Axiom Investors June 2024



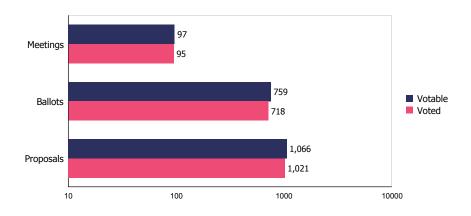
Meeting Overview

Category		
	Number	Percentage
Number of votable meetings	97	
Number of meetings voted	95	97.94%
Number of meetings with at least 1 vote Against, Withhold or Abstain	37	38.14%

Ballot Overview

Category	Number	Percentage
Number of votable ballots	759	
Number of ballots voted	718	94.60%

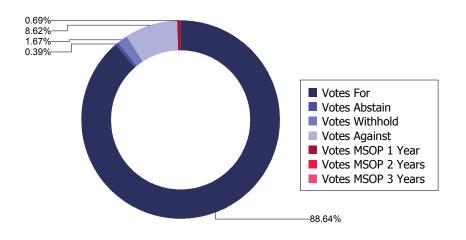
Voting Statistics



Proposal Overview

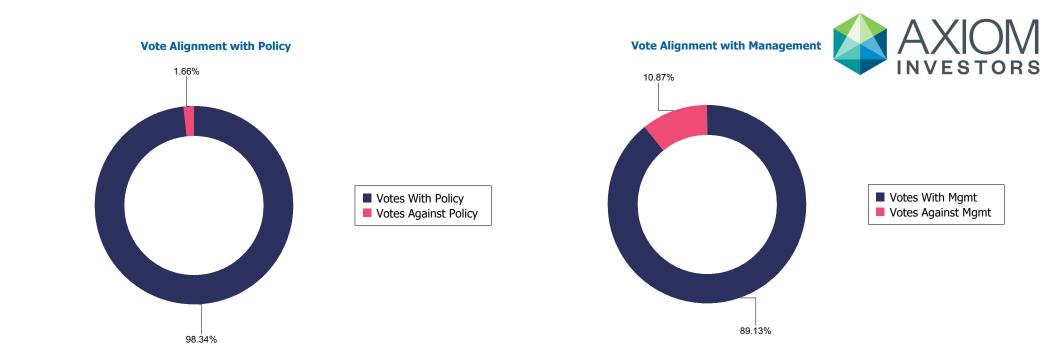
Category	Number	Percentage
Number of votable items	1,066	
Number of items voted	1,021	95.78%
Number of votes FOR	905	88.64%
Number of votes AGAINST	88	8.62%
Number of votes ABSTAIN	4	0.39%
Number of votes WITHHOLD	17	1.67%
Number of votes on MSOP Frequency 1 Year	7	0.69%
Number of votes on MSOP Frequency 2 Years	0	0.00%
Number of votes on MSOP Frequency 3 Years	0	0.00%
Number of votes With Policy	1,006	98.53%
Number of votes Against Policy	17	1.67%
Number of votes With Mgmt	910	89.13%
Number of votes Against Mgmt	111	10.87%
Number of votes on MSOP (exclude frequency)	45	4.41%
Number of votes on Shareholder Proposals	35	3.43%

Vote Cast Statistics



Note: "MSOP" frequency = Management Say On Pay frequency proposal votes allow shareholders to determine whether, going forward, the "say-on-pay" vote to approve compensation should occur every one, two, or three years. For all calculations in this report, only ballots in status Confirmed or Sent are considered voted. All other ballot statuses are considered unvoted. Do Not Vote instructions are not considered voted and re-registration events are not included. Notwithstanding the above, each unique vote cast is counted within all calculations. In cases of different votes submitted for an individual agenda item, votes cast are discretely counted by vote cast (For, Against, etc.) per proposal. This may result in voting totals exceeding the number of votable items.

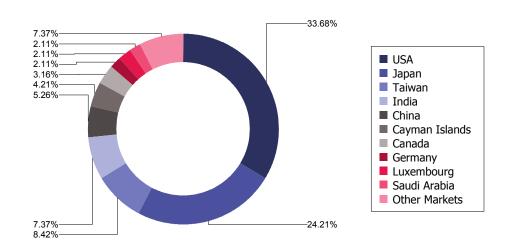
Withhold vote instructions, predominantly seen in the US market for companies using a plurality vote standard, denote a contrary vote opinion on director elections; for further information, please review ISS' policy guidelines : <u>https://www.issgovernance.com/policy-gateway/voting-policies</u>



Market Breakdown

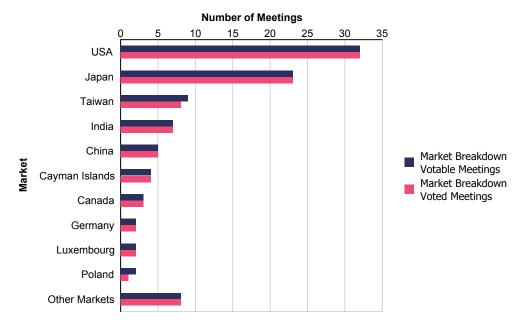
Market	Votable Meetings	Voted Meetings	Percentage
USA	32	32	100.00%
Japan	23	23	100.00%
Taiwan	9	8	88.89%
India	7	7	100.00%
China	5	5	100.00%
Cayman Islands	4	4	100.00%
Canada	3	3	100.00%
Germany	2	2	100.00%
Luxembourg	2	2	100.00%
Poland	2	1	50.00%
Saudi Arabia	2	2	100.00%
Switzerland	2	2	100.00%
Denmark	1	1	100.00%
France	1	1	100.00%
Greece	1	1	100.00%
Israel	1	1	100.00%

Meetings Voted by Market





Market Voting Statistics



Axiom Investors - June 2024

Axiom Investors - June 2024					
Company Name	Meeting Type		Proposal Text		Voting Policy Rationale
Company Name	Meeting Type	Meeting Date 03-Jun-24	Proposal Text Elect Director Gili Iohan	Vote Instruction For	Voting Policy Rationale A vote FOR the director nominees is warranted.
Varonis Systems, Inc. Varonis Systems, Inc.	Annual Annual	03-Jun-24 03-Jun-24	Elect Director Gill Ionan Elect Director Rachel Prishkolník	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Varonis Systems, Inc.	Annual	03-Jun-24	Lied Director flat region	For	A vote FOR the director nominees is warranted.
Varonis Systems, Inc.	Annual	03-Jun-24	Advisory Vote on Say on Pay Frequency	One Year	A vote for the adoption of an ANNUAL say-on-pay frequency
Varonis Systems, Inc.	Annual	03-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance
Varonis Systems, Inc.	Annual	03-Jun-24	Ratify Kost Forer Gabbay & Kasierer as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Varonis Systems, Inc. Varonis Systems, Inc.	Annual Annual	03-Jun-24 03-Jun-24	Amend Omnibus Stock Plan Elect Director Gili Iohan	For For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote A vote FOR the director nominees is warranted.
Varonis Systems, Inc.	Annual	03-Jun-24	Elect Director Rachel Prishkolnik	For	A vote FOR the director nominees is warranted.
Varonis Systems, Inc.	Annual	03-Jun-24	Elect Director Ofer Segev	For	A vote FOR the director nominees is warranted.
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Varonis Systems, Inc.	Annual	03-Jun-24	Elect Director Gill Johan	For	A vote FOR the director nominees is warranted.
Varonis Systems, Inc.	Annual	03-Jun-24	Elect Director Rachel Prishkolnik	For	A vote FOR the director nominees is warranted.
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Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Zein Abdalla	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Eric Branderiz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Archana Deskus Elect Director John M. Dineen	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Abraham "Ram" Schot	For	A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Adopt Policy on Fair Treatment of Shareholder Nominees Elect Director Zein Abdalla	Against For	A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Leo S. Mackay, Jr.	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24 04-Jun-24	Elect Director Michael Patsalos-Fox	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Stephen "Steve" J. Rohleder Elect Director Abraham "Bram" Schot	For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Winberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions	For	A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Ratify PricewaterhouseCoopers LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Adopt Policy on Fair Treatment of Shareholder Nominees	Against	A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or
Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Zein Abdalla Elect Director Vinita Bali	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Fini Randeriz	For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archan Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director John M. Dineen	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Ravi Kumar S	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Leo S. Mackay, Jr.	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Michael Patsalos-Fox	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Abraham "Bram" Schot Elect Director Joseph M. Velli	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph N. Veli Elect Director Sandra S. Winberg	For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions	For	A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reaconably balance shareholders' interest in
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Ratify PricewaterhouseCoopers LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Adopt Policy on Fair Treatment of Shareholder Nominees	Against	A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Zein Abdalla	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Eric Brandeniz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Archana Deskus Elect Director John M. Dineen	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Ravi Kumar S	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Leo S. Mackay, Jr.	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Michael Patsalos-Fox	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Abraham "Bram" Schot	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M. Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Wijnberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to A vote FOR this proposal is warranted as the wavelenting are inference and the proposal interview. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions Ratify PricewaterhouseCoopers LLP as Auditors	For	A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in A vote FOR this proposal to ratify the auditor is warranted.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Adopt Policy on Fair Treatment of Shareholder Nominees	Against	A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Zein Abdalla	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Eric Branderiz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archana Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director John M. Dineen	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Ravi Kumar S	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Leo S. Mackay, Jr. Elect Director Michael Patsalos-Fox	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Abraham "Bram" Schot	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M. Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Wijnberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions	For	A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Ratify PricewaterhouseCoopers LLP as Auditors Adopt Policy on Fair Treatment of Shareholder Nominees	For Against	A vote FOR this proposal to ratify the auditor is warranted.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Augur Policy on real Treatment of charenouer nonlinees Elect Director Zein Abdalla	For	A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Lieot Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Eric Branderiz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archana Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director John M. Dineen	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Ravi Kumar S	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Leo S. Mackay, Jr. Elect Director Michael Patsalos-Fox	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24 04-Jun-24	Elect Director Michael Patsalos+ ox Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen Steve J. Romeder Elect Director Abraham "Bram" Schot	For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Wijnberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions	For	A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Ratify PricewaterhouseCoopers LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24 04-Jun-24	Adopt Policy on Fair Treatment of Shareholder Nominees Elect Director Zein Abdalla	Against For	A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Zein Abdalla Elect Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Vinita Bain Elect Director Eric Branderiz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archana Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director John M. Dineen	For	A vote FOR the director nominees is warranted at this time.
	Annual	04-Jun-24	Elect Director Ravi Kumar S	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation		04-Jun-24	Elect Director Leo S. Mackay, Jr.	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual		Elect Director Michael Patsalos-Fox	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24			
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation Ocgnizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Elect Director Stephen Steve* J. Rohleder Elect Director Abraham "Bram" Schot Elect Director Joseph M. Veli	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Elect Director Stephen "Steve" J. Rohleder Elect Director Abraham "Bram" Schot Elect Director Joseph M. Vell Elect Director Sandra S. Wijnberg	For For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Elect Director Stephen Stever J. Rohleder Elect Director Astraham 'Bram' Schot Elect Director Joseph M. Veli Elect Director Joseph M. Veli Elect Director Sandra S. Wijnberg Advisory Vetor Datify Named Executive Officers' Compensation Amend Certificate of Incorporation to Bralleot New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions Ratify PricewaterhouseCoopers LLP as Auditors Adopt Policy on Fair Treatment of Shareholder Nominees	For For For For For Against	A vote PCR the director nominees is warranted at this time. A vote PCR the director nominees is warranted at this time. A vote PCR the director nominees is warranted at this time. A vote PCR this proposal is warranted as the accuration of the provide of the vear in review. A majority of the annual incentives were tied to A vote PCR this proposal is warranted as the accuration provision permitted by Delaware law is considered to reasonably balance shareholders' interest in A vote PCR this proposal is varranted. The proposent as not provided a competing argument that the proposed policy would materially protect or a vote ACR this proposed is varranted.
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Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Elect Director Stephen Stever J. Rohleder Elect Director Araham 'Bann' Schot Elect Director. Joseph NL Velli Elect Director Sandra S. Wijnberg Advisory Vote to Ratify Named Executive Officers' Compensation Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions Ratify PricewarehouseCoopers L.P. as Audros Adopt Policy on Fair Treatment of Shareholder Nominees Elect Director Zein Abdala	For For For For For Against For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time. A vote FOR the proposal is warranted as per variable of the performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to A vote FOR the proposal is warranted, as the exclusion provision permitted by Delaware law is considered to reasonably balance shareholders' interest in A vote FOR the proposal is varranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or A vote FOR the director nominees is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or A vote FOR the director nominees is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or A vote FOR the director nominees is warranted as the proponent as not provided as the proposed policy would materially protect or A vote FOR the director nominees is warranted as the proponent as not provided as the proposed policy would materially protect or policy would materially policy would materially protect or policy would materially policy would materially

Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archana Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director John M. Dineen	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Ravi Kumar S Elect Director Leo S. Mackay, Jr.	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Michael Patsalos-Fox	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Abraham "Bram" Schot	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M. Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Wijnberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions Ratify PricewaterhouseCoopers LLP as Auditors	For For	A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in A vote FOR this proposal to ratify the auditor is warranted.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Adott Policy on Fair Torother LCF Bareholder Nominees	Against	A vote FOR this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Zein Abdalla	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Eric Branderiz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archana Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director John M. Dineen	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Ravi Kumar S Elect Director Leo S. Mackav, Jr.	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Abraham "Bram" Schot	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M. Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Wijnberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions	For For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Ratify PricewaterhouseCoopers LLP as Auditors	For	A vote FOR this proposal is warranted, as the audior is warranted.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Adopt Policy on Fair Treatment of Shareholder Nominees	Against	A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Zein Abdalla	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Eric Branderiz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archana Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director John M. Dineen Elect Director Ravi Kumar S	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
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Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Leo S. Mackay, ur. Elect Director Michael Patsalos-Fox	For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Nicolaei ratasion ox Elect Director Stephen "Steve" J. Rohleder	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Abraham "Bram" Schot	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M. Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Wijnberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions Ratify PricewaterhouseCoopers LLP as Auditors	For For	A vote FOR this proposal is warranted, as the exculpation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in A vote FOR this proposal to ratify the auditor is warranted.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Ratiny ProcessemouseCoopers LLP as Auditors Adopt Policy on Fair Treatment of Shareholder Nominees	Against	A vote FOR this proposal to fating the auditor is warranted. A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Zein Abdalla	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Vinita Bali	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Eric Branderiz	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Archana Deskus	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director John M. Dineen	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Ravi Kumar S	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Leo S. Mackay, Jr. Elect Director Michael Patsalos-Fox	For For	A vote FOR the director nominees is warranted at this time. A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Stephen Steve U. Rohleder	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Abraham Bram "Schot	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Joseph M. Velli	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Elect Director Sandra S. Wijnberg	For	A vote FOR the director nominees is warranted at this time.
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review. A majority of the annual incentives were tied to
Cognizant Technology Solutions Corporation	Annual	04-Jun-24	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation and to Remove Obsolete Provisions	For For	A vote FOR this proposal is warranted, as the excupation provision permitted by Delaware law is considered to reasonably balance shareholders' interest in A vote FOR this proposal is made to another another incompared of the statement of the s
Cognizant Technology Solutions Corporation Cognizant Technology Solutions Corporation	Annual Annual	04-Jun-24 04-Jun-24	Ratify PricewaterhouseCoopers LLP as Auditors Adopt Policy on Fair Treatment of Shareholder Nominees	Against	A vote FOR this proposal to ratify the auditor is warranted. A vote AGAINST this proposal is warranted as the proponent as not provided a compelling argument that the proposed policy would materially protect or
DLF Limited	Special	04-Jun-24	Elect Ajal Singhas Director	For	A vote FOR selection of Aplais Inghi swarranted given the absence of any known issues concerning the nomine.
DLF Limited	Special	04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be
DLF Limited	Special	04-Jun-24	Elect Ajai Singh as Director	For	A vote FOR election of Ajai Singh is warranted given the absence of any known issues concerning the nominee.
DLF Limited	Special	04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be
DLF Limited	Special	04-Jun-24	Elect Ajai Singh as Director	For	A vote FOR election of Ajai Singh is warranted given the absence of any known issues concerning the nominee.
DLF Limited DLF Limited	Special Special	04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against For	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration.* The overall remuneration is deemed to be
DLF Limited DLF Limited	Special	04-Jun-24 04-Jun-24	Elect Ajai Singh as Director Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against	A vote FOR election of Ajai Singh is warranted given the absence of any known issues concerning the nominee. A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration * The overall remuneration is deemed to be
DLF Limited	Special	04-Jun-24	Sphore responsibilities and remained address region as whole time birector besignated as chairman	For	A vote FOR election of Aial Singh is warranted given the absence of any known issues concerning the nomine.
DLF Limited	Special	04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be
DLF Limited	Special	04-Jun-24	Elect Ajai Singh as Director	For	A vote FOR election of Ajai Singh is warranted given the absence of any known issues concerning the nominee.
DLF Limited	Special	04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be
DLF Limited	Special	04-Jun-24	Elect Ajai Singh as Director	For	A vote FOR election of Ajai Singh is warranted given the absence of any known issues concerning the nominee.
DLF Limited DLF Limited	Special Special	04-Jun-24 04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman Elect Ajai Singh as Director	Against For	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be A vote FOR election of Ajai Singh is warranted given the absence of any known issues concerning the nominee.
DLF Limited DLF Limited	Special	04-Jun-24 04-Jun-24	Elect Ajai Singh as Director Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	For Against	A vote FOR election of Alai singh is warranted given the absence of any known issues concerning the nominee. A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be
DLF Limited	Special	04-Jun-24	Field Agin Singhas Director	For	A vote FOR election of Ajai Singh is warranted given the absence of any known issues concerning the nomine.
DLF Limited	Special	04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be
DLF Limited	Special	04-Jun-24	Elect Ajai Singh as Director	For	A vote FOR election of Alai Singh is warranted given the absence of any known issues concerning the nominee.
DLF Limited	Special	04-Jun-24	Approve Reappointment and Remuneration of Rajiv Singh as Whole Time Director Designated as Chairman	Against	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: * The overall remuneration is deemed to be
Flywire Corporation Flywire Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Phillip Riese Elect Director Edwin Santos	Withhold Withhold	WITHHOLD votes are warranted for incumbent Governance Committee members Phillip Riese and Edwin Santos given that the board failed to remove, or WITHHOLD votes are warranted for incumbent Governance Committee members Phillip Riese and Edwin Santos given that the board failed to remove, or
Flywire Corporation Flywire Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Edwin Santos Ratify PricewaterhouseCoopers LLP as Auditors	For	WI I HHOLD votes are warranted for incumbent Governance Committee members Phillip Helse and Edwin Santos given that the board failed to remove, or A vote FOR this proposal to ratify the audior is warranted.
Flywire Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FUN this proposation tailing the automotion is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
Flywire Corporation	Annual	04-Jun-24	Rect Director Philip Rese	Withhold	WITHHOLD votes are warranted for incumbent Governance Committee members Phillip Riese and Edvin Santos given that the board failed to remove, or
Flywire Corporation	Annual	04-Jun-24	Elect Director Edwin Santos	Withhold	WITHHOLD votes are warranted for incumbent Governance Committee members Phillip Riese and Edwin Santos given that the board failed to remove, or
Flywire Corporation	Annual	04-Jun-24	Ratify PricewaterhouseCoopers LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Flywire Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
Flywire Corporation	Annual	04-Jun-24	Elect Director Phillip Riese	Withhold Withhold	WITHHOLD votes are warranted for incumbent Governance Committee members Phillip Riese and Edwin Santos given that the board failed to remove, or WITHHOLD votes are warranted for incumbent Governance Committee members Phillip Riese and Edwin Santos given that the board failed to remove, or
Flywire Corporation Flywire Corporation	Annual Annual	04-Jun-24 04-Jun-24	Elect Director Edwin Santos Ratify PricewaterhouseCoopers LLP as Auditors	For	WI I HHOLD votes are warranted for incumbent Governance Committee members Phillip Helse and Edwin Santos given that the board failed to remove, or A vote FOR this proposal to ratify the auditor is warranted.
Flywire Corporation	Annual	04-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote of this proposal to rainly the automotion is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
Krones AG	Annual	04-Jun-24	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)		This is a non-voting time.
Krones AG	Annual	04-Jun-24	Approve Allocation of Income and Dividends of EUR 2.20 per Share	For	A vote FOR the allocation of income resolution is warranted due to a lack of concerns.
Krones AG	Annual	04-Jun-24	Approve Discharge of Management Board for Fiscal Year 2023	For	Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Krones AG	Annual	04-Jun-24	Approve Discharge of Supervisory Board for Fiscal Year 2023	For	Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Krones AG	Annual	04-Jun-24 04-Jun-24	Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Datie EY CombH & Co. KG as Auditors for Fiscal Year 2024	For	Votes FOR are warranted because there are no concerns regarding these proposals.
			Ratify EY GmbH & Co. KG as Auditor for the Sustainability Reporting for Fiscal Year 2024	For For	Votes FOR are warranted because there are no concerns regarding these proposals. A vote FOR this resolution is warranted because the company's remuneration practices are broadly in line with best practice standards in Germany, and pay
Krones AG	Annual				word non-calo resolution a warrance because the company sitemuleration practices are broadily in line with best practice standards in Germany, and pay
Krones AG Krones AG	Annual	04-Jun-24	Approve Remuneration Report Amend Articles Be: Proof of Entitlement	For	A vote FOR the proposed article amendment is warranted because it reflects amendments in line with new German statutory requirements
Krones AG			Approve Hamuneration Heport Amend Articles Re-Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	For	A vote FOR the proposed article amendment is warranted because it reflects amendments in line with new German statutory requirements.
Krones AG Krones AG Krones AG	Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Amend Articles Re: Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Allocation of Income and Dividends of EUR 220 per Share	For	A vote FOR the proposed article amendment is warranted because it reflects amendments in line with new German statutory requirements.
Krones AG Krones AG Krones AG Krones AG	Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Amend Articles Re: Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Allocation of Income and Dividends of EUR 2.20 per Share Approve Discharge of Management Board for Fiscal Year 2023	For For	Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG	Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Amend Articles Re: Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Allocation of Income and Dividends of EUR 2.20 per Share Approve Discharge of Management Board for Fiscal Year 2023 Approve Discharge of Supervisory Board for Fiscal Year 2023	For For For	
Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG	Annual Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Amend Articles Re: Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Discharge of Management Board for Fiscal Year 2023 Approve Discharge of Supervisory Board for Fiscal Year 2023 Approve Discharge of Supervisory Board for Fiscal Year 2023 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024	For For For For	Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG	Annual Annual Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Amend Articles Re: Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Allocation of Income and Dividends of EUR 2:20 por Share Approve Discharge of Management Board for Fiscal Year 2023 Approve Discharge of Supervisory Board for Fiscal Year 2023 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024	For For For For	Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG	Annual Annual Annual Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Amend Articles Re: Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Discharge of Management Board for Fiscal Year 2023 Approve Discharge of Supervisory Deard for Fiscal Year 2023 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024	For For For For For	Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG Krones AG	Annual Annual Annual Annual Annual Annual Annual	04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24 04-Jun-24	Amend Articles Re: Proof of Entitlement Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Allocation of Income and Dividends of EUR 2:20 por Share Approve Discharge of Management Board for Fiscal Year 2023 Approve Discharge of Supervisory Board for Fiscal Year 2023 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024	For For For For	Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.

Krones AG Annual O4-Jun-24 Approve Allocation of Income and Dividends of EUR 220 per Share Krones AG Annual O4-Jun-24 Approve Discharge of Management Beard for Fiscal Year 2023 Krones AG Annual O4-Jun-24 Approve Discharge of Supervisory Board for Fiscal Year 2023 Krones AG Annual O4-Jun-24 Raptrove Discharge of Supervisory Board for Fiscal Year 2023 Krones AG Annual O4-Jun-24 Raptify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Raptify EY GmbH & Co. KG as Auditor for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Raptify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Raptify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Raptify EY GmbH & Co. KG as Auditor for This Sustainability Reporting for Fiscal Year 2023 (Non-Voting) Krones AG Annual O4-Jun-24 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Krones AG Annual O4-Jun-24 Approve Allocation of Income and Dividends of EUR 220 per Share Krones AG Annual	For For For For For
Krones AG Annual O4-Jun-24 Approve Discharge of Supervisory Board for Fiscal Year 2023 Krones AG Annual O4-Jun-24 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Revery Porve Remuneration Report Krones AG Annual O4-Jun-24 Revery Erinancial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Krones AG Annual O4-Jun-24 Revery Erinancial Statements and Dividends of EUR 22.0 per Share Krones AG Annual O4-Jun-24 Approve Discharge of Management Beard for Fiscal Year 2023	For For
Krones AG Annual O4-Jun-24 Ratify EY GmbH & Ox AG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Ratify EY GmbH & Ox AG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Approve Remuneration Report Krones AG Annual O4-Jun-24 Approve Remuneration Report Krones AG Annual O4-Jun-24 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Krones AG Annual O4-Jun-24 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Krones AG Annual O4-Jun-24 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Krones AG Annual O4-Jun-24 Approve Allocation of Income and Dividends of EUR 220 per Share	For
Krones AG Annual O4-Jun-24 Approve Remuneration Report Krones AG Annual O4-Jun-24 Amend Articles Re-Proof of Entitlement Krones AG Annual O4-Jun-24 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Krones AG Annual O4-Jun-24 Receive Financial Statements and Dividendis of FUR 220 per Share Krones AG Annual O4-Jun-24 Approve Nilocation of Income and Dividendis of FUR 220 per Share Krones AG Annual O4-Jun-24 Approve Nilocation of Income and Dividendis of FUR 220 per Share	
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Krones AG Annual O+Jun-24 Approve Discharge of Supervisory Board for Fiscal Year 2023 Krones AG Annual O+Jun-24 Rafity FC mibility EC ox KG as Auditors for Fiscal Year 2024	For For
Krones AG Annual Of-Jun-24 Ratif EV GmbH & Co. KG as Auditor for the Sustainability Reporting for Fiscal Year 2024	For
Krones AG Annual 04-Jun-24 Approve Remuneration Report	For
Krones AG Annual 04-Jun-24 Amend Articles Re: Proof of Entitlement	For
Krones AG Annual O4-Jun-24 Resource Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Noting) Krones AG Annual O4-Jun-24 Approve Allocation of Income and Dividends of EVIR2 20 per Share Parene	For
Krones AG Annual Of-Jun-24 Approve Discharge of Management Board Of Ficial Year 2023	For
Krones AG Annual 04-Jun-24 Approve Discharge of Supervisory Board for Fiscal Year 2023	For
Krones AG Annual O4-Jun-24 Ratify EV GmbH & Co. KG as Auditors for Fiscal Year 2024	For
Krones AG Annual O4-Jun-24 Ratify FV GmbH & Co.x KG as Auditor for the Sustainability Reporting for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Approve Remuneration Report	For For
Kones AG Annual Of-Jun-24 Amend Articles Re-Proof of Entitlement	For
Krones AG Annual 04-Jun-24 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	
Krones AG Annual 04-Jun-24 Approve Allocation of Income and Dividends of EUR 220 per Share	For
Krones AG Annual O4-Jun-24 Approve Discharge of Management Board for Fiscal Year 2023 Krones AG Annual O4-Jun-24 Approve Discharge of Management Board for Fiscal Year 2023	For For
Krones AG Annual Of-Jun-24 Ratify EV GmbH & Oc. KG as Auditors for Fiscal Year 2024	For
Krones AG Annual 04-Jun-24 Ratify EY GmbH & Co. KG as Auditor for the Sustainability Reporting for Fiscal Year 2024	For
Krones AG Annual 04-Jun-24 Approve Remuneration Report	For
Krones AG Annual O4-Jun-24 Amend Articles Re: Proof of Entitlement Krones AG Annual O4-Jun-24 Receive Financial Statements and Statutory Records for Fiscal Year 2023 (Non-Votine)	For
Krones AG Annual O+Jun-24 Resource Financial Statements and Statutory Reports for Financial Yatements Resource Financial Yatements Krones AG Annual O4-Jun-24 Approve Allocation of Income and Dividends of EVIR220 per Share Parene	For
Krones AG Annual 04-Jun-24 Approve Discharge of Management Board for Fiscal Year 2023	For
Krones AG Annual 04-Jun-24 Approve Discharge of Supervisory Board for Fiscal Year 2023	For
Krones AG Annual O4-Jun-24 Ratify EY GmbH & Do. KG as Auditors for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Ratify EY GmbH & Co. KG as Auditors for Fiscal Year 2014	For For
Krones AG Annual O4-Jun-24 Ratify EV GmbH & Do. KG as Auditor for the Sustainability Reporting for Fiscal Year 2024 Krones AG Annual O4-Jun-24 Approve Remuneration Report	For
Krones AG Annual O4-Jun-24 Amend Articles Re: Proof of Entitlement	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Tobias Lutke	For
Shopiy Inc. Annual/Special O4-Jun-24 Elect Director Robert Ashe Shopiy Inc. Annual/Special O4-Jun-24 Elect Director Robert Ashe	Against
Shopiy Inc. Annual/Special 04-Jun-24 Elect Director Gail Goodman Shopiy Inc. Annual/Special 04-Jun-24 Elect Director Colleen Johnston	Against For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Jeremy Levine	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Prashanth Mahendra-Rajah	For
Shopiyi Inc. Annual/Special 04-Jun-24 Elect Director Luk Cheng Meservey	For
Shopify Inc. Annual/Special O4-Jun-24 Elect Director Toby Shannan Shopify Inc. Annual/Special O4-Jun-24 Elect Director Toby Shannan	For Against
snopiy inc. Annual/special 04-Jun-24 Elect Unretor Higi Smo Shopiy Inc. Annual/Special 04-Jun-24 Aprove PriorexaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Shopify Inc. Annual/Special 04-Jun-24 Approve the Unallocated Options under the Stock Option Plan	Against
Shopify Inc. Annual/Special O4-Jun-24 Approve the Third Amended and Restated Long Term Incentive Plan	Against
ShopPi / Inc. Annual/Special 04-Jun-24 Adviously Compensation Approach ShopPi / Inc. Annual/Special 04-Jun-24 Elect Director Tobias Luttle	Against For
Shopiy Inc. Annual/special O4-Jun-24 Elect Director 100as Lutke Shopiy Inc. Annual/special 04-Jun-24 Elect Director 100as Lutke	For Against
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Gail Goodman	Against
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Colleen Johnston	For
Shopiyi Inc. Annual/Special 04-Jun-24 Elect Director Jeromy Levine	For
Shopiy Inc. Annual/Special 04-Jun-24 Elect Director Prashanth Mahendra-Rajah Shopiy Inc. Annual/Special 04-Jun-24 Elect Director Unit Unit of the servey	For For
Shopiyi Inc. Annuar/Special 04-Jun-24 Elect Director Loud Dreg Meservey Shopiyi Inc. Annual/Special 04-Jun-24 Elect Director Toty Shannan	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Fidji Simo	Against
Shopily Inc. Annual/Special Q4-Jun-24 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration Obmit/ Inc. Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Shopify Inc. Annual/Special O4-Jun-24 Approve the Unallocated Options under the Stock Option Plan Shopify Inc. Annual/Special O4-Jun-24 Approve the Timit Amended and Restated Long Term Incentive Plan	Against Against
Shopiyi Inc. Annual/special 04-Jun-24 Approve the Initra Amendea and Hestated Long Lemi Indentive Man Shopiyi Inc. Annual/Special 04-Jun-24 Advisory Vote on Executive Compensation Approach	Against Against
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Tobias Lutke	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Robert Ashe	Against
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Gail Goodman Shopify Inc. Annual/Special 04-Jun-24 Elect Director Colleen Johnston	Against For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Colleen Johnston Shopify Inc. Annual/Special 04-Jun-24 Elect Director Colleen Johnston	For For
Shoply Inc. Annual/Special OF-Juli 24 Eect Director Prashanth Mahendra-Rajah	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Lulu Cheng Meservey	For
Shopily Inc. Annual/Special Q4-Jun-24 Elect Director Toby Shannan Shopily Inc. Annual/Special Q4-Jun-24 Elect Director Toby Shannan	For
Shopify Inc. Annual/Special O4-Jun-24 Electricity Figli Simo Shopify Inc. Annual/Special O4-Jun-24 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Against For
snopily Inc. Annua/special 04-Jun-24 Approve Protexteurnesuscopper SLLP as Auditors and Autionize Scard to Fix Their Hermuneration Shopily Inc. Annual/Special 04-Jun-24 Approve the Unallocated Options under the Stock Option Plan	Against
Shopify Inc. Annual/Special 04-Jun-24 Approve the Third Amended and Restated Long Term Incentive Plan	Against
Shopify Inc. Annual/Special 04-Jun-24 Advisory Vote on Executive Compensation Approach	Against
Shopfy Inc. Annual/Special O4-Jun-24 Elect Director Tobles Lutke Shopfy Inc. Annual/Special O4-Jun-24 Elect Director Tobles Lutke	For Against
shopiy Inc. Annual/special 04-Jun-24 Elect Director Hooert Ashe Shopiy Inc. Annual/Special 04-Jun-24 Elect Director Gall Godman	Against Against
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Colleen Johnston	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Jeremy Levine	For
ShopPy Inc. Annua/Special Q4-Jun-24 Elect Director Prashanth Mahendra-Rajah Obmet/Unc. Annua/Special Q4-Jun-24 Elect Director Prashanth Mahendra-Rajah	For
Shopfy Inc. Annual/Special 04-Jun-24 Elect Director Lulu Cheng Meservey Shopfy Inc. Annual/Special 04-Jun-24 Elect Director Today Shannan	For For
snopiy mc. Annua/special 04-Jun-24 Elect Director folg Simo Shopiy Inc. Annua/Special 04-Jun-24 Elect Director folg Simo	Against
Shopify Inc. Annual/Special 04-Jun-24 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
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Shopify Inc. Annual/Special O4-Jun-24 Approve the Third Amended and Restated Long Term Incentive Plan Shopify Inc. Annual/Special O4-Jun-24 Advisory Vote on Executive Compresation Approach	Against Against
Shophy Inc. Annual/special U4-Jun-24 Advisory Vote on Executive Compensation Approach Shophy Inc. Annual/special 04-Jun-24 Elect Director Tobals Lute	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Robert Ashe	Against
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Gail Goodman	Against
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Colleen Johnston	For
	For For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Jeremy Levine	For
Shopify Inc. Annual/Special 04-Jun-24 Elect Director Jeremy Levine Shopify Inc. Annual/Special 04-Jun-24 Elect Director Prashanth Mahendra-Rajah	For
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Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Votes FOR are warranted because there are no concerns regarding these proposals.
This is a non-voting item.
A vote FOR the allocation of income resolution is warranted due to a lack of concerns.
Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.
Votes FOR these proposals are warranted as there is no evidence that the boards have not fulfilled their inductary duties. Votes FOR are warranted because there are no concerns regarding these proposals.
Votes FOR are warranted because there are no concerns regarding these proposals.
A vote FOR this resolution is warranted because the company's remuneration practices are broadly in line with best practice standards in Germany, and pay A vote FOR the proposed article amendment is warranted because it reflects amendments in line with new German statutory requirements.
A vote FOR the proposed article amendment is warranted because it relects amendments in line with new German statutory requirements. This is a non-voting item.
A vote FOR the allocation of income resolution is warranted due to a lack of concerns.
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This is a non-voting item.
A vote FOR the allocation of income resolution is warranted due to a lack of concerns.
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A vote FOR this resolution is warranted because the company's remomentation practices are broadly in line with best practice standards in Germany, and pay A vote FOR the proposed article amendment is warranted because it reflects amendments in line with new German statutory requirements.
Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and
Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and
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Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and Votes FOR the units of blocks with the Concerns that Boodman, as the committee has failed to adequately address pay-for-performance concerns and
Vote FOR the ratification of PricewaterhouseCoopers LLP as auditor as non-audit fees (2 percent) were reasonable relative to total fees paid to the auditor. Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote
Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote
Vote AGAINST this non-binding advisory resolution. The initial quantitative pay-for-performance screen has identified a high concern due to RDA. After
Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and
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Shopify Inc. Shopify Inc.	Annual/Special Annual/Special	04-Jun-24 04-Jun-24	Elect Director Lulu Oheng Meservey Elect Director Toby Shannan	For For
Shopify Inc.	Annual/Special	04-Jun-24	Elect Director Fidi Simo	Against
Shopify Inc.	Annual/Special	04-Jun-24	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Shopify Inc.	Annual/Special	04-Jun-24	Approve the Unallocated Options under the Stock Option Plan	Against
Shopify Inc. Shopify Inc.	Annual/Special Annual/Special	04-Jun-24 04-Jun-24	Approve the Third Amended and Restated Long Term Incentive Plan Advisory Vote on Executive Compensation Approach	Against Against
Shopify Inc.	Annual/Special	04-Jun-24	Advisory vote of Leadure Compensation Approach	For
Shopify Inc.	Annual/Special	04-Jun-24	Elect Director Robert Ashe	Against
Shopify Inc.	Annual/Special	04-Jun-24	Elect Director Gall Goodman	Against
Shopify Inc. Shopify Inc.	Annual/Special Annual/Special	04-Jun-24 04-Jun-24	Elect Director Colleen Johnston Elect Director Jeremy Levine	For For
Shopify Inc.	Annual/Special	04-Jun-24	Elect Director Prashanth Mahendra-Rajah	For
Shopify Inc.	Annual/Special	04-Jun-24	Elect Director Lulu Cheng Meservey	For
Shopify Inc.	Annual/Special	04-Jun-24	Elect Director Toby Shannan	For
Shopify Inc. Shopify Inc.	Annual/Special Annual/Special	04-Jun-24 04-Jun-24	Elect Director Fidji Simo Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Against For
Shopify Inc.	Annual/Special	04-Jun-24	Approve the Unallocated Options under the Stock Option Plan	Against
Shopify Inc.	Annual/Special	04-Jun-24	Approve the Third Amended and Restated Long Term Incentive Plan	Against
Shopify Inc. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual/Special Annual	04-Jun-24 04-Jun-24	Advisory Vote on Executive Compensation Approach Approve Business Operations Report and Financial Statements	Against For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370985, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sing from Toting and the State House of National Development of the Careful And Toting and the State House And Toting and the State	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N, Gavrielov, with SHAREHOLDER NO. A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Business Operations Report and Financial Statements Approve Amendments to Articles of Association	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Amendments to Articles of Association Approve Issuance of Restricted Stocks	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Etd.	Annual	04-Jun-24	Elect Michael Edginitel, with SHAREHOLDER NO A04480XXX as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.6680.09XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Issuance of Restricted Stocks Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Co. Vei, micro et al. Color no codo, as non-independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAPEHDLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Onlan Link with SHAREPOLLER NO.000087, as independent Director Approve Business Operations Report and Financial Statements	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Electric realing with Graner IOEDEL (Notion, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.545784XXX, as independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Ratael Rell, with SHAREHOLDER NO.0668069XXX, as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Business Operations Report and Financial Statements Approve Amendments to Articles of Association	For
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For For
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Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Elect Usual w. Burns, with SHAREHOLDER NO.56(527XXX, as independent Director	For

Vote AGAINST the compensation committee chair. Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and	
Vote AGAINST the compensation committee chair, Gail Goodman, as the committee has failed to adequately address pay-for-performance concerns and Vote FOR the ratification of PricewaterhouseCoopers LLP as auditor as non-audit fees (2 percent) were reasonable relative to total fees paid to the auditor.	
Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote	
Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSO), vote	
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Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote Based on evaluation of the estimated cost, plan features, grant practices, and overriding negative factors using the Equity Plan Score Card (EPSC), vote	
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A vote FOR is merited for this routine resolution because no concerns have been identified.	
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director Approve Business Operations Report and Financial Statements	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAPEHOLDER NO.677470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.404480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.546784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.6680/69XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Wing Hain Kaing, a REFREGENT A TIVE OF National Development Fund, CREAVENT Fund, WILL GRANCHOLDER NO.1, as Nothindependent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L'adala helli, with Ghahemot Den Notario rayaa, as independent Director Elect Ursula M. Burns, with SHAREHOLDER NO.668069XXX, as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.404480XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAPEHOLDER NO.677470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.560527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Issuance of Restricted Stocks Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.310880, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael H. Splinter, with SHAREHOLDER NO.074703XXX, as independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.404480XXX, as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co. Ltd.	Annual	04-Jun-24 04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
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A	vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.
A	vote FOR is merited for this routine resolution because no concerns have been identified.
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Wing Hsin Kung, a REPRESENTATIVE OF National Development Fund, Executive Fuar, with SHAREHOLDER NOL, as Non-independent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Solinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Amendments to Articles of Association Approve Issuance of Restricted Stocks	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve issuance of Restricted Stocks Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Co. Here, with the HAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N, Gavrielov, with SHAREHOLDER NO. A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Osula W. Barns, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ed.	Annual	04-Jun-24	Elect Dyna Lin with SHABEHO DER NO 550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	ElectSirPeter L. Bonfield, with SHAREHOLDER NO.677470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.404480XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavhelov, with SHAREHOLDER NO.545784XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Unaidentein, wind of half to DEED (LDEER NO. CoB8069) XXX as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L Eisenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Spiniter, with SHAREHOLDER NO.04480XX, as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L Rafael Reif, with SHAREHOLDER NO.546784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L Elsenhans, with SHAREHOLDER NO.561527XX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ming Hsin Kung, a REPRESENT ATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24 04-Jun-24	Elect Sir Peter L. Bonned, with SHAREHOLDER NO.5/14/UXX, as independent Director Elect Michael R. Splinter, with SHAREHOLDER NO.674701XX, as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael I: Opinitei (Michael II: OLDETTICO) And Interpetiteir Denotorial Control (Control Control Contro	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.546784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect P.O. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect wing its in Kong, a tig in Election and on a bevelopment of the converted of the conv	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve issuance of Restricted Stocks Elect C.C. Wei, with SHAREHOLDER NO.370985, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hain Kung, a REPRESENT ATVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L Rafael Reif, with SHAREHOLDER NO.545784/XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For

A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.
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A vote FOR is warranted because:* the proposed scheme has a reasonable vesting period and contains reasonable criteria for the selection of eligible
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Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Amendments to Articles of Association Approve Issuance of Restricted Stocks	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect O.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ning Hain Kang, a REPRESENT ATTY OTNATIONAL Development rund, Executive rund, with SHAREHOLDER NO.1, as Normingependent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L Elsenhans, with SHAREHOLDER NO.561527XX, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO:104, as Non-Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Elect P.C. Teal g, with SHAREHOLDER NO.104, as Norminal Parlagence in Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24 04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENT AT WE OF National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Issuance of Restricted Stocks Elect O.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sin Peter L. Bolmero, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director Approve Business Operations Report and Financial Statements	For For
Taiwan Semiconductor Manufacturing Co., Ed.	Annual	04-Jun-24	Approve Examples operations report and marking oraclements Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Spiniter, with SHAREHOLDER NO.404480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Business Operations Report and Financial Statements Approve Amendments to Articles of Association	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co. Ltd	Annual Annual	04-Jun-24 04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Eisennans, with SHAREHOLDER NO.350327,XXX, as independent Director Elect Chuan Lin, with SHAREHOLDER NO.350387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Amendments to Articles of Association Approve Issuance of Restricted Stocks	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect ming Hsin Kung, a REPRESENT ATTVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Issuance of Restricted Stocks Elect O.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For For

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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Elect L Rafael Reif, with SHAREHOLER NO.545784XXX, as independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Approve Business Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Issuance of Restricted Stocks Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Etd.	Annual	04-Jun-24	Elect C.C. wei, with SHAREHOLDER NO.30 680, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rahaer Hein, with SHAREHOLDER NO.368069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Business Operations Report and Financial Statements Approve Amendments to Articles of Association	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Elect Usula W. Burns, with SHAREHOLDER NO.06050577XX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
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Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENT ATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Elect Michael Copinite, with SHAREHOLDER NO.A04480XX as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.5680069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Etc.	Annual	04-Jun-24	Approve Disiness Operations Report and Financial Statements	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24 04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Business Operations Report and Financial Statements Approve Amendments to Articles of Association	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Usada with Bullink, with SHAREHOLDER NO.561527XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Business Operations Report and Financial Statements Approve Amendments to Articles of Association	For For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Approve Amendments to Articles of Association Approve Issuance of Restricted Stocks	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect F.C. Tseng with SHAREHOLDER NO.104, as Non-Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director Elect Ursula M. Burns, with SHAREHOLDER NO.569069XXX, as Independent Director	For
Taiwan Semiconductor Manufacturing Co., Ltd. Taiwan Semiconductor Manufacturing Co., Ltd.	Annual Annual	04-Jun-24 04-Jun-24	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	For For
Taiwan Semiconductor Manufacturing Co., Ltd.	Annual	04-Jun-24	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	For
Apellis Pharmaceuticals, Inc.	Annual	05-Jun-24	Elect Director Paul Fonteyne	For
Apellis Pharmaceuticals, Inc. Apellis Pharmaceuticals, Inc.	Annual Annual	05-Jun-24	Elect Director Stephanie Monaghan O'Brien Parifie Daloitta & Toucha LL B as Auritators	Withhold For
Apellis Pharmaceuticals, Inc. Apellis Pharmaceuticals, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For
Apellis Pharmaceuticals, Inc.	Annual	05-Jun-24	Elect Director Paul Fonteyne	For
Apellis Pharmaceuticals, Inc.	Annual	05-Jun-24	Elect Director Stephanie Monaghan O'Brien	Withhold
Apellis Pharmaceuticals, Inc. Apellis Pharmaceuticals, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For
Apellis Pharmaceuticals, Inc. Apellis Pharmaceuticals, Inc.	Annual	05-Jun-24 05-Jun-24	Elect Director Paul Fonteyne	For
Apellis Pharmaceuticals, Inc.	Annual	05-Jun-24	Elect Director Stephanie Monaghan O'Brien	Withhold

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Apellis Pharmaceuticals, Inc.	Annual	05-Jun-24	Ratify Deloitte & Touche LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Apellis Pharmaceuticals, Inc.	Annual	05-Jun-24	Advisory Voto to Ratify Lamed Executive Officers' Compensation	For For	A YOLE FOR this proposate to failly the addition is warranted as pay and performance are reasonably aligned at this time.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Brenda J. Baoon	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Mark S. Bartlett	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Elsy Boglioli Elect Director Claudio Costamagna	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Nicholas C. Fanandakis	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Steven H. Gunby	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Gerard E. Holthaus Elect Director Stephen C. Bobinson	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Lauren E. Seeger	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Brenda J. Bacon Elect Director Mark S. Bartlett	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Haik Co Darbett	For	A vote FOR the director nominees is waranteed. A vote FOR the director nominees is waranteed.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Claudio Costamagna	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Nicholas C. Fanandakis	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Steven H. Gunby Elect Director Gerard E. Holthaus	For For	A vote FOK the director nominees is warranted. A vote FOK the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Stephen C. Robinson	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Laureen E. Seeger	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For	A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Brenda J.B.Boon	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Mark S. Bartlett	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Elsy Boglioli	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Claudio Costamagna Elect Director Nicholas C. Fanandakis	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Steven H. Gunby	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Gerard E. Holthaus	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Stephen C. Robinson	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Laureen E. Seeger Ratify KPMG LLP as Auditors	For For	A vote FOR the director nominees is warranted. A vote FOR this proposal to ratify the auditor is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Brenda J. Bacon	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual Annual	05-Jun-24	Elect Director Mark S. Bartlett Elect Director Elsy Boglioli	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual	05-Jun-24 05-Jun-24	Elect Director Elsy Boglioli Elect Director Claudio Costamagna	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Nicholas C. Fanandakis	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Steven H. Gunby	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Gerard E. Holthaus Elect Director Stephen C. Robinson	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Stephen C. Robinson	For	A vote FOA the director nominees is warranted. A vote FOA the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Brenda J. Bacon Elect Director Mark S. Bartlett	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Hay Royaliol	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Claudio Costamagna	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Nicholas C, Fanandakis	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual	05-Jun-24 05-Jun-24	Elect Director Steven H. Gunby Elect Director Gerard E. Holthaus	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Stephen C. Robinson	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	05-Jun-24	Elect Director Laureen E. Seeger	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual		Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
FTI Consulting, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
FTI Consulting, Inc.	Annual		Elect Director Brenda J. Bacon	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual		Elect Director Mark S. Bartlett Elect Director Elsy Boglioli	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual		Elect Director Claudio Costamagna	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual		Elect Director Nicholas C. Fanandakis	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual	45448.3958	Elect Director Steven H. Gunby	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual		Elect Director Gerard E. Holthaus	For	A vote FOR the director nominees is warranted.
	Annual		Elect Director Stephen C. Robinson	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc.	Annual		Elect Director Laureen E. Seeger	For	A vote FOR the director nominees is warranted.
FTI Consulting, Inc. FTI Consulting, Inc.	Annual Annual		Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For	A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
0	Special		Elect Rajesh Kumar Yaduvanshi as Director	For	A vote FOR nominee is warranted as pay and performance are reasonably anglied and no significant concerns were identified at this time. A vote FOR nominee is warranted given the absence of any known issues concerning the nominee.
	Special		Eleot Rajesh Kumar Yaduvanshi as Director	For	A vote FOR nominee is warranted given the absence of any known issues concerning the nominee.
KEI Industries Limited	Special		Eleot Rajesh Kumar Yaduvanshi as Director	For	
KEI Industries Limited	Special	45448	Elect Rajesh Kumar Yaduvanshi as Director	For	
KEI Industries Limited	Special		Elect Rajesh Kumar Yaduvanshi as Director	For	A vote FOR nominee is warranted given the absence of any known issues concerning the nominee.
KEI Industries Limited	Special		Elect Rajesh Kumar Yaduvanshi as Director	For	A vote FOR nominee is warranted given the absence of any known issues concerning the nominee.
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Elect Director Nicolas Galperin Elect Director Henrique Dubugras	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote if on the director nonlinees is warranted. Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation	For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors Elect Director Nicolas Galperin	For For	A vote FOR this proposal to ratify the auditor is warranted. A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Hindias Galperin Elect Director Henrique Dubugras	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation	For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
MercadoLibre, Inc.	Annual	45448.5417	Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin	For	A vote FOR the director nominees is warranted.
	Annual		Elect Director Henrique Dubugras	For	A vote FOR the director nominees is warranted.
	Annual		Elect Director Richard Sanders	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc. MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	For For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Haury Pistrelli, Henry Martin y Asociados S.H.L. as Auditors Elect Director Nicolas Galperin	For	A vote FOR this proposal to ratify the auditor is warranted. A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Hioriae Cubugras	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual	45448.5417	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras	For	A vote FOR the director nominees is warranted.
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders	For	A vote FOR the director nominees is warranted. Althours a capage is pated a vote FOR this proposal is warranted as pay and patformance are reasonably aligned at this time.
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	For For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
110.0800LIDTO, INC.	7 still 1000	-0440.0417	Havery Friesdow, Frield Birly Productious Of I.E. as PublicUIS	7.01	A vote FOR this proposal to ratify the auditor is warranted.

MercadoLibre, Inc.	Annual	45448 5417	Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc.	Annual	45448.5417	Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual	45448.5417	Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual	45448.5417	Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre. Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual	45448.5417	Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Elect Director Nicolas Galperin Elect Director Henrique Dubugras
MercadoLibre, Inc. MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras Elect Director Richard Sanders
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual	45448.5417	Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc. MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Elect Director Richard Sanders Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual	45448.5417	Elect Director Richard Sanders
MercadoLibre, Inc.	Annual	45448.5417	Advisory Vote to Ratify Named Executive Officers' Compensation
MercadoLibre, Inc.	Annual		Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc. MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual		Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc.	Annual		Elect Director Nicolas Galperin
MercadoLibre, Inc.	Annual		Elect Director Henrique Dubugras
MercadoLibre, Inc.	Annual		Elect Director Richard Sanders
MercadoLibre, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
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MercadoLibre, Inc.			
MercadoLibre, Inc.	Annual	45448.5417	Elect Director Henrique Dubugras
MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual	45448.5417 45448.5417	Elect Director Henrique Dubugras Elect Director Richard Sanders
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MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual Annual Annual	45448.5417 45448.5417 45448.5417 45448.5417	Elect Director Henrique Dubugras Elect Director Richard Sanders Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
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MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual Annual Annual Annual	45448.5417 45448.5417 45448.5417 45448.5417 45448.5417 45448.5417	Elect Director Henrique Dubugras Elect Director Richard Sanders Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors
MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc. MercadoLibre, Inc.	Annual Annual Annual Annual Annual Annual	45448.5417 45448.5417 45448.5417 45448.5417 45448.5417 45448.5417 45448.5417	Elect Director Henrique Dubugras Elect Director Richard Sanders Advisory Vote O Ratify Named Executive Officers' Compensation Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors Elect Director Nicolas Galperin Elect Director Henrique Dubugras
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MercadoLibre, Inc.	Annual	45448.5417 Elect Director Richard Sanders	For
MercadoLibre, Inc.	Annual	45448.5417 Advisory Vote to Ratify Named Executive Officers' Compensation	For
MercadoLibre, Inc.	Annual	45448.5417 Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	For
MercadoLibre, Inc.	Annual	45448.5417 Elect Director Nicolas Galperin	For
MercadoLibre, Inc.	Annual	45448.5417 Elect Director Henrique Dubugras	For
MercadoLibre, Inc.	Annual	45448.5417 Elect Director Richard Sanders	For
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MercadoLibre, Inc.	Annual	45448.5417 Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	For
Scout24 SE	Annual	45448.4167 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	
Scout24 SE	Annual	45448.4167 Approve Allocation of Income and Dividends of EUR 1.20 per Share	For
Scout24 SE	Annual	45448.4167 Approve Discharge of Management Board for Fiscal Year 2023	For
Scout24 SE	Annual	45448.4167 Approve Discharge of Supervisory Board for Fiscal Year 2023	For
Scout24 SE	Annual	45448.4167 Ratify Pricewater house Coopers GmbH as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements until 20	25 AGM For
Scout24 SE	Annual	45448.4167 Approve Remuneration Report	For
Scout24 SE	Annual	45448.4167 Elect Hans-Holger Albrecht to the Supervisory Board	For
Scout24 SE	Annual	45448.4167 Elect Andrea Euenheim to the Supervisory Board	For
Scout24 SE	Annual	45448.4167 Elect Frank Lutz to the Supervisory Board	For
Scout24 SE	Annual	45448.4167 Elect Maya Miteva to the Supervisory Board	For
Scout24 SE	Annual	45448.4167 Elect Sohaila Ouffata to the Supervisory Board	For
Scout24 SE	Annual	45448.4167 Elect Andre Schwaemmlein to the Supervisory Board	For
Scout24 SE	Annual	45448.4167 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For
Scout24 SE	Annual	45448.4167 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	
Scout24 SE	Annual	45448.4167 Approve Allocation of Income and Dividends of EUR 1.20 per Share	For
Scout24 SE	Annual	45448.4167 Approve Discharge of Management Board for Fiscal Year 2023	For
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Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are re-	
	asonably aligned at this time.
A vote FOR this proposal to ratify the auditor is warranted.	
A vote FOR the director nominees is warranted.	
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Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are re-	asonably aligned at this time
A vote FOR this proposal to ratify the auditor is warranted.	abortably algridd at this time.
This is a non-voting item.	
A vote FOR the allocation of income resolution is warranted due to a lack of concerns.	
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Scout24 SE	Annual		Elect Maya Miteva to the Supervisory Board	For	Votes FOR the proposed nominees are warranted
Scout24 SE	Annual		Elect Sohaila Ouffata to the Supervisory Board	For	Votes FOR the proposed nominees are warranted
Scout24 SE Scout24 SE	Annual Annual		Elect Andre Schwaemmlein to the Supervisory Board	For	Votes FOR the proposed nominees are warranted of A vote FOR the proposed share repurchase progra
Scout24 SE Scout24 SE	Annual		Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	FOI	A vote FOR the proposed share repurchase progra
Scout24 SE	Annual		Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	
Scout24 SE	Annual		Approve Discharge of Management Board for Fiscal Year 2023	For	Votes FOR these proposals are warranted as there
Scout24 SE Scout24 SE	Annual Annual		Approve Discharge of Supervisory Board for Fiscal Year 2023 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements until 2025 AGM	For For	Votes FOR these proposals are warranted as there
Scout24 SE	Annual		Additional procession of the second statements and as Additions for Fiscal rear 2024 and for the Review of Interim Financial Statements until 2020 AGM Approve Remuneration Report	For	
Scout24 SE	Annual		Elect Hans-Holger Albrecht to the Supervisory Board	For	
Scout24 SE	Annual		Elect Andrea Euenheim to the Supervisory Board	For	
Scout24 SE Scout24 SE	Annual Annual		Elect Frank Lutz to the Supervisory Board Elect Maya Miteva to the Supervisory Board	For For	
Scout24 SE	Annual		Elect Maya Milleva to the Supervisory Board	For	
Scout24 SE	Annual		Elect Andre Schwaemmlein to the Supervisory Board	For	
Scout24 SE	Annual		Authorize Share Repurchase Program and Reissuance or Canoellation of Repurchased Shares	For	
Scout24 SE Scout24 SE	Annual Annual		Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting) Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	
Scout24 SE	Annual		Approve Discharge of Management Board for Fiscal Year 2023	For	Votes FOR these proposals are warranted as there
Scout24 SE	Annual		Approve Discharge of Supervisory Board for Fiscal Year 2023	For	Votes FOR these proposals are warranted as there
Scout24 SE	Annual		Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements until 2025 AGM	For	
Scout24 SE Scout24 SE	Annual Annual		Approve Remuneration Report Elect Hans-Holger Albrecht to the Supervisory Board	For For	
Scout24 SE	Annual		Elect Andrea Euenheim to the Supervisory Board	For	
Scout24 SE	Annual		Elect Frank Lutz to the Supervisory Board	For	
Scout24 SE	Annual		Elect Maya Miteva to the Supervisory Board	For	
Scout24 SE Scout24 SE	Annual Annual		Elect Sohaila Ouffata to the Supervisory Board Elect Andre Schwaemmlein to the Supervisory Board	For For	
Scout24 SE	Annual		Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	
Scout24 SE	Annual		Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)		This is a non-voting item.
Scout24 SE	Annual		Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	A vote FOR the allocation of income resolution is w
Scout24 SE Scout24 SE	Annual Annual		Approve Discharge of Management Board for Fiscal Year 2023 Approve Discharge of Supervisory Board for Fiscal Year 2023	For For	Votes FOR these proposals are warranted as there Votes FOR these proposals are warranted as there
Scout24 SE	Annual		Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements until 2025 AGM	For	A vote FOR is warranted because there are no con
Scout24 SE	Annual		Approve Remuneration Report	For	concerns in the context of last year's vote. * The rel
Scout24 SE	Annual		Elect Hans-Holger Albrecht to the Supervisory Board	For	Votes FOR the proposed nominees are warranted
Scout24 SE	Annual		Elect Andrea Euenheim to the Supervisory Board	For	Votes FOR the proposed nominees are warranted
Scout24 SE Scout24 SE	Annual Annual		Elect Frank Lutz to the Supervisory Board Elect Mava Miteva to the Supervisory Board	For For	Votes FOR the proposed nominees are warranted Votes FOR the proposed nominees are warranted
Scout24 SE	Annual		Elect Maya Mileva to the Supervisory Board	For	Votes FOR the proposed nominees are warranted
Scout24 SE	Annual		Elect Andre Schwaemmlein to the Supervisory Board	For	Votes FOR the proposed nominees are warranted
Scout24 SE	Annual		Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	A vote FOR the proposed share repurchase progra
Stifel Financial Corp.			Elect Director Adam T. Berlew	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Maryam S. Brown Elect Director Michael W. Brown	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Lisa L. Carnoy	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Robert E. Grady	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director James P. Kavanaugh	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Ronald J. Kruszewski	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Daniel J. Ludeman Elect Director Maura A. Markus	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director David A. Peacook	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958	Elect Director Thomas W. Weisel	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Michael J. Zimmerman	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors	For For	A vote FOR this proposal is warranted as pay and p A vote FOR this proposal to ratify the auditor is war
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Adam T. Berlew	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Maryam S. Brown	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Michael W. Brown	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Lisa L. Carnoy	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Robert E. Grady Elect Director James P. Kavanaugh	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Ronald J. Kruszewski	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Daniel J. Ludeman	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Maura A. Markus	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director David A. Peacock	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Thomas W. Weisel Elect Director Michael J. Zimmerman	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and p
Stifel Financial Corp.			Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is war
Stifel Financial Corp.			Elect Director Adam T. Berlew	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Maryam S. Brown Elect Director Michael W. Brown	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Lisa L. Carnoy	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Robert E. Grady	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director James P. Kavanaugh	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Ronald J. Kruszewski Elect Director Daniel, J. Ludeman	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Daniel J. Ludeman Elect Director Maura A. Markus	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director David A. Peacock	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Thomas W. Weisel	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Michael J. Zimmerman	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors	For For	A vote FOR this proposal is warranted as pay and p A vote FOR this proposal to ratify the auditor is war
Stifel Financial Corp. Stifel Financial Corp.			Ratify Ernst & Young LLP as Auditors Elect Director Adam T. Berlew	For	A vote FOR this proposal to ratify the auditor is war A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Maryam S. Brown	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958	Elect Director Michael W. Brown	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Eleot Director Lisa L. Carnoy	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Robert E. Grady Elect Director James P. Kavanaugh	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director James P. Kavanaugn Elect Director Ronald J. Kruszewski	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director Daniel J. Ludeman	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958	Elect Director Maura A. Markus	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.			Elect Director David A. Peacook	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp. Stifel Financial Corp.			Elect Director Thomas W. Weisel Elect Director Michael J. Zimmerman	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Surei Financiai Gorp.	n nual	40446.3988	Lieul Direului Iviionaei J. Zimmerman	r UI	A VOLE FOR THE UITEOLOF NOMINEES IS WARRANTED.

Votoo EOD # ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. minees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. hare repurchase program is warranted because this is a standard request in Germany.

are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.

are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties.

fincome resolution is warranted due to a lack of concerns. are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. are warranted as there is no evidence that the boards have not fulfilled their fiduciary duties. cause there are no concerns regarding this proposal. ast year's vote. * The remuneration report is broadly in line with market practice and there are no significant ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. ominees are warranted due to a lack of governance concerns and controversy surrounding the supervisory board. hare repurchase program is warranted because this is a standard request in Germany. minees is warranted. minees is warranted. minees is warranted. minees is warranted. ninees is warranted. ninees is warranted. minees is warranted. ninees is warranted. minees is warranted. minees is warranted. minees is warranted. minees is warranted. warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. ratify the auditor is warranted. ninees is warranted. minees is warranted. ninees is warranted. minees is warranted. minees is warranted. minees is warranted. ninees is warranted. minees is warranted. warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. ratify the auditor is warranted. minees is warranted. ninees is warranted. ninees is warranted.

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Stifel Financial Corp.	Annual	45448.3958 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Stifel Financial Corp.	Annual	45448.3958 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Adam T. Berlew	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Maryam S. Brown	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Michael W. Brown	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Lisa L. Carnoy	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Robert E. Grady	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director James P. Kavanaugh	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Ronald J. Kruszewski	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Daniel J. Ludeman	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Maura A. Markus	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director David A. Peacook	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Thomas W. Weisel	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Elect Director Michael J. Zimmerman	For	A vote FOR the director nominees is warranted.
Stifel Financial Corp.	Annual	45448.3958 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Stifel Financial Corp. Chipotle Mexican Grill, Inc.	Annual Annual	45448.3958 Ratify Ernst & Young LLP as Auditors 45449.3333 Elect Director Albert S. Baldocchi	For For	A vote FOR this proposal to ratify the auditor is warranted. A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc.				A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
	Annual	45449.3333 Elect Director Matthew A. Carey 45449.3333 Elect Director Gregg L. Engles	For For	
Chipotle Mexicon Grill, Inc.	Annual	45449.333 Elect Director Patriola Fili-Krushel		A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc. Chipotle Mexican Grill, Inc.	Annual Annual	45449.3333 Elect Director Laura Fuentes	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.333 Elect Director Mauricio Gutierrez	For	A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Elect Director Robin Hickenlooper	For	A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Elect Director Sooth Maw	For	A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Elect Director Brian Niccol	For	A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.333 Elect Director Mary Winston	For	A vote FOR the director nominees is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Advisory Vote to Ratify Named Executive Officers' Compensation	For	maximum payout opportunities under the STIP and LTIP. That being said, short-term incentives were primarily conditioned on pre-set metrics,
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Ratify Ends Youts Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.333 Approve 501 Stock Split	For	Given the increase in the company's stock price in recent years, and the board's rationale, a vote FOR this proposal is warranted.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Amend Certificate of Incorporation	For	Circlen the increase in the company 3 stock price infectency years, and the local 3 stationals, a vote Fortunis proposaris warranted. rights.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Commission a Third Party Audit on Working Conditions	For	shareholders better evaluate the effectiveness of the company's human capital management strategy, particularly its efforts to comply with
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Adopt Policy to Not Interfere with Freedom of Association Rights	For	A vote FOR this proposal is warranted, as this policy may benefit shareholders by improving the company's management of related risks.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Report on Adoption of Automation	For	help shareholders understand how it is addressing labor related risks.
Chipotle Mexican Grill, Inc.	Annual	45449.3333 Report on Harassment and Discrimination Statistics	For	workplace, and additional information regarding its preventive efforts would enable shareholders to better assess how the company is
Evolent Health, Inc.	Annual	45449.4167 Elect Director Toyin Ajayi	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Craig Barbarosh	For	A vote FOR the director nominees is warranted.
Evolent Health. Inc.	Annual	45449.4167 Elect Director Seth Blackley	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director M. Bridget Duffy	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Russell Glass	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Eleot Director Peter Grua	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Diane Holder	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Richard Jelinek	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Kim Keok	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Cheryl Scott	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Ratify Deloitte & Touche LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Evolent Health, Inc.	Annual	45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Evolent Health, Inc.	Annual	45449.4167 Advisory Vote on Say on Pay Frequency	One Year	give shareholders a regular opportunity to opine on executive pay.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Toyin Ajayi	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Craig Barbarosh	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Seth Blackley	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director M. Bridget Duffy	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Russell Glass	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Peter Grua	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Diane Holder	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Richard Jelinek	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Kim Keck	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Cheryl Scott	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Ratify Deloitte & Touche LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Evolent Health, Inc.	Annual	45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Evolent Health, Inc.	Annual	45449.4167 Advisory Vote on Say on Pay Frequency	One Year	give shareholders a regular opportunity to opine on executive pay.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Toyin Ajayi	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc.	Annual	45449.4167 Elect Director Craig Barbarosh	For	A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Seth Blackley	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual	45449.4167 Eleot Director Craig Barbarosh 45449.4167 Eleot Director Seth Blackley 45449.4167 Eleot Director M. Bridget Duffy	For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Seth Blackley 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director Russell Glass	For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Sath Blackley 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Peter Grua	For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Seth Blackley 45449.4167 Elect Director Nusidget Duffy 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Pater Grua 45449.4167 Elect Director Diane Holder	For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Seth Blackley 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Peter Grua 45449.4167 Elect Director Piter Grua 45449.4167 Elect Director Richard Jelinek	For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Eleot Director Oralg Barbarosh 45449.4167 Eleot Director M. Bridget Duffy 45449.4167 Eleot Director M. Bridget Duffy 45449.4167 Eleot Director Pater Grua 45449.4167 Eleot Director Pater Grua 45449.4167 Eleot Director Diane Holder 45449.4167 Eleot Director Richard Jelinek 45449.4167 Eleot Director Kichard Jelinek	For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Seth Blackley 45449.4167 Elect Director Nussiel Glass 45449.4167 Elect Director Russel Glass 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Chard Jelinek 45449.4167 Elect Director Kinkard, Jelinek	For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Soth Blackley 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Poter Grua 45449.4167 Elect Director Richard Jelinek 45449.4167 Elect Director Richard Jelinek 45449.4167 Elect Director Kim Keok 45449.4167 Elect Director Kim Keok 45449.4167 Ratify Deloitte & Touche LLP as Auditors	For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the proposal to raftfy the auditor is warranted.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Cheryl Soctt 45449.4167 Telect Director Cheryl Soctt 45449.4167 Telect Director Cheryl Soctt 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Soth Blackley 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Poter Grua 45449.4167 Elect Director Richard Jelinek 45449.4167 Elect Director Richard Jelinek 45449.4167 Elect Director Kim Keok 45449.4167 Elect Director Kim Keok 45449.4167 Ratify Deloitte & Touche LLP as Auditors	For For For For For For For For For One Year	A vote FOR the director nominees is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to varify the auditor is warranted.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Mussell Class 45449.4167 Elect Director Peter Grua 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Richard Jellinek 45449.4167 Elect Director Cheryl Soct 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Elect Director Roley Nome Pay Frequency 45449.4167 Elect Director Roley Nome Day Frequency	For For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the is proposal to ratify the auditor is warranted. A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. give shareholders a regular opportunity to opine on executive pay.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Cheryl Soctt 45449.4167 Raify Deloite & Touche LLP as Auditors 45449.4167 Advisory Vote to Raify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Raify Named Executive Officers' Compensation 45449.3167 Advisory Vote to Raify Named Executive Officers' Compensation	For For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Mussell Class 45449.4167 Elect Director Peter Grua 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Richard Jellinek 45449.4167 Elect Director Cheryl Soct 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Elect Director Roley Nome Pay Frequency 45449.4167 Elect Director Roley Nome Day Frequency	For For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc. Exponent, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Nu Bridget Duffy 45449.4167 Elect Director Nu Bridget Duffy 45449.4167 Elect Director Russell Glass 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Cheryl Sott 45449.4167 Advisory Vote on Say on Pay Frequency 45449.3333 Elect Director George H. Brown 45449.3333 Elect Director Gaugit B. Brown	For For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc.	Annual Annual	45449.4167 Elect Director Carlg Barbarosh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Pater Cana 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Richard Jelinek 45449.4167 Elect Director Cheryl Sott 45449.4167 Advisory Vote on Say on Pay Frequency 45449.4167 Advisory Vote on Say on Pay Frequency 45449.4167 Elect Director Carberline Ford Corrigan 45449.3333 Elect Director Carberline Ford Corrigan 45449.3333 Elect Director Carberline Ford Corrigan 45449.3333 Elect Director Carberline Ford Corrigan	For For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc.	Annual Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director Nathigket Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Cheryl Soott 45449.4167 Elect Director Cheryl Soott 45449.4167 Advisory Vote to Raffy Named Executive Officers' Compensation 45449.4167 Elect Director Carberine Ford Corrigan 45449.3333 Elect Director Carberine Ford Corrigan 45449.3333 Elect Director Karen A. Richardson	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director M Bridget Duffy 45449.4167 Elect Director M Bridget Duffy 45449.4167 Elect Director M Bridget Duffy 45449.4167 Elect Director Poter Grua 45449.4167 Elect Director Poter Grua 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote on Gavog ne H Brown 45449.3333 Elect Director Caberine Ford Corrigan 45449.3333 Elect Director Carberine Ford Corrigan 45449.3333 Elect Director Carber In Ford Corrigan 45449.3333 Elect Director Carol Lindstrom 45449.3333 Elect Director Carol Lindstrom 45449.3333 Elect Director Derotar A, Richardson	For For For For For For For For For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Orajg Barbarosh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Pater Grua 45449.4167 Elect Director Pater Grua 45449.4167 Elect Director Richard Jelinek 45449.4167 Elect Director Cheryl Sott 45449.4167 Elect Director Cheryl Sott 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Catherine Ford Corrigan	For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc. Exponent, Inc.	Annual	45449.4167 Elect Director Craig Barbarosh 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Cheryl Sott 45449.4167 Elect Director Cheryl Sott 45449.4167 Elect Director Cheryl Sott 45449.4167 Aukiny Vote to Raffy Named Executive Officers' Compensation 45449.4167 Advisory Vote to Raffy Named Executive Officers' Compensation 45449.4167 Advisory Vote to Raffy Named Executive Officers' Compensation 45449.4167 Elect Director Catherine Ford Corrigan 45449.333 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Catherine Ford Corrigan <td>For For For For</td> <td>A vote FOR the director nominees is warranted. A vote FOR the director nomine</td>	For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director M Bridget Duffy 45449.4167 Elect Director M Bridget Duffy 45449.4167 Elect Director M Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Peter Grua 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Advisory Vote to Raufy Named Executive Officers' Compensation 45449.4167 Advisory Vote on Raufy Named Executive Officers' Compensation 45449.4167 Advisory Vote on Raufy Named Executive Officers' Compensation 45449.4167 Advisory Vote on Raufy Named Executive Officers' Compensation 45449.4333 Elect Director Corege H. Brown 45449.3333 Elect Director Carle Infordsorm 45449.3333 Elect Director Carle Infordsorm	For For	A vote FOR the director nominees is warranted. A vote FOR the sproposal to ratify the auditor is warranted. A vote FOR the sproposal to ratify the auditor is warranted. Based on the Equity Plan Socrecard evaluation (EPSO), a vote FOR this proposal is warranted. A vote FOR the director nominees is warranted. A vo
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director Net Blackley 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Poter Grua 45449.4167 Elect Director Jonae Holder 45449.4167 Elect Director Kink Kack 45449.4167 Elect Director Cheryl Soxt 45449.4167 Autify Deloita & Touche LLP as Auditors 45449.4167 Autify Ovato to Raify Named Executive Officers' Compensation 45449.4167 Autify Named Executive Officers' Compensation 45449.4167 Autify Deloita & Touche LLP as Auditors 45449.3333 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Delora L.zurnwalt 45449.3	For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Nussell Glass 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Nussell Glass 45449.4167 Elect Director Pater Grua 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Stand Stand 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4333 Elect Director Carol Lindstrom 45449.3333 Elect Director Carol Lindstrom 45449.3333 Elect Director Debra L Zumwalt 45449.3333 Elect Director Carol Lindstrom 45449.3333 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Catherine Ford Corrigan	For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director N Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Nichard Jelinek 45449.4167 Elect Director Kinkard 45449.4167 Elect Director Nenky Sott 45449.4167 Elect Director Nenky Sott 45449.4167 Advisory Vote Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote Ratify Named Executive Officers' Compensation 45449.333 Elect Director Carberine Ford Corigan 45449.333 Elect Director Carberine Ford Corigan 45449.333 Elect Director Carber I. Indistrom 45449.333 Elect Director Carber I. Sumato 45449.333 Elect Director Carber I. Advisory 45449.333 Elect Director Carber I. Advisory 45449.333 Elect Director Carol I. Indistrom 45449.333	For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual	45449.4167 Elect Director Orajg Barbarosh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Kinkard 45449.4167 Elect Director Kinkard 45449.4167 Elect Director Kink Kack 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.333 Elect Director Catherine Ford Corrigan 45449.333 Elect Director Catherine Ford Corrigan 45449.333 Elect Director Carl Lindstrom 45449.3333 Elect Director Carl Lindstrom 45449.3333 Elect Director Carl Lindstrom 45449.3333 Elect Director Carl Executive Officers' Compensation 45449.3333 Elect Director Carberine Ford Co	For For	A vote FOR the director nominees is warranted. A vote FOR the groposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR the director nominees is warranted. A v
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director N Bridget Duffy 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Elect Director Kim Keck 45449.4167 Advisory Vote n Raify Named Executive Officers' Compensation 45449.4167 Advisory Vote n Raify Named Executive Officers' Compensation 45449.4167 Advisory Vote n Catherine Ford Corrigan 45449.333 Elect Director Carberine Ford Corrigan 45449.333 Elect Director Carol Lindstrom 45449.3333 Elect Director Carol Lindstrom <td>For For For For</td> <td>A vote FOR the director nominees is warranted. A vote FOR the director nomine</td>	For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director N Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Poter Grua 45449.4167 Elect Director Kinkack 45449.4167 Elect Director Kinkack 45449.4167 Elect Director Kinkack 45449.4167 Flext Director Cheryl Soxt 45449.4167 Autisory Vote to Raffy Named Executive Officers' Compensation 45449.4167 Autisory Vote to Raffy Named Executive Officers' Compensation 45449.333 Elect Director Catherine Ford Corrigan 45449.333 Elect Director Catherine Ford Corrigan 45449.333 Elect Director Carl Lindstrom 45449.3333 Elect Director Debra L Zurnwalt 45449.333 Elect Director Catherine Ford Corrigan 45449.3333 Elect D	For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oraj Barbarosh 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director Nussell Glass 45449.4167 Elect Director Deter Grua 45449.4167 Elect Director Kim Keck 45449.4167 Advisory Vote on Raify Named Executive Officers' Compensation 45449.4167 Advisory Vote on Say on Pay Frequency 45449.4167 Elect Director Corrol Lindstrom 45449.333 Elect Director Carol Lindstrom 45449.333 Elect Director Carol Lindstrom 45449.333 Elect Director Carol Lindstrom 45449.333 Elect Director Catherine Ford Corrigan 45449.333 Elect Director Catherine Ford Corrigan 45449.333 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Catherine Ford Corrigan	For For	A vote FOR the director nominees is warranted. A vote FOR the groposal is warranted. A vote FOR the groposal is warranted. A vote FOR the groposal is warranted. A vote FOR the director nominees is warranted. A vote FO
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oralg Barbarosh 45449.4167 Elect Director N Bridget Duffy 45449.4167 Elect Director Poter Grua 45449.4167 Elect Director Kinkard J Blinek 45449.4167 Elect Director Cheryl Sott 45449.4167 Elect Director Cheryl Sott 45449.4167 Advisory Vote To Batify Named Executive Officers' Compensation 45449.4167 Advisory Vote To Batify Named Executive Officers' Compensation 45449.4167 Advisory Vote To Batify Named Executive Officers' Compensation 45449.4167 Advisory Vote To Ratify Named Executive Officers' Compensation 45449.333 Elect Director Carberine Ford Corrigan 45449.333 Elect Director Carberine Ford Corrigan 45449.333 Elect Director Dera L Zumwalt 45449.333 Elect Director Dera L Zumwalt 45449.333 Elect Director Carberine Ford Corrigan 45449.3333 Elect Director Carberine Ford Corrigan	For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Orajg Enhanceh 45449.4167 Elect Director M. Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Kink Kack 45449.4167 Elect Director Cheryl Scott 45449.4167 Teletor Director Cheryl Scott 45449.4167 Advisory Vote to Raffy Named Executive Officers' Compensation 45449.4167 Advisory Vote to Raffy Named Executive Officers' Compensation 45449.4167 Advisory Vote to Raffy Named Executive Officers' Compensation 45449.333 Elect Director Catherine Ford Corrigan 45449.3333 Elect Director Catherine Ford Corrig	For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oraj Barbarosh 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Diane Holder 45449.4167 Elect Director Kim Kock 45449.4167 Elect Director Kim Kock 45449.4167 Elect Director Cheryl Sott 45449.4167 Advisory Vote to Raify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Raify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Raify Named Executive Officers' Compensation 45449.333 Elect Director Carol Lindstrom 45449.333 Elect Director Carol Lindstrom 45449.333 Elect Director Delra L Zumwalt 45449.333 Elect Director Carol Lindstrom 45449.3333 Elect Director Carberin E Tor	For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oraj Barbarosh 45449.4167 Elect Director Neidget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Cheryl Sott 45449.4167 Advisory Vote To Ratify Neimed Executive Officers' Compensation 45449.4167 Advisory Vote on Say on Pay Frequency 45449.4167 Advisory Vote on Say on Pay Frequency 45449.333 Elect Director Carberine Ford Corigan 45449.333 Elect Director Carberine Ford Corigan 45449.3333 Elect Director Carberi	For For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oraj Barbarosh 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director N. Bridget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Deter Grua 45449.4167 Elect Director Kim Keck 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation 45449.333 Elect Director Carol Lindstrom 45449.333 Elect Director Carol Lindstrom 45449.333 Elect Director Daral L. Zumwalt 45449.333 Elect Director Catherine Ford Orrigan 45449.333 Elect Director Catherine Ford Orrigan 45449.333 Elect Director Daral L. Zumwalt 45449.333 Elect Director Catherine Ford Orrigan 45449.333 Elect Director Catherine Ford Orrigan 45449.3333	For For	A vote FOR the director nominees is warranted. A vote FOR the sproposal to ratify the auditor is warranted. A vote FOR the director nominees is warranted. A vote FOR the d
Evolent Health, Inc. Evolent Health, Inc. Exponent, Inc.	Annual An	45449.4167 Elect Director Oraj Barbarosh 45449.4167 Elect Director Neidget Duffy 45449.4167 Elect Director Nussell Class 45449.4167 Elect Director Cheryl Sott 45449.4167 Advisory Vote To Ratify Neimed Executive Officers' Compensation 45449.4167 Advisory Vote on Say on Pay Frequency 45449.4167 Advisory Vote on Say on Pay Frequency 45449.333 Elect Director Carberine Ford Corigan 45449.333 Elect Director Carberine Ford Corigan 45449.3333 Elect Director Carberi	For For For	A vote FOR the director nominees is warranted. A vote FOR the director nomine

Exponent, Inc.	Annual	45449.3333 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Exponent, Inc.		45449.3333 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Exponent, Inc.		45449.3333 Amend Omnibus Stock Plan	For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
Exponent, Inc.		45449.3333 Elect Director George H. Brown	For	A vote FOR the director nominees is warranted.
Exponent, Inc.		45449.3333 Elect Director Catherine Ford Corrigan	For	A vote FOR the director nominees is warranted.
Exponent, Inc.		45449.3333 Elect Director Paul R. Johnston	For	A vote FOR the director nominees is warranted.
Exponent, Inc.		45449.3333 Elect Director Carol Lindstrom	For	A vote FOR the director nominees is warranted.
Exponent, Inc.		45449.3333 Elect Director Karen A. Riohardson	For	A vote FOR the director nominees is warranted.
Exponent, Inc.		45449.3333 Elect Director Debra L. Zumwalt	For	A vote FOR the director nominees is warranted.
Exponent, Inc.		45449.3333 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Exponent, Inc.	Annual	45449.3333 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Exponent, Inc.	Annual	45449.3333 Amend Omnibus Stock Plan	For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
Exponent, Inc.	Annual	45449.3333 Elect Director George H. Brown	For	A vote FOR the director nominees is warranted.
Exponent, Inc.	Annual	45449.3333 Elect Director Catherine Ford Corrigan	For	A vote FOR the director nominees is warranted.
Exponent, Inc.	Annual	45449.3333 Elect Director Paul R. Johnston	For	A vote FOR the director nominees is warranted.
Exponent, Inc.	Annual	45449.3333 Elect Director Carol Lindstrom	For	A vote FOR the director nominees is warranted.
Exponent, Inc.	Annual	45449.3333 Elect Director Karen A. Richardson	For	A vote FOR the director nominees is warranted.
Exponent, Inc.	Annual	45449.3333 Elect Director Debra L. Zumwalt	For	A vote FOR the director nominees is warranted.
Exponent, Inc.		45449.3333 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Exponent, Inc.		45449.3333 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Exponent, Inc.		45449.3333 Amend Omnibus Stock Plan	For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Peter E. Bisson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Richard J. Bressler	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Raul E. Cesan	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Karen E. Dykstra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Diana S. Ferguson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Anne Sutherland Fuchs	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director William O. Grabe	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Jose M. Gutierrez	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eugene A. Hall	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Stephen G. Pagliuca	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eileen M. Serra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director James C. Smith	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.
Gartner, Inc.	Annual	45449.4167 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Peter E. Bisson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Richard J. Bressler	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Raul E. Cesan	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Karen E. Dykstra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Diana S. Ferguson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Anne Sutherland Fuchs	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director William O. Grabe	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Jose M. Gutierrez	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eugene A. Hall	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Stephen G. Pagliuca	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eileen M. Serra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director James C. Smith	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.
Gartner, Inc.	Annual	45449.4167 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Peter E. Bisson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Richard J. Bressler	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.416 Elect Director Raul E. Cesan	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Karen E. Dykstra	For	A vote FOR the director nominees is warranted.
	Annual	45449.4167 Elect Director Diana S. Ferguson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual			A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Gartner, Inc.		45449.4167 Elect Director Anne Sutherland Fuchs	For	
Gartner, Inc.	Annual	45449.4167 Elect Director William O. Grabe	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Jose M. Gutierrez	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eugene A. Hall	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Stephen G. Pagliuca	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eileen M. Serra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director James C. Smith	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.
Gartner, Inc.	Annual	45449.4167 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Peter E. Bisson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Richard J. Bressler	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Raul E. Cesan	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Karen E. Dykstra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Diana S. Ferguson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Anne Sutherland Fuchs	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director William O. Grabe	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Jose M. Gutierrez	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eugene A. Hall	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Stephen G. Pagliuca	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eileen M. Serra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director James C. Smith	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.
Gartner, Inc.	Annual	45449.4167 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Gartner, Inc.	Annual	45449.416 Telet Director Peter E. Bisson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.416 Telect Director Richard J. Bressler	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.416 Elect Director Raul E. Cosan	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Karen E. Dykstra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Diana S. Ferguson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Diana S. reignson 45449.4167 Elect Director Anne Sutherland Fuchs	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Gartner, Inc. Gartner, Inc.	Annual	45449.4167 Elect Director Anne Sutherland Fuchs 45449.4167 Elect Director William O. Grabe	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Gartner, Inc. Gartner, Inc.	Annual Annual	45449.4167 Elect Director William O. Grabe 45449.4167 Elect Director Jose M. Gutierrez	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
				A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eugene A. Hall	For	
Gartner, Inc.	Annual	45449.4167 Elect Director Stephen G. Pagliuca	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Eileen M. Serra	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director James C. Smith	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.
Gartner, Inc.	Annual	45449.4167 Ratify KPMG LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Peter E. Bisson	For	A vote FOR the director nominees is warranted.
Gartner, Inc.	Annual	45449.4167 Elect Director Richard J. Bressler	For	A vote FOR the director nominees is warranted.
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Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Netflix, Inc.	Annual	45449.625 Advisory Vote to Ratify Named Executive Officers' Compensation	For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
Netflix, Inc.	Annual	45449.625 Report on Use of Artificial Intelligence	Against	ability to evaluate the benefits and risks associated with the company's use of Al.
Netflix, Inc.	Annual	45449.625 Establish Committee on Corporate Sustainability	Against	corporate sustainability and the board should generally be given latitude to determine its committee structure.
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Netflix, Inc.	Annual	45449.625 Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
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Netflix, Inc.	Annual	45449.625 Establish Committee on Corporate Sustainability	Against	corporate sustainability and the board should generally be given latitude to determine its committee structure.
Netflix, Inc.	Annual	45449.625 Amend Director Election Resignation Bylaw	Against	more-stringent director resignation policy is necessary at this time.
Netflix, Inc.	Annual	45449.625 Amend Code of Ethics and Report on Board Compliance with the Amended Code	Against	company's existing measures for ethical conduct and oversight.
Netflix, Inc.	Annual	45449.625 Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
Netflix, Inc.	Annual	45449.625 Elect Director Richard N. Barton	For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual	45449.625 Advisory Vote to Ratify Named Executive Officers' Compensation	For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
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Netflix, Inc.	Annual	45449.625 Elect Director Mathias Dopfner	For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual	45449.625 Elect Director Anne M. Sweeney	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
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Netflix, Inc.	Annual	45449.62 Elect Director Mathias Dopfner	For	A vote For all director nominees is warranted.
Netflix, Inc.	Annual	45449.62 Elect Director Reed Hastings	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.62 Elect Director Lay C. Hoag	For	A vote For all director nominees is warranted.
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Netflix, Inc.	Annual	45449.625 Elect Director Bradford L. Smith	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Anne M. Sweeney	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Netflix, Inc.	Annual	45449.625 Advisory Vote to Ratify Named Executive Officers' Compensation	For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
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Netflix, Inc.	Annual	45449.625 Establish Committee on Corporate Sustainability	Against	corporate sustainability and the board should generally be given latitude to determine its committee structure.
Netflix, Inc.	Annual	45449.625 Amend Director Election Resignation Bylaw	Against	more-stringent director resignation policy is necessary at this time.
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Netflix, Inc.	Annual	45449.625 Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
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Netflix, Inc.	Annual	45449.625 Elect Director Mathias Dopfner	For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual	45449.625 Elect Director Jay C. Hoag	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Greg Peters	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Susan E. Rice	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Ted Sarandos 45440.625 Elect Director Ted Sarandos	For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual	45449.625 Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
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Netflix, Inc.	Annual	45449.625 Elect Director Mathias Dopfner	For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual	45449.625 Elect Director Susan E. Rice	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Ted Sarandos	For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual	45449.625 Advisory Vote to Ratify Named Executive Officers' Compensation	For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
Netflix, Inc.	Annual	45449.625 Report on Use of Artificial Intelligence	Against	ability to evaluate the benefits and risks associated with the company's use of Al.
Netflix, Inc.	Annual	45449.625 Establish Committee on Corporate Sustainability	Against	corporate sustainability and the board should generally be given latitude to determine its committee structure.
Netflix, Inc.	Annual	45449.625 Amend Director Election Resignation Bylaw	Against	more-stringent director resignation policy is necessary at this time.
Netflix, Inc.	Annual	45449.825 Amend Code of Ethics and Report on Board Compliance with the Amended Code	Against	company's existing measures for ethical conduct and oversight.
Netflix, Inc.	Annual	45449.625 Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
Netflix, Inc.	Annual	45449.625 Elect Director Richard N. Barton	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Mathias Dopfner	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Reed Hastings	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Jay C. Hoag	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote EQB all director nominees is warranted
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR this proposal to ratify the auditor is warranted.
Netflix, Inc.	Annual		For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
Netflix, Inc.	Annual		Against	ability to evaluate the benefits and risks associated with the company's use of Al.
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Netflix, Inc.	Annual	0,	Against	more-stringent director resignation policy is necessary at this time.
Netflix, Inc.	Annual		Against	company's existing measures for ethical conduct and oversight.
Netflix, Inc.	Annual		For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
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Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Netflix, Inc.	Annual		For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
Netflix, Inc.	Annual	45449.625 Report on Use of Artificial Intelligence	Against	ability to evaluate the benefits and risks associated with the company's use of Al.
Netflix, Inc.	Annual	45449.625 Establish Committee on Corporate Sustainability	Against	corporate sustainability and the board should generally be given latitude to determine its committee structure.
Netflix, Inc.	Annual	45449.625 Amend Director Election Resignation Bylaw	Against	more-stringent director resignation policy is necessary at this time.
Netflix, Inc.	Annual	45449.625 Amend Code of Ethics and Report on Board Compliance with the Amended Code	Against	company's xisting measures for thical conduct and oversight.
Netflix, Inc.	Annual		For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
Netflix, Inc.	Annual	45449-025 Reduce Cwitership Triteshou to Strateholders to Call Special weeting 45449-025 Elect Director Richard N. Barton	For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders. A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Ted Sarandos	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Bradford L. Smith	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Elect Director Anne M. Sweeney	For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	45449.625 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Netflix, Inc.	Annual		For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
Netflix, Inc.	Annual		Against	ability to evaluate the benefits and risks associated with the company's use of Al.
Netflix, Inc.	Annual		Against	corporate sustainability and the board should generally be given latitude to determine its committee structure.
Netflix, Inc.	Annual		Against	more-stringent director resignation policy is necessary at this time.
Netflix, Inc.	Annual		Against	company's existing measures for ethical conduct and oversight.
Netflix, Inc.	Annual		For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted
Netflix, Inc.	Annual	40449.025 Elect Director Need Fassings	For	A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual	, 0	For	A vote FOR this proposal to ratify the auditor is warranted.
Netflix, Inc.	Annual		For	a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder
Netflix, Inc.	Annual	45449.625 Report on Use of Artificial Intelligence	Against	ability to evaluate the benefits and risks associated with the company's use of Al.
Netflix, Inc.	Annual		Against	corporate sustainability and the board should generally be given latitude to determine its committee structure.
Netflix, Inc.	Annual		Against	more-stringent director resignation policy is necessary at this time.
Netflix, Inc.	Annual	45449.625 Amend Code of Ethics and Report on Board Compliance with the Amended Code	Against	company's existing measures for ethical conduct and oversight.
Netflix, Inc.	Annual	45449.625 Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
Netflix, Inc.				A vote FOR all director nominees is warranted.
	Annual		For	A vote FOR all director nominees is warranted.
Netflix, Inc.	Annual Annual	45449.625 Elect Director Richard N. Barton		A vote FOR all director hominees is warranted. A vote FOR all director nominees is warranted.
		45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Mathias Dopfner	For	
Netflix, Inc.	Annual	45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Mathias Dopfner 45449.625 Elect Director Reed Hastings	For For	A vote FOR all director nominees is warranted.
Netflix, Inc. Netflix, Inc.	Annual Annual	46449.625 Elect Director Richard N. Barton 45449.625 Elect Director Mathias Dopfner 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Jay C. Hoag	For For For	A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted.
Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual	45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Mathias Dopfner 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Jayo C. Hoag 45449.625 Elect Director Greg Peters	For For For	A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted.
Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual	45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Mathias Dopfner 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Jay C. Hoag 45449.625 Elect Director Greg Peters 45449.625 Elect Director Susan E. Rice	For For For For For	A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted.
Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual	45449.825 Elect Director Richard N Barton 45449.825 Elect Director Matilas Dopfner 45449.825 Elect Director Reed Hastings 45449.825 Elect Director Greg Peters 45449.825 Elect Director Greg Peters 45449.825 Elect Director Susan E. Rice 45449.825 Elect Director Ted Sarandos	For For For For For For	A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted.
Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual Annual	45449 625 Elect Director Richard N. Barton 45449 625 Elect Director Read Hastings 45449 625 Elect Director Susan E. Rice 45449 625 Elect Director Ted Sarandos 45449 625 Elect Director ReadFord L. Smith	For For For For For For For	A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted.
Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual	45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Mathias Dopfner 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Greg Peters 45449.625 Elect Director Greg Peters 45449.625 Elect Director Ted Sarandos 45449.625 Elect Director Bradford L. Smith 45449.625 Elect Director Bradford L. Smith	For For For For For For For For	A vote FOR all director nominees is warranted. A vote FOR all director nominees is warranted.
Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Greg Peters 45449.625 Elect Director Greg Peters 45449.625 Elect Director Ted Sarandos 45449.625 Elect Director Fadford L. Smith 45449.625 Elect Director Anne M. Sweeney 45449.625 Elect Director Anne M. Sweeney	For For For For For For For For For For	A vote FOR all director nominees is warranted. A vote FOR this proposal to ratify the auditor is warranted.
Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Seed Fastings 45449.625 Elect Director Greg Peters 45449.625 Elect Director Susan E. Rice 45449.625 Elect Director Ted Sarandos 45449.625 Elect Director Anne M. Sweeney 45449.625 Elect Director Anne M. Sweeney 45449.625 Elect Director Anne M. Sweeney 45449.625 Raitly Ernst & Young LLP as Auditors	For For For For For For For For For For	A vote FOR all director nominees is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted.
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Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	4644 825 Elect Director Richard N. Barton 46448 825 Elect Director Read Hastings 46448 825 Elect Director Read Hastings 46449 825 Elect Director Read Hastings 46449 825 Elect Director Read Hastings 46449 825 Elect Director Susan E. Rice 46448 825 Elect Director Teal Sarandos 46448 825 Elect Director Readford L. Smith 46449 825 Elect Director Anno M. Sweeney 46449 825 Elect Director Anno M. Sweeney 46449 825 Elect Director Anno M. Sweeney 46449 825 Advisory Vote to Ratify Named Executive Officers' Compensation 46449 825 Report on Use of Artificial Intelligence 46449 825 Report on Use of Artificial Intelligence	For For For For For For For For For Against Against	A vote FOR all director nominees is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder ability to evaluate the benefits and risks associated with the company's use of Al. corporate sustainability and the board should generally be given latitude to determine its committee structure.
Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449.625 Elect Director Richard N. Barton 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Reed Hastings 45449.625 Elect Director Greg Peters 45449.625 Elect Director Greg Peters 45449.625 Elect Director Susan E. Rice 4549.625 Elect Director Ted Sarandos 45449.625 Elect Director Anne M. Sweeney 45449.625 Reitor Director Anne M. Sweeney 45449.625 Rept on Use of Artificial Intelligence 45449.625 Establish Committee on Corporate Sustainability 45449.625 Annend Director Election Resignation Bylaw	For For For For For For For For For Against Against	A vote FOR all director nominees is warranted. A vote FOR bill processol to the pay program in response to shareholders and was therefore adequately responsive to shareholder a bility to evaluate the benefits and risks associated with the company's use of Al. corporate sustainability and the board should generally be given latitude to determine its committee structure. more-stringent director resignation policy is necessary at this time.
Netflix, Inc. Netflix, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45449 625 Elect Director Richard N. Barton 45449 625 Elect Director Reed Hastings 45449 625 Elect Director Reed Hastings 45449 625 Elect Director Greg Peters 45449 625 Elect Director Greg Peters 45449 625 Elect Director Susan E. Rice 4549 625 Elect Director Ted Sarandos 4549 625 Elect Director Bradford L. Smith 4549 625 Elect Director Bradford L. Smith 4549 625 Elect Director Anne M. Sweeney 4549 625 Report on Les of Artificial Intelligence 4549 625 Report on Use of Artificial Intelligence 4549 625 Report on Use of Artificial Intelligence 4549 625 Report on Use of Artificial Intelligence 4549 625 Annend Director Election Resignation Bylaw 4549 625 Annend Code of Ethics and Report on Board Compliance with the Amended Code	For For For For For For For For For For	A vote FOR all director nominees is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR all all director nomices is warranted. A vote FOR all all director nomices is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR all all director nomices is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal to ratify the auditor the board should generally be given latitude to determine its committee structure. more-stringent director resignation policy is necessary at this time. Company's existing measures for ethical conduct and oversight.
Netfik, Inc. Netfik, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	46449.625 Elect Director Richard N. Barton 46449.625 Elect Director Reed Hastings 46449.625 Elect Director Reed Hastings 46449.625 Elect Director Reed Hastings 46449.625 Elect Director Reed Hastings 46449.625 Elect Director Susan E. Rice 46449.625 Elect Director Stradford L. Smith 46449.625 Elect Director Bradford L. Smith 46449.625 Elect Director Radford L. Smith 46449.625 Elect Director Radford L. Smith 46449.625 Advisory Vote to Ratify Named Executive Officers' Compensation 46449.625 Advisory Vote to Ratify Intelligence 46449.625 Advisory Vote to Ratify Intelligence 46449.625 Amend Director Election Resignation Bytaw 46449.625 Amend Director Election Resignation Bytaw 46449.625 Amend Ode of Ethios and Report on Board Compliance with the Amended Code 46449.625 Reduce Ownership Threshold for Shareholders to Coall Special Meeting	For For For For For For For For Against Against Against For For	A vote FOR all director nominees is warranted. A vote FOR this procosal to ratify the auditor is warranted. a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder ability to evaluate the benefits and risks associated with the company's use of AL corporate sustainability and the board should generally be given lattude to determine its committee structure. more-atringent director resignation policy is necessary at this time. company's existing measures for ethical conduct and oversight. A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right for shareholders.
Netflix, Inc. Netflix, Inc.	Annual Annual	45449 625 Elect Director Richard N. Barton 45449 625 Elect Director Reed Hastings 45449 625 Elect Director Reed Hastings 45449 625 Elect Director Greg Peters 45449 625 Elect Director Greg Peters 45449 625 Elect Director Susan E. Rice 45449 625 Elect Director Susan E. Rice 45449 625 Elect Director Strafford L. Smith 45449 625 Elect Director Anne M. Sweeney 45449 625 Elect Director Anne M. Sweeney 45449 625 Elect Director Anne M. Sweeney 45449 625 Aufty Ernst & Young LLP as Auditors 45449 625 Aufty Ernst & Young LLP as Auditors 45449 625 Aufty Ernst & Young LLP as Auditors 45449 625 Annet Director Election Resignation Bylaw 45449 625 Annend Director Election Resignation Bylaw 45449 625 Annend Director Election Resignation Bylaw 45449 625 Annend Director Election Resignation Bylaw 45449 625 Elect Director Richard N. Barton	For For For For For For For For Against Against Against For For For For For	A vote FOR all director nominees is warranted. A vote FOR this proposal to ratify the auditor is warranted. a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholder a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholders a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholders a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholders a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholders a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholders a number of positive changes to the pay program in response to shareholders and was therefore adequately responsive to shareholders a number of positive changes to the pay program in response to shareholder to committee structure. More stringent director respination policy in encoses any at this fine. A vote FOR this proposal is warranted as a lower ownership threshold would provide for a more useful special meeting right fo
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Alphabet Inc.	Annual	45450.375 Elect Director R. Martin *Marty* Chavez
Alphabet Inc.	Annual	45450.375 Elect Director L. John Doerr
Alphabet Inc.	Annual	45450.375 Elect Director Roger W. Ferguson, Jr.
Alphabet Inc.	Annual	45450.375 Elect Director K. Ram Shriram
Alphabet Inc.	Annual	45450.375 Elect Director Robin L. Washington
Alphabet Inc.	Annual	45450.375 Ratify Ernst & Young LLP as Auditors
Alphabet Inc.	Annual	45450.375 Amend Bylaw regarding Stockholder Approval of Director Compensation
Alphabet Inc.	Annual	45460.376 Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy
Alphabet Inc.	Annual	45450.375 Report on Electromagnetic Radiation and Wireless Technologies Risks
Alphabet Inc.	Annual	45450.375 Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations
Alphabet Inc.	Annual	45450.375 Report on Climate Risk in Retirement Plan Options
Alphabet Inc.	Annual	45450.375 Report on Lobbying Payments and Policy
Alphabet Inc.	Annual	45450375 Approve Receptualization Plan for all Stock to Have One-vote per Share
Alphabet Inc. Alphabet Inc.	Annual Annual	45450.375 Report on Reproductive Healthcare Misinformation Risks 45450.375 Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight
Alphabet Inc.	Annual	45450.375 America Adult and Comparate Committee onlate to disinformation 45450.375 America Adult and Comparate Misinformation and Disinformation
Alphabet Inc.	Annual	54560.375 Publish Human Rights Risk Assessment on the Al-Driven Targeted Ad Policies
Alphabet Inc.	Annual	45450.375 Adopt Targets Evaluating YouTube Child Safety Policies
Alphabet Inc.	Annual	45450.375 Elect Director Larry Page
Alphabet Inc.	Annual	45450.375 Elect Director Sergey Brin
Alphabet Inc.	Annual	45450.375 Elect Director Sundar Pichai
Alphabet Inc.	Annual	45450.375 Elect Director John L. Hennessy
Alphabet Inc.	Annual	45450.375 Elect Director Frances H. Arnold
Alphabet Inc.	Annual	45450.375 Elect Director R. Martin "Marty" Chavez
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Alphabet Inc.	Annual	45450.375 Elect Director K. Ram Shriram
Alphabet Inc.	Annual	45450.375 Elect Director Robin L. Washington
Alphabet Inc.	Annual	45450.375 Ratify Ernst & Young LLP as Auditors
Alphabet Inc.	Annual	45450.375 Amend Bylaw regarding Stockholder Approval of Director Compensation 45450.375 Report on Direct of Opititing Viewpoint and Idealogical Divergity from EEO Palian
Alphabet Inc.	Annual	45450.375 Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy
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Alphabet Inc.	Annual	45450.375 Report on Climate Risk in Retirement Plan Options
Alphabet Inc.	Annual	40450.375 Report on Lobbying Payments and Policy
Alphabet Inc.	Annual	45450.375 Approve Recapitalization Plan for all Stock to Have One-vote per Share
Alphabet Inc.	Annual	45450.375 Report on Reproductive Healthcare Misinformation Risks
Alphabet Inc.	Annual	45450.375 Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight
Alphabet Inc.	Annual	45450.375 Report on Risks Related to AI Generated Misinformation and Disinformation
Alphabet Inc.	Annual	45450.375 Publish Human Rights Risk Assessment on the Al-Driven Targeted Ad Policies
Alphabet Inc.	Annual	45450.375 Adopt Targets Evaluating YouTube Child Safety Policies
Alphabet Inc.	Annual	45450.375 Elect Director Larry Page
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Alphabet Inc.	Annual	45450.375 Elect Director K. Ram Shriram
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Alphabet Inc.	Annual	45450.375 Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations
Alphabet Inc.	Annual	45450.375 Report on Climate Risk in Retirement Plan Options
Alphabet Inc.	Annual	45450.375 Report on Lobbying Payments and Policy
Alphabet Inc.	Annual	45450.375 Approve Recapitalization Plan for all Stock to Have One-vote per Share
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Alphabet Inc.	Annual	45450.375 Elect Director Robin L. Washington

For class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent Against class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent For class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent Against Against class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent For A vote FOR this proposal to ratify the auditor is warranted. Against prescriptive proposal regarding director compensation, particularly in the absence of director pay magnitude and structure concerns. 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class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent

Against

Alphabet Inc.	Annual	45450.375 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Alphabet Inc.	Annual	45450.375 Amend Bylaw regarding Stockholder Approval of Director Compensation	Against	presoriptive proposal regarding director compensation, particularly in the absence of director pay magnitude and structure concerns.
Alphabet Inc.	Annual	45450.375 Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	Against	for investors to determine how the company mitigates any risks associated with its EEO Policy.
Alphabet Inc.	Annual	45450.375 Report on Electromagnetic Radiation and Wireless Technologies Risks	Against	electromagnetic interference are protective of public health; * The company provides extensive disclosure indicating that its products comply
Alphabet Inc.	Annual	45450.375 Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations	Against	raised.
Alphabet Inc.	Annual	45450.375 Report on Climate Risk in Retirement Plan Options	For	how well employees understand the retirement plans available to them. The information requested in the report would not only complement
Alphabet Inc.	Annual	45450.375 Report on Lobbying Payments and Policy	For	A vote FOR this resolution is warranted, as shareholders would benefit from increased disclosure to evaluate the company's lobbying efforts.
Alphabet Inc.	Annual	45450.375 Approve Recapitalization Plan for all Stock to Have One-vote per Share	For	the levels of economic ownership and voting power are aligned.
Alphabet Inc.	Annual	45450.375 Report on Reproductive Healthcare Misinformation Risks	For	taking to address concerns related to potential reproductive healthcare misinformation.
Alphabet Inc.	Annual	45450.375 Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight	For	associated with the company's artificial intelligence (AI) activities. Moreover, it would also further complement the company's commitments
Alphabet Inc.	Annual	45450.375 Report on Risks Related to AI Generated Misinformation and Disinformation	For	in order to assess how the company is managing associated risks.
Alphabet Inc.	Annual	45450.375 Publish Human Rights Risk Assessment on the Al-Driven Targeted Ad Policies	For	evaluate the company's management of risks related to the human rights impacts of its targeted advertising policies and practices.
Alphabet Inc.	Annual	45450.375 Adopt Targets Evaluating YouTube Child Safety Policies	For	the company's platforms would give shareholders more information on how well the company is managing related risks.
Alphabet Inc.	Annual	45450.375 Elect Director Larry Page	For	class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent
Alphabet Inc.	Annual	45450.375 Elect Director Sergey Brin	For	class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent
Alphabet Inc.	Annual	45450.375 Elect Director Sundar Pichai	For	class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent
Alphabet Inc.	Annual	45450.375 Elect Director John L. Hennessy	Against	class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent
Alphabet Inc.	Annual	45450.375 Elect Director Frances H. Arnold	Against	class share structure with disparate voting rights, which is not subject to a reasonable time-based subset. Votes AGAINST incumbent
Alphabet Inc.	Annual	45450.375 Elect Director R. Martin "Marty" Chavez	For	class share structure with disparate voting rights, which is not subject to a reasonable time-based suiset. Votes AGAINST monitor in class share structure with disparate voting rights, which is not subject to a reasonable time-based suiset. Votes AGAINST monitor in
Alphabet Inc.	Annual	45450.375 Elect Director L, John Doerr	Against	class share structure with disparate voting rights, which is not subject to a reasonable time-based subset. Votes AGAINST incumbent
Alphabet Inc.	Annual	45450.37 Elect Director Roger W. Ferguson, Jr.	For	class share structure with disparate voting rights, which is not subject to a reasonable time-based suiset. Votes AGAINST monitor in class share structure with disparate voting rights, which is not subject to a reasonable time-based suiset. Votes AGAINST monitor in
Alphabet Inc.	Annual	45450.37 Elect Director K, Ram Shriram	Against	class share structure with disparate voting rights, which is not subject to a reasonable time-based subset. Votes AGAINST incumbent
	Annual	45450.375 Elect Director Robin L. Washington	-	
Alphabet Inc.	Annual		Against	class share structure with disparate voting rights, which is not subject to a reasonable time-based sunset. Votes AGAINST incumbent
Alphabet Inc.		45450.375 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Alphabet Inc.	Annual	45450.375 Amend Bylaw regarding Stockholder Approval of Director Compensation	Against	prescriptive proposal regarding director compensation, particularly in the absence of director pay magnitude and structure concerns.
Alphabet Inc.	Annual	45450.375 Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	Against	for investors to determine how the company mitigates any risks associated with its EEO Policy.
Alphabet Inc.	Annual	45450.375 Report on Electromagnetic Radiation and Wireless Technologies Risks	Against	electromagnetic interference are protective of public health; * The company provides extensive disclosure indicating that its products comply
Alphabet Inc.	Annual	45450.375 Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations	Against	raised.
Alphabet Inc.	Annual	45450.375 Report on Climate Risk in Retirement Plan Options	For	how well employees understand the retirement plans available to them. The information requested in the report would not only complement
Alphabet Inc.	Annual		For	A vote FOR this resolution is warranted, as shareholders would benefit from increased disclosure to evaluate the company's lobbying efforts.
Alphabet Inc.	Annual	45450.375 Approve Recapitalization Plan for all Stock to Have One-vote per Share	For	the levels of economic ownership and voting power are aligned.
Alphabet Inc.	Annual	45450.375 Report on Reproductive Healthcare Misinformation Risks	For	taking to address concerns related to potential reproductive healthoare misinformation.
Alphabet Inc.	Annual	45450.375 Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight	For	associated with the company's artificial intelligence (AI) activities. Moreover, it would also further complement the company's commitments
Alphabet Inc.	Annual	45450.375 Report on Risks Related to Al Generated Misinformation and Disinformation	For	in order to assess how the company is managing associated risks.
Alphabet Inc.	Annual	45450.375 Publish Human Rights Risk Assessment on the Al-Driven Targeted Ad Policies	For	evaluate the company's management of risks related to the human rights impacts of its targeted advertising policies and practices.
Alphabet Inc.	Annual	45450.375 Adopt Targets Evaluating YouTube Child Safety Policies	For	the company's platforms would give shareholders more information on how well the company is managing related risks.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Mark S. Bartlett	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Erika T. Davis	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Gerard E. Holthaus	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Natalia N. Johnson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Erik Olsson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Rebecca L. Owen	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Jeff Sagansky	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Bradley L. Soultz	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Michael W. Upchurch	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Amend Certificate of Incorporation to Provide for the Exculpation of Officers	For	shareholders' interest in officer accountability with their interest in attracting and retaining qualified officers to serve the company.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Mark S. Bartlett	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Erika T. Davis	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Gerard E. Holthaus	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Natalia N. Johnson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Firk Olsson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.		45450.375 Elect Director Rebecca L. Owen	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual Annual	45450.375 Elect Director Jeff Sagansky	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Bradley L. Soultz	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Michael W. Upohurch	For	
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Ratify Ernst & Young LLP as Auditors		A vote FOR this proposal to ratify the auditor is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Amend Certificate of Incorporation to Provide for the Exculpation of Officers	For	shareholders' interest in officer accountability with their interest in attracting and retaining qualified officers to serve the company.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Mark S. Bartlett	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Erika T. Davis	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Gerard E. Holthaus	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Natalia N. Johnson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Erik Olsson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Rebecca L. Owen	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Jeff Sagansky	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Bradley L. Soultz	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Michael W. Upchurch	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Amend Certificate of Incorporation to Provide for the Exculpation of Officers	For	shareholders' interest in officer accountability with their interest in attracting and retaining qualified officers to serve the company.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Mark S. Bartlett	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Erika T. Davis	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Gerard E. Holthaus	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Natalia N. Johnson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Erik Olsson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Rebecca L. Owen	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual		For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.37 Elect Director Bradley L. Soultz	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Michael W. Upohurch	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Ratify Emst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal to failing the addition is wan antequ. A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Amend Certificate of Incorporation to Provide for the Exculpation of Officers	For	shareholders' interest in officer accountability with their interest in attracting and retaining qualified officers to serve the company.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Marks. Bartlett	For	straterologies interest in fonder accounted and with which their interest in a tradeoung and retaining qualified oncers to serve the company. A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Frika T. Davis	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Gerard E. Holthaus	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Natalia N. Johnson 45450.375 Elect Director Erik Olsson	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual		For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Rebecca L. Owen	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Jeff Sagansky	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual		For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Elect Director Michael W. Upchurch	For	A vote FOR the director nominees is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
WillScot Mobile Mini Holdings Corp.	Annual	45450.375 Amend Certificate of Incorporation to Provide for the Exculpation of Officers	For	shareholders' interest in officer accountability with their interest in attracting and retaining qualified officers to serve the company.
Dream Finders Homes, Inc.	Annual	45453.4375 Elect Director Patrick O. Zalupski	Against	concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A

Dream Finders Homes, Inc. Dream Finders Homes Inc. Dream Finders Homes, Inc. Dream Finders Homes Inc. Dream Finders Homes, Inc. Dream Finders Homes, Inc. Dream Finders Homes Inc. Dream Finders Homes, Inc. Dream Finders Homes Inc. Dream Finders Homes, Inc. Dream Finders Homes Inc. Dream Finders Homes, Inc. Clearwater Analytics Holdings Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc. Clearwater Analytics Holdings, Inc Clearwater Analytics Holdings, Inc. Q2 Holdings, Inc Q2 Holdings Inc. Q2 Holdings Inc. Q2 Holdings, Inc Q2 Holdings, Inc

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45453.4375 Elect Director W. Radford Lovett, II 45453.4375 Elect Director Megha H. Parekh 45453.4375 Elect Director Justin W. Udelhofen 45453.4375 Elect Director Leonard M. Sturm 45453.4375 Elect Director William W. Weatherford 45453.4375 Ratify PricewaterhouseCoopers LLP as Auditors 45453.4375 Advisory Vote to Ratify Named Executive Officers' Compensation 454534375 Elect Director Patrick O Zalunski 45453.4375 Elect Director W. Radford Lovett, II 45453 4375 Elect Director Megha H Parekh 45453.4375 Elect Director Justin W. Udelhofen 45453.4375 Elect Director Leonard M. Sturm 45453.4375 Elect Director William W. Weatherford 45453,4375 Ratify PricewaterhouseCoopers LLP as Auditors 45453.4375 Advisory Vote to Ratify Named Executive Officers' Compensation 45453.4375 Elect Director Patrick O. Zalupski 45453.4375 Elect Director W. Radford Lovett, II 45453.4375 Elect Director Megha H. Parekh 45453.4375 Elect Director Justin W. Udelhofen 45453.4375 Elect Director Leonard M. Sturm 45453.4375 Elect Director William W. Weatherford 45453 4375 Batify PricewaterhouseCoopers LLP as Auditors 45453,4375 Advisory Vote to Ratify Named Executive Officers' Compensation 45453.4375 Elect Director Patrick O. Zalupski 45453.4375 Elect Director W. Radford Lovett, II 45453.4375 Elect Director Megha H. Parekh 45453.4375 Elect Director Justin W. Udelhofen 45453.4375 Elect Director Leonard M. Sturm 45453.4375 Elect Director William W. Weatherford 45453.4375 Ratify PricewaterhouseCoopers LLP as Auditors 45453.4375 Advisory Vote to Ratify Named Executive Officers' Compensation 45453.4375 Elect Director Patrick O. Zalupski 45453.4375 Elect Director W. Radford Lovett. II 45453.4375 Elect Director Megha H. Parekh 45453.4375 Elect Director Justin W. Udelhofen 45453.4375 Elect Director Leonard M. Sturm 45453.4375 Elect Director William W. Weatherford 45453.4375 Ratify PricewaterhouseCoopers LLP as Auditors 45453.4375 Advisory Vote to Ratify Named Executive Officers' Compensation 45454 5833 Elect Director Fricul Lee 45454.5833 Elect Director Cary J. Davis 45454.5833 Elect Director Andrew Young 45454.5833 Ratify KPMG LLP as Auditors 45454.5833 Advisory Vote to Ratify Named Executive Officers' Compensation 45454.5833 Advisory Vote on Say on Pay Frequency 45454.5833 Elect Director Eric J. Lee 45454.5833 Elect Director Cary J. Davis 45454.5833 Elect Director Andrew Young 45454.5833 Ratify KPMG LLP as Auditors 45454.5833 Advisory Vote to Ratify Named Executive Officers' Compensation 45454.5833 Advisory Vote on Say on Pay Frequency 45454.5833 Elect Director Eric J. Lee 45454.5833 Elect Director Cary J. Davis 45454.5833 Elect Director Andrew Young 45454.5833 Ratify KPMG LLP as Auditors 45454.5833 Advisory Vote to Ratify Named Executive Officers' Compensation 45454,5833 Advisory Vote on Say on Pay Frequency 45454,5833 Elect Director Eric J. Lee 45454.5833 Elect Director Cary J. Davis 45454.5833 Elect Director Andrew Young 45454.5833 Ratify KPMG LLP as Auditors 45454.5833 Advisory Vote to Ratify Named Executive Officers' Compensation 45454.5833 Advisory Vote on Say on Pay Frequency 45454.5833 Elect Director Eric J. Lee 45454.5833 Elect Director Cary J. Davis 45454.5833 Elect Director Andrew Young 45454.5833 Ratify KPMG LLP as Auditors 45454.5833 Advisory Vote to Ratify Named Executive Officers' Compensation 45454.5833 Advisory Vote on Say on Pay Frequency 45454.5417 Elect Director R. Lynn Atchison 45454.5417 Elect Director Jeffrey T. Diehl 45454.5417 Elect Director Matthew P. Flake 45454.5417 Elect Director Stephen C. Hoolev 45454.5417 Elect Director James R. Offerdahl 454545417 Elect Director R. H. Seale, III *Withdrawn Resolution* 45454.5417 Elect Director Margaret L. Taylor 45454.5417 Elect Director Lynn Antipas Tyson 45454.5417 Ratify Ernst & Young LLP as Auditors 45454.5417 Advisory Vote to Ratify Named Executive Officers' Compensation 45454.5417 Elect Director R. Lynn Atchison 45454.5417 Elect Director Jeffrey T. Diehl 45454.5417 Elect Director Matthew P. Flake 45454.5417 Elect Director Stephen C. Hooley 45454.5417 Elect Director James R. Offerdahl 45454.5417 Elect Director R. H. Seale, III *Withdrawn Resolution* 45454.5417 Elect Director Margaret L. Taylor 45454.5417 Elect Director Lynn Antipas Tyson 45454.5417 Ratify Ernst & Young LLP as Auditors 45454.5417 Advisory Vote to Ratify Named Executive Officers' Compensation 454545417 Elect Director B. Lynn Atchison 454545417 Elect Director Jeffrey T. Diehl 454545417 Elect Director Matthew P. Elake 45454.5417 Elect Director Stephen C. Hooley 454545417 Elect Director James B. Offerdahl 45454,5417 Elect Director R. H. Seale, III *Withdrawn Resolution* 45454.5417 Elect Director Margaret L. Taylor

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Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A Against Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A For A vote FOR this proposal to ratify the auditor is warranted. For Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A Against Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. A Against concerns regarding the committee's risk oversight function in light of the pledging of a significant amount of the company's common stock. 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Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of For A vote FOR this proposal to ratify the auditor is warranted. Against A vote AGAINST this proposal is warranted. Total NEO compensation was mainly driven by the grant of sizeable equity awards. One Year give shareholders a regular opportunity to opine on executive pay. Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a maiority of the directors are independent; * for serving as non-independent members of For A vote FOR this proposal to ratify the auditor is warranted. Against A vote AGAINST this proposal is warranted. Total NEO compensation was mainly driven by the grant of sizeable equity awards. One Year give shareholders a regular opportunity to opine on executive pay. Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent: * for serving as non-independent members of For A vote FOR this proposal to ratify the auditor is warranted. Against A vote AGAINST this proposal is warranted. Total NEO compensation was mainly driven by the grant of sizeable equity awards. One Year give shareholders a regular opportunity to opine on executive pay Withhold nominees, for failing to establish a board on which a majority of the directors are independent: * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of For A vote FOR this proposal to ratify the auditor is warranted. A vote AGAINST this proposal is warranted. Total NEO compensation was mainly driven by the grant of sizeable equity awards. Against One Year give shareholders a regular opportunity to opine on executive pay. Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of Withhold nominees, for failing to establish a board on which a majority of the directors are independent; * for serving as non-independent members of For A vote FOR this proposal to ratify the auditor is warranted. A vote AGAINST this proposal is warranted. Total NEO compensation was mainly driven by the grant of sizeable equity awards. Against One Year give shareholders a regular opportunity to opine on executive pay. A vote FOR the director nominees is warranted. For For A vote FOR the director nominees is warranted For A vote FOR the director nominees is warranted. For A vote FOR the director nominees is warranted. For A vote FOR the director nominees is warranted. 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Q2 Holdings, Inc.	Annual	45454.5417 Ratify Ernst & Young LLP as Auditors
Q2 Holdings, Inc.	Annual	45454.5417 Advisory Vote to Ratify Named Executive Officers' Compensation
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Daniella Beckman
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Habib Dable
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Lynn Seely
Blueprint Medicines Corporation	Annual	45455.625 Advisory Vote on Say on Pay Frequency
Blueprint Medicines Corporation	Annual	45455.625 Advisory Vote to Ratify Named Executive Officers' Compensation
Blueprint Medicines Corporation	Annual	45455.625 Approve Omnibus Stock Plan
Blueprint Medicines Corporation	Annual	45455.625 Ratify Ernst & Young LLP as Auditors
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Daniella Beckman
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Habib Dable
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Lynn Seely
Blueprint Medicines Corporation	Annual	45455.625 Advisory Vote on Say on Pay Frequency
Blueprint Medicines Corporation	Annual	45455.625 Advisory Vote to Ratify Named Executive Officers' Compensation
Blueprint Medicines Corporation	Annual	45455.625 Approve Omnibus Stock Plan
Blueprint Medicines Corporation	Annual	45455.625 Ratify Ernst & Young LLP as Auditors
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Daniella Beckman
Blueprint Medicines Corporation	Annual	45455.625 Elect Director Habib Dable
Blueprint Medicines Corporation Blueprint Medicines Corporation	Annual	45455.625 Elect Director Lynn Seely
Blueprint Medicines Corporation Blueprint Medicines Corporation	Annual Annual	45455.625 Advisory Vote on Say on Pay Frequency
Blueprint Medicines Corporation	Annual	45455.625 Advisory Vote to Ratify Named Executive Officers' Compensation 45455.625 Approve Omnibus Stock Plan
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Blueprint Medicines Corporation Dollarama Inc.	Annual	45455.625 Ratify Ernst & Young LLP as Auditors 45455.375 Elect Director Joshua Bekenstein
Dollarama Inc.	Annual	45455.375 Elect Director Gregory David
Dollarama Inc.	Annual	45455.375 Elect Director Elisa D. Garcia C.
Dollarama Inc.	Annual	45455.375 Elect Director Stephen Gunn
Dollarama Inc.	Annual	45455.375 Elect Director Kristin Mugford
Dollarama Inc.	Annual	45455.375 Elect Director Nicholas Nomicos
Dollarama Inc.	Annual	45455.375 Elect Director Neil Rossy
Dollarama Inc.	Annual	45455.375 Elect Director Samira Sakhia
Dollarama Inc.	Annual	45455.375 Elect Director Theola Sweeney
Dollarama Inc.	Annual	45455.375 Elect Director Flux Thomas
Dollarama Inc.	Annual	45455.375 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Dollarama Inc.	Annual	45455.375 Advisory Vote on Executive Compensation Approach
Dollarama Inc.	Annual	45455.375 Elect Director Joshua Bekenstein
Dollarama Inc.	Annual	45455.375 Elect Director Gregory David
Dollarama Inc.	Annual	45455.375 Elect Director Elisa D. Garcia C.
Dollarama Inc.	Annual	45455.375 Elect Director Stephen Gunn
Dollarama Inc.	Annual	45455.375 Elect Director Kristin Mugford
Dollarama Inc.	Annual	45455.375 Elect Director Nicholas Nomicos
Dollarama Inc.	Annual	45455.375 Elect Director Neil Rossy
Dollarama Inc.	Annual	45455.375 Elect Director Samira Sakhia
Dollarama Inc.	Annual	45455.375 Elect Director Theola Sweeney
Dollarama Inc.	Annual	45455.375 Elect Director Huw Thomas
Dollarama Inc.	Annual	45455.375 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Dollarama Inc.	Annual	45455.375 Advisory Vote on Executive Compensation Approach
Dollarama Inc.	Annual	45455.375 Elect Director Joshua Bekenstein
Dollarama Inc.	Annual	45455.375 Elect Director Gregory David
Dollarama Inc.	Annual	45455.375 Elect Director Elisa D. Garcia C.
Dollarama Inc.	Annual	45455.375 Elect Director Stephen Gunn
Dollarama Inc.	Annual	45455.375 Elect Director Kristin Mugford
Dollarama Inc.	Annual	45455.375 Elect Director Nicholas Nomicos
Dollarama Inc.	Annual	45455.375 Elect Director Neil Rossy
Dollarama Inc.	Annual	45455.375 Elect Director Samira Sakhia
Dollarama Inc.	Annual	45455.375 Elect Director Theola Sweeney
Dollarama Inc.	Annual	45455.375 Elect Director Huw Thomas
Dollarama Inc.	Annual	45455.375 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
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Dollarama Inc.	Annual	45455.375 Elect Director Gregory David
Dollarama Inc.	Annual	45455.375 Elect Director Elisa D. Garoia C.
Dollarama Inc.	Annual	45455.375 Elect Director Stephen Gunn
Dollarama Inc.	Annual	45455.375 Elect Director Kristin Mugford
Dollarama Inc.	Annual	45455.375 Elect Director Nicholas Nomicos
Dollarama Inc.	Annual	45455.375 Elect Director Neil Rossy
Dollarama Inc.	Annual	45455.375 Elect Director Samira Sakhia
Dollarama Inc.		
	Annual	45455.375 Elect Director Theola Sweeney
Dollarama Inc.	Annual Annual	45455.375 Elect Director Theola Sweeney 45455.375 Elect Director Huw Thomas
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For	A vote FOR this proposal to ratify the auditor is warranted.
For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
For	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
Withhold	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
Withhold	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
One Year	give shareholders a regular opportunity to opine on executive pay.
For	A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Against	proposal is warranted due to the following key factors: * The equity program is estimated to be excessively dilutive (overriding factor); * The
For	A vote FOR this proposal to ratify the auditor is warranted.
For	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
Withhold	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
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One Year	give shareholders a regular opportunity to opine on executive pay.
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For	A vote FOR this proposal to ratify the auditor is warranted.
For	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
Withhold Withhold	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
One Year	subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified
For	give shareholders a regular opportunity to opine on executive pay. A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.
Against	proposal is warranted due to the following key factors: * The equity program is estimated to be excessively dilutive (overriding factor); * The
For	A vote FOR this proposal to ratify the auditor is warranted.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
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For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	to the auditor.
For	Vote FOR this non-binding advisory resolution as there are no significant issues at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
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For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.

Dollarama Inc.	Annual	45455.375	Elect Director Elisa D. Garcia C.
Dollarama Inc.	Annual	45455.375	Elect Director Stephen Gunn
Dollarama Inc.	Annual	45455.375	Elect Director Kristin Mugford
Dollarama Inc.	Annual	45455.375	Elect Director Nicholas Nomicos
Dollarama Inc.	Annual	45455.375	Elect Director Neil Rossy
Dollarama Inc.	Annual	45455.375	Elect Director Samira Sakhia
Dollarama Inc.	Annual		Elect Director Theola Sweeney
Dollarama Inc.	Annual		Elect Director Huw Thomas
Dollarama Ino.	Annual		Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Dollarama Inc.	Annual		Advisory Vote on Executive Compensation Approach
Dollarama Inc.	Annual		Elect Director Joshua Bekenstein
Dollarama Inc.	Annual		Elect Director Gregory David
Dollarama Inc.	Annual		Elect Director Elisa D. Garcia C.
Dollarama Ino.	Annual		Elect Director Stephen Gunn
Dollarama Inc.	Annual		Elect Director Kristin Mugford
Dollarama Inc.	Annual		Elect Director Nicholas Nomicos
Dollarama Inc.	Annual		Elect Director Neil Rossy
Dollarama Inc.	Annual		Elect Director Samira Sakhia Elect Director Theola Sweeney
Dollarama Ino. Dollarama Ino.	Annual Annual		Elect Director Huw Thomas
Dollarama Inc.	Annual		Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Dollarama Inc.			Advisory Vote on Executive Compensation Approach
Duolingo, Inc.			Elect Director Luis von Ahn
Duolingo, Inc.			Elect Director Sara Clemens
Duolingo, Inc.			Elect Director Severin Hacker
Duolingo, Inc.			Ratify Deloitte & Touche LLP as Auditors
Duolingo, Inc.			Advisory Vote to Ratify Named Executive Officers' Compensation
Duolingo, Inc.			Elect Director Luis von Ahn
Duolingo, Inc.			Elect Director Sara Clemens
Duolingo, Inc.			Elect Director Severin Hacker
Duolingo, Inc.			Ratify Deloitte & Touche LLP as Auditors
Duolingo, Inc.			Advisory Vote to Ratify Named Executive Officers' Compensation
Duolingo, Inc.			Elect Director Luis von Ahn
Duolingo, Inc.	Annual 4	45455.4792	Elect Director Sara Clemens
Duolingo, Inc.			Elect Director Severin Hacker
Duolingo, Inc.	Annual 4	45455.4792	Ratify Deloitte & Touche LLP as Auditors
Duolingo, Inc.	Annual 4	45455.4792	Advisory Vote to Ratify Named Executive Officers' Compensation
Duolingo, Inc.	Annual 4	45455.4792	Elect Director Luis von Ahn
Duolingo, Inc.	Annual 4	45455.4792	Elect Director Sara Clemens
Duolingo, Inc.			Eleot Director Severin Hacker
Duolingo, Inc.	Annual 4	45455.4792	Ratify Deloitte & Touche LLP as Auditors
Duolingo, Inc.	Annual 4	45455.4792	Advisory Vote to Ratify Named Executive Officers' Compensation
Duolingo, Inc.			Elect Director Luis von Ahn
Duolingo, Inc.			Elect Director Sara Clemens
Duolingo, Inc.			Elect Director Severin Hacker
Duolingo, Inc.			Ratify Deloitte & Touche LLP as Auditors
Duolingo, Inc.			Advisory Vote to Ratify Named Executive Officers' Compensation
Eclat Textile Co., Ltd.	Annual		Approve Business Operations Report and Financial Statements
Eclat Textile Co., Ltd.	Annual		Approve Plan on Profit Distribution
Eclat Textile Co., Ltd.	Annual		Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
Eclat Textile Co., Ltd.	Annual		Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual		Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director
	Annual		Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director
Eolat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual		Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual		Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director
Eclat Textile Co., Ltd.			Elect Chann Song Child, with Shareholder No. 1120432XXX, as NorMindependent Director
Eclat Textile Co., Ltd.	Annual		Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Ond Ondri Ea, with Shareholder No. 5222237XXX, as independent Director
Eclat Textile Co., Ltd.	Annual		Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director
Eclat Textile Co., Etd.	Annual		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors
Eclat Textile Co., Etd.	Annual		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors
Eclat Textile Co., Ltd.	Annual		Approve Blasiness Operations Report and Financial Statements Approve Plan on Profit Distribution
Eclat Textile Co., Ltd.	Annual		Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
Eolat Textile Co., Ltd.	Annual		Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director
Eolat Textile Co., Ltd.	Annual		Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director
Eolat Textile Co., Ltd.	Annual	45455.375	Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director
Eclat Textile Co., Ltd.	Annual	45455.375	Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director
Eolat Textile Co., Ltd.	Annual		Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director
Eolat Textile Co., Ltd.	Annual		Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director
Eolat Textile Co., Ltd.	Annual		Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director
Eolat Textile Co., Ltd.	Annual		Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director
Eolat Textile Co., Ltd.	Annual		Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director
Eclat Textile Co., Ltd.	Annual		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors
Eclat Textile Co., Ltd.	Annual		Approve Business Operations Report and Financial Statements
Eclat Textile Co., Ltd.	Annual		Approve Plan on Profit Distribution
Eclat Textile Co., Ltd.	Annual		Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
Eclat Textile Co., Ltd.	Annual		Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director
Eclat Textile Co., Ltd.			Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director
Eolat Textile Co., Ltd. Eolat Textile Co., Ltd.	Annual Annual		Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual		Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual		Elect Pat Huang Su, with Shareholder No. AI:22/38XXX, as Non-Independent Director Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.			
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual		Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual		Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual		Elect Nai Ming Liu, with Shareholder No. Hi21219XXX, as Independent Director Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Tian Wei Shi, with Shareholder No. 1701788XXX, as Independent Director
Eclat Textile Co., Ltd.	Annual		Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director

Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. to the auditor. Vote FOR this non-binding advisory resolution as there are no significant issues at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. 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Vote FOR this non-binding advisory resolution as there are no significant issues at this time. sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each Withhold sunset requirement, the supermaiority vote requirement to enact certain changes to the governing documents and the classified board, each sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each Withhold sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each A vote FOR this proposal to ratify the auditor is warranted. 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A vote FOR is warranted given that the amendments are mostly technical in nature and based on operational needs. nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, Against nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, Against nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, nominees. A vote AGAINST the nominees under Items 4.9-410 is warranted because considered by the company as independent directors. Against Against nominees. A vote AGAINST the nominees under Items 4.9-410 is warranted because, considered by the company as independent directors. nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, Against nominees. A vote AGAINST the nominees under Items 4.9-410 is warranted because, considered by the company as independent directors. nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, board positions has been identified. 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Eclat Textile Co., Ltd.			
	Annual	45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Business Operations Report and Financial Statements	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jui Ting Hung, with Shareholder No. 0000016, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Pat Huang Su, with Shareholder No. A122188XXX, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Vih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.376 Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Cheng Ping Yu, with Shareholder No. VI20386XXX, as Independent Director	For
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual	45455.375 Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director 45455.376 Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	49496.375 Elect Trian Wei Shi, with Shareholder No. 102783/XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.37 Elect Via Kai Chen, with Shareholder No. F221910XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Eclat Textile Co., Ltd.	Annual	45456.375 Approve Business Operations Report and Financial Statements	For
Eclat Textile Co., Ltd.	Annual	45456.375 Approve Plan on Profit Distribution	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	46456.375 Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	46456.375 Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Business Operations Report and Financial Statements	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Cheng Ping Yu, with Shareholder No. V/20386XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.376 Elect Nai Ming Liu, with Shareholder No. H12/19XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	For
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual	45455.375 Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Eclat Textile Co., Ltd.	Annual	45456.375 Approve Relaxes or Resarround is of Comparative Relative Relative Relatives and the Relative Relatives of Relatives and Relatives an	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Data on Profit Distribution	For
Eclat Textile Co., Ltd.	Annual	45455.375 Approve rial for information and Procedures Regarding Shareholder's General Meeting	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Shu Wen Wang, with Shareholder No. 000931, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jui Ting Hung, with Shareholder No. 0000016, as Non-Independent Director	For
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Bel Yu Limited Company, with Shareholder No. 008/880, as Non-Independent Director	Against
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	Against
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Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual	45455.376 Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director 45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	For Against Against
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Eclat Textile Co., Ltd. Eclat Textile Co., Ltd. Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual Annual	45455.375 Elect Pat Huang Su, with Shareholder No. At2238XXX, as Non-Independent Director 45456.375 Elect Xuo Sung Hsieh, a Representative OY Ih' Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45456.375 Elect Janan Jong Ohiu, with Shareholder No. Y200492XXX, as Non-Independent Director 45455.375 Elect Cheng Ping Yu, with Shareholder No. Y20386XXX, as Independent Director 45455.375 Elect Nai Ming Liu, with Shareholder No. Y20386XXX, as Independent Director 45455.375 Elect Chiu Chun Lui, with Shareholder No. H22202X7XXX, as Independent Director 45455.375 Elect Chiu Chun Lui, with Shareholder No. D222237XXX, as Independent Director	For Against Against Against For
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Eolat Textile Co., Ltd. Eolat Textile Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 Elect Nat Huarg Su, with Shareholder No. At22138XXX, as Non-Independent Director 45455.375 Elect Xuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jann Jong Chiu, with Shareholder No. Y120492XXX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. Y120386XXX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. Y120386XXX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. 1720387XX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. 1720387XX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. 170788XXX, as Independent Director 45455.375 Elect Xian Wei Shi, with Shareholder No. 170278XX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Belanse of Restrictions Report and Financial Statements 45455.375 Approve Plan on Profit Distribution	For Against Against For For For For For For For For For For
Eolat Textile Co., Ltd. Eolat Textile Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45456.375 Elect Pat Huang Su, with Shareholder No. At22138XXX, as Non-Independent Director 45456.375 Elect Xuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45456.375 Elect Jianu Jong Ohiu, with Shareholder No. Y120492XX, as Independent Director 45456.375 Elect Chang Ping Yu, with Shareholder No. Y120386XXX, as Independent Director 45456.375 Elect Chai Chang Ping Yu, with Shareholder No. Y120386XXX, as Independent Director 454565.375 Elect Chiu Chun Lui, with Shareholder No. 1202037XXX, as Independent Director 454565.375 Elect Chiu Chun Lui, with Shareholder No. T0202037XXX, as Independent Director 454565.375 Elect Xian Wei Shi, with Shareholder No. 70278XX, as Independent Director 454565.375 Elect Xian Kai Chen, with Shareholder No. 702190XXX, as Independent Director 454565.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 454565.376 Approve Ruisiness Operations Report and Financial Statements 454565.376 Approve Plain on Profit Distribution 454565.376 Approve Plain on Profit Distribution	For Against Against For For For For For For For For For For
Edat Textile Co., Ltd. Edat Textile Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 Elect Nat Huarg Su, with Shareholder No. At22138XXX, as Independent Director 45455.375 Elect Lian Jong Chiu, with Shareholder No. Y120492XX, as Independent Director 45455.375 Elect Lian Jong Chiu, with Shareholder No. Y120492XX, as Independent Director 45455.375 Elect Naim Su, with Shareholder No. Y120386XXX, as Independent Director 45455.375 Elect Naim Su, with Shareholder No. Y120386XXX, as Independent Director 45455.375 Elect Naim Su, with Shareholder No. Y120387XX, as Independent Director 45455.375 Elect Naim Su, with Shareholder No. T020027XXX, as Independent Director 45455.375 Elect Tian Wei Shi, with Shareholder No. T020027XXX, as Independent Director 45455.375 Elect Tian Wei Shi, with Shareholder No. T020027XXX, as Independent Director 45455.375 Elect Xiao Kai Chen, with Shareholder No. T020027XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.376 Approve Plan on Profit Distribution 45455.376 Approve Plan on Profit Distribution 45455.376 Approve Plan on Profit Distribution 45455.376 Elect Shu Wen Wang, with Shareholder No. 0009831, as Non-Independent Director	For Against Against For For For For For For For For For For
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 Elect Xai Huang Su, with Shareholder No. At2238XXX, as Non-Independent Director 45455.375 Elect Xuo Sung Hsieh, a Representative OY Ih' Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jann Jong Chiu, with Shareholder No. Y20392XXX, as Independent Director 45455.375 Elect Nai Ming Liu, with Shareholder No. Y20392XXX, as Independent Director 45455.375 Elect Nai Ming Liu, with Shareholder No. Y20392XXX, as Independent Director 45455.375 Elect Chiu Chun Lai, with Shareholder No. D202037XXX, as Independent Director 45455.375 Elect Tain Wei Shi, with Shareholder No. D202037XXX, as Independent Director 45455.375 Elect Xian Kin Nein, with Shareholder No. D202037XXX, as Independent Director 45455.375 Elect Xian Xia Chen, with Shareholder No. D202037XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.376 Approve Rusiness Operations Report and Financial Statements 45455.376 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting 45455.376 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting 45455.376 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director 45455.376 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	For Against Against For For For For For For For For For For
Eolat Textile Co., Ltd. Eolat Textile Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45456.375 Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director 45456.375 Elect Xuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45456.375 Elect Jaun Jong Ohiu, with Shareholder No. Y120492XX, as Non-Independent Director 45456.375 Elect Chang Ping Yu, with Shareholder No. Y120386XXX, as Independent Director 45456.375 Elect Chang Ping Yu, with Shareholder No. Y120386XXX, as Independent Director 45456.375 Elect Chiu O'huu Lui, with Shareholder No. Y120387XXX, as Independent Director 45456.375 Elect Chiu O'huu Lui, with Shareholder No. Y120237XXX, as Independent Director 45456.376 Elect Chiu O'huu Lui, with Shareholder No. T202237XXX, as Independent Director 45456.376 Elect Xiao Kai Chen, with Shareholder No. T202037XXX, as Independent Director 45456.376 Approve Relaxes of Restrictions of Competitive Activities of Newly Appointed Directors 45456.376 Approve Business Operations Report and Financial Statements 45456.376 Approve Plan on Profit Distribution 45456.376 Approve Plan on Profit Distribution 45456.376 Approve Plan on Profit Distribution 45456.376 Approve Alane and Procedures Regarding Shareholder's General Meeting 45456.376 Elect Jui Ting Hung, with Shareholder No. 0009081, as Non-Independent Director 45456.375 Elect Jui Ting Hung, with Shareholder No. 0009081, as Non-Independent Director 45456.375 Elect Sei Yu Limited Company, with Shareholder No. 0008080, as Non-Independent Director	For Against Against For For For For For For For For For For
Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 Elect Xuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Xuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jann Jong Chiu, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Nal Ming Liv, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Xina (Nen, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Xina (Nen, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Director 45455.375 Approve Pale on Orefit Distribution 45455.375 Approve Palen on Profit Distribution 45455.375 Approve Palen on Profit Distribution 45455.375 Elect Shu Kin Mang, with Shareholder No. 0009381, as Non-Independent Director 45455.375 Elect Shu Yan Mang, with Shareholder No. 0000931, as Non-Independent Director 45455.375 Elect Shu Yan Wang, with Shareholder No. 0000931, as Non-Independent Director 45455.375 Elect Shu Yan Wang, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Shu Yan Wang, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Shu Yang Wang, Wang Yang Yang Yang Yang Yang Yang Yang Y	For Against Against For For For For For For For For For For
Eolat Textile Co., Ltd. Eolat Textile Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 Elect Kus Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 2020014, as Non-Independent Director 45455.375 Elect Kus Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jann Jong Ohiu, with Shareholder No. 1/203492XX, as Independent Director 45455.375 Elect Nam Jing Liu, with Shareholder No. 1/203492XX, as Independent Director 45455.375 Elect Nun Lai, with Shareholder No. 1/20320237/XX, as Independent Director 45455.375 Elect Chiu Chun Lai, with Shareholder No. 1/2022037/XX, as Independent Director 45455.375 Elect Nam I New Shi, with Shareholder No. 2020237/XX, as Independent Director 45455.375 Elect None, with Shareholder No. 2020237/XX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Director 45455.375 Approve Rusiness Operations Report and Financial Statements 45455.375 Approve Rusiness Operations Report and Financial Statements 45455.375 Approve Namedments to Rules and Procedures Regarding Shareholder's General Meeting 45455.375 Elect Juin (Jung, with Shareholder No. 000983), as Non-Independent Director 45455.375 Elect Juin (Jung, with Shareholder No. 000983), as Non-Independent Director 45455.375 Elect Juin (Jung, with Shareholder No. 000983), as Non-Independent Director 45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0007933, as Non-Independent Director 45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0007933, as Non-Independent Director	For Against Against For For For For For For For For For For
Edat Textile Co., Ltd. Edat Textile Co., Ltd.	Annual Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jann Jong Chiu, with Shareholder No. YI20492XX, as Independent Director 45455.375 Elect Jann Jong Chiu, with Shareholder No. YI20492XX, as Independent Director 45455.375 Elect Naim Kgi Lui, with Shareholder No. YI20386XXX, as Independent Director 45455.375 Elect Naim Kgi Lui, with Shareholder No. YI20392XX, as Independent Director 45455.375 Elect Naim Kgi Lui, with Shareholder No. YI20392XX, as Independent Director 45455.375 Elect Naim Kgi Lui, with Shareholder No. 1720207XXX, as Independent Director 45455.375 Elect Naim Kgi Lenk, with Shareholder No. 17201788XXX, as Independent Director 45455.375 Elect Xiao Kai Chen, with Shareholder No. 17201788XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Director 45455.375 Approve Plan on Profit Distribution 45455.375 Approve Plan on Profit Distribution 45455.375 Approve Plan on Profit Distribution 45455.375 Elect Shu Wen Wang, with Shareholder No. 0009301, as Non-Independent Director 45455.375 Elect Shu Wen Wang, with Shareholder No. 0009031, as Non-Independent Director 45455.375 Elect Shu Luined Company, with Shareholder No. 0009031, as Non-Independent Director 45455.375 Elect Shu Luined Company, with Shareholder No. 0009031, as Non-Independent Director 45455.375 Elect Shu Luined Company, with Shareholder No. 0009031, as Non-Independent Director 45455.375 Elect Shu Luined Company, with Shareholder No. 0009031, as Non-Independent Director 45455.375 Elect Kain Luined Company, with Shareholder No. 0007033, as Non-Independent Director 45455.375 Elect Kain Luined Company, with Shareholder No. 0007040, as Non-Independent Director 45455.375 Elect Kain Luined Company, with Shareholder No. 0007040, as Non-Independent Director 45455.375 Elect Kain Luined Company. Naih Shareholder No. 0007040, as Non-Independent Director 45455.375 Elect Kain Luing Su, with Sharehol	For Against Against For For For For For For For For For Against For Against
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Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jian Jong Chiu, with Shareholder No. 1/20492XXX, as Independent Director 45455.375 Elect Naim Sung Liu, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Naim Sung Liu, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Naim Keil Liu, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Xian Keil Chen, with Shareholder No. 1/220237XXX, as Independent Director 45455.375 Alect Tain Wei Shi, with Shareholder No. 1/221910XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Palease of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Palease Operations Report and Financial Statements 45455.375 Approve Palease Operations Report and Financial Statements 45455.375 Elect Shu Ken Mang, with Shareholder No. 0000931, as Non-Independent Director 45455.375 Elect Shu Yue Mang, with Shareholder No. 0000931, as Non-Independent Director 45455.375 Elect Shu Yue Mang, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Shu Yue Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Kin-xim Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Rim Yam Using Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Rim Xim Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Kim Xim Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Kim Shareholder No. 000043, as Non-Independent Director 45455.375 Elect Kim Shareholder No. 000043, as Non-Independent Director 45455.375 Elect Kim Shareho	For Against Against For For For For For For For For For Against Against Against
Eckat Textile Co., Ltd. Eckat Textile Co., Ltd.	Annual Annual	45455.375 Elect Kuo Sung Hsieh, a Representative O'Ih' Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Kuo Sung Hsieh, a Representative O'Ih' Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jann Jong Chiu, with Shareholder No. 1/20396XXX, as Independent Director 45455.375 Elect Nai Ming Liu, with Shareholder No. 1/20396XXX, as Independent Director 45455.375 Elect Nai Ming Liu, with Shareholder No. 1/20396XXX, as Independent Director 45455.375 Elect Chiu Chun Lai, with Shareholder No. 1/202027XXX, as Independent Director 45455.375 Elect Xina Moi Shi, with Shareholder No. 1/202027XXX, as Independent Director 45455.375 Elect Xina Wei Shi, with Shareholder No. 1/202027XXX, as Independent Director 45455.375 Elect Xina Wei Shi, with Shareholder No. 1/202027XXX, as Independent Director 45455.375 Elect Xina Xin Chen, with Shareholder No. 202027XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Amendments to Rules and Procodures Regarding Shareholder's General Meeting 45455.375 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director 45455.375 Elect Shu Wen Wang, with Shareholder No. 0009830, as Non-Independent Director 45455.375 Elect Xina Yu Limited Company, with Shareholder No. 0009830, as Non-Independent Director 45455.375 Elect Xina Yu Limited Company, with Shareholder No. 0009640, as Non-Independent Director 45455.375 Elect Xina Yuang Ohen, with Shareholder No. 0001640, as Non-Independent Director 45455.375 Elect Kuo Tang Ohen, with Shareholder No. 0001640, as Non-Independent Director 45455.375 Elect Kuo Tang Ohen, with Shareholder No. 0001640, as Non-Independent Director 45455.375 Elect Kuo Tang Ohen, with Shareholder No. 002084XX, as Non-Independent Director 45455.375 Elect Kuo Tang Ohen, with Shareholder No. 0	For Against Against For For For For For For For For For Against Against Against Against For
Edat Textile Co., Ltd. Edat Textile Co., Ltd.	Annual Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Jian Jong Chiu, with Shareholder No. 1/20492XXX, as Independent Director 45455.375 Elect Naim Sung Liu, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Naim Sung Liu, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Naim Keil Liu, with Shareholder No. 1/2038XXX, as Independent Director 45455.375 Elect Xian Keil Chen, with Shareholder No. 1/220237XXX, as Independent Director 45455.375 Alect Tain Wei Shi, with Shareholder No. 1/221910XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Palease of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Palease Operations Report and Financial Statements 45455.375 Approve Palease Operations Report and Financial Statements 45455.375 Elect Shu Ken Mang, with Shareholder No. 0000931, as Non-Independent Director 45455.375 Elect Shu Yue Mang, with Shareholder No. 0000931, as Non-Independent Director 45455.375 Elect Shu Yue Mang, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Shu Yue Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Kin-xim Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Rim Yam Using Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Rim Xim Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Kim Xim Limited Company, with Shareholder No. 0000933, as Non-Independent Director 45455.375 Elect Kim Shareholder No. 000043, as Non-Independent Director 45455.375 Elect Kim Shareholder No. 000043, as Non-Independent Director 45455.375 Elect Kim Shareho	For Against Against For For For For For For For For For Against Against Against Against For For For
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Eclat Textile Co., Ltd. Eclat Textile Co., Ltd.	Annual Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director 45455.375 Elect Xuong Chin, with Shareholder No. Y120492XXX, as Non-Independent Director 45455.375 Elect Nam Jung Liu, with Shareholder No. Y120392XXX, as Independent Director 45455.375 Elect Nam Shareholder No. Y120392XXX, as Independent Director 45455.375 Elect Nam Wei Shu, with Shareholder No. Y120392XXX, as Independent Director 45455.375 Elect Nam Wei Shu, with Shareholder No. H12219XXX, as Independent Director 45455.375 Elect Nam Wei Shu, with Shareholder No. H12219XXX, as Independent Director 45455.375 Elect Xian Xuo Hsin, with Shareholder No. H12219XXX, as Independent Director 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors 45455.375 Approve Palease of Restrictions of Competitive Activities of Newly Appointed Directors 45455.376 Approve Amendments to Rules and Procodures Regarding Shareholder's General Meeting 45455.375 Elect Shu Wei Namg, with Shareholder No. 0000015, as Non-Independent Director 45455.375 Elect Shu Wei Namg, with Shareholder No. 0000015, as Non-Independent Director 45455.375 Elect Nu Limited Company, with Shareholder No. 0000015, as Non-Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 0000015, as Non-Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 0000040, as Non-Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 0000040, as Non-Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 0000640, as Non-Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 0000640, as Non-Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 0000640, as Non-Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 0002680XX, as Independent Director 45455.375 Elect Xiu Xin Xin Shareholder No. 120238XXX, as Non-Independent Director 45455.375 Elect X	For Against Against For For For For For For For Against Against Against Against For For For For For For For For For For
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ist	nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors,
ist	nominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors,
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Eclat Textile Co., Ltd.	Annual	45455.375 Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Tian Wei Shi, with Shareholder No. T10788XXX, as Independent Director	For	nom
Eclat Textile Co., Etd.		45455.375 Elect Xia Via Chen, with Shareholder No. F22190XXX, as independent Director	For	nom
	Annual			
Eclat Textile Co., Ltd.	Annual	45455.376 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	boar
Eclat Textile Co., Ltd.	Annual	45465.376 Approve Business Operations Report and Financial Statements	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	Against	nomi
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	For	nomi
Eclat Textile Co., Ltd.	Annual	45455375 Elect Pat Huang Su, with Shareholder No. A122188XXX, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45465.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	boar
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Business Operations Report and Financial Statements	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	Against	nom
Eclat Textile Co., Etd.	Annual	45455.375 Elect Xin-xin Limited Company, with Shareholder No. 00700933, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd. Eclat Textile Co. td				
	Annual	45455375 Elect Pat Huang Su, with Shareholder No. A122188XXX, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.376 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	boar
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Business Operations Report and Financial Statements	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For	A vo
Eclat Textile Co., Ltd.	Annual	45455.375 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	A vo
Eolat Textile Co., Ltd.	Annual	45455.375 Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	Against	nomi
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	Against	nomi
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45465.375 Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	Against	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	Against	nom
Eolat Textile Co., Ltd.	Annual	45455.375 Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	For	nom
Eclat Textile Co., Etd.			For	nom
	Annual	45455375 Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director		
Eclat Textile Co., Ltd.	Annual	45455.375 Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director	For	nom
Eclat Textile Co., Ltd.	Annual	45465.376 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	boar
FirstCash Holdings, Inc.	Annual	45455.4167 Elect Director Rick L. Wessel	For	A vo
FirstCash Holdings, Inc.	Annual	45455.4167 Elect Director James H. Graves	For	A vo
FirstCash Holdings, Inc.	Annual	45455.4167 Elect Director Douglas R. Rippel	For	A vo
FirstCash Holdings, Inc.	Annual	45455.4167 Ratify RSM US LLP as Auditors	For	A vo
FirstCash Holdings, Inc.		45455.4167 Advisory Vote to Ratify Named Executive Officers' Compensation	F 1	
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	Annual	45455.4167 Elect Director Rick L. Wessel	For	A vo
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A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors. oard positions has been identified. vote FOR is merited for this routine resolution because no concerns have been identified. vote FOR is warranted because the proposed payout is considered reasonable vote FOR is warranted given that the amendments are mostly technical in nature and based on operational needs ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, princes. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors, ominees. A vote AGAINST the nominees under Items 4.9-4.10 is warranted because, considered by the company as independent directors oard positions has been identified vote FOR the director nominees is warranted. vote FOR the director nominees is warranted. vote FOR the director nominees is warranted. vote FOR this proposal to ratify the auditor is warranted. vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. vote FOR the director nominees is warranted vote FOR the director nominees is warranted. vote FOR the director nominees is warranted vote FOR this proposal to ratify the auditor is warranted. vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. vote FOR the director nominees is warranted. vote FOR the director nominees is warranted. vote FOR the director nominees is warranted. vote FOR this proposal to ratify the auditor is warranted. vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. otes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns otes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns ompensatory effects between the criteria (item 10). * The derogation included in the proposed remuneration policy leaves a wide mpensatory effects between the criteria (item 10). * The derogation included in the proposed remuneration policy leaves a wide otes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns. otes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. emaining director nominee Domitille Doat-Le Bigot is warranted. emaining director nominee Domitille Doat-Le Bigot is warranted.

A vote FOR this proposal is warranted as is does not raise concerns.

A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern.

A vote FOR this remainer abon report is wan anted because it does not raise any significant con

Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024	For	compensatory effects between the criteria (item 10). * The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of CEO since June 12, 2024	For	compensatory effects between the criteria (item 10). * The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman of the Board since June 12, 2024	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Directors	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Such share buyback warrants a vote FOR.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	A vote FOR this item is warranted as such share capital reductions are favorable to shareholders.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Filing of Required Documents/Other Formalities	For	A vote FOR this routine item is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Additionize Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
				Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.825 Approve Consolidated Financial Statements and Statutory Reports	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share	For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Reelect Carolle Foissaud as Director	For	remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Ratify Appointment of Domitille Doat Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang	For	remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Appoint Ernst & Young Audit as Auditor for the Sustainability Reporting	For	A vote FOR this proposal is warranted as is does not raise concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Compensation Report	For	A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Compensation of Philippe Berterottiere, Chairman and CEO	For	A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024	For	compensatory effects between the criteria (item 10).* The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	5455.625 Approve Remuneration Policy of CEO since June 12, 2024	For	compensatory effects between the oriteria (item 10.* The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman of the Board since June 12, 2024	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Directors	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Such share buyback warrants a vote FOR.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	A vote FOR this item is warranted as such share capital reductions are favorable to shareholders.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Filing of Required Documents/Other Formalities	For	A vote FOR this routine item is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Consolidated Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	
Gaztransport & Technigaz SA	Annual/Special	5455.625 Reelect Carolle Foissaud as Director	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Ratify Appointment of Domitile Doat Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Appoint Ernst & Young Audit as Auditor for the Sustainability Reporting	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Compensation Report	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Compensation of Philippe Berterottiere, Chairman and CEO	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024	For	compensatory effects between the criteria (item 10). * The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of CEO since June 12, 2024	For	compensatory effects between the criteria (item 10).* The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman of the Board since June 12, 2024	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Directors	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	
	Annual/Special	45455.625 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares		
Gaztransport & Technigaz SA			For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Filing of Required Documents/Other Formalities	For	
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Consolidated Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share	For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Reelect Carolle Foissaud as Director	For	remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Ratify Appointment of Domitille Doat Le Bigot as Director Following Resignation of Sandra Roohe-Vu Quang	For	remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Appoint Ernst & Young Audit as Auditor for the Sustainability Reporting	For	A vote FOR this proposal is warranted as is does not raise concerns.
		45455.625 Approve Compensation Report	For	
Gaztransport & Technigaz SA	Annual/Special			A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Compensation of Philippe Berterottiere, Chairman and CEO	For	A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024	For	compensatory effects between the criteria (item 10). * The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of CEO since June 12, 2024	For	compensatory effects between the criteria (item 10). * The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman of the Board since June 12, 2024	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Directors	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Such share buybaok warrants a vote FOR.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	A vote FOR this item is warranted as such share capital reductions are favorable to shareholders.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Filing of Required Documents/Other Formalities	For	A vote for this term is real raised as second are depited reductions are raverable to shareholders. A vote for this reunit eitem is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and laok of concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.825 Approve Consolidated Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share	For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Reelect Carolle Foissaud as Director	For	remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Ratify Appointment of Domitille Doat Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang	For	remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Appoint Ernst & Young Audit as Auditor for the Sustainability Reporting	For	A vote FOR this proposal is warranted as is does not raise concerns.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Compensation Report	For	A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Compensation of Philippe Berterottiere, Chairman and CEO	For	A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024	For	compensatory effects between the oriteria (item 10).* The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of CEO since June 12, 2024	For	compensatory effects between the criteria (item 10). The derogation included in the proposed remuneration policy leaves a wide
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Chairman of the Board since June 12, 2024	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Remuneration Policy of Directors	For	A vote FOR this remuneration policy is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Such share buyback warrants a vote FOR.
Gaztransport & Technigaz SA	Annual/Special	45455.825 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	A vote FOR this item is warranted as such share capital reductions are favorable to shareholders.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Authorize Filing of Required Documents/Other Formalities	For	A vote FOR this routine item is warranted.
Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA				
	Annual/Special	45455.625 Approve Consolidated Financial Statements and Statutory Reports	For	Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.
Gaztransport & Technigaz SA	Annual/Special Annual/Special		For For	
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share	For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive.
Gaztransport & Technigaz SA	Annual/Special Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share 45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special	45455625 Approve Autoration of Income and Dividends of EUR 4.38 per Share 45455625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 454556625 Reelect Carolle Foissaud as Director	For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share 45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455.625 Reelect Carolle Foissaud as Director 45455.625 Ratify Appointment of Domitille Doat Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang	For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share 45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455.625 Releted Carolle Foissaud as Director 45455.625 Ratify Appointment of Domitille Doat Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang 45455.625 Appoint Ernst & Young Audit as Auditor for the Sustainability Reporting	For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted as is does not raise concerns.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	45455625 Approve Aulocation of Income and Dividends of EUR 4.38 per Share 45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455.625 Reelect Carolle Foissaud as Director 45456.625 Antify Appointment of Domitille Doat Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang 45455.625 Approve Compensation Report 45455.625 Approve Compensation Report	For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted as is does not raise concerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	45455.625 Approve Allocation of Income and Dividends of EUR 4.36 per Share 45455.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456.625 Releated Xarolle Foissaud as Director 45455.625 Appoint Ernst & Young Audit as Auditor for the Sustainability Reporting 45455.625 Approve Compensation Report 45455.625 Approve Compensation of Philippe Berterottiere, Chairman and CEO	For For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns, remaining director nomine Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted as is does not raise concerns. A vote FOR this proposal is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	45455625 Approve Audication of Income and Dividends of EUR 430 per Share 45455625 Approve Audicors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455625 Replect Carolile Foissaud as Director 45455625 Approve Carolile Foissaud as Director Following Resignation of Sandra Roche-Vu Quang 45456525 Approve Compensation Auditor for the Sustainability Reporting 45456525 Approve Compensation Report 45455625 Approve Compensation Of Philippe Berterottiere, Chairman and CEO 45455625 Approve Rommeration Policy of Chairman and CEO	For For For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted as is does not raise concerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	45455625 Approve Aulication of Income and Dividends of EUR 4.38 per Share 45455.025 Approve Aulicors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455.025 Reelect Carolle Foissaud as Director 45455.025 Approve Dompensation and Part Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang 45455.025 Approve Compensation Report 45455.025 Approve Compensation Report 45455.025 Approve Compensation Politope Berterottiere, Chairman and CEO 45455.025 Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024 45455.025 Approve Remuneration Policy of CEO since June 12, 2024	For For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted because it does not raise oncerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration the criteria (item 10).* The derozation included in the proposed remuneration policy leaves a wide compensatory effects between the criteria (item 10).*
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	45455625 Approve Audication of Income and Dividends of EUR 430 per Share 45455625 Approve Audicors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455625 Replect Carolile Foissaud as Director 45455625 Approve Carolile Foissaud as Director Following Resignation of Sandra Roche-Vu Quang 45456525 Approve Compensation Auditor for the Sustainability Reporting 45456525 Approve Compensation Report 45455625 Approve Compensation Of Philippe Berterottiere, Chairman and CEO 45455625 Approve Rommeration Policy of Chairman and CEO	For For For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted as is does not raise concerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern.
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special Annual/Special	45455625 Approve Aulication of Income and Dividends of EUR 4.38 per Share 45455.025 Approve Aulicors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455.025 Reelect Carolle Foissaud as Director 45455.025 Approve Dompensation and Part Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang 45455.025 Approve Compensation Report 45455.025 Approve Compensation Report 45455.025 Approve Compensation Politope Berterottiere, Chairman and CEO 45455.025 Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024 45455.025 Approve Remuneration Policy of CEO since June 12, 2024	For For For For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted because it does not raise oncerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration the criteria (item 10).* The derozation included in the proposed remuneration policy leaves a wide compensatory effects between the criteria (item 10).*
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Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special	45456.625 Approve Auditors' Special Report on Related-Party Transactions Methods of EUR 430 per Share 45456.625 Approve Auditors' Special Report on Related-Party Transactions Methoding Resignation of Sandra Roche-Vu Quang 45456.625 Approve Carolie Foissaud as Director 45456.626 Approve Found Public Poissaud as Director Following Resignation of Sandra Roche-Vu Quang 45456.626 Approve Compensation Of Philippe Berterottiere, Chairman and CEO 45456.626 Approve Compensation Of Philippe Berterottiere, Chairman and CEO 45456.626 Approve Remuneration Policy of Chairman of DEO 7000 Philippe Berterottiere, Chairman and CEO 45456.626 Approve Remuneration Policy of Chairman of DEO 7000 Philippe Berterottiere, Chairman and CEO 45456.626 Approve Remuneration Policy of Chairman of the Board since June 12, 2024 45456.626 Approve Remuneration Policy of Chairman of the Board since June 12, 2024 45456.626 Approve Remuneration Policy of Directors 45456.626 Authorize Repurchase of Up to 10 Percent of Issued Share Capital 45456.626 Authorize Repurchase of Up to 10 Percent of Issued Share Capital 45456.626 Authorize Repurchase of Nature Capital 45456.626 Authorize Percease in Share Capital via Cancellation of Repurchased Shares 45456.626 Approve Remuneration Apple Victure Reports 45456.626 Approve Cancellated Financial Statements and Statutory Reports 45456.626 Approve Allocation of Income and Dividends of EUR 4.30 per Share 45456.626 Approve Allocation of Related-Party Transactions Mentioning the Absence of New Transactions 45456.626 Reprove Allocation of Related-Party Transactions Mentioning the Absence of New Transactions 45456.626 Reprove Allocation of Related-Party Transactions Mentioning the Absence of New Transactions 45456.626 Reporter Carcelle Foissaud as Director 45456.627 Approve Long Audit as Auditor for the Sustainability Reporting	For For For For For For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise oncerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this remuneration apolicy is warranted because it does not raise any significant concern. Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns. Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns. A vote FOR this incronse allocation proposal is warranted because the roposed pavout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' opinion and lack of concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining dinector nominee Domitille Doat-Le Bi
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special	45455625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455625 Replect Carolle Foissaud as Director 45455625 Replect Carolle Foissaud as Director Following Resignation of Sandra Roche-Vu Quang 45455625 Approve Compensation Report 45455625 Approve Compensation Report 45455625 Approve Compensation Philippe Berterotiere, Chairman and CEO 45456625 Approve Compensation Philippe Berterotiere, Chairman and CEO 45456625 Approve Remuneration Policy of CEO since June 12, 2024 45456625 Approve Remuneration Policy of CEO since June 12, 2024 45456625 Approve Remuneration Policy of Diarman and CEO from January 1, 2024 to June 12, 2024 45456625 Approve Remuneration Policy of Diarmon of the Board since June 12, 2024 45456625 Approve Remuneration Policy of Diartors 45456625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital 45456625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital 45456625 Authorize Repurchase of Up to 10 Percent of Repurchased Shares 45456625 Authorize Repurchase of Up to 10 Percent of Repurchased Shares 45456625 Authorize Repurchase of Up to 10 Reports 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456625 Approve Auticate Approve Ton Related-Party Transactions Mentioning the Absence of New Transactions 45456625 Approve Auticate auticate Auticated Financial Statements and Statutory Reports 45456252 Approve Auticate Auticate auticate Report on Related-Party Transactions Application of Sandra Roche-Vu Quang 45456252 Approint Ernst & Young Audit as Auditor for the	For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns. A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. For this proposal i
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special	45456.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456.625 Replect Carolie Foissaud as Director 45456.625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456.625 Approve Compensation apport 45456.625 Approve Compensation Report 45456.625 Approve Compensation Report 45456.625 Approve Remuneration Policy of Chairman and CEO 45456.625 Approve Remuneration Policy of Chairman and DEO 45456.625 Approve Remuneration Policy of Chairman and DEO and June 12, 2024 45456.625 Approve Remuneration Policy of Chairman and DEO and June 12, 2024 45456.625 Approve Remuneration Policy of Directors 45456.625 Approve Remuneration Policy of Directors 45456.626 Approve Ramoneration Policy of Directors 45456.626 Approve Consolidated Financial Statutory Reports 45456.626 Approve Consolidated Financial Statements and Statutory Reports 45456.626 Approve Audications' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456.626 Approve Audications' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456.626 Approve Audications' EDUR approve Compensation Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456.626 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For For For For For For For For For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted as each set naise concerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this routine item is warranted. Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns. A vote FOR this proposal is warranted because the information disclosed navout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed navout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. Formation director nominee Domitille Doat-Le Bigot is warranted. Formating direc
Gaztransport & Technigaz SA Gaztransport & Technigaz SA	Annual/Special Annual/Special	45455625 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions 45455625 Replect Carolle Foissaud as Director 45455625 Replect Carolle Foissaud as Director Following Resignation of Sandra Roche-Vu Quang 45455625 Approve Compensation Report 45455625 Approve Compensation Report 45455625 Approve Compensation Philippe Berterotiere, Chairman and CEO 45456625 Approve Compensation Philippe Berterotiere, Chairman and CEO 45456625 Approve Remuneration Policy of CEO since June 12, 2024 45456625 Approve Remuneration Policy of CEO since June 12, 2024 45456625 Approve Remuneration Policy of Diarman and CEO from January 1, 2024 to June 12, 2024 45456625 Approve Remuneration Policy of Diarmon of the Board since June 12, 2024 45456625 Approve Remuneration Policy of Diartors 45456625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital 45456625 Authorize Repurchase of Up to 10 Percent of Issued Share Capital 45456625 Authorize Repurchase of Up to 10 Percent of Repurchased Shares 45456625 Authorize Repurchase of Up to 10 Percent of Repurchased Shares 45456625 Authorize Repurchase of Up to 10 Reports 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Statements and Statutory Reports 45456625 Approve Auticated Financial Report on Related-Party Transactions Mentioning the Absence of New Transactions 45456625 Approve Auticate Approve Ton Related-Party Transactions Mentioning the Absence of New Transactions 45456625 Approve Auticate auticate Auticated Financial Statements and Statutory Reports 45456252 Approve Auticate Auticate auticate Report on Related-Party Transactions Application of Sandra Roche-Vu Quang 45456252 Approint Ernst & Young Audit as Auditor for the	For For	A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Such share buyback warrants a vote FOR. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns. A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this income allocation proposal is warranted because the proposed payout ratio is adequate without being excessive. A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. For this proposal i

Gaztransport & Technigaz SA				
Operations and 8 Techniques CA	Annual/Special	45455.625	Approve Remuneration Policy of CEO since June 12, 2024	For
Gaztransport & Technigaz SA	Annual/Special	45455.625	Approve Remuneration Policy of Chairman of the Board since June 12, 2024	For
Gaztransport & Technigaz SA	Annual/Special	45455.625	Approve Remuneration Policy of Directors	For
Gaztransport & Technigaz SA	Annual/Special	45455.625	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Gaztransport & Technigaz SA	Annual/Special	45455.625	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
Gaztransport & Technigaz SA	Annual/Special	45455.625	Authorize Filing of Required Documents/Other Formalities	For
Gaztransport & Technigaz SA	Annual/Special		Approve Financial Statements and Statutory Reports	For
Gaztransport & Technigaz SA	Annual/Special		Approve Consolidated Financial Statements and Statutory Reports	For
Gaztransport & Technigaz SA	Annual/Special		Approve Allocation of Income and Dividends of EUR 4.36 per Share	For
Gaztransport & Technigaz SA	Annual/Special		Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For
Gaztransport & Technigaz SA			Reelect Carolle Foissaud as Director	For
Gaztransport & Technigaz SA	Annual/Special		Ratify Appointment of Domitille Doat Le Bigot as Director Following Resignation of Sandra Roche-Vu Quang	For
Gaztransport & Technigaz SA			Appoint Ernst & Young Audit as Auditor for the Sustainability Reporting	For
Gaztransport & Technigaz SA	Annual/Special		Approve Compensation Report	For
Gaztransport & Technigaz SA	Annual/Special		Approve Compensation of Philippe Berterottiere, Chairman and CEO	For
Gaztransport & Technigaz SA	Annual/Special		Approve Remuneration Policy of Chairman and CEO from January 1, 2024 to June 12, 2024	For
Gaztransport & Technigaz SA	Annual/Special		Approve Remuneration Policy of CEO since June 12, 2024	For
Gaztransport & Technigaz SA	Annual/Special		Approve Remuneration Policy of Chairman of the Board since June 12, 2024	For
Gaztransport & Technigaz SA	Annual/Special		Approve Remuneration Policy of Directors	For
Gaztransport & Technigaz SA	Annual/Special Annual/Special		Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Gaztransport & Technigaz SA			Authorize Decrease in Share Capital via Cancellation of Repurchased Shares Authorize Filing of Required Documents/Other Formalities	For
Gaztransport & Technigaz SA	Annual/Special			For
Gigabyte Technology Co., Ltd.	Annual Annual		Approve Business Report and Financial Statements Approve Plan on Profit Distribution	For
Gigabyte Technology Co., Ltd.				
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual		Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance	Against
Gigabyte Technology Co., Ltd.	Annual		Approve Authorizing the Board of Directors to Francie of Capital increase in Casif and issuance of Ordinary Shares to Participate in the issuance Amendments to Trading Procedures Governing Derivatives Products	For
Gigabyte Technology Co., Etd.	Annual			For
Gigabyte Technology Co., Ltd.	Annual			For
Gigabyte Technology Co., Ltd.	Annual		Elect Mou-Ming Ma, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Chun-Ming Tseng, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 164617, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Cong Haar to, a hep esentative of on Danives more limited with onlarenoider to: 102010, as non-independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Hwei-Min Wang, with Shareholder No. F120036XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Cheng-Li Yang, with Shareholder No. R121469XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual			For
Gigabyte Technology Co., Ltd.	Annual		Elect Li-Chen Lin, with Shareholder No. E200978XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Wen-Yi Zhu, with Shareholder No. E221624XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Gigabyte Technology Co., Ltd.	Annual		Approve Business Report and Financial Statements	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Approve Plan on Profit Distribution	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Approve Amendments to Articles of Association	Against
Gigabyte Technology Co., Ltd.	Annual	45455.375	Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Amendments to Trading Procedures Governing Derivatives Products	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect Pei-Cheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect Ming-Hsiung Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143343, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect Mou-Ming Ma, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect Chun-Ming Tseng, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 164617, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect E- Tay Lee, with Shareholder No. 53771, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect Hwei-Min Wang, with Shareholder No. F120036XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Cheng-Li Yang, with Shareholder No. R121469XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375	Elect Peng-Huang Peng, with Shareholder No. J120567XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual		Elect Li-Chen Lin, with Shareholder No. E200978XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual			For
Gigabyte Technology Co., Ltd.	Annual		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
	Annual	45455.375	Approve Business Report and Financial Statements	For
Gigabyte Technology Co., Ltd.			Approve Plan on Profit Distribution	For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual			
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual	45455.375	Approve Amendments to Articles of Association	Against
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual	45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc	For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual	45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Oapital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products	For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of XI Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director	For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of Xile Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hsiung Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143343, as Non-Independent Director	For For For For
Gigabyte Technology Oo, Ltd. Gigabyte Technology Oo, Ltd.	Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Proceedures Governing Derivatives Products Elect Pai-Cheng Yeh, a Representative of XI Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming Hau, a Representative of Shig Mei Investment Sco., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Shig Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Shig Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director	For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance Amendments to Trading Proceedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hising Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Mun-Ming Ma, a Representative of Yuej-yei Kai Fa Investment Limited. with Shareholder No. 143342, as Non-Independent Director Elect Chun-Ming Tseng, a Representative of Yuej-yei Kai Fa Investment Limited. with Shareholder No. 143349, as Non-Independent Director	For For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Tochnology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Oapital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pai-Cheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Mag-Hsing Liu, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mag-Hsing Liu, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mung-Hsing Liu, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Chun-Ming Tseng, a Representative of Shija Investment Limited with Shareholder No. 143347, as Non-Independent Director Elect Chung-Wang Tseng, a Representative of Shija Investment Limited with Shareholder No. 143347, as Non-Independent Director Elect Chung-Wang Tseng, a Representative of Shija Investment Limited with Shareholder No. 1997, as Non-Independent Director Elect Chung-Wang Tseng, a Representative of Shija Investment Limited with Shareholder No. 1997, as Non-Independent Director	For For For For For For For
Gigabyte Technology Oo, Ltd. Gigabyte Technology Oo, Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.376 45455.376 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance Amendments to Trading Proceedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of XI Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hsiung Liu, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Sing Investment Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Tseng, a Representative of Sing Investment Limited, with Shareholder No. 1643742, as Non-Independent Director Elect Count-Ming Tseng, a Representative of Sing Investment Limited with Shareholder No. 164374, as Non-Independent Director Elect Count-Wing Tseng, a Representative of Sing Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Count-Ving Leu, with Shareholder No. 162973, as Non-Independent Director Elect F-Tay Leu, with Shareholder No. 162973, as Non-Independent Director	For For For For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance Amendments to Trading Proceedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of Xil Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hising Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 143343, as Non-Independent Director Elect Chun-Ming Tseng, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Cong-Vuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect E- Tay Lee, with Shareholder No. F120038XXX, as Independent Director	For For For For For For For For For
Gigabyte Technology Oo, Ltd. Gigabyte Technology Oo, Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of XI Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hsing Liu, a Representative of Shija Investment SO., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mung-Hsing Tasing, a Representative of Shija Investment SO., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Shija Investment Limited with Shareholder No. 164917, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Shija Investment Limited with Shareholder No. 164917, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Shija Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Cheng-With Shareholder No. F170.0036XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. F12409XXX, as Independent Director	For For For For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance Amendments to Trading Proceedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of Xil Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hising Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 143343, as Non-Independent Director Elect Chun-Ming Tseng, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Cong-Vuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect E- Tay Lee, with Shareholder No. F120038XXX, as Independent Director	For For For For For For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pai-Oheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mun-Ming Tasng, a Representative of Sil Wei Investment Lon., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Sil Na Investment Lon., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Chun-Ming Tasng, a Representative of Sil Da Investment Limited with Shareholder No. 164374, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Sil Da Investment Limited with Shareholder No. 164977, as Non-Independent Director Elect E-Tay Lee, with Shareholder No. 15777, as Non-Independent Director Elect E-Tay Lee, with Shareholder No. R12469XXX, as Independent Director Elect Chung-Huang Veng, and Shareholder No. 120567XXX, as Independent Director Elect Pang-Huang Peng, with Shareholder No. 120267XXX, as Independent Director	For For For For For For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Oapital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of XIW investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hissing Liu, a Representative of Shilg Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Shilg Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Shila Investment Limited. with Shareholder No. 143424, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Cheng-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Cheng-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Heis-Yihu Mang, with Shareholder No. S771, as Non-Independent Director Elect Cheng-Li Yang, with Shareholder No. R20469XX, as Independent Director Elect Peng-Huang Peng, with Shareholder No. 205667XXX, as Independent Director Elect Li-Neith Lin, with Shareholder No. E200978XXX, as Independent Director Elect Li-Neith Lin, with Shareholder No. E200978XXX, as Independent Director	For For For For For For For For For For
Gigabyte Technology Oo, Ltd. Gigabyte Technology Oo, Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pai-Cheng Yeh, a Representative of XI Wei Investment Co., Ltd, with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hising Liu, a Representative of Ming Wei Investment Co., Ltd, with Shareholder No. 143342, as Non-Independent Director Elect Ming-Hising Tasing, a Representative of Yuie-jvei Kaif a Investment Limited, with Shareholder No. 143342, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Yuie-jvei Kaif a Investment Limited, with Shareholder No. 164371, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Struis-jvei Kaif a Investment Limited, with Shareholder No. 164977, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Struis-jvei Kaif a Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Chun-Ming With Shareholder No. 53771, as Non-Independent Director Elect Cheng-Liv Jang, with Shareholder No. 1720469XXX, as Independent Director Elect Cheng-Liv with Shareholder No. 120567XXX, as Independent Director Elect Lin-Ghen Lin, with Shareholder No. 2020978XXX, as Independent Director Elect Veny-Liv, with Shareholder No. E22042XXX, as Independent Director Elect Veny-Liv, with Shareholder No. E22042XXX, as Independent Director Elect Veny-Liv, with Shareholder No. E22042XX, as Independent Director	For For For For For For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375 45455.375	Approve Amendments to Articles of Association Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Oapital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pai-Cheng Yeh, a Representative of Xil Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hsing Liu, a Representative of Shill Wei Investment So., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mung-Hsing Liu, a Representative of Shill Investment So., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mung-Hsing Tasing, a Representative of Shill Investment Limited with Shareholder No. 164617, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Shill Investment Limited with Shareholder No. 164617, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Shill Investment Limited with Shareholder No. 164973, as Non-Independent Director Elect Cheng-Li Yang, with Shareholder No. F120003XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. F12003XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. F12003XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. F21469XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. E20207XXX, as Independent Director Elect Live-Int. In with Shareholder No. E20207XXX, as Independent Director Elect Live-Int. In with Shareholder No. E20207XXX, as Independent Director Elect Cheng-Li Yang, With Shareholder No. E20208XXX, as Independent Director Elect Wein-Yi Zhu, with Shareholder No. E20208XXX, as Independent Director Approve Bulaness Report and Financial Statements	For For For For For For For For For For
Gigabyte Technology Oo, Ltd. Gigabyte Technology Oo, Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376	Approve Amendments to Articles of Association Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Oapital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pai-Cheng Yeh, a Representative of Xil Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hsing Liu, a Representative of Shill Wei Investment So., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mung-Hsing Liu, a Representative of Shill Investment So., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mung-Hsing Tasing, a Representative of Shill Investment Limited with Shareholder No. 164617, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Shill Investment Limited with Shareholder No. 164617, as Non-Independent Director Elect Chun-Ming Tasing, a Representative of Shill Investment Limited with Shareholder No. 164973, as Non-Independent Director Elect Cheng-Li Yang, with Shareholder No. F120003XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. F12003XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. F12003XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. F21469XXX, as Independent Director Elect Cheng-Li Yang, with Shareholder No. E20207XXX, as Independent Director Elect Live-Int. In with Shareholder No. E20207XXX, as Independent Director Elect Live-Int. In with Shareholder No. E20207XXX, as Independent Director Elect Cheng-Li Yang, With Shareholder No. E20208XXX, as Independent Director Elect Wein-Yi Zhu, with Shareholder No. E20208XXX, as Independent Director Approve Bulaness Report and Financial Statements	For For For For For For For For For For
Gigabyte Technology Oo, Ltd. Gigabyte Technology Oo, Ltd.	Annual	45456.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pai-Cheng Yeh, a Representative of XI Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143343, as Non-Independent Director Elect Ming Ma, a Representative of Sing Investment Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Yeh, a Representative of Sing Investment Loo, Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Chun-Ming Tseng, a Representative of Sing Investment Loo, Ltd. with Shareholder No. 163472, as Non-Independent Director Elect Chun-Ming Tseng, a Representative of Sing Investment Limited with Shareholder No. 164977, as Non-Independent Director Elect Chun-Wing Ma, Ga Representative of Sing Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Cheng-Livang King Xing Hindeholder No. 1520038XXX, as Independent Director Elect Pang-Livang, with Shareholder No. 1200637XXX, as Independent Director Elect Pang-Livu, with Shareholder No. 200078XXX, as Independent Director Elect Pang-Livu, with Shareholder No. E20078XX, as Independent Director Elect Wan-Yi Luv, with Shareholder No. E20078XX, as Independent Director Elect Wan-Yi Luv, with Shareholder No. E20078XX, as Independent Director Approve Relases of Restrictions of Competitive Activities of Newly Appointed Directors Approve Relases Report and Financial Statements Approve Ral on Profit Distribution	For For For For For For For For For For
Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual Annual	45456.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376 45455.376	Approve Amendments to Articles of Association Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Trading Procedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of XIW lei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hisung Liu, a Representative of Shijig Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 1626973, as Non-Independent Director Elect Cheng-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 1626973, as Non-Independent Director Elect Heis-Win Wang, with Shareholder No. 5771, as Non-Independent Director Elect Heis-Win Wang, with Shareholder No. 20038XX, as Independent Director Elect Heis-Win Wang, with Shareholder No. 200678XX, as Independent Director Elect Li-Chen Lin, with Shareholder No. 2200678XX, as Independent Director Elect Heis-Wing Elect Shareholder No. 2206778XX, as Independent Director Elect Weis-Yi Zhu, with Shareholder No. 220677XX, as Independent Director Elect Wei-Yi Zhu, with Shareholder No. 220677XX, as Independent Director Approve Business Report and Financial Statements Approve Business Report and Financial Statements Approve Ruen Profit Distribution Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issu	For For For For For For For For For For
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Gigabyte Technology Co., Ltd. Gigabyte Technology Co., Ltd.	Annual An	45455,375 46455,376 46455,376 46455,376 46455,376 45455,376	Approve Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Oapital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance Amendments to Trading Procedures Governing Derivatives Products Elect Pei-Cheng Yeh, a Representative of Xil Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director Elect Ming-Hising Liu, a Representative of Shilg Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Mou-Ming Ma, a Representative of Shilg Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director Elect Cong-Yuan Ko, a Representative of Shila Investment Limited with Shareholder No. 162697, as Non-Independent Director Elect Cheng-Yuan Ko, a Representative of Shila Investment Limited with Shareholder No. 162697, as Non-Independent Director Elect Cheng-Li Yang, with Shareholder No. 5771, as Non-Independent Director Elect Height Wang, with Shareholder No. 120063XXX, as Independent Director Elect Height Wang, with Shareholder No. E20063XXX, as Independent Director Elect Height Shareholder No. E20063XXX, as Independent Director Elect Height Shareholder No. E20067XXX, as Independent Director Approve Business Report and Financial Statements Approve Business Report and Financial Statements Approve Authorizing the Board of Directors to Handle of Capital Increase In Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase In Cash and Issuance of Ordinary Shares to Participate in the Issuanc Amendments to Articles of Association Approve Authorizing the Board of Directors to Handle of Capital Increase In Cash and Issuance of Ordinary Shares to Participate in the Issua	For
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A vote FOR this proposal is warranted because the information disclosed in the auditors' special report does not raise any concerns. remaining director nominee Domitille Doat-Le Bigot is warranted. remaining director nominee Domitille Doat-Le Bigot is warranted. A vote FOR this proposal is warranted as is does not raise concerns. A vote FOR this remuneration report is warranted because it does not raise any significant concern. A vote FOR this remuneration report is warranted because it does not raise any significant concern. compensatory effects between the criteria (item 10).* The derogation included in the proposed remuneration policy leaves a wide compensatory effects between the criteria (item 10).* The derogation included in the proposed remuneration policy leaves a wide A vote FOR this remuneration policy is warranted because it does not raise any significant concern. A vote FOR this remuneration policy is warranted because it does not raise any significant concern. 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Gigabyte Gig	Fechnology Co., Ltd.	Annual An	46465.375 Elect. E-Tay Lee, with Shareholder No. 5777, as Non-Independent Director F 45455.375 Elect. Hwei-Min Wang, with Shareholder No. F120036XXX, as Independent Director F 45455.375 Elect. Cheng. Li Yang, with Shareholder No. F120036XXX, as Independent Director F 45455.375 Elect. Cheng. Li, with Shareholder No. 202667XXX, as Independent Director F 45455.375 Elect. Uchen Li, with Shareholder No. 202067XXX, as Independent Director F 45455.375 Approve Bueiness Peport and Financial Statements F 45455.375 Approve Pulaness Peport and Financial Statements F 45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455.375 Elect Mou-Ming Yah, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director F 45455.375 Elect Mou-Ming Tas, a Representative of Ship In Investment Limited. with Shareholder No. 162973, as Non-Independent Director F 45455.375 Elect Chun-Ming Tas, a Representative of Ship In Investment Limited. with Shareholder No. 162973, as Non-Independent Director F 45455.375 Elect Mou-Ming Maa, a Representative of Ship In Investment Limited with	For For For For For For For For For For
Gigabyte 1 Gigabyte 1	Fechnology Co., Ltd.	Annual An	46465.375 Elect E-Tay Lee, with Shareholder No. 5771, as Non-Independent Director F 45455.375 Elect Hwei-Min Wang, with Shareholder No. F120036XXX, as Independent Director F 45455.375 Elect Cheng, Li Yang, with Shareholder No. F120036XXX, as Independent Director F 45455.375 Elect Cheng, Li Yang, with Shareholder No. F120036XXX, as Independent Director F 45455.375 Elect Cheng, Li Yang, with Shareholder No. E221624XXX, as Independent Director F 45455.375 Approve Release of Restrictions of Computitive Activities of Newly Appointed Directors F 45455.375 Approve Release of Restrictions of Computitive Activities of Newly Appointed Directors F 45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455.375 Elect Moni-Ming Tsan, a Representative of Ming Wei Investment Eco, Ltd. with Shareholder No. 143344, as Non-Independent Director F 45455.375 Elect Chun-Ming Tsan, a Representative of Yale in Veistrement Limited with Shareholder No. 1626778, as Non-Independent Director F	-or
Gigabyte 1 Gigabyte 1	Fechnology Co., Ltd.	Annual An	45456.375 Elect E-Tay Lee, with Shareholder No. 5777, as Non-Independent Director F 45456.375 Elect Hwei-Min Wang, with Shareholder No. F120038XXX, as Independent Director F 45456.375 Elect Cheng, Li Yang, with Shareholder No. F120038XXX, as Independent Director F 45456.375 Elect Cheng, Li Yang, with Shareholder No. F120038XXX, as Independent Director F 45456.375 Elect Heng, Li Yang, with Shareholder No. E202078XXX, as Independent Director F 45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors F 45456.375 Approve Plain on Profit Distribution F 45456.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45456.375 Elect Hou-Cheng Yeh, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director F 45456.375 Elect Mou-Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 14344, as Non-Independent Director F 45456.375 Elect Mou-Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 14344, as Non-Independent Director F 45456.375 Elect Mou-Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 14344, as Non-Independent Director F 45456.375 Elect Mou-Ming Mang, a Representative of Ming Wei Investm	"or
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Gigabyte i Gigabyte i	Fechnology Co., Ltd.	Annual An	46465.375 Elect E-Tay Lee, with Shareholder No. 5771, as Non-Independent Director F 45455.375 Elect Cheng-Li Yang, with Shareholder No. F120036XXX, as Independent Director F 45455.375 Elect Cheng-Li Yang, with Shareholder No. F120036XXX, as Independent Director F 45455.375 Elect Cheng-Li Yang, with Shareholder No. 202067XXXX, as Independent Director F 45455.375 Elect Wen-Yi Zhu, with Shareholder No. 2220624XXX, as Independent Director F 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors F 45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors F 45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455.375 Elect Hori-Cheng Yen, A Representative of Ming Wei Investment So., Ltd. with Shareholder No. 143344, as Non-Independent Director F 45455.375 Elect Chun-Ming Sna, a Representative of Yen is None Yone Shareholder No. 162973, as Non-Independent Director F 45455.375 Elect Chun-Ming Sna, a Representative of Yen is Na Independent Director F 45455.375 Elect Chun-Ming Sna, a Representative of Yen is Na Independe	-or -or
Gigabyte 1 Gigabyte 1	Fechnology Co., Ltd.	Annual An	44456.375 Elect E-Tay Lee, with Shareholder No. 5777, as Non-Independent Director F 45456.375 Elect Howel-Min Wang, with Shareholder No. F120038XXX, as Independent Director F 45456.375 Elect Peng-Huang Peng, with Shareholder No. 5120687XXXX, as Independent Director F 45456.375 Elect I-Chen Liv, with Shareholder No. 5120687XXX, as Independent Director F 45456.375 Elect Wen-Yi Zhu, with Shareholder No. 520278XXX, as Independent Director F 45456.375 Approve Buiness Paport and Financial Statements F 45456.375 Approve Pale on Profit Distribution F 45456.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45456.375 Elect Mou-Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director F 45456.375 Elect Mou-Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 14344, as Non-Independent Director F 45456.375 Elect Mou-Ming Ma, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 14344, as Non-Independent Director F 45456.375 Elect Mou-Ming Mang, and Representative of Ming Wei Investment Limited with Shareholder No. 164617, as Non-Independent Director F 45456.375 Elect Mou-Ming Mang, and Representative of Ming Wei Investment Limited with Shareholder No. 164617, a	-or
Gigabyte i Gigabyte i	Fechnology Co., Ltd.	Annual An	44455375 Elect. Enzy Leq. with Shareholder No. 53771, as Non-Independent Director F 45455375 Elect. Hwei-Min Wang, with Shareholder No. 1720036XXX, as Independent Director F 45455375 Elect. Deng-Li. Yang, with Shareholder No. 1720667XXX, as Independent Director F 45455375 Elect. Lect. Li. With Shareholder No. 1220567XXX, as Independent Director F 45455375 Elect. Lect. With Shareholder No. 1220567XXX, as Independent Director F 45455375 Approve Release of Restrictions of Compretive Activities of Newly Appointed Directors F 45455375 Approve Release of Restrictions of Compretive Activities of Newly Appointed Directors F 45455375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance F 45455375 Elect Mou-Ming Ma, a Representative of Xiui Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director F 45455375 Elect Mou-Ming Ma, a Representative of Shija Investment Limited with Shareholder No. 143342, as Non-Independent Director F 45455375 Elect Chun-Ming Taeg, a Representative of Nia Investment Limited with Shareholder No. 182973, as Non-Independent Director F 45455375 Elect Chun-Ming Taeg, a Rep	"or "or
Gigabyte i Gigabyte i	Fechnology Co., Ltd. Fechnology Co., Ltd.	Annual An	44465.375 Elect E-Tay Lex with Shareholder No. 53771, as Non-Independent Director F 45455.375 Elect Hwei-Min Wang, with Shareholder No. 1720036XXX, as Independent Director F 45455.375 Elect Jeng-Li Vang, with Shareholder No. 172067XXX, as Independent Director F 45455.375 Elect Jeng-Li Vang, with Shareholder No. 122067XXX, as Independent Director F 45455.375 Elect Vene-Yi Zhu, with Shareholder No. E22078XXX, as Independent Director F 45455.375 Approve Balease of Restrictions of Competitive Activities of Newly Appointed Directors F 45455.375 Approve Balease of Restrictions of Competitive Activities of Newly Appointed Directors F 45455.375 Approve Anendments to Articles of Association F 45455.375 Approve Anendments to Articles of Association F 45455.375 Approve Anendments to Articles of Association F 45455.375 Elect Heu-Cheng Yeh, a Representative of Xi Win Investment Co., Ltd. with Shareholder No. 143343, as Non-Independent Director F 45455.375 Elect Hou-Ming Taeng, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 182497, as Non-Independent Director F 45455.375 Elect Heu-Mung, as Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 182497, as Non-Independent Director F 45455.375 Elect Heu-Mung, with Shareholder No. 172036XXX, as Independent Direc	"or "or "or
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Gigabyte i Gigabyte i	Fechnology Co., Ltd. Fechnology Co., Ltd. Fechnolog	Annual An	44465375 Elect Have-Min Wang, with Shareholder No. 153771, as Non-Independent Director F 44645375 Elect Have-Min Wang, with Shareholder No. PI204809XXX, as Independent Director F 44645375 Elect Hove-Hung Min Shareholder No. PI204809XXX, as Independent Director F 45465375 Elect U-hone Lin, With Shareholder No. E20078XXX, as Independent Director F 45465375 Elect U-hone Lin, With Shareholder No. E20078XXX, as Independent Director F 45465375 Approve Relaxes of Restrictions of Competitive Activities of Newly Appointed Directors F 45465375 Approve Anneomed Financial Statements F 45465375 Approve Anneomed Financial Statements F 45465375 Approve Anneomedments to Training Procedures Governing Derivatives Products F 45465375 Boct Pei-Cheng Yeh, a Representative of Ming Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director F 45465375 Elect Chun-Ming Tang, a Representative of Shija Investment So., Ltd. with Shareholder No. 143342, as Non-Independent Director F 45465375 Elect Cheng, Yua Ro, a Representative of Shija Investment Linited with Shareholder No. 143342, as Non-Independent Director F 45465375 Elect Cheng, Yua Ro, a Representative of Shija Investment Linited with Shareholder No. 143342, as	-or

A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. board positions has been identified. A vote FOR is merited for this routine resolution because no concerns have been identified. A vote FOR is warranted because the proposed payout is considered reasonable. distribution plan without shareholder approval. Such amendment will undermine shareholder's right in deciding on cash dividend payments. A vote FOR is warranted because the company has well demonstrated its needs for funds. operational needs. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. 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Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Amendments to Articles of Association	Against
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Amendments to Trading Procedures Governing Derivatives Products	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Pei-Cheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Ming-Hsiung Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143343, as Non-Independent Director	For
	Annual		For
Gigabyte Technology Co., Ltd.		45455.375 Elect Mou-Ming Ma, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director	
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Chun-Ming Tseng, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 164617, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect E- Tay Lee, with Shareholder No. 53771, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Hwei-Min Wang, with Shareholder No. F120036XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Cheng-Li Yang, with Shareholder No. R121469XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Peng-Huang Peng, with Shareholder No. J120567XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Li-Chen Lin, with Shareholder No. E200978XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	5455.375 Elect Wen-Yi Zhu, with Shareholder No. E22/624XX, as independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Business Report and Financial Statements	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Amendments to Articles of Association	Against
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Amendments to Trading Procedures Governing Derivatives Products	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Pei-Cheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director	For
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Gigabyte Technology Co., Ltd.		45455.375 Elect Ming-Hsiung Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143343, as Non-Independent Director	
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Mou-Ming Ma, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Chun-Ming Tseng, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 164617, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect E- Tay Lee, with Shareholder No. 53771, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Hwei-Min Wang, with Shareholder No. F120036XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Cheng-Li Yang, with Shareholder No. R121469XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	46456.375 Elect Peng-Huang Peng, with Shareholder No. J/20567XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Li-Ohen Lin, with Shareholder No. E200978XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Wen-Yi Zhu, with Shareholder No. E221624XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Business Report and Financial Statements	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Amendments to Articles of Association	Against
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance	
Gigabyte Technology Co., Ltd.	Annual	45455.375 Amendments to Trading Procedures Governing Derivatives Products	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Pei-Cheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Ming-Hsiung Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143343, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Mou-Ming Ma, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Chun-Ming Tseng, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder No. 164617, as Non-Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director	For
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Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Cheng-Li Yang, with Shareholder No. R121469XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Peng-Huang Peng, with Shareholder No. J120567XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Li-Chen Lin, with Shareholder No. E200978XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Elect Wen-Yi Zhu, with Shareholder No. E221624XXX, as Independent Director	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Business Report and Financial Statements	For
Gigabyte Technology Co., Ltd.	Annual	45455.375 Approve Plan on Profit Distribution	For
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45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director

For Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted. For given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the For given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the Withhold given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the For Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. For A vote FOR this proposal to ratify the auditor is warranted. For given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the For given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the Withhold given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the For Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. For A vote FOR this proposal to ratify the auditor is warranted. For given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the For given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the Withhold given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the For Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR this proposal to ratify the auditor is warranted. 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For A vote FOR is warranted because the company has provided a valid reason for the change of auditor. A vote FOR is warranted because the company has provided a valid reason for the change of auditor. For A vote FOR is warranted because the company has provided a valid reason for the change of auditor. A vote FOR is warranted because the company has provided a valid reason for the change of auditor. For A vote FOR is warranted because the company has provided a valid reason for the change of auditor. For A vote FOR is warranted because the company has provided a valid reason for the change of auditor. For A vote FOR is warranted because the company has provided a valid reason for the change of auditor. For A vote FOR is warranted because the company has provided a valid reason for the change of auditor. For A vote FOR is warranted because the company has provided a valid reason for the change of auditor. 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For A vote FOR this resolution is warranted as no significant concerns have been identified. rights, none are considered to be materially diminished, and shareholders' ownership percentage in the company will remain unchanged. For A vote FOR this resolution is warranted as no significant concerns have been identified. Withhold votes are warranted for Governance Committee members Bradley Gayton and Amanda Radcliffe given the board's failure to remove, or Withhold votes are warranted for Governance Committee members Bradley Gayton and Amanda Radcliffe given the board's failure to remove, or Withhold votes are warranted for Governance Committee members Bradley Gayton and Amanda Radcliffe given the board's failure to remove, or For A vote FOR this proposal to ratify the auditor is warranted. For A FOR this proposal is warranted as review of the company's executive pay program does not raise significant concerns at this time. One Year give shareholders a regular opportunity to opine on executive pay. Withhold votes are warranted for Governance Committee members Bradley Gayton and Amanda Radcliffe given the board's failure to remove, or Withhold votes are warranted for Governance Committee members Bradley Gayton and Amanda Radcliffe given the board's failure to remove, or Withhold votes are warranted for Governance Committee members Bradley Gayton and Amanda Radcliffe given the board's failure to remove, or For A vote FOR this proposal to ratify the auditor is warranted. For A FOR this proposal is warranted as review of the company's executive pay program does not raise significant concerns at this time. 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A vote AGAINST the statutory director Kuan Xin Investment Corp. under For Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under For For Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under For Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under For Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under For For board positions has been identified. For A vote FOR is merited for this routine resolution because no concerns have been identified. For A vote FOR is warranted because the proposed payout is considered reasonable. For Against Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under For Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under For Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under

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Accton Technology Corp.				
	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board positions has been identified.
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For	A vote FOR is warranted because the proposed payout is considered reasonable.
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For	needs
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YL, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For	Lee and Ankur Singla is warrantee for lack of diversity on the board. A vote AGAINST the statutory director Ruan Xin Investment Corp. under
Accton Technology Corp.		45456.375 Elect D0, hered h, a representative of the sind CO, et D, with Shareholder NC 0192084, as Normidependent Director 45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
	Annual			
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kura Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board positions has been identified.
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For	A vote FOR is warranted because the proposed payout is considered reasonable.
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For	needs.
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. Bl20322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Acoton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104388XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with shareholder No. 1049010XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Acoton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board positions has been identified.
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For	A vote FOR is warranted because the proposed payout is considered reasonable.
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For	needs.
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect ELZO K OBAYASHI, with Shareholder No. 1949010XXX, as independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINOT the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 19770322XX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board positions has been identified.
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For	A vote FOR is warranted because the proposed payout is considered reasonable.
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For	needs.
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Coro, under
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect ELZO K OBAYASHI, with Shareholder No. 1949010XXX, as independent Director	For	Lee and Ankur Singla is warranted for lack of diversity of the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
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Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director		Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board positions has been identified.
Acoton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For	A vote FOR is warranted because the proposed payout is considered reasonable.
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For	needs.
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Oorp. under
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Acoton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board position has been identified.
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
Acoton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For	A vote FOR is warranted because the proposed payout is considered reasonable.
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For	needs.
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Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
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Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board positions has been identified.
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
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	Annual	45456.375 Approve Amenaments to Articles of Association 45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director		needs. Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.			Against	
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD, with Shareholder No. 0192084, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	board positions has been identified.
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For	A vote FOR is merited for this routine resolution because no concerns have been identified.
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For	A vote FOR is warranted because the proposed payout is considered reasonable.
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For	needs.
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against	neous. Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
		45456.375 Elect HUANG, KUO HSIU, with Snareholder No. 0000712, as Non-Independent Director 45456.375 Elect DU. HENG YI, a Representative of TING SING CO., LTD, with Shareholder No. 0192084, as Non-Independent Director		
	Annual		For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kura Xin Investment Corp. under
Accton Technology Corp. Accton Technology Corp.		45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp. Accton Technology Corp. Accton Technology Corp.	Annual		For	
Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director		Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp.	Annual Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp.	Annual			
Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp.	Annual Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under
Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp. Accton Technology Corp.	Annual Annual Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director 45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under board positions has been identified.
Acatan Technology Corp. Acatan Technology Corp.	Annual Annual Annual Annual Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director 45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives 45456.375 Approve Business Report and Financial Statements 45456.375 Approve Plan on Profit Distribution	For For For For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under board positions has been identified. A vote FOR is merited for this routine resolution because no concerns have been identified.
Accton Technology Corp. Acoton Technology Corp.	Annual Annual Annual Annual Annual Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director 45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives 45456.375 Approve Business Report and Financial Statements 45456.375 Approve Plan on Profit Distribution 45456.375 Approve Amendments to Articles of Association	For For For For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under board positions has been identified. A vote FOR is merided for this routine resolution because no concerns have been identified. A vote FOR is warranted because the proposed payout is considered reasonable. needs.
Acatan Technology Corp. Acatan Technology Corp.	Annual Annual Annual Annual Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director 45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives 45456.375 Approve Business Report and Financial Statements 45456.375 Approve Plan on Profit Distribution	For For For For	Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under board positions has been identified. A vote FOR is warranted because the proposed payout is considered reasonable.

Acoton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For
Accton Technology Corp.	Annual	45456.375 Approve Plan on Profit Distribution	For
Accton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For
Accton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against
Accton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For
Acoton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For
Acoton Technology Corp.	Annual	45456.376 Approve Plan on Profit Distribution	For
Acoton Technology Corp.	Annual	45456.376 Approve Amendments to Articles of Association	For
Acoton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against
Acoton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Elect DU, HENG YU, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For
Accton Technology Corp.	Annual	45456.375 Approve Business Report and Financial Statements	For
Acoton Technology Corp.	Annual	45456.376 Approve Plan on Profit Distribution	For
Acoton Technology Corp.	Annual	45456.375 Approve Amendments to Articles of Association	For
Acoton Technology Corp.	Annual	45456.375 Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	Against
Acoton Technology Corp.	Annual	45456.375 Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Elect DU, HENG YI, a Representative of TING SING CO., LTD, with Shareholder No. 0192084, as Non-Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect HUANG, SHU CHIEH, with Shareholder No. Bt20322XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	For
Accton Technology Corp.	Annual	45456.375 Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	For
Acoton Technology Corp.	Annual	45456.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For I
Kuaishou Technology	Annual	45456.625 Elect Oheng Yixiao as Director	For
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Elect Zhang Fei as Director	For For
		45456.625 Elect Xiao Xing as Director 45456.625 Authorize Board to Fix Remuneration of Directors	For
Kuaishou Technology	Annual		
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For Against
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares	Against
Kuaishou Technology	Annual	40456.625 Approve PricewaterbourseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For
Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director	For
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital	For
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares	Against
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For
Kuaishou Technology	Annual	45456.625 Elect Oheng Yixiao as Director	For
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For
Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director	For
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital	For
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares	Against
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For
Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director	For
Kuaishou Technology		45456.625 Elect Xiao Xing as Director	For
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Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Authorize Repurchase of Issued Share Capital	For
Kuaishou Technology Kuaishou Technology Kuaishou Technology	Annual Annual Annual	45456.625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For Against
Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology	Annual Annual Annual Annual	45456.625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights 45456.625 Authorize Reissuance of Repurchased Shares	For Against Against
Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology	Annual Annual Annual Annual Annual	45456.625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity - Linked Securities without Preemptive Rights 45456.625 Authorize Reissuance of Repurchased Shares 45456.825 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For Against Against For Strategies Strategie
Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology	Annual Annual Annual Annual Annual Annual	45456.625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity - Linked Securities without Preemptive Rights 45456.625 Authorize Reissuance of Repurchased Shares 45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration 45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For Against Against For
Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology	Annual Annual Annual Annual Annual Annual Annual	45456625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights 45456.625 Authorize Reissuance of Repurchased Shares 45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration 45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions 454566.625 Accept Financial Statements and Statutory Reports	For Against Against For
Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology	Annual Annual Annual Annual Annual Annual Annual Annual	46456.625 Authorize Repurchase of Issued Share Capital 45466.625 Approve Issuance of Equity - Linked Securities without Preemptive Rights 45466.625 Authorize Reissuance of Repurchased Shares 45456.625 Auptore PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration 45466.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions 45466.625 Acopt Financial Statements and Statutory Reports 45456.625 Elect Cheng Yixiao as Director	For Against Against For
Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology Kuaishou Technology	Annual Annual Annual Annual Annual Annual Annual	45456625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights 45456.625 Authorize Reissuance of Repurchased Shares 45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration 45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions 454566.625 Accept Financial Statements and Statutory Reports	For Against Against For

Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under board positions has been identified. A vote FOR is merited for this routine resolution because no concerns have been identified. A vote FOR is warranted because the proposed payout is considered reasonable needs Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under board positions has been identified. A vote FOR is merited for this routine resolution because no concerns have been identified. A vote FOR is warranted because the proposed payout is considered reasonable. needs Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. A vote AGAINST the statutory director Kuan Xin Investment Corp. under Lee and Ankur Singla is warranted for lack of diversity on the board. 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A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase. class of shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and class of shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and audit was conducted. on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known resolution is warranted. committee dynamics. committee dynamics. committee dynamics. committee dynamics company, a vote FOR this proposal is warranted A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase. class of shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and class of shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and audit was conducted. on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known resolution is warranted. committee dynamics. committee dynamics. committee dynamics. committee dynamics company, a vote FOR this proposal is warranted. A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase. class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and class of shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and audit was conducted on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known resolution is warranted. committee dynamics. committee dynamics. committee dynamics. committee dynamics. company, a vote FOR this proposal is warranted. A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and class of shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and audit was conducted. on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known resolution is warranted.

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Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For	oommittee dynamics.
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For	company, a vote FOR this proposal is warranted.
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights 45456.625 Authorize Reissuance of Repurchased Shares	Against Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	basis of states of issuance for cash and non-cash consideration. The company has not specified the discount limit for issuance for cash and additives conducted.
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For	on the basis of the company's actual oircumstances and the rules and regulations governing the company, and in the absence of any known
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For	resolution is warranted.
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For	committee dynamics.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Elect Su Hua as Director 45456.625 Elect Zhang Fei as Director	For For	committee dynamics. committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For	company, a vote FOR this proposal is warranted.
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Authorize Reissuance of Repurchased Shares 45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Against For	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and audit was conducted.
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For	on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For	resolution is warranted.
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Eleot Su Hua as Director	For	committee dynamics.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Elect Zhang Fei as Director 45456.625 Elect Xiao Xing as Director	For For	committee dynamics. committee dynamics.
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For	company, a vote FOR this proposal is warranted.
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Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	class of shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	audit was conducted.
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Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For	committee dynamics.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Authorize Board to Fix Remuneration of Directors 45456.625 Authorize Repurchase of Issued Share Capital	For For	company, a vote FOR this proposal is warranted. A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity Linked Securities without Preemptive Rights	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	audit was conducted.
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For	on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
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Kuaishou Technology	Annual Annual	45456.625 Elect Su Hua as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For	oompany, a vote FOR this proposal is warranted.
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
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Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	audit was conducted.
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For	on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For	resolution is warranted.
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For	committee dynamics.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Elect Su Hua as Director 45456.625 Elect Zhang Fei as Director	For For	committee dynamics. committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For	company, a vote FOR this proposal is warranted.
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
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Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Authorize Reissuance of Repurchased Shares 45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Against For	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and audit was conducted.
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For	autive as consolved. on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For	resolution is warranted.
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For	committee dynamics.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Elect Zhang Fei as Director 45456.625 Elect Xiao Xing as Director	For For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For	company, a vote FOR this proposal is warranted.
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration 45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For For	audit was oonducted. on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For	resolution is warranted.
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.825 Elect Zhang Fei as Director	For	committee dynamics.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Elect Xiao Xing as Director 45456.625 Authorize Board to Fix Remuneration of Directors	For For	committee dynamics. company, a vote FOR this proposal is warranted.
Kuaishou Technology	Annual	45456.625 Authorize Board to FA Reinfahleration of Ibriedtors	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares	Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	audit was conducted.
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions 45456.625 Accept Financial Statements and Statutory Reports	For	on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known resolution is warranted
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Accept Financial Statements and Statutory Reports 45456.625 Elect Cheng Yixiao as Director	For For	resolution is warranted.
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director	For	committee dynamics.
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors	For	company, a vote FOR this proposal is warranted.
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Authorize Repurchase of Issued Share Capital 45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase. class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights 45456.625 Authorize Reissuance of Repurchased Shares	Against Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	audit was conducted.
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions	For	on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports	For	resolution is warranted.

Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director
Kuaishou Technology	Annual	45456.625 Elect Su Hua as Director
Kuaishou Technology	Annual	45456.625 Elect Zhang Fei as Director
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing as Director
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Kuaishou Technology Kuaishou Technology	Annual Annual	45456.625 Authorize Reissuance of Repurchased Shares 45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions
Kuaishou Technology	Annual	45456.625 Accept Financial Statements and Statutory Reports
Kuaishou Technology	Annual	45456.625 Elect Cheng Yixiao as Director
Kuaishou Technology	Annual	45456.625 Elect Sulhu as Director
Kuaishou Technology	Annual	45456.625 Elect Jhang Fei as Director
Kuaishou Technology	Annual	45456.625 Elect Xiao Xing a Director
Kuaishou Technology	Annual	45456.625 Authorize Board to Fix Remuneration of Directors
Kuaishou Technology	Annual	45456.625 Authorize Repurchase of Issued Share Capital
Kuaishou Technology	Annual	45456.625 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Kuaishou Technology	Annual	45456.625 Authorize Reissuance of Repurchased Shares
Kuaishou Technology	Annual	45456.625 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
Kuaishou Technology	Annual	45456.625 Adopt the Thirteenth Amended and Restated Memorandum and Articles of Association and Related Transactions
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Maverick Carter
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Ping Fu
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Jeffrey T. Hinson
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Chad Hollingsworth
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director James Iovine
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director James S. Kahan
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Gregory B. Maffei
Live Nation Entertainment, Inc. Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Randall T. Mays
	Annual	45456.375 Elect Director Richard A. Paul 45456.375 Elect Director Michael Rapino
Live Nation Entertainment, Inc. Live Nation Entertainment, Inc.	Annual Annual	45456.375 Elect Director Michael Rapino 45456.375 Elect Director Latriece Watkins
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Latricce Watkins 45456.375 Amend Omnibus Stock Plan
Live Nation Entertainment, Inc.	Annual	45456.375 Advisory Vote to Ratify Named Executive Officers' Compensation
Live Nation Entertainment, Inc.	Annual	45456.375 Ratify Erns & Young LLP as Auditors
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Mayeriok Carter
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Ping Fu
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Jeffrey T. Hinson
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Chad Hollingsworth
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director James lovine
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director James S. Kahan
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Gregory B. Maffei
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Randall T. Mays
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Richard A. Paul
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Michael Rapino
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Latriece Watkins
Live Nation Entertainment, Inc.	Annual	45456.375 Amend Omnibus Stock Plan
Live Nation Entertainment, Inc.	Annual	45456.375 Advisory Vote to Ratify Named Executive Officers' Compensation
Live Nation Entertainment, Inc.	Annual	45456.375 Ratify Ernst & Young LLP as Auditors
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Maverick Carter
Live Nation Entertainment, Inc.	Annual	46456.375 Elect Director Ping Fu
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Jeffrey T. Hinson
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Chad Hollingsworth
Live Nation Entertainment, Inc. Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director James lovine
	Annual	45456.375 Elect Director James S. Kahan
Live Nation Entertainment, Inc. Live Nation Entertainment, Inc.	Annual Annual	45456.375 Elect Director Gregory B. Maffei 45456.375 Elect Director Randall T. Mays
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Richard A. Paul
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Michael Rapino
Live Nation Entertainment, Inc.	Annual	45456.375 Elect Director Latrice Watkins
Live Nation Entertainment, Inc.	Annual	45456.375 Amend Omnibus Stook Plan
Live Nation Entertainment, Inc.	Annual	45456.375 Advisory Vote to Ratify Named Executive Officers' Compensation
Live Nation Entertainment, Inc.	Annual	45456.375 Ratify Ernst & Young LLP as Auditors
Matador Resources Company	Annual	45456.3958 Elect Director William M. Byerley
Matador Resources Company	Annual	45456.3958 Elect Director Monika U. Ehrman
Matador Resources Company	Annual	45456.3958 Elect Director Kenneth L. Stewart
Matador Resources Company	Annual	45456.3958 Elect Director Susan M. Ward
Matador Resources Company	Annual	45456.3958 Advisory Vote to Ratify Named Executive Officers' Compensation
Matador Resources Company		45456.3958 Advisory Vote on Say on Pay Frequency
Matador Resources Company	Annual	45456.3958 Ratify KPMG LLP as Auditors
Matador Resources Company	Annual	45456.3958 Elect Director William M. Byerley
Matador Resources Company	Annual	45456.3958 Elect Director Monika U. Ehrman
Matador Resources Company Matador Resources Company	Annual Annual	45456.3958 Elect Director Kenneth L. Stewart 45456.3958 Elect Director Susan M. Ward
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Matador Resources Company	Annual	45456.3958 Advisory Vote to Ratify Named Executive Officers' Compensation
Matador Resources Company	Annual	45456.3958 Advisory Vote on Say on Pay Frequency
Matador Resources Company		45456.3958 Ratify KPMG LLP as Auditors
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Matador Resources Company		45456.3958 Elect Director William M. Byerley
Matador Resources Company		45456/3958 Elect Director Monika U. Enrman
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Matador Resources Company Matador Resources Company	Annual Annual	45456.3958 Elect Director Susan M. Ward 45456.3958 Advisory Vote to Ratify Named Executive Officers' Compensation
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For	oompany, a vote FOR this proposal is warranted.
For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
For	audit was conducted.
For	on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
For	resolution is warranted.
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For For	company, a vote FOR this proposal is warranted.
	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
Against Against	class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and
For	blass of shares for issuance for dash and non-dash consideration. The company has not specified the discount limit for issuance for dash and additives conducted.
For	on the basis of the company's actual circumstances and the rules and regulations governing the company, and in the absence of any known
For	company. Votes AGNINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
For	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
For	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
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For	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
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For	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
Against	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
Against	the pay program in response to shareholder concerns. Additionally, one NEO received a massive one-time grant of similar structure to
For	A vote FOR this proposal to ratify the auditor is warranted.
For	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
For	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
For	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
Against	company. Votes AGAINST incumbent compensation committee members Chad Hollingsworth, James (Jimmy) lovine, Randall Mays, and
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For	Based on the Equity Plan Scorecard evaluation (EPSO), a vote FOR this proposal is warranted.
Against	the pay program in response to shareholder concerns. Additionally, one NEO received a massive one-time grant of similar structure to
For	A vote FOR this proposal to ratify the auditor is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
One Year	give shareholders a regular opportunity to opine on executive pay.
For	A vote FOR this proposal to ratify the auditor is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted. Although a concern is noted, a vote FOR this proposal is warranted as new and parformance are reasonably aligned at this time.
For One Year	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
One Year For	give shareholders a regular opportunity to opine on executive pay. A vote FOR this proposal to ratify the auditor is warranted.
For	A vote FOR this proposal to ratify the addition is warranted. A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
One Year	give shareholders a regular opportunity to opine on executive pay.
For	A vote FOR this proposal to ratify the auditor is warranted.
For	A vote FOR the director nominees is warranted.
For	A vote FOR the director nominees is warranted.
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For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
One Year	give shareholders a regular opportunity to opine on executive pay.
For	A vote FOR this proposal to ratify the auditor is warranted.
For	A vote FOR the director nominees is warranted.
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For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
One Year	give shareholders a regular opportunity to opine on executive pay.

Matador Resources Company Tesla Inc.	Annual		Ratify KPMG LLP as Auditors
Tesla, Inc.	Annual Annual		Elect Director James Murdoch Elect Director Kimbal Musk
Tesla Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
Tesla, Inc.	Annual		Change State of Incorporation from Delaware to Texas
Tesla, Inc.	Annual		Ratify Performance Based Stock Options to Elon Musk
Tesla, Inc.	Annual		Ratify PricewaterhouseCoopers LLP as Auditors
Tesla, Inc.	Annual		Declassify the Board of Directors
Tesla, Inc.	Annual		Adopt Simple Majority Vote
Tesla, Inc.	Annual		Report on Harassment and Discrimination Prevention Efforts
Tesla, Inc. Tesla, Inc.	Annual Annual		Adopt a Non-Interference Policy Respecting Freedom of Association Report on Effects and Risks Associated with Electromagnetic Radiation and Wireless Technologies
Tesla, Inc.	Annual		Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation
Tesla, Inc.	Annual		Commit to a Moratorium on Sourcing Minerals from Deep Sea Mining
Tesla, Inc.	Annual		Elect Director James Murdoch
Tesla, Inc.	Annual	45456.6458	Elect Director Kimbal Musk
Tesla, Inc.	Annual		Advisory Vote to Ratify Named Executive Officers' Compensation
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Tesla, Inc.	Annual	45456.6458	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation
Tesla, Inc.	Annual		Commit to a Moratorium on Sourcing Minerals from Deep Sea Mining
The Descartes Systems Group Inc.	Annual		Elect Director Deepak Chopra
The Descartes Systems Group Inc.	Annual		Elect Director Deborah Close Elect Director Eric A. Demirian
The Descartes Systems Group Inc. The Descartes Systems Group Inc.	Annual Annual		Elect Director Eric A. Deminan Elect Director Sandra Hanington
The Descartes Systems Group Inc.	Annual		Elect Director Sandra Hanington
The Descartes Systems Group Inc.	Annual		Elect Director Dennis Maple
The Descartes Systems Group Inc.	Annual	45456.4167	Elect Director Chris Muntwyler
The Descartes Systems Group Inc.	Annual		Elect Director Jane O'Hagan
The Descartes Systems Group Inc.	Annual		Elect Director Edward J. Ryan
The Descartes Systems Group Inc.	Annual		Elect Director John J. Walker
The Descartes Systems Group Inc.	Annual		Ratify KPMG LLP as Auditors
The Descartes Systems Group Inc. The Descartes Systems Group Inc.	Annual Annual		Amend Performance and Restricted Share Unit Plan
The Descartes Systems Group Inc. The Descartes Systems Group Inc.	Annual		Advisory Vote on Executive Compensation Approach Elect Director Deepak Chopra
The Descartes Systems Group Inc.	Annual		Elect Director Deborah Close
The Descartes Systems Group Inc.	Annual		Elect Director Erio A. Demirian
The Descartes Systems Group Inc.	Annual		Elect Director Sandra Hanington
The Descartes Systems Group Inc.	Annual	45456.4167	Elect Director Kelley Irwin
The Descartes Systems Group Inc.	Annual		Elect Director Dennis Maple
The Descartes Systems Group Inc.	Annual		Elect Director Chris Muntwyler
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Against	A vote FOR this proposal to ratify the auditor is warranted.
	of the pledging of a significant amount of the company's stock by certain directors and executives. A vote AGAINST non-independent
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Against	outsized, time-based stock option award upon his promotion, the magnitude and design for which are not adequately explained. The grant
For	something to be desired, and there is some acknowledged risk given that Texas business courts are new and have no robust body of legal
For	unique opportunity to opine on a granted pay package for a second time, with the full benefit of hindsight in determining if the award was
For	A vote FOR this proposal to ratify the auditor is warranted.
For	A vote FOR this proposal is warranted given that the declassification would enhance board accountability.
For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement would enhance shareholder rights.
Abstain	workplace, and increased transparency would help shareholders assess how the company is managing associated risks.
Abstain	contentious nature of the issue, additional clarity regarding the company's freedom of association policies would better position shareholders
Against	electromagnetic interference are protective of public health; * The company appears to comply with applicable laws; and * This issue may be
Abstain	compensation would serve to further incentivize executives to ensure that company performance on sustainability considerations, alongside
Against	investors may want to engage with the company on the risks associated with such sourcing, the company provides sufficient disclosure on its
Against	of the pledging of a significant amount of the company's stock by certain directors and executives. A vote AGAINST non-independent
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For For For For For For	Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR all proposed nominees as no significant concerns have been identified at this time. Vote FOR the ratification of KPMG LLP as auditor as non-audit (tes (0) percent) were reasonable relative to total fees paid to the auditor. Based on the Equity Plan Sove Card evaluation (EPSO), vote FOR this full-value award plan. company's multiple of peer group median (MOM), which was reduced to a medium after qualitative review.
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The Descartes Systems Group Inc.	Annual		Amend Performance and Restricted Share Unit Plan
The Descartes Systems Group Inc.	Annual		Advisory Vote on Executive Compensation Approach
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Asia Vital Components Co., Ltd.	Annual	45457.375	Approve Plan on Profit Distribution
Asia Vital Components Co., Ltd.	Annual	45457.375	Approve Amendments to Articles of Association
Asia Vital Components Co., Ltd.	Annual	45457.375	Approve Release of Restrictions of Competitive Activities of Directors
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Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual	45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd. Indian Hotels Co. Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual	45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd. Indian Hotels Co. Ltd. Indian Hotels Co. Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Ohhatwal as Director
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Chhatwal as Director Reelect Naser Munjee as Director
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Chhatwal as Director Reelect Nasser Murijee as Director Reelect Hama Ravichandar as Director
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Chhatwal as Director Reelect Nasser Munjee as Director Reelect Hema Raviohandar as Director Reelect Venkatarmanan Anantharaman as Director
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Chhatwal as Director Reelect Nasser Munjee as Director Reelect Hema Ravichandar as Director Reelect Venkataramanan Anantharaman as Director Accept Standalone Financial Statements and Statutory Reports
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Chhatwal as Director Reelect Nasser Munjee as Director Reelect Hem Ravichandra as Director Reelect Hem Ravichandra as Director Reelect Venkatramanan Anantharaman as Director Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneer Chhatwal as Director Reelect Nasser Munjee as Director Reelect Hema Ravichandra as Director Reelect Venkatarmanan Anantharaman as Director Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Punet Chhatwal as Director Reelect Hema Ravichandar as Director Reelect Hema Ravichandar as Director Reelect Venkataramanan Anantharaman as Director Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Nuet Chhatwal as Director
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Chhatwal as Director Reelect Nasser Munjee as Director Reelect Venkataramanan Anantharaman as Director Reelect Venkataramanan Anantharaman as Director Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Puneet Chhatwal as Director Reelect Puneet Chhatwal as Director
Asia Vital Components Co., Ltd. Asia Vital Components Co., Ltd. Indian Hotels Co. Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625 45457.625	Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Punet Chhatwal as Director Reelect Hema Ravichandar as Director Reelect Hema Ravichandar as Director Reelect Venkataramanan Anantharaman as Director Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Nuet Chhatwal as Director

For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR the ratification of KPMG LLP as auditor as non-audit fees (0 percent) were reasonable relative to total fees paid to the auditor.
For	Based on the Equity Plan Score Card evaluation (EPSC), vote FOR this full-value award plan.
For	company's multiple of peer group median (MOM), which was reduced to a medium after qualitative review.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
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For For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
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For	Vote FOR the ratification of KPMG LLP as auditor as non-audit fees (0 percent) were reasonable relative to total fees paid to the auditor.
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For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
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For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR all proposed nominees as no significant concerns have been identified at this time.
For	Vote FOR the ratification of KPMG LLP as auditor as non-audit fees (0 percent) were reasonable relative to total fees paid to the auditor.
For	Based on the Equity Plan Score Card evaluation (EPSC), vote FOR this full-value award plan.
For	company's multiple of peer group median (MOM), which was reduced to a medium after qualitative review.
For	A vote FOR is merited for this routine resolution because no concerns have been identified.
For	A vote FOR is warranted because the proposed payout is considered reasonable.
For	A vote FOR is warranted given that the amendments are mostly technical in nature and based on operational needs.
For	board positions has been identified.
For	A vote FOR is merited for this routine resolution because no concerns have been identified.
For	A vote FOR is warranted because the proposed payout is considered reasonable.
For	A vote FOR is warranted given that the amendments are mostly technical in nature and based on operational needs.
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For	board positions has been denuned.
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For	A vote FOR is merited for this routine resolution because no concerns have been identified.
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For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's infancial statements.
For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
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For	committee dynamics. A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
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	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
For	committee dynamics.
For For	committee dynamics.
	committee dynamics.
For	committee dynamics.

Indian Hotels Co. Ltd.	Annual	45457.625 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Approve Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Puneet Chhatwal as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Nasser Munjee as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Raviohandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	46457.625 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Approve Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Puneet Ohhatwal as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Nasser Munjee as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Raviohandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports 45457.625 Approve Dividend	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual		For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Indian Hotels Co. Ltd. Indian Hotels Co. Ltd.	Annual Annual	45457.625 Reelect Puneet Chhatwal as Director 45457.625 Reelect Nasser Munjee as Director	For For	committee dynamics. committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Raviohandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.020 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.622 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Approve Dividend	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's imancial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Punet Chhatwal as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Nasser Munjee as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Raviohandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Approve Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Punet Chhatwal as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.62 F Reelect Nasser Munjee as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Raviohandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Approve Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Puneet Chhatwal as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Nasser Munjee as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Ravichandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Approve Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Puneet Ohhatwal as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Nasser Munjee as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Ravichandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Standalone Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Accept Consolidated Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
Indian Hotels Co. Ltd.	Annual	45457.625 Approve Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Puneet Chhatwal as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Nasser Munjee as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Hema Ravichandar as Director	For	committee dynamics.
Indian Hotels Co. Ltd.	Annual	45457.625 Reelect Venkataramanan Anantharaman as Director	For	committee dynamics.
Intra-Cellular Therapies, Inc.	Annual	45457.4583 Elect Director Joel S. Marcus	For	A vote FOR director nominee Joel Marcus is warranted.
Intra-Cellular Therapies, Inc.	Annual	45457.4583 Amend Omnibus Stock Plan	For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
Intra-Cellular Therapies, Inc.	Annual	45457.4583 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
Intra-Cellular Therapies, Inc.	Annual	45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation	For For	Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
Intra-Cellular Therapies, Inc.	Annual	45457.4583 Eleot Director Joel S. Marcus		A vote FOR director nominee Joel Marous is warranted.
Intra-Cellular Therapies, Inc.	Annual			
Intra-Cellular Therapies, Inc.		45457.4583 Amend Omnibus Stock Plan	For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
Intra-Cellular Therapies, Inc.		45457.4583 Ratify Ernst & Young LLP as Auditors	For For	A vote FOR this proposal to ratify the auditor is warranted.
	Annual	45457.4583 Ratify Ernst & Young LLP as Auditors 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation	For For For	A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
Intra-Cellular Therapies, Inc.	Annual Annual	45457.4583 RatifyEmst&YoungLLP as Auditors 45457.4583 AdvisoryVote to RatifyNamed Executive Officers' Compensation 45457.4583 ElectDirector Joel S. Marcus	For For For For	A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR director nomines Joel Marcus is warranted.
Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc.	Annual Annual Annual	45457.4583 Ratify Emst & Young LLP as Auditors 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation 45457.4583 Elect Director Joel S. Marcus 45457.4583 Amend Omnibus Stock Plan	For For For For	A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR director nominee Joel Marcus is warranted. Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc.	Annual Annual Annual Annual	45457.4583 Ratify Emst & Young LLP as Auditors 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation 45457.4583 Elect Director Joel S. Marcus 45457.4583 Amend Omnibus Stock Plan 45457.4583 Ratify Emst & Young LLP as Auditors	For For For For For For	A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR director nominee Joel Marcus is warranted. Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted. A vote FOR this proposal to ratify the auditor is warranted.
Intra-Oellular Therapies, Ino. Intra-Oellular Therapies, Ino. Intra-Oellular Therapies, Ino. Intra-Oellular Therapies, Ino.	Annual Annual Annual Annual Annual	45457.4583 RatifyEmst&YoungLLP as Auditors 45457.4583 AdvisoryVote to RatifyNamed Executive Officers' Compensation 45457.4583 Elect Director Joel S. Marcus 45457.4583 RatifyEmst&YoungLLP as Auditors 45457.4583 AdvisoryVote to RatifyNamed Executive Officers' Compensation	For For For For For For	A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR director nominee Joel Marcus is warranted. Based on the Equity Plan Scorecard evaluation (EPSQ), a vote FOR this proposal is warranted. A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc. KEYENCE Corp.	Annual Annual Annual Annual Annual Annual	45457.4583 Ratify Emst & Young LLP as Auditors 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation 45457.4583 Reitor Elect Director Look S. Marcus 45457.4583 Amend Omnibus Stock Plan 45457.4583 Ratify Emst & Young LLP as Auditors 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation 45457.4586 Approve Allocation of Income, with a Final Dividend of JPY 150	For For For For For For For	A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR director nominee Joel Marcus is warranted. Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted. A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR this proposal is warranted because. * There are no particular concerns with the level of the proposed dividend.
Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc. Intra-Cellular Therapies, Inc. KEYENCE Corp. KEYENCE Corp.	Annual Annual Annual Annual Annual Annual Annual	45457.4583 Ratify Emst & Young LLP as Auditors 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation 45457.4583 Select Director Joel S. Marcus 45457.4583 Amend Omnibus Stock Plan 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation 45457.4583 Advisory Vote to Ratify Named Executive Officers' Compensation 45457.3585 Approve Allocation of Income, with a Final Dividend of JPY 150 45457.3586 Left Director Takizaki, Takemitsu	For For For For For For	A vote FOR this proposal to ratify the auditor is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR director nominee Joel Marcus is warranted. Based on the Equity Plan Scorecard evaluation (EPSO), a vote FOR this proposal is warranted. A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this proposal is married to evalue to a warranted as pay and performance are reasonably aligned at this time. A vote FOR this proposal is warranted because. * There are no particular concerns with the level of the proposed dividend. A vote FOR this nomine is warranted because. * There are no particular concerns about the onfine ne.
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45457.3958 Elect Director Yamaguchi, Akiji

A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. 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For

Voltronic Power Technology Corp.	Annual	45457.375 Elect CHEN TSUI FANG, a Representative of OPEN GREAT INTERNATIONAL INVESTMENT LIMITED COMPANY with Shareholder No. 000	(For
Voltronic Power Technology Corp.	Annual	45457.375 Elect CHENG YA JEN, a Representative of FSP TECHNOLOGY INC. with Shareholder No. 0000007, as Non-Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect PASSUELLO FABIO, with Shareholder No. YB4492XXX, as Non-Independent Director	For
Voltronic Power Technology Corp. Voltronic Power Technology Corp.	Annual Annual	45457.375 Elect LI CHIEN JAN, with Shareholder No. F122404XXX, as Independent Director 45457.375 Elect WANG HSIU CHI, with Shareholder No. N200364XXX, as Independent Director	For For
Voltronic Power Technology Corp.	Annual	45457.375 Elect SAM HQ, with Shareholder No. FI26520XXX, as Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect LIAO KUEI FANG, with Shareholder No. H220375XXX, as Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Voltronic Power Technology Corp. Voltronic Power Technology Corp.	Annual Annual	45457.375 Approve Business Report and Financial Statements 45457.375 Approve Plan on Profit Distribution	For For
Voltronic Power Technology Corp.	Annual	45457.375 Approve Cash Distribution from Capital Reserve	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect HSIEH CHUO MING, with Shareholder No. 0000001, as Non-Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect CHEN TSUI FANG, a Representative of OPEN GREAT INTERNATIONAL INVESTMENT LIMITED COMPANY with Shareholder No. 000	
Voltronic Power Technology Corp. Voltronic Power Technology Corp.	Annual Annual	45457.375 Elect CHENG YA JEN, a Representative of FSP TECHNOLOGY INC. with Shareholder No. 0000007, as Non-Independent Director 45457.375 Elect PASSUELLO FABIO, with Shareholder No. YB4492XXX, as Non-Independent Director	For For
Voltronic Power Technology Corp.	Annual	45457.375 Elect LI CHIEN JAN, with Shareholder No. F122404XXX, as Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect WANG HSIU CHI, with Shareholder No. N200364XXX, as Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect SAM HO, with Shareholder No. FI26520XXX, as Independent Director	For
Voltronic Power Technology Corp. Voltronic Power Technology Corp.	Annual Annual	45457.375 Elect LIAO KUEI FANG, with Shareholder No. H220375XXX, as Independent Director 45457.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For For
Voltronic Power Technology Corp.	Annual	5457.375 Approve Business Report and Financial Statements	For
Voltronic Power Technology Corp.	Annual	45457.375 Approve Plan on Profit Distribution	For
Voltronic Power Technology Corp. Voltronic Power Technology Corp.	Annual Annual	45457.375 Approve Cash Distribution from Capital Reserve 45457.375 Elect HSIEH CHUO MING, with Shareholder No. 0000001, as Non-Independent Director	For For
Voltronic Power Technology Corp.	Annual	45457.375 Elect CHEN TSUI FANG, a Representative of OPEN GREAT INTERNATIONAL INVESTMENT LIMITED COMPANY with Shareholder No. 000	
Voltronic Power Technology Corp.	Annual	45457.375 Elect CHENG YA JEN, a Representative of FSP TECHNOLOGY INC. with Shareholder No. 0000007, as Non-Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect PASSUELLO FABIO, with Shareholder No. YB4492XXX, as Non-Independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Elect LI CHIEN JAN, with Shareholder No. Fl22404XXX, as Independent Director	For
Voltronic Power Technology Corp. Voltronic Power Technology Corp.	Annual Annual	45457.375 Elect WANG HSIU OHI, with Shareholder No. N200364XXX, as Independent Director 45457.375 Elect SAM HO, with Shareholder No. F126520XXX, as Independent Director	For For
Voltronic Power Technology Corp.	Annual	45457.375 Elect LIAO KUEI FANG, with Shareholder No. F120520XXX, as independent Director	For
Voltronic Power Technology Corp.	Annual	45457.375 Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For
Titan Company Limited	Special	45458 Elect Anil Chaudhry as Director	For
Titan Company Limited	Special	45458 Reelect Mohanasankar Sivaprakasam as Director	For
Titan Company Limited Titan Company Limited	Special Special	45458 Elect Anil Chaudhry as Director 45458 Reelect Mohanasankar Sivaprakasam as Director	For
Titan Company Limited	Special	45458 Elect Anil Chaudhry as Director	For
Titan Company Limited	Special	45458 Reelect Mohanasankar Sivaprakasam as Director	For
Titan Company Limited	Special	45458 Elect Anil Chaudhry as Director	For
Titan Company Limited	Special	45458 Reelect Mohanasankar Sivaprakasam as Director 45458 Elect Anil Chaudhry as Director	For
Titan Company Limited Titan Company Limited	Special Special	45458. Reelect Mohanasankar Sivaprakasam as Director	For For
Titan Company Limited	Special	4548 Elect Anii Chaudhry as Director	For
Titan Company Limited	Special	45458 Reelect Mohanasankar Sivaprakasam as Director	For
Titan Company Limited	Special	45458 Eleot Anil Chaudhry as Director	For
Titan Company Limited Titan Company Limited	Special Special	45458 Reelect Mohanasankar Sivaprakasam as Director 45458 Elect Anil Chaudhry as Director	For For
Titan Company Limited	Special	45458. Reelect Mohanasankar Sivaprakasam as Director	For
Titan Company Limited	Special	45458 Elect Anil Chaudhry as Director	For
Titan Company Limited	Special	45458 Reelect Mohanasankar Sivaprakasam as Director	For
Titan Company Limited	Special	45458 Eleot Anil Chaudhry as Director	For
Titan Company Limited Nien Made Enterprise Co., Ltd.	Special Annual	45458 Reelect Mohanasankar Sivaprakasam as Director 45461.4167 Approve Business Operations Report and Financial Statements	For For
Nien Made Enterprise Co., Etd.	Annual	4548L4R7 Approve Plan on Profit Distribution	For
Nien Made Enterprise Co., Ltd.	Annual	45461.4167 Approve Business Operations Report and Financial Statements	For
Nien Made Enterprise Co., Ltd.	Annual	45461.4167 Approve Plan on Profit Distribution	For
Nien Made Enterprise Co., Ltd.	Annual Annual	45461.4167 Approve Business Operations Report and Financial Statements 45461.4167 Approve Plan on Profit Distribution	For For
Nien Made Enterprise Co., Ltd. Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Open Meeting	FOI
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Elect Meeting Chairman	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Acknowledge Proper Convening of Meeting	
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Agenda of Meeting	For
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual Annual	454614583 Receive Financial Statements 454614583 Receive Consolidated Financial Statements	
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information	
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Supervisory Board Report	
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Se	
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Financial Statements 454614583 Approve Consolidated Einancial Statements	For
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	454614583 Approve Consolidated Financial Statements 454614583 Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For For
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Supervisory Board Report	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Allocation of Income and Dividends of PLN 4.34 per Share	For
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Ernest Bejda (Management Board Member)	For
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual Annual	454614583 Approve Discharge of Malgorzata Kot (Management Board Member) 454614583 Approve Discharge of Beata Kozlowska-Chyla (CEO)	For For
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614563 Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Kulik (Management Board Member)	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Nowak (Management Board Member)	For
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	454614583 Approve Discharge of Malgorzata Sadurska (Management Board Member) 454614583 Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For For
Powszechny Zakład Obezpieczen SA	Annual	45461.4583 Approve Discharge of Pawel Goreoki (Supervisory Board Deputy Chairman)	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member)	For
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)	For
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	454614583 Approve Discharge of Marcin Kubicza (Supervisory Board Member) 454614583 Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For For
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Eizoleta Maczyńska-Ziemacka (Supervisory Board Member) 454614583 Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	454614583 Approve Discharge of Jozef Wierzbowski (Supervisory Board Member) 454614583 Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For For
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614563 Approve Discharge of Przemysław Dabrowski (Supervisor y Board Miember) 454614583 Approve Discharge of Przemysław Dabrowski (Management Board Member)	For
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Rafal Grodzioki (Management Board Member)	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Andrzej Klesyk (CEO)	For
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For

A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees board positions has been identified A vote FOB is merited for this routine resolution because no concerns have been identified A vote FOR is warranted because the proposed payout is considered reasonable. A vote FOR is warranted because the proposed payout is considered reasonable. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. board positions has been identified. A vote FOR is merited for this routine resolution because no concerns have been identified A vote FOB is warranted because the proposed payout is considered reasonable. A vote FOR is warranted because the proposed pavout is considered reasonable. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. board positions has been identified. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOB both nominees is warranted given the absence of any material issues concerning the nominees A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR both nominees is warranted given the absence of any material issues concerning the nominees. A vote FOR is merited for this routine resolution because no concerns have been identified. A vote FOR is warranted because the proposed payout is considered reasonable. A vote FOR is merited for this routine resolution because no concerns have been identified A vote FOB is warranted because the proposed payout is considered reasonable. A vote FOR is merited for this routine resolution because no concerns have been identified A vote FOR is warranted because the proposed pavout is considered reasonable. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items. These are non-voting items. These are non-voting items. These are non-voting items. and their approval would not substantively affect the company, or its shareholders' rights. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used. and their approval would not substantively affect the company, or its shareholders' rights. and their approval would not substantively affect the company, or its shareholders' rights. A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015 board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015 board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.

board or the supervisory board in the fiscal years 2023 and 2015.

Powszechny Zaklad Ubezpieczen SA	Annual	454614583	Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Ryszard Trepczynski (Management Board Member)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Zbigniew Owiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Dariusz Kaoprzyk (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR these items are wa
Powszechny Zakład Ubezpieczen SA			Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Marcin Kubicza (Supervisory Board Chairman)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOR these items are war
Powszechny Zakład Ubezpieczen SA			Approve Individual Suitability of Michal Bernaozyk (Supervisory Board Member)	For	Votes FOR these items are war
					Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR these items are wa
Powszechny Zaklad Ubezpieczen SA			Approve Collective Suitability of Supervisory Board Members	For	A vote FOR this item is warrant
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FOR is warranted due to
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Recall Supervisory Board Member	Against	not been disclosed by the com
Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Elect Supervisory Board Member	Against	not been disclosed by the com
Powszechny Zaklad Ubezpieczen SA			Approve Assessment of Supervisory Board Suitability	Against	A vote AGAINST this item is wa
Powszechny Zakład Ubezpieczen SA			Approve Remuneration Report		company provided a general list
				Against	
Powszechny Zaklad Ubezpieczen SA			Close Meeting		This is a non-voting item.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Open Meeting		Votes FOR Items 2 and 4 are w
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Elect Meeting Chairman	For	Votes FOR Items 2 and 4 are w
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Acknowledge Proper Convening of Meeting		Votes FOR Items 2 and 4 are w
Powszechny Zaklad Ubezpieczen SA			Approve Agenda of Meeting	For	Votes FOR Items 2 and 4 are w
Powszechny Zakład Obezpieczen SA			Receive Financial Statements	~	These are non-voting items.
Powszechny Zakład Ubezpieczen SA			Receive Consolidated Financial Statements		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA			Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA			Receive Supervisory Board Report		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Sc	For	and their approval would not su
Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Approve Financial Statements	For	Votes FOR these items are wa
Powszechny Zaklad Ubezpieczen SA			A prove Consolidated Financial Statements	For	Votes FOR these items are wa
Powszechny Zakład Ubezpieczen SA			Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and their approval would not su
Powszechny Zaklad Ubezpieczen SA			Approve Supervisory Board Report	For	and their approval would not su
Powszechny Zaklad Ubezpieczen SA			Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vote FOR this item is warrant
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Ernest Bejda (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Malgorzata Kot (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Approve Discharge of Beata Kozlowska-Chvla (CEO)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For	board or the supervisory board
					board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Tomasz Kulik (Management Board Member)	For	
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Piotr Nowak (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Maciej Rapkiewioz (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Malgorzata Sadurska (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Pawel Gorecki (Supervisory Board Deputy Chairman)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member)	For	board or the supervisory board
				For	
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)		board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Marcin Kubioza (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Jozef Wierzbowski (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Przemysław Dabrowski (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Rafal Grodzicki (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Witold Jaworski (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Andrzej Klesyk (CEO)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Ryszard Trepczynski (Management Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Dariusz Kaoprzyk (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or the supervisory board
Powszechny Zakład Ubezpieczen SA			Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chainwoman and Member)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Discharge of Tomasz Zganiaoz (Supervisory Board Member and Secretary)	For	board or the supervisory board
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR these items are wa
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Votes FOR these items are war
Powszechny Zakład Ubezpieczen SA			Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zakład Obezpieczen GA			Approve Individual Suitability of Filip Gorozyoa (Supervisory Board Member)	For	Votes FOR these items are war
				For	Votes FOR these items are wait Votes FOR these items are wait
Powszechny Zakład Ubezpieczen SA			Approve Individual Suitability of Marcin Kubicza (Supervisory Board Chairman)		
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOR these items are wa
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zaklad Ubezpieczen SA			Approve Individual Suitability of Wojciech Olejniozak (Supervisory Board Member)	For	Votes FOR these items are war
Powszechny Zakład Ubezpieczen SA			Approve Collective Suitability of Supervisory Board Members	For	A vote FOR this item is warrant
Powszechny Zakład Ubezpieczen SA			Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	
					A vote FOR is warranted due to
Powszechny Zaklad Ubezpieczen SA			Recall Supervisory Board Member	Against	not been disclosed by the com
Powszechny Zaklad Ubezpieczen SA			Elect Supervisory Board Member	Against	not been disclosed by the com
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Assessment of Supervisory Board Suitability	Against	A vote AGAINST this item is wa
Powszechny Zaklad Ubezpieczen SA			Approve Remuneration Report	Against	company provided a general lis
Powszechny Zaklad Ubezpieczen SA			Close Meeting	-	This is a non-voting item.
Powszechny Zakład Ubezpieczen SA			Open Meeting		Votes FOR Items 2 and 4 are w
				For	
Powszechny Zaklad Ubezpieczen SA			Elect Meeting Chairman	For	Votes FOR Items 2 and 4 are w
Powszechny Zaklad Ubezpieczen SA			Acknowledge Proper Convening of Meeting	-	Votes FOR Items 2 and 4 are w
Powszechny Zaklad Ubezpieczen SA			Approve Agenda of Meeting	For	Votes FOR Items 2 and 4 are w
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Receive Financial Statements		These are non-voting items.
		454614583	Receive Consolidated Financial Statements		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	7 11 11 10 00				

ervisory board in the fiscal years 2023 and 2015. ervisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors. items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors. items are warranted because there are no known concerns with these directors. items are warranted because there are no known concerns with these directors. items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors. em is warranted as there are no concerns regarding the supervisory board members. ranted due to the lack of concerns regarding the proposed amendments. ed by the company. ed by the company. this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown ed a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as ng item. 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. ting items. ting items. ting items. ting items. I would not substantively affect the company, or its shareholders' rights. items are warranted because there are no known concerns about the accounts presented or the audit procedures used. items are warranted because there are no known concerns about the accounts presented or the audit procedures used. I would not substantively affect the company, or its shareholders' rights. would not substantively affect the company, or its shareholders' rights. em is warranted as there are no concerns regarding the company's income allocation practices. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015 rvisory board in the fiscal years 2023 and 2015. rvisory board in the fiscal years 2023 and 2015. items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors. items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors. items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors items are warranted because there are no known concerns with these directors em is warranted as there are no concerns regarding the supervisory board members. ranted due to the lack of concerns regarding the proposed amendments. ed by the company. ed by the company. this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown. ad a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as ng item 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting ting items.

Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	15461.4583 Receive Supervisory Board Report 15461.4583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relat	ations Services Sc For	These are non-voting items. and their approval would not substantively affect the company, or its shareholders' rights.
	Annual	15461.4583 Approve Financial Statements	For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Consolidated Financial Statements	For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Supervisory Board Report	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
Powszechny Zakład Ubezpieczen SA	Annual Annual	15461.4583 Approve Discharge of Ernest Bejda (Management Board Member)	For For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Malgorzata Kot (Management Board Member) 15461.4583 Approve Discharge of Beata Kozlowska-Chyla (CEO)	For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Krzysztof Kozlowska-Oliyia (GEO) 15461.4583 Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For	board of the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Tomasz Kulik (Management Board Member)	For	baard or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Piotr Nowak (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
	Annual	15461.4583 Approve Discharge of Malgorzata Sadurska (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Pawel Gorecki (Supervisory Board Deputy Chairman)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member) 15461.4583 Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)	For For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	15461.4583 Approve Discharge of Marcin Kubioza (Supervisory Board Member)	For	board or the supervisory board in the riscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Jozef Wierzbowski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Maciej Zaborowski (Supervisory Board Member) 15461.4592 Approve Discharge of Departmentation (Approximate Papers Marshar)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	15461.4583 Approve Discharge of Przemyslaw Dabrowski (Management Board Member) 15461.4583 Approve Discharge of Rafal Grodzicki (Management Board Member)	For For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual	19491.4983 Approve Discharge of Marai Grodzicki (Management Board Member) 15461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Andrzej Klesyk (CEO)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Dariusz Krzewina (OEO and Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Ryszard Trepozynski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	15461.4583 Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member) 15461.4583 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
	Annual	15461.4583 Approve Discharge of Aleksandra Magaozewska (Supervisory Board Member)	For	board or the supervisory board in the riscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual	15461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Individual Suitability of Marcin Kubicza (Supervisory Board Chairman)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	15461.4583 Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman) 15461.4583 Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For For	Votes FOR these items are warranted because there are no known concerns with these directors. Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Obezpieczen SA	Annual	15461.4583 Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Approve Collective Suitability of Supervisory Board Members	For	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FOR is warranted due to the laok of concerns regarding the proposed amendments.
	Annual	15461.4583 Recall Supervisory Board Member	Against	not been disclosed by the company.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Elect Supervisory Board Member	Against	not been disclosed by the company.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Assessment of Supervisory Board Suitability	Against	A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	15461.4583 Approve Remuneration Report 15461.4583 Close Meeting	Against	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as This is a non-voting item.
Powszechny Zakład Obezpieczen SA	Annual	15461.4583 Open Meeting		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zakład Ubezpieczen SA	Annual	15461.4583 Elect Meeting Chairman	For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA				
Powszechny Zaklad Ubezpieczen SA	Annual	15461.4583 Acknowledge Proper Convening of Meeting		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Annual Annual		For	
Powszechny Zaklad Ubezpieczen SA	Annual Annual	154814883 Acknowledge Proper Convening of Meeting 154814583 Approve Agenda of Meeting 154814583 Receive Financial Statements		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual Annual	154614583 Acknowledge Proper Convening of Meeting 154614583 Approve Agenda of Meeting 154614588 Receive Financial Statements 154614583 Receive Consolidated Financial Statements		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual Annual Annual	154614583 Acknowledge Proper Convening of Meeting 154614583 Approve Agenda of Meeting 154614583 Receive Financial Statements 154614583 Receive Consolidated Financial Statements 154614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items. These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual Annual Annual Annual	1546145883 Acknowledge Proper Convening of Meeting 154614583 Approve Agenda of Meeting 154614583 Receive Financial Statements 154614583 Receive Consolidated Financial Statements 154614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information 154614584 Receive Supervisory Board Report	For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items. These are non-voting items. These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual Annual Annual Annual Annual	1546114583 Acknowledge Proper Convening of Meeting 154614583 Approve Agenda of Meeting 154614583 Receive Financial Statements 154614583 Receive Consolidated Financial Statements 154614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information 154614583 Receive Supervisory Board Report on Company's, Group's Operations, and Non-Financial Information 154614583 Receive Supervisory Board Report on Company's, Group's Operations, and Non-Financial Information 154614583 Receive Supervisory Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relat	For ations Services, Sc For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items. These are non-voting items. These are non-voting items. These are non-voting items. and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual Annual Annual Annual Annual	1546145883 Acknowledge Proper Convening of Meeting 154614583 Approve Agenda of Meeting 154614583 Receive Financial Statements 154614683 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information 154614583 Receive Supervisory Board Report on Company's, Group's Operations, and Non-Financial Information 154614583 Approve Supervisory Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relat 154614583 Approve Financial Statements	For ations Services, Sc For For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items. These are non-voting items. These are non-voting items. These are non-voting items. and their approval would not substantively affect the company, or its shareholders' rights. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
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Powszechny Załkad Ubazpieczen SA Powszechny Załkad Ubazpieczen SA	Annual An	 H5461 4883 Aprove Agenda of Meeting H5461 4883 Approve Agenda of Meeting H5461 4883 Receive Financial Statements H5461 4883 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information H5461 4883 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information H5461 4883 Receive Supervisory Poard Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relat H5461 4883 Approve Financial Statements H5461 4883 Approve Standard Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relat H5461 4883 Approve Standard Report on Company's, Group's Operations, and Non-Financial Information H5461 4883 Approve Supervisory Board Report on Company's, Group's Operations, and Non-Financial Information H5461 4883 Approve Discharge of Ernest Edgida (Management Board Member) H5461 4883 Approve Discharge of Finest Edgida (Management Board Member) H5461 4883 Approve Discharge of Finest Edgida (Management Board Member) H5461 4883 Approve Discharge of Tomasz Kuli (Management Board Member) H5461 4883 Approve Discharge of Tomasz Kuli (Management Board Member) H5461 4883 Approve Discharge of Tomasz Kuli (Management Board Member) H5461 4883 Approve Discharge of Tomasz Kuli (Management Board Member) H5461 4883 Approve Discharge of Malozrata Sadurusa (Management Board Member) H5461 4883 Approve Discharge of Malozrata Sadurusa (Management Board Member) H5461 4883 Approve Discharge of Malozrata Sadurusa (Management Board Member) H5461 4883 Approve Discharge of Malozrata Sadurusa (Management Board Member) H5461 4883 Approve Discharge of Malozrata Sadurusa (Management Board Member) H5461 4883 Approve Discharge of Malozrata Sadurusa (Management Board Member) H5461 4883 Approve Discharge of Malozrata S	For for For For For For For For For For For F	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting Items. These are non-voting Items. These are non-voting Items. These are non-voting Items. These are non-voting Items. and their approval would not substantively affect the company, or its shareholders' rights. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used. and their approval would not substantively affect the company, or its shareholders' rights. A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015. board or the super
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Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Ryszard Trepozynski (Management Board Member)	For	board or the supervis
Powszechny Zakład Ubezpieczen SA	Annual		Approve Discharge of Tyszard Trepszynski (wanagement Board Member) Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Chairman and Deputy Chairman)	For	
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA					board or the supervis board or the supervis
	Annual		Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Dariusz Filar (Supervisory Board Member and Seoretary)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zakład Obezpieczen SA	Annual		Approve Individual Suitability of Anna Machnikowska (Supervisory Board Nerrosr)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Marcin Kubicza (Supervisory Board Chairman)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zakład Ubezpieczen SA	Annual		Approve Collective Suitability of Supervisory Board Members	For	A vote FOR this item
	Annual		Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FOR is warran
Powszechny Zaklad Ubezpieczen SA					
Powszechny Zaklad Ubezpieczen SA	Annual		Recall Supervisory Board Member	Against	not been disclosed b
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Elect Supervisory Board Member	Against	not been disclosed b
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Assessment of Supervisory Board Suitability	Against	A vote AGAINST this
Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Approve Remuneration Report	Against	company provided a
Powszechny Zaklad Ubezpieczen SA	Annual		Close Meeting		This is a non-voting it
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583			Votes FOR Items 2 a
				F	
Powszechny Zakład Ubezpieczen SA	Annual		Elect Meeting Chairman	For	Votes FOR Items 2 a
Powszechny Zaklad Ubezpieczen SA	Annual		Acknowledge Proper Convening of Meeting	-	Votes FOR Items 2 a
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Agenda of Meeting	For	Votes FOR Items 2 a
Powszechny Zaklad Ubezpieczen SA	Annual		Receive Financial Statements		These are non-voting
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 I	Receive Consolidated Financial Statements		These are non-voting
Powszechny Zaklad Ubezpieczen SA	Annual		Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting
Powszechny Zaklad Ubezpieczen SA	Annual		Receive Supervisory Board Report		These are non-voting
				0	
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services,		and their approval we
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Financial Statements	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Consolidated Financial Statements	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and their approval we
Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Approve Supervisory Board Report	For	and their approval we
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vote FOR this item
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Ernest Bejda (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Malgorzata Kot (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Beata Kozlowska-Chyla (CEO)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Tomasz Kulik (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461,4583	Approve Discharge of Piotr Nowak (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For	board or the supervis
				For	
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Malgorzata Sadurska (Management Board Member)		board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Pawel Gorecki (Supervisory Board Deputy Chairman)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Marcin Kubicza (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	board or the supervis
				For	
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Krzysztof Opolski (Supervisory Board Member)		board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Jozef Wierzbowski (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Przemysław Dabrowski (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Rafal Grodzicki (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Witold Jaworski (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Andrzej Klesyk (CEO)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Ryszard Trepozynski (Management Board Member)	For	board or the supervis
Powszechny Zakład Obezpieczen SA	Annual		Approve Discharge of Tyszard (Hepszynski (Wanagement Doard Member) Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board or the supervis
Powszechny Zakład Ubezpieczen SA	Annual		Approve Discharge of Zbigniew Owiakaiski (Supervisory Board Member)	For	board or the supervis
Powszechny Zakład Ubezpieczen SA	Annual		Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)	For	board or the supervis
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Discharge of Tomasz Zganiaoz (Supervisory Board Member and Secretary)	For	board or the supervis
Powszechny Zakład Ubezpieczen SA	Annual		Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member) Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Approve Individual Suitability of Filip Gorczyca (Supervisory Board Member)	For	Votes FOR these iter
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Powszechny Zakład Obezpieczen SA	Annual		Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Michal Jonczynski (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR these iter
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Collective Suitability of Supervisory Board Members	For	A vote FOR this item
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FOR is warran
Powszechny Zaklad Ubezpieczen SA	Annual		Recall Supervisory Board Member	Against	not been disclosed b
Powszechny Zaklad Ubezpieczen SA	Annual		Elect Supervisory Board Member	Against	not been disclosed b
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		Liect supervisory board member Approve Assessment of Supervisory Board Suitability		A vote AGAINST this
				Against	
Powszechny Zaklad Ubezpieczen SA	Annual		Approve Remuneration Report	Against	company provided a
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 (Close Meeting		This is a non-voting it
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583	Open Meeting		Votes FOR Items 2 a
Powszechny Zaklad Ubezpieczen SA	Annual		Elect Meeting Chairman	For	Votes FOR Items 2 a
Powszechny Zaklad Ubezpieczen SA	Annual		Acknowledge Proper Convening of Meeting		Votes FOR Items 2 a
Powszechny Zakład Obezpieczen SA	Annual		Approve Agenda of Meeting	For	Votes FOR Items 2 a
	Annual		Approve Agenda or Meeting Receive Financial Statements	1.01	These are non-voting
Powszechny Zaklad Ubezpieczen SA	Annual	40401.4083 1	neuerve i manufar statements		These are non-voung

	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
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	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
	board of the supervisory board in the fiscal years 2023 and 2015.
	board of the supervisory board in the fiscal years 2000 and 2010.
	Votes FOR these items are warranted because there are no known concerns with these directors.
	Votes FOR these items are warranted because there are no known concerns with these directors.
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	Votes FOR these items are warranted because there are no known concerns with these directors.
	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments.
nst nst	not been disclosed by the company.
nst	not been disclosed by the company. A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
nst	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
151	This is a non-voting item.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	These are non-voting items.
	and their approval would not substantively affect the company, or its shareholders' rights.
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
	and their approval would not substantively affect the company, or its shareholders' rights.
	and their approval would not substantively affect the company, or its shareholders' rights.
	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board of the supervisory board in the fiscal years 2000 and 2010.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
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	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
	board of the supervisory board in the fiscal years 2023 and 2013.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
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	board or the supervisory board in the fiscal years 2023 and 2015.
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	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	Votes FOR these items are warranted because there are no known concerns with these directors. Votes FOR these items are warranted because there are no known concerns with these directors.
	Votes FOR these items are warranted because there are no known concerns with these directors.
	Votes FOR these items are warranted because there are no known concerns with these directors.
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	Votes FOR these items are warranted because there are no known concerns with these directors.
	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments.
nst	not been disclosed by the company.
nst	not been disclosed by the company.
nst	A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
nst	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
	This is a non-voting item.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	These are non-voting items.

Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Consolidated Financial Statements		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Receive Supervisory Board Report	-	These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	454614583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Sc I 454614583 Approve Financial Statements	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zakład Obezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zakład Obezpieczen SA	Annual		For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zakład Ubezpieczen SA	Annual		For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual		For	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ernest Bejda (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Malgorzata Kot (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Beata Kozlowska-Chyla (CEO)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual		For For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual		For For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		For For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors. Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Obezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual		For	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
Powszechny Zakład Ubezpieczen SA	Annual		For	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments.
Powszechny Zaklad Ubezpieczen SA	Annual		Against	not been disclosed by the company.
Powszechny Zaklad Ubezpieczen SA	Annual		Against	not been disclosed by the company.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Assessment of Supervisory Board Suitability	Against	A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
Powszechny Zaklad Ubezpieczen SA	Annual		Against	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Close Meeting		This is a non-voting item.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Open Meeting		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA	Annual		For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Acknowledge Proper Convening of Meeting	_	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zakład Ubezpieczen SA	Annual		For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zakład Ubezpieczen SA	Annual Annual	454614583 Receive Financial Statements 454614583 Receive Consolidated Financial Statements		These are non-voting items. These are non-voting items.
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual			These are non-voting items.
Powszechny Zakład Obezpieczen SA	Annual	454614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information 454614583 Receive Supervisory Board Report		These are non-voting items.
Powszechny Zakład Obezpieczen SA	Annual	454614583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Sc I	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zakład Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zakład Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual		For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual		For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual		For	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual		For For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual		For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the riscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the riscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.

Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Andrzej Klesyk (CEO)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ryszard Trepozynski (Management Board Member)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	45614683 Approve Discharge of Zbigniew Cwikakski (Supervisory Board Chairman and Deputy Chairman)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	4561:4563 Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board or the
Powszechny Zakład Obezpieczen SA		45414583 Approve Discharge of Darius Filar (Supervisory Board Member and Secretary)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual Annual	454614583 Approve Discharge of Danusz Kapczyk (Supervisor Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or the
	Annual		For	board or the
Powszechny Zakład Ubezpieczen SA		454614583 Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)		
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Adam Uszpolewioz (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Marcin Kubioza (Supervisory Board Chairman)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Collective Suitability of Supervisory Board Members	For	A vote FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FOR i
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Recall Supervisory Board Member	Against	not been dis
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Elect Supervisory Board Member	Against	not been dis
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Assessment of Supervisory Board Suitability	Against	A vote AGAI
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Remuneration Report	Against	company pr
Powszechny Zakład Ubezpieczen SA	Annual	454014583 Close Meeting		This is a non
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Open Meeting		Votes FOR I
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Open Meeting 45461.4583 Elect Meeting Chairman	For	Votes FOR I
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA		454014563 Electimeting Granman 454814563 Acknowledge Proper Convening of Meeting	1.01	Votes FOR I
	Annual		For	
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Agenda of Meeting	For	Votes FOR I
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Receive Financial Statements		These are no
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Receive Consolidated Financial Statements		These are no
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are no
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Supervisory Board Report		These are no
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services,		and their ap
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Financial Statements	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Consolidated Financial Statements	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and their ap
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Supervisory Board Report	For	and their app
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vote FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ernest Bejda (Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Malgorzata Kot (Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Beata Kozlowska-Chyla (CEO)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	4561:4563 Approve Discharge of Tomasz Kulik (Management Board Member)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Piotr Nowak (Management Board Member)	For	
			For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Maciej Rapkiewicz (Management Board Member)		board or the
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Malgorzata Sadurska (Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Pawel Gorecki (Supervisory Board Deputy Chairman)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Maroin Kubioza (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Elzbieta Maozynska-Ziemacka (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Jozef Wierzbowski (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Przemysław Dabrowski (Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Rafal Grodzicki (Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Andrzej Klesyk (CEO)	For	board or the
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Dariusz Krzewina (GEO and Management Board Member)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Ryszard Trepozynski (Maangement Board Member)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Zbigniew Owiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	4540:4583 Approve Discharge of Zuginew Denziuk (Supervisory Board Member)	For	board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Danies Filer (Supervisory Board Member and Secretary)	For	board or the
Powszechny Zakład Obezpieczen SA	Annual	454614583 Approve Discharge of Daniusz Kappzyk (Supervision Wearther and Sectional y)	For	board or the
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614563 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or the
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Aleksandra Magaozewska (Supervisory Board Mernber)	For	board or the
			For	board or the board or the
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Seoretary)	For	
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)		Votes FOR t Votes FOR t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Anna Machinikowska (Supervisory Board Secretary) 464644693, Approve Individual Suitability of Anna Machinikowska (Supervisory Board Secretary)	For	Votes FOR t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461/4583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461/4583 Approve Individual Suitability of Marcin Kubioza (Supervisory Board Chairman)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461/4583 Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461/4583 Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Collective Suitability of Supervisory Board Members	For	A vote FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FOR i
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Recall Supervisory Board Member	Against	not been dis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Elect Supervisory Board Member	Against	not been dis
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Assessment of Supervisory Board Suitability	Against	A vote AGAI
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Remuneration Report	Against	company pr
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Close Meeting	.	This is a non
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Open Meeting		Votes FOR I
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Elect Meeting Chairman	For	Votes FOR I
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Acknowledge Proper Convening of Meeting	-	Votes FOR I
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Agenda of Meeting	For	Votes FOR I

	board or the supervisory board in the fiscal years 2023 and 2015.	
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	Votes FOR these items are warranted because there are no known concerns with these directors.	
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	and their approval would not substantively affect the company, or its shareholders' rights.	
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.	
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	and their approval would not substantively affect the company, or its shareholders' rights.	
	and their approval would not substantively affect the company, or its shareholders' rights.	
	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.	
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Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Financial Statements		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Receive Consolidated Financial Statements		These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	45461.4583 Receive Supervisory Board Report 45461.4583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Sc F	Tor	These are non-voting items.
Powszechny Zakład Ubezpieczen SA	Annual		For	and their approval would not substantively affect the company, or its shareholders' rights. Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zakład Obezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual		or	and their approval would not substantively affect the company, or its shareholders' rights.
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Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Allocation of Income and Dividends of PLN 4.34 per Share F	or	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ernest Bejda (Management Board Member) F	or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Malgorzata Kot (Management Board Member) F	or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
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Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
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Powszechny Zaklad Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
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Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary) F	or	board or the supervisory board in the fiscal years 2023 and 2015.
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Powszechny Zakład Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Aleksandra Magaozewska (Supervisory Board Chairwoman and Member) F	or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Zganiaoz (Supervisory Board Member and Secretary) F	or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		or	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual		or	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual		or	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual		or	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual		or	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual		or	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual		or	Votes FOR these items are warranted because there are no known concerns with these directors. Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Obezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual		For	Votes FOR these items are warranted because there are no known concerns with these directors.
	Annual		For	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
Powszechny Zaklad Ubezpieczen SA	Annual		or	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments.
Powszechny Zaklad Ubezpieczen SA	Annual		Against	not been disclosed by the company.
Powszechny Zaklad Ubezpieczen SA	Annual		Against	not been disclosed by the company.
Powszechny Zaklad Ubezpieczen SA	Annual		Against	A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
Powszechny Zaklad Ubezpieczen SA	Annual		Against	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Close Meeting		This is a non-voting item.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Open Meeting		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zakład Ubezpieczen SA	Annual		or	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Acknowledge Proper Convening of Meeting	_	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual Annual	45461.4583 Approve Agenda of Meeting F 45461.4583 Receive Financial Statements	or	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. These are non-voting items.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA		45461.4583 Receive Consolidated Financial Statements		These are non-voting items.
Powszechny Zakład Ubezpieczen SA	Annual Annual	45461.4583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting items.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Receive Supervisory Board Report		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Sc F	or	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zakład Ubezpieczen SA	Annual	F45414583 Approve Financial Statements	or	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual		or	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual		or	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual		or	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual		or	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
Powszechny Zaklad Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual Annual		or or	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		-or For	board or the supervisory board in the fiscal years 2023 and 2016. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual		-or	board of the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual		For	board of the supervisory board in the fiscal years 2022 and 2015.
Powszechny Zakład Obezpieczen SA	Annual		For	board of the supervisory board in the fiscal years 2022 and 2015.
Powszechny Zakład Obezpieczen SA	Annual		For	board of the supervisory board in the fiscal years 2022 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member) F	or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual		or	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Rafal Grodzicki (Management Board Member) F	or	board or the supervisory board in the fiscal years 2023 and 2015.
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Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Andrzej Klesyk (CEO)	For	board or tl
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Disorage of Promaz Tartovisor (management Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Disorage of Zbigniew Owiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board or t
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board or t board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)		board or t
	Annual	454614583 Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)	For	
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOF
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOF
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Marcin Kubicza (Supervisory Board Chairman)	For	Votes FOF
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOF
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Collective Suitability of Supervisory Board Members	For	A vote FO
Powszechny Zakład Ubezpieczen SA	Annual	454014583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FO
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Recall Supervisory Board Member	Against	not been c
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Elect Supervisory Board Member	Against	not been o
	Annual	454614583 Approve Assessment of Supervisory Board Suitability	Against	A vote AG
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Remuneration Report	Against	company
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Close Meeting		This is a n
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Open Meeting	_	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Elect Meeting Chairman	For	Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Acknowledge Proper Convening of Meeting		Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Agenda of Meeting	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Financial Statements		These are
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Consolidated Financial Statements		These are
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Supervisory Board Report		These are
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Se	rvices, Sc For	and their a
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Financial Statements	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Consolidated Financial Statements	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and their a
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Supervisory Board Report	For	and their a
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vote FO
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ernest Bejda (Management Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Malgorzata Kot (Management Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Beatra Kozlowska-Chyla (CEO)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Disofrage of Krzysztof Kozlowski (Management Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Tomasz Kulik (Management Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Piotr Nowak (Management Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharge of Malgorzata Sadurska (Management Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Pawel Gorecki (Supervisory Board Deputy Chairman)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Kubicza (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Jozef Wierzbowski (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45481.4583 Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Przemysław Dabrowski (Management Board Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Discharee of Rafal Grodzicki (Management Board Member)	For	board or t
Powszechny Zakład Obezpieczen GA	Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Andrzej Klesyk (CEO)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	45481.4583 Approve Disorarge of Darius Krzewina (CEO and Management Board Member)	For	board or t
Powszechny Zakład Obezpieczen GA	Annual	454614583 Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Disorage of Netraz Tarbovas (malagement Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Zbigniew Owiakaliki (Supervisory Board Chairman)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board or t
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Zaigniew Derdzick (Supervisory Board Member) 45461.4583 Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	board or t
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA		45461.4583 Approve Discharge of Danusz Hilar (Supervisory Board Member and Secretary) 45461.4583 Approve Discharge of Danusz Kacprzyk (Supervisory Board Member)	For	
	Annual			board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or t
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Aleksandra Magaozewska (Supervisory Board Chairwoman and Member)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or t
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOI
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Anna Machnikowska (Supervisory Board Seoretary)	For	Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Maroin Kubioza (Supervisory Board Chairman)	For	Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOI
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Jonczynski (Supervisory Board Member)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Wojciech Olejniozak (Supervisory Board Member)	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Collective Suitability of Supervisory Board Members	For	A vote FO
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FO
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Recall Supervisory Board Member	Against	not been o
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Elect Supervisory Board Member	Against	not been o
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Assessment of Supervisory Board Suitability	Against	A vote AG
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Remuneration Report	Against	company
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Close Meeting	J	This is a n
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Open Meeting		Votes FO
	Annual	45461.4583 Elect Meeting Chairman	For	Votes FOR
Powszechny Zaklad Ubezpieczen SA Powszechny Zaklad Ubezpieczen SA	Annual Annual	45461.4583 Elect Meeting Chairman 45461.4583 Acknowledge Proper Convening of Meeting	For	Votes FOR Votes FOR

	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2016.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2016.
	board or the supervisory board in the fiscal years 2023 and 2016.
	Votes FOR these items are warranted because there are no known concerns with these directors.
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	Votes FOR these items are warranted because there are no known concerns with these directors.
	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments.
nst	not been disclosed by the company.
nst	not been disclosed by the company.
nst	A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
nst	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
	This is a non-voting item.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	These are non-voting items.
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	These are non-voting items.
	These are non-voting items.
	and their approval would not substantively affect the company, or its shareholders' rights.
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
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	and their approval would not substantively affect the company, or its shareholders' rights.
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	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
	board or the supervisory board in the fiscal years 2023 and 2015.
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	board or the supervisory board in the fiscal years 2023 and 2015.
	Votes FOR these items are warranted because there are no known concerns with these directors.
	Votes FOR these items are warranted because there are no known concerns with these directors.
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	Votes FOR these items are warranted because there are no known concerns with these directors.
	Votes FOR these items are warranted because there are no known concerns with these directors.
	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
nst	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments. not been disclosed by the company.
nst	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments. not been disclosed by the company.
	A vote FOR is warranted due to the lack of ooncerns regarding the proposed amendments. not been disclosed by the company. not been disclosed by the company.
nst	A vote FOR is warranted due to the lack of ooncerns regarding the proposed amendments. not been disclosed by the company. not been disclosed by the company. A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
nst	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments. not been disclosed by the company. A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown. company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
nst	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments. not been disclosed by the company. A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown. company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as This is a non-voting item.
nst	A vote FOR is warranted due to the lack of ooncerns regarding the proposed amendments. not been disclosed by the company. A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown. company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as This is a non-voting item. Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
nst	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments. not been disclosed by the company. A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown. company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as This is a non-voting item.

Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Agenda of Meeting	For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Financial Statements		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Consolidated Financial Statements		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Supervisory Board Report		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, S	ic For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Financial Statements	For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Consolidated Financial Statements	For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Supervisory Board Report	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ernest Bejda (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Malgorzata Kot (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Beata Kozlowska-Chyla (CEO)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Kulik (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Nowak (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Malgorzata Sadurska (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Pawel Gorecki (Supervisory Board Deputy Chairman)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Kubicza (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Jozef Wierzbowski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Przemyslaw Dabrowski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Rafal Grodzicki (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Andrzej Klesyk (CEO)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ryszard Trepczynski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Dariusz Kaoprzyk (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Marcin Kubicza (Supervisory Board Chairman)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Michal Jonczynski (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Votes FOR these items are warranted because there are no known concerns with these directors.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Collective Suitability of Supervisory Board Members	For	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vote FOR is warranted due to the lack of concerns regarding the proposed amendments.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Recall Supervisory Board Member	Against	not been disclosed by the company.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Elect Supervisory Board Member	Against	not been disclosed by the company.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Assessment of Supervisory Board Suitability	Against	A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Remuneration Report	Against	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Close Meeting		This is a non-voting item.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Open Meeting		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Elect Meeting Chairman	For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Acknowledge Proper Convening of Meeting		Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zaklad Ubezpieczen SA	Annual	454614583 Approve Agenda of Meeting	For	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Receive Financial Statements		These are non-voting items.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Receive Consolidated Financial Statements		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		These are non-voting items.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Receive Supervisory Board Report		These are non-voting items.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, S	c For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Financial Statements	For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Consolidated Financial Statements	For	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Supervisory Board Report	For	and their approval would not substantively affect the company, or its shareholders' rights.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Ernest Bejda (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Malgorzata Kot (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Beata Kozlowska-Chyla (CEO)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Tomasz Kulik (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Piotr Novak (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	16/3461.4563 Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual	454614583 Approve bischarge of Malgorzata Sadurska (Management Ebard Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual	454614583 Approve Discharge of Marcin Chludzinski (Nanageri init Local of Marcine) 45461459 (State 1)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual	454614583 Approve Discharge of Pawel Gorecki (Supervisory Board Deputy Chairman)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual	454614583 Approve Discharge of Agata Cornicka (Supervisory Board Septer) of name (Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA	Annual	40-401-4063 Approve Discharge of Agata Goniticka (Supervisory Board Charlan an Immeritier) 4546114583 Approve Discharge of Robert Jastrzebski (Supervisory Board Charlan an Immeritier)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Kubicza (Supervisory Board Cinairman)	For	board of the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Obezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614563 Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Eizoleta Maczyńska-ziemacka (Supervisory Board Member) 454614583 Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015. board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Jozef Wierzbowski (Supervisory Board Member) 45461.4592 Approve Discharge of Masiai Zabargundi (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zakład Ubezpieczen SA	Annual	454614583 Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.
Powszechny Zaklad Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Przemysław Dabrowski (Management Board Member)	For	board or the supervisory board in the fiscal years 2023 and 2015.

Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Rafal Grodzicki (Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	boar
Powszechny Zaklad		Annual	454614583 Approve Discharge of Andrzej Klesyk (CEO)	For	boar
Powszechny Zaklad		Annual	454614583 Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	boan
Powszechny Zaklad			454614583 Approve Discharge of Danasz Tarkowski (Management Board Member)	For	boan
		Annual			
Powszechny Zaklad		Annual	45461/4583 Approve Discharge of Ryszard Trepczynski (Management Board Member)	For	board
Powszechny Zaklad		Annual	454614583 Approve Discharge of Zbigniew Owiakalski (Supervisory Board Chairman and Deputy Chairman)	For	board
Powszechny Zaklad		Annual	454614583 Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	board
Powszechny Zaklad		Annual	454614583 Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	boan
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Marcin Kubioza (Supervisory Board Chairman)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Malgorzata Kurzynoga (Supervisory Board Deputy Chairwoman)	For	Vote
Powszechny Zaklad		Annual	454614583 Approve Individual Suitability of Michal Bernaczyk (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	454614583 Approve Individual Suitability of Michal Jonozynski (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	454614583 Approve Individual Suitability of Wojciech Olejniczak (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	454614583 Approve Collective Suitability of Supervisory Board Members	For	A vot
Powszechny Zaklad		Annual	45461.4583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vo
Powszechny Zaklad		Annual	45461.4583 Recall Supervisory Board Member	Against	not b
Powszechny Zaklad		Annual	45461/4583 Elect Supervisory Board Member	Against	not b
Powszechny Zaklad		Annual	454614583 Approve Assessment of Supervisory Board Suitability	Against	A vot
Powszechny Zaklad		Annual	454614583 Approve Remuneration Report	Against	COM
Powszechny Zaklad		Annual	454614583 Close Meeting		This
Powszechny Zaklad		Annual	454614583 Open Meeting	F =-	Vote
Powszechny Zaklad		Annual	454614583 Elect Meeting Chairman	For	Vote
Powszechny Zaklad		Annual	454614583 Acknowledge Proper Convening of Meeting	-	Vote
Powszechny Zaklad		Annual	454614583 Approve Agenda of Meeting	For	Vote
Powszechny Zaklad		Annual	454614583 Receive Financial Statements		Thes
Powszechny Zaklad		Annual	45461/4583 Receive Consolidated Financial Statements		Thes
Powszechny Zaklad		Annual	454614583 Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information		Thes
Powszechny Zaklad		Annual	45461.4583 Receive Supervisory Board Report	_	Thes
Powszechny Zaklad		Annual	454614583 Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Sc		and t
Powszechny Zaklad		Annual	45461.4583 Approve Financial Statements	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Consolidated Financial Statements	For	Vote
Powszechny Zaklad		Annual	454614583 Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	and t
Powszechny Zaklad		Annual	454614583 Approve Supervisory Board Report	For	and t
Powszechny Zaklad		Annual	45461.4583 Approve Allocation of Income and Dividends of PLN 4.34 per Share	For	A vo
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Ernest Bejda (Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Malgorzata Kot (Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Beata Kozlowska-Chyla (CEO)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Krzysztof Kozlowski (Management Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Tomasz Kulik (Management Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Nowak (Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Malgorzata Sadurska (Management Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Maroin Chludzinski (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Pawel Goreoki (Supervisory Board Deputy Chairman)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Agata Gornicka (Supervisory Board Secretary and Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Jastrzebski (Supervisory Board Chairman)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Marcin Kubicza (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Krzysztof Opolski (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Radoslaw Sierpinski (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Robert Snitko (Supervisory Board Member and Secretary)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Piotr Wachowiak (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Jozef Wierzbowski (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Przemysław Dabrowski (Management Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Rafal Grodzicki (Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Witold Jaworski (Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Andrzej Klesyk (CEO)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Dariusz Krzewina (CEO and Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Ryszard Trepozynski (Management Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Chairman and Deputy Chairman)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	boar
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Discharge of Dariusz Filar (Supervisory Board Member and Secretary)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Aleksandra Magaczewska (Supervisory Board Chairwoman and Member)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Discharge of Tomasz Zganiacz (Supervisory Board Member and Secretary)	For	boar
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Anita Elzanowska (Supervisory Board Member)	For	Vote
Powszechny Zaklad	Ubezpieczen SA	Annual	45461.4583 Approve Individual Suitability of Andrzej Kaleta (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Anna Machnikowska (Supervisory Board Secretary)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Adam Uszpolewicz (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Filip Gorozyca (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Marcin Kubicza (Supervisory Board Chairman)	For	Vote
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Powszechny Zaklad		Annual	45461.4583 Approve Individual Suitability of Wojciech Olejniozak (Supervisory Board Member)	For	Vote
Powszechny Zaklad		Annual	454614563 Approve Collective Suitability of Supervisory Board Members	For	A vo
Powszechny Zaklad		Annual	45461.4583 Amend Policy of Suitability of Supervisory Board and Audit Committee Members	For	A vot
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Powszechny Zaklad		Annual	454614583 Elect Supervisory Board Member	Against	not b
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Powszechny Zaklad		Annual	454614583 Close Meeting	<u> </u>	This
Tokyo Electron Ltd.		Annual	45461.4167 Elect Director Kawai, Toshiki	For	A vo
Tokyo Electron Ltd.		Annual	45461.4167 Elect Director Sasaki, Sadao	For	A vo
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	Votes FOR these items are warranted because there are no known concerns with these directors.
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	Votes FOR these items are warranted because there are no known concerns with these directors.
	A vote FOR this item is warranted as there are no concerns regarding the supervisory board members. A vote FOR is warranted due to the lack of concerns regarding the proposed amendments.
inst	not been disclosed by the company.
inst	not been disclosed by the company.
inst	A vote AGAINST this item is warranted because the composition of the supervisory board after the upcoming AGM is unknown.
inst	company provided a general list of the performance metrics, without their respective weights, targets, maximum award levels as well as
	This is a non-voting item.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
	These are non-voting items.
	and their approval would not substantively affect the company, or its shareholders' rights.
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
	and their approval would not substantively affect the company, or its shareholders' rights. and their approval would not substantively affect the company, or its shareholders' rights.
	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
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A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.

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Japan Exchange Group, Inc.	Annual	45462.4167 A	mend Articles to Clarify Director Authority on Shareholder Meetings - Allow Virtual Only Shareholder Meetings	For
Japan Exchange Group, Inc.	Annual	45462.4167 EI	lect Director Kinoshita, Yasushi	For
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	a routine, non-voting item.
This is	
This is used.	FOR this income allocation proposal is warranted due to a lack of controversy surrounding the proposed dividend.
This is used. A vote	FOR this proposal is warranted as there is no evidence that the board or management have not fulfilled their fiduciary duties.
This is used. A vote A vote	
This is used. A vote A vote execu	
This is used. A vote A vote execu A vote	FOR this remuneration proposal is warranted because of a lack of concern regarding the proposed fees.
This is used. A vote execu A vote A vote	FOR this remuneration proposal is warranted because of a lack of concern regarding the proposed fees. FOR all candidates (Items 7.1 - 7.7) is warranted due to a lack of concern regarding the composition of the board or its committees.
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Matas A/S	Annual		Approve Creation of Pool of Capital without Preemptive Rights; Amend Articles Accordingly	For
Matas A/S	Annual		Amend Articles Re: Company Website	For
Matas A/S Matas A/S	Annual		Amend Articles Re: Changed Terminology	For
Matas A/S Matas A/S	Annual Annual		Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities Other Business	For
Matas A/S	Annual		Receive Report of Board	
Matas A/S	Annual		Accept Financial Statements and Statutory Reports	For
Matas A/S	Annual		Approve Allocation of Income and Dividends of DKK 2 Per Share	For
Matas A/S	Annual	45462.625	prove Discharge of Management and Board	For
Matas A/S	Annual		Approve Remuneration Report (Advisory Vote)	For
Matas A/S	Annual	45462.625	Approve Remuneration of Directors in the Amount of DKK 787,500 for Chairman, DKK 472,500 for Deputy Chairman and DKK 315,000 for Oth	For
Matas A/S	Annual		Reelect Lars Vinge Frederiksen as Director	For
Matas A/S	Annual		Reelect Henrik Taudorf Lorensen as Director	For
Matas A/S	Annual		Reelect Mette Maix as Director	For
Matas A/S	Annual		Reelect Kenneth Melchior as Director	For
Matas A/S Matas A/S	Annual Annual		Reelect Marie-Louise (Malou) Aamund as Director	For
Matas A/S	Annual		Elect Espen Elda as New Director Elect Barbara Pluonar Jensen as New Director	For For
Matas A/S	Annual		Ratify Pricewaterhouse Coopers as Auditors	Abstain
Matas A/S	Annual		Ratify PricewaterhouseCoopers as Auditor for the Sustainability Reporting	For
Matas A/S	Annual		Authorize Share Repurchase Program	For
Matas A/S	Annual	45462.625	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For
Matas A/S	Annual	45462.625	Approve Creation of Pool of Capital without Preemptive Rights; Amend Articles Accordingly	For
Matas A/S	Annual			For
Matas A/S	Annual		Amend Articles Re: Changed Terminology	For
Matas A/S	Annual		Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For
Matas A/S	Annual		Other Business	F ==
Nippon Sanso Holdings Corp. Nippon Sanso Holdings Corp.	Annual Annual		Approve Allocation of Income, with a Final Dividend of JPY 24 Elect Director Hamada, Toshihiko	For For
Nippon Sanso Holdings Corp. Nippon Sanso Holdings Corp.	Annual			For
Nippon Sanso Holdings Corp.	Annual		Elect Director Thomas Scott Kallman	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Raoul Giudici	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Hara, Miri	For
Nippon Sanso Holdings Corp.	Annual	45462.4167	Elect Director Nagasawa, Katsumi	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Miyatake, Masako	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nakajima, Hideo	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Yamaji, Katsuhito	For
Nippon Sanso Holdings Corp.	Annual		Appoint Statutory Auditor Akashi, Kentaro	Against
Nippon Sanso Holdings Corp.	Annual		Appoint Statutory Auditor Ichiya, Kohei	Against
Nippon Sanso Holdings Corp.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 24	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Hamada, Toshihiko	For
Nippon Sanso Holdings Corp.	Annual			For
Nippon Sanso Holdings Corp. Nippon Sanso Holdings Corp.	Annual Annual		Elect Director Thomas Scott Kallman Elect Director Raoul Giudici	For For
Nippon Sanso Holdings Corp.	Annual		Elect Director Hara, Miri	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nagasawa, Katsumi	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Miyatake, Masako	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nakajima, Hideo	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Yamaji, Katsuhito	For
Nippon Sanso Holdings Corp.	Annual		Appoint Statutory Auditor Akashi, Kentaro	Against
Nippon Sanso Holdings Corp.	Annual	45462.4167	Appoint Statutory Auditor Ichiya, Kohei	Against
Nippon Sanso Holdings Corp.	Annual	45462.4167	Approve Allocation of Income, with a Final Dividend of JPY 24	For
Nippon Sanso Holdings Corp.	Annual	45462.4167	Elect Director Hamada, Toshihiko	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nagata, Kenji	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Thomas Scott Kallman	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Raoul Giudioi	For
Nippon Sanso Holdings Corp.	Annual Annual		Elect Director Hara, Miri	For For
Nippon Sanso Holdings Corp. Nippon Sanso Holdings Corp.	Annual		Elect Director Nagasawa, Katsumi Elect Director Miyatake, Masako	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nakajima, Hideo	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Yamaji, Katsuhito	For
Nippon Sanso Holdings Corp.	Annual		Appoint Statutory Auditor Akashi, Kentaro	Against
Nippon Sanso Holdings Corp.	Annual		Appoint Statutory Auditor Ichiya, Kohei	Against
Nippon Sanso Holdings Corp.	Annual	45462.4167	Approve Allocation of Income, with a Final Dividend of JPY 24	For
Nippon Sanso Holdings Corp.	Annual	45462.4167	Elect Director Hamada, Toshihiko	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nagata, Kenji	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Thomas Soott Kallman	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Raoul Giudici	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Hara, Miri	For
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Nippon Sanso Holdings Corp. Nippon Sanso Holdings Corp.	Annual Annual		Elect Director Miyatake, Masako Elect Director Nakajima, Hideo	For
Nippon Sanso Holdings Corp. Nippon Sanso Holdings Corp.	Annual		Elect Director Nakajima, Hideo Elect Director Yamaji, Katsuhito	For
Nippon Sanso Holdings Corp.	Annual		Appoint Statutory Auditor Akashi, Kentaro	Against
Nippon Sanso Holdings Corp.	Annual		Appoint Statutory Auditor Ichiya, Kohei	Against
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Nippon Sanso Holdings Corp.	Annual		Elect Director Nagata, Kenji	For
Nippon Sanso Holdings Corp.	Annual	45462.4167	Elect Director Thomas Scott Kallman	For
Nippon Sanso Holdings Corp.	Annual			For
Nippon Sanso Holdings Corp.	Annual		Elect Director Hara, Miri	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nagasawa, Katsumi	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Miyatake, Masako	For
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Nippon Sanso Holdings Corp.	Annual		Elect Director Thomas Soott Kallman	For
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Nippon Sanso Holdings Corp.	Annual	45462.4167	Elect Director Hara, Miri	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nagasawa, Katsumi	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Miyatake, Masako	For
Nippon Sanso Holdings Corp.	Annual		Elect Director Nakajima, Hideo	For
Nippon Sanso Holdings Corp.	Annual	45462.4167	Elect Director Yamaji, Katsuhito	For

-	A vote FOR this issuance authorization is warranted because the potential share capital increase is not excessive.
	A vote FOR this proposal is warranted because the proposed changes are neutral in terms of shareholder value and rights. A vote FOR this proposal is warranted because the proposed changes are neutral in terms of shareholder value and rights.
	A vote FOR this proposed is warranted as it will not have any impact on the material content of the adopted resolutions.
	This is a routine, non-volting item.
	This is a routine, non-voting item.
	used.
-	A vote FOR this income allocation proposal is warranted due to a lack of controversy surrounding the proposed dividend.
-	A vote FOR this proposal is warranted as there is no evidence that the board or management have not fulfilled their fiduciary duties.
	executive remuneration practice. However, concerns are noted with lack of ex-post target disclosures for the STIP, the fact that part of the
-	A vote FOR this remuneration proposal is warranted because of a lack of concern regarding the proposed fees.
	A vote FOR all candidates (Items 7.1 - 7.7) is warranted due to a lack of concern regarding the composition of the board or its committees.
	A vote FOR all candidates (Items 7.1 - 7.7) is warranted due to a lack of concern regarding the composition of the board or its committees.
-	A vote FOR all candidates (Items 7.1 - 7.7) is warranted due to a lack of concern regarding the composition of the board or its committees. A vote FOR all candidates (Items 7.1 - 7.7) is warranted due to a lack of concern regarding the composition of the board or its committees.
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	A vote FOR all candidates (Items 7.1 - 7.7) is warranted due to a lack of concern regarding the composition of the board or its committees.
	A vote FOR all candidates (Items 7.1 - 7.7) is warranted due to a lack of concern regarding the composition of the board or its committees.
stain	55.6 percent of the total fees received by the audit firm during the fiscal year, raising substantial doubts over the independence of the auditor.
	A vote FOR this proposal is warranted because there are no concerns with this auditor serving as the company's sustainability assurer.
	limits.
-	executive remuneration practice. However, concerns are noted with the inclusion of a capped discretionary mandate in the policy. As such,
	A vote FOR this issuance authorization is warranted because the potential share capital increase is not excessive.
	A vote FOR this proposal is warranted because the proposed changes are neutral in terms of shareholder value and rights. A vote FOR this proposal is warranted because the proposed changes are neutral in terms of shareholder value and rights.
-	A vote FOR this proposal is warranted because the proposed changes are neural in terms of shareholder value and rights. A vote FOR this formality is warranted as it will not have any impact on the material content of the adopted resolutions.
	This is a routine, non-volting item.
	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
-	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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ainst - - - - - - - - - - - - - - - - - - -	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. Independence. Independence. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular co
ainst - - - - - - - - - - - - - - - - - - -	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. independence. independence. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular co

Nippon Sanso Holdings Corp.	Annual	45462.4167 Appoint Statutory Auditor Akashi, Kentaro	Against	independence.
Nippon Sanso Holdings Corp.	Annual	454624167 Appoint Statutory Auditor Ichiya, Kohei	Against	independence.
Nippon Sanso Holdings Corp.		45462.4167 Approve Allocation of Income, with a Final Dividend of JPY 24	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Nippon Sanso Holdings Corp.	Annual	45462.4167 Elect Director Hamada, Toshihiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.	Annual	45462.4167 Elect Director Nagata, Kenji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.	Annual	45462.4167 Elect Director Thomas Scott Kallman	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.			For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
			For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Nippon Sanso Holdings Corp.	Annual	45462.4167 Appoint Statutory Auditor Akashi, Kentaro	Against	independence.
Nippon Sanso Holdings Corp.	Annual	45462.4167 Appoint Statutory Auditor Ichiya, Kohei	Against	independence.
Shibaura Mechatronics Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no partioular concerns about the nominee.
			For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.			For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.			For	regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management
Shibaura Mechatronics Corp.			For	A vote FOR this nominee is warranted because. * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.	Annual		For	A vote FOR the proposal is warranted because: * The total proposed amount of the bonuses is not excessively high.
Shibaura Mechatronics Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.	Annual		For	A vote FOR this nominee is warranted because.* There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.			For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.	Annual		For	A vote FOR this nominee is warranted because.* There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.			For	regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management
Shibaura Mechatronics Corp.			For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.			For	A vote FOR the proposal is warranted because: * The total proposed amount of the bonuses is not excessively high.
		45462.4167 Elect Director Imamura, Keigo 45462.4167 Elect Director Kurokawa, Yoshiaki	For	
			For	
Shibaura Mechatronics Corp. Shibaura Mechatronics Corp.			For	
			For For	
Shibaura Mechatronics Corp. Shibaura Mechatronics Corp.	Annual Annual	454624167 Elect Director Takada, Yuichiro 454624167 Appoint Statutory Auditor Inoue, Tomoyoshi	For	
Shibaura Mechatronics Corp.	Annual		For	
			For	
Shibaura Mechatronics Corp.	Annual		For For	
Shibaura Mechatronics Corp.	Annual		For	
Shibaura Mechatronics Corp. Shibaura Mechatronics Corp.	Annual Annual	494024107 Elect Director Takada, Vilichiro	For	
Shibaura Mechatronics Corp. Shibaura Mechatronics Corp.			For	
			For	
Shibaura Mechatronics Corp.			For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.				A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp.			For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Shibaura Mechatronics Corp. Shibaura Mechatronics Corp.	Annual		For	regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management
	Annual		For	
Shibaura Mechatronics Corp. Shibaura Mechatronics Corp.	Annual	454624167 Approve Annual Bonus	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR the proposal is warranted because: * The total proposed amount of the bonuses is not excessively high.
			For	
MINISO Group Holding Limited	Annual Annual			In the absence of any specific concerns regarding the company's financial statements, a vote FOR this resolution is warranted. Wang is warranted.
MINISO Group Holding Limited MINISO Group Holding Limited	Annual	45463.375 Elect Director Ye Guofu 45463.375 Elect Director Wang Yongping	Against For	Wang is wan anteo. Wang is warranted.
MINISO Group Holding Limited	Annual		For	company, a vote FOR this proposal is warranted.
			For	
MINISO Group Holding Limited MINISO Group Holding Limited	Annual Annual			A vote FOR this proposal to ratify the auditor is warranted. consideration. A vote AGAINST the share reissuance request in Item 4C is warranted given the following: * The reissuance of repurchased
MINISO Group Holding Limited	Annual	45463.375 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights 45463.375 Authorize Repurchase of Issued Share Capital	Against For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
		45463.375 Authorize Reissuance of Repurchased Shares		consideration. A vote AGAINST the share reissuance request in Item 4C is warranted given the following: * The reissuance of repurchased
MINISO Group Holding Limited MINISO Group Holding Limited	Annual Annual		Against For	In the absence of any specific concerns regarding the company's financial statements, a vote FOR this resolution is warranted.
MINISO Group Holding Limited	Annual	45463375 Elect Director Ye Guofu	Against	Wang is warranted.
MINISO Group Holding Limited	Annual		For	Wang is warranted.
	Annual		For	company, a vote FOR this proposal is warranted.
MINISO Group Holding Limited	Annual		For	A vote FOR this proposal to ratify the auditor is warranted.
MINISO Group Holding Limited	Annual	45463375 Approve Issuance of Equity or Equity clinked Securities without Preemptive Rights	Against	consideration. A vote AGAINST the share reissuance request in Item 4C is warranted given the following: * The reissuance of repurchased
MINISO Group Holding Limited	Annual		For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
MINISO Group Holding Limited	Annual	45463.37 Authorize Relissuance of Repurchased Shares	Against	A vote i on instructional and a second provide a second p
MINISO Group Holding Limited	Annual		For	In the absence of any specific concerns regarding the company's financial statements, a vote FOR this resolution is warranted.
	Annual	45463.375 Elect Director Ye Guofu	Against	Wang is warranted.
MINISO Group Holding Limited	Annual		For	Wane is warranted.
MINISO Group Holding Limited	Annual		For	company, a vote FOR this proposal is warranted.
MINISO Group Holding Limited	Annual		For	A vote FOR this proposal to ratify the auditor is warranted.
MINISO Group Holding Limited	Annual	45463.375 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	consideration. A vote AGAINST the share reissuance request in Item 4C is warranted given the following; * The reissuance of repurchased
MINISO Group Holding Limited	Annual		For	A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase.
MINISO Group Holding Limited	Annual	45463.375 Authorize Reissuance of Repurchased Shares	Against	consideration. A vote AGAINST the share reissuance request in Item 4C is warranted given the following: * The reissuance of repurchased
Nova Ltd.			For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.			For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.			For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.		45463.7063 Reelect Sarit Sagiv as Director	For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.			For	structure and functioning, these items warrant a vote FOR.
			For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.		45463.7083 Approve Amended Employment Terms of Gabriel Waisman, President and CEO	For	guidelines.
Nova Ltd.			For	amended article of association.
Nova Ltd.			For	A vote FOR this proposal to ratify the audit firm is warranted.
Nova Ltd.		45463.7083 Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise,		ballots will not be counted.
Nova Ltd.		45463.7083 Reelect Eitan Oppenhaim as Director	For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.			For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.	Annual		For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.			For	structure and functioning, these items warrant a vote FOR.
			For	structure and functioning, these items warrant a vote FOR.
Nova Ltd.			For	structure and functioning, these items warrant a vote FOR.
Nova Ltd. Nova Ltd.	Annual		For	
		45463.7083 Approve Amended Employment Terms of Gabriel Waisman, President and CEO		guidelines.
Nova Ltd.	Annual		For	guidelines. amended article of association.
Nova Ltd. Nova Ltd.	Annual Annual	45463.7083 Amend Articles of Association		amended article of association.
Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd.	Annual Annual Annual	45463.7083 Amend Articles of Association 45463.7083 Reappoint Kost Forer Gabbay & Kasierer as Auditors	For For	
Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd.	Annual Annual Annual Annual	454637083 Amend Articles of Association 45463.7083 Reappoint Kost Forer Gabbay & Kasierer as Auditors 45463.7083 Vote FOR If you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise,	For For Against	amended article of association. A vote FOR this proposal to ratify the audit firm is warranted. ballots will not be counted.
Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd.	Annual Annual Annual Annual Annual	45463.7083 Amend Articles of Association 45463.7083 Reappoint Kost Forer Gabbay & Kasierer as Auditors 45463.7083 Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, 45463.7083 Reelect Eitan Oppenhaim as Director	For For Against For	amended article of association. A vote FOR this proposal to ratify the audit firm is warranted. ballots will not be counted. structure and functioning, these items warrant a vote FOR.
Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd.	Annual Annual Annual Annual Annual Annual	45463.7083 Amend Articles of Association 45463.7083 Reappoint Kost Forer Gabbay & Kasierer as Auditors 45463.7083 Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, 45463.7083 Reelect Eitan Oppenhaim as Director 45463.7083 Reelect Avi Cohen as Director	For For Against	amended article of association. A vote FOR this proposal to ratify the audit firm is warranted. ballots will not be counted.
Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd. Nova Ltd.	Annual Annual Annual Annual Annual Annual Annual	454937083 Amend Articles of Association 454837083 Reappoint Kost Forer Gabbay & Kasierer as Auditors 454937083 Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, 454937083 Reelect Etian Oppenhaim as Director 454637083 Reelect Raanan Cohen as Director	For For Against For For	amended article of association. A vote FOR this proposal to ratify the audit firm is warranted. ballots will not be counted. structure and functioning; these items warrant a vote FOR. structure and functioning; these items warrant a vote FOR.

Nova Ltd.	Annual	151627002	Reelect Zehava Simon as Director	For	structure a
Nova Ltd.	Annual		Reelect Yaniv Garty as Director	For	structure a
Nova Ltd.	Annual		Approve Amended Employment Terms of Gabriel Waisman, President and CEO	For	guidelines.
Nova Ltd.	Annual	45463.7083	Amend Articles of Association	For	amended a
Nova Ltd.	Annual		Reappoint Kost Forer Gabbay & Kasierer as Auditors	For	A vote FOR
Nova Ltd. Nova Ltd.	Annual		Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise	, Against For	ballots will
Nova Ltd.	Annual Annual		Reelect Eitan Oppenhaim as Director Reelect Avi Cohen as Director	For	structure a structure a
Nova Ltd.	Annual		Reelect Raanan Cohen as Director	For	structure a
Nova Ltd.	Annual		Reelect Sarit Sagiv as Director	For	structure a
Nova Ltd.	Annual		Reelect Zehava Simon as Director	For	structure a
Nova Ltd.	Annual		Reelect Yaniv Garty as Director	For	structure a
Nova Ltd. Nova Ltd.	Annual Annual		Approve Amended Employment Terms of Gabriel Waisman, President and CEO	For For	guidelines.
Nova Ltd.	Annual		Amend Articles of Association Reappoint Kost Forer Gabbay & Kasierer as Auditors	For	amended a A vote FOF
Nova Ltd.	Annual		Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise		ballots will
Nova Ltd.	Annual	45463.7083	Reelect Eitan Oppenhaim as Director	For	structure a
Nova Ltd.	Annual		Reelect Avi Cohen as Director	For	structure a
Nova Ltd.	Annual		Reelect Raanan Cohen as Director	For	structure a
Nova Ltd. Nova Ltd.	Annual Annual		Reelect Sarit Sagiv as Director Reelect Zehava Simon as Director	For For	structure a structure a
Nova Ltd.	Annual		Reelect Yaniv Garty as Director	For	structure a
Nova Ltd.	Annual		Approve Amended Employment Terms of Gabriel Waisman, President and CEO	For	guidelines.
Nova Ltd.	Annual		Amend Articles of Association	For	amended a
Nova Ltd.	Annual		Reappoint Kost Forer Gabbay & Kasierer as Auditors	For	A vote FOR
Nova Ltd.	Annual		Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise		ballots will
Reliance Industries Ltd. Reliance Industries Ltd.	Special		Elect Haigreve Khaitan as Director	Against	boards, wh
Reliance Industries Ltd.	Special Special		Reelect Yasir Othman H. Al Rumayyan as Director Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against Against	boards, wh PMS Prasa
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company	For	will be con
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of Subsidiaries of the Company	For	will be con
Reliance Industries Ltd.	Special	45463	Elect Haigreve Khaitan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Reelect Yasir Othman H. Al Rumayyan as Director	Against	boards, wh
Reliance Industries Ltd. Reliance Industries Ltd.	Special Special		Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director Approve Material Related Party Transactions of the Company	Against For	PMS Prasa will be con
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company Approve Material Related Party Transactions of Subsidiaries of the Company	For	will be con
Reliance Industries Ltd.	Special		Elect Haigreve Khaitan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Reelect Yasir Othman H. Al Rumayyan as Director	Against	boards, wh
Reliance Industries Ltd.	Special	45463	Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against	PMS Prasa
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company	For	will be con
Reliance Industries Ltd. Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of Subsidiaries of the Company Elect Haigreve Khaitan as Director	For	will be con boards, wh
Reliance Industries Ltd.	Special Special		Reelect Yasir Othman H. Al Rumayyan as Director	Against Against	boards, wh
Reliance Industries Ltd.	Special		Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against	PMS Prasa
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company	For	will be con
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of Subsidiaries of the Company	For	will be con
Reliance Industries Ltd.	Special		Elect Haigreve Khaitan as Director	Against	boards, wh
Reliance Industries Ltd. Reliance Industries Ltd.	Special Special		Reelect Yasir Othman H. Al Rumayyan as Director Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against Against	boards, wh PMS Prasa
Reliance Industries Ltd.	Special		Approve Reappoint neit and Reintineration of Finds. Frasad as whole finde Director designated as Executive Director Approve Material Related Party Transactions of the Company	For	will be con
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of Subsidiaries of the Company	For	will be con
Reliance Industries Ltd.	Special		Elect Haigreve Khaitan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Reelect Yasir Othman H. Al Rumayyan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against	PMS Prasa
Reliance Industries Ltd. Reliance Industries Ltd.	Special Special		Approve Material Related Party Transactions of the Company Approve Material Related Party Transactions of Subsidiaries of the Company	For For	will be con will be con
Reliance Industries Ltd.	Special		Elect Haigreve Khaitan as Director	Against	boards. wh
Reliance Industries Ltd.	Special		Reelect Yasir Othman H. Al Rumayyan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against	PMS Prasa
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company	For	will be con
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of Subsidiaries of the Company Elect Haigreve Khaitan as Director	For	will be con boards wh
Reliance Industries Ltd. Reliance Industries Ltd.	Special Special		Elect Haigreve Khaitan as Director Reelect Yasir Othman H. Al Rumayyan as Director	Against Against	boards, wh boards, wh
Reliance Industries Ltd.	Special		Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against	PMS Prasa
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company	For	will be con
Reliance Industries Ltd.	Special	45463	Approve Material Related Party Transactions of Subsidiaries of the Company	For	will be con
Reliance Industries Ltd.	Special		Elect Haigreve Khaitan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Reelect Yasir Othman H. Al Rumayyan as Director Approve Reappointment and Permunantian of RMS. Reaped as Whele, Time Director designated as Executive Director	Against	boards, wh
Reliance Industries Ltd. Reliance Industries Ltd.	Special Special		Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director Approve Material Related Party Transactions of the Company	Against For	PMS Prasa will be con
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company Approve Material Related Party Transactions of Subsidiaries of the Company	For	will be con
Reliance Industries Ltd.	Special		Elect Haigreve Khaitan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Reelect Yasir Othman H. Al Rumayyan as Director	Against	boards, wh
Reliance Industries Ltd.	Special		Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Against	PMS Prasa
Reliance Industries Ltd.	Special		Approve Material Related Party Transactions of the Company	For	will be con
Reliance Industries Ltd. DISCO Corp.	Special Annual		Approve Material Related Party Transactions of Subsidiaries of the Company Approve Allocation of Income, with a Final Dividend of JPY 231	For For	will be con A vote FOF
DISCO Corp.	Annual		Elect Director Sekiya, Kazuma	For	A vote FOI
DISCO Corp.	Annual	45464.5833	Elect Director Yoshinaga, Noboru	For	A vote FOR
DISCO Corp.	Annual		Elect Director Tamura, Takao	For	A vote FOR
DISCO Corp.	Annual		Elect Director Inasaki, Ichiro	For	A vote FOI
DISCO Corp. DISCO Corp.	Annual		Elect Director Tamura, Shinichi Elect Director Yamaguchi Yusai	For For	A vote FOF A vote FOF
DISCO Corp. DISCO Corp.	Annual Annual		Elect Director Yamaguchi, Yusei Elect Director Tokimaru, Kazuyoshi	For	A vote FOR A vote FOR
DISCO Corp.	Annual		Elect Director Oki, Noriko	For	A vote FOI
DISCO Corp.	Annual		Elect Director Matsuo, Akiko	For	A vote FOR
DISCO Corp.	Annual	45464.5833	Elect Director Kobayashi, Etsuko	For	A vote FOR
DISCO Corp.	Annual		Elect Director Mogi, Miki	For	A vote FOR
DISCO Corp.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 231	For	A vote FOI
DISCO Corp. DISCO Corp.	Annual Annual		Elect Director Sekiya, Kazuma Elect Director Yoshinaga, Noboru	For For	A vote FOI A vote FOI
DISCO Corp.	Annual		Elect Director Foshinaga, Noboru Elect Director Tamura, Takao	For	A vote FOR
DISCO Corp.	Annual		Elect Director Inasaki, Johiro	For	A vote FOR
DISCO Corp.	Annual		Elect Director Tamura, Shinichi	For	A vote FOR
DISCO Corp.	Annual		Elect Director Yamaguchi, Yusei	For	A vote FOI
DISCO Corp.	Annual	45464.5833	Elect Director Tokimaru, Kazuyoshi	For	A vote FOI
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DISCO Corp.	Annual	45464.5833	Elect Director Oki, Noriko	For	A vote FOF

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DISCO Corp.	Annual	45464.5833	Elect Director Matsuo, Akiko
DISCO Corp.	Annual	45464.5833	Elect Director Kobayashi, Etsuko
DISCO Corp.	Annual	45464.5833	Elect Director Mogi, Miki
DISCO Corp.	Annual	45464.5833	Approve Allocation of Income, with a Final Dividend of JPY 231
DISCO Corp.	Annual	45464.5833	Elect Director Sekiya, Kazuma
DISCO Corp.	Annual	45464.5833	Elect Director Yoshinaga, Noboru
DISCO Corp.			Elect Director Tamura, Takao
DISCO Corp.			Elect Director Inasaki, Ichiro
DISCO Corp.			Elect Director Tamura, Shinichi
DISCO Corp.			Elect Director Yamaguchi, Yusei
DISCO Corp.			Elect Director Tokimaru, Kazuyoshi
DISCO Corp.			Elect Director Oki, Noriko
DISCO Corp.			Elect Director Matsuo, Akiko
DISCO Corp.			Elect Director Kobayashi, Etsuko
DISCO Corp.			Elect Director Mogi, Miki
DISCO Corp.			Approve Allocation of Income, with a Final Dividend of JPY 231
DISCO Corp.			Elect Director Sekiya, Kazuma
DISCO Corp.			Elect Director Yoshinaga, Noboru
DISCO Corp. DISCO Corp.			Elect Director Tamura, Takao Elect Director Inasaki, Ichiro
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DISCO Corp.			Approve Allocation of Income, with a Final Dividend of JPY 231
DISCO Corp.			Elect Director Sekiya, Kazuma
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			Elect Director Tokimaru, Kazuyoshi
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DISCO Corp. DISCO Corp.	Annual Annual	45464.5833 Elect Director Kobayashi, Etsuko 45464.5833 Elect Director Mogi, Miki
Hitachi Ltd.	Annual	45464.4167 Elect Director Ihara, Katsumi
Hitachi Ltd.	Annual	45464.4167 Elect Director Ravi Venkatesan
Hitachi Ltd.	Annual	45464.4167 Elect Director Sugawara, Ikuro
Hitachi Ltd.	Annual	45464.4167 Elect Director Isabelle Deschamps
Hitachi Ltd.	Annual	45464.4167 Elect Director Joe Harlan
Hitachi Ltd.	Annual	45464.4167 Elect Director Louise Pentland
Hitachi Ltd.	Annual	45464.4167 Elect Director Yamamoto, Takatoshi
Hitachi Ltd.	Annual	45464.4167 Elect Director Yoshihara, Hiroaki
Hitachi Ltd.	Annual	45464.4167 Elect Director Helmuth Ludwig
Hitachi Ltd. Hitachi Ltd.	Annual Annual	45464.4167 Elect Director Kojima, Keiji
Hitachi Ltd.	Annual	45464.4167 Elect Director Nishiyama, Mitsuaki 45464.4167 Elect Director Higashihara, Toshiaki
Hitachi Ltd.	Annual	45464.4167 Elect Director Higashinara, Toshiaki 45464.4167 Elect Director Ihara, Katsumi
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45467.5 Approve Borrowing Powers

45464.4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe, Hitoshi 45464.4167 Elect Director Endo, Noriko 45464.4167 Elect Director Yano, Mika 45464.4167 Appoint Statutory Auditor Tachibana. Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464.4167 Appoint Statutory Auditor Mizutani, Midori 45464.4167 Approve Allocation of Income, with a Final Dividend of JPY 25 45464.4167 Elect Director Ishida, Katsushi 45464.4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe, Hitoshi 45464.4167 Elect Director Endo, Noriko 45464.4167 Elect Director Yano, Mika 45464.4167 Appoint Statutory Auditor Tachibana. Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464.4167 Appoint Statutory Auditor Mizutani, Midori 45464.4167 Approve Allocation of Income, with a Final Dividend of JPY 25 45464.4167 Elect Director Ishida, Katsushi 45464.4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe. Hitoshi 45464.4167 Elect Director Endo, Noriko 45464.4167 Elect Director Yano, Mika 45464,4167 Appoint Statutory Auditor Tachibana, Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464.4167 Appoint Statutory Auditor Mizutani, Midori 45464.4167 Approve Allocation of Income, with a Final Dividend of JPY 25 45464.4167 Elect Director Ishida, Katsushi 45464.4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe, Hitoshi 45464.4167 Elect Director Endo, Noriko 45464.4167 Elect Director Yano, Mika 45464.4167 Appoint Statutory Auditor Tachibana, Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464.4167 Appoint Statutory Auditor Mizutani, Midori 45464.4167 Approve Allocation of Income, with a Final Dividend of JPY 25 45464.4167 Elect Director Ishida, Katsushi 45464.4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe, Hitoshi 45464.4167 Elect Director Endo, Noriko 45464.4167 Elect Director Yano, Mika 45464.4167 Appoint Statutory Auditor Tachibana, Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464.4167 Appoint Statutory Auditor Mizutani, Midori 45464.4167 Approve Allocation of Income, with a Final Dividend of JPY 25 45464.4167 Elect Director Ishida, Katsushi 45464,4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe, Hitoshi 45464.4167 Elect Director Endo, Noriko 45464.4167 Elect Director Yano, Mika 45464.4167 Appoint Statutory Auditor Tachibana, Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464.4167 Appoint Statutory Auditor Mizutani, Midori 45464.4167 Approve Allocation of Income, with a Final Dividend of JPY 25 45464,4167 Elect Director Ishida, Katsushi 45464,4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe Hitoshi 45464.4167 Elect Director Endo Noriko 45464.4167 Elect Director Yano, Mika 45464.4167 Appoint Statutory Auditor Tachibana, Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464,4167 Appoint Statutory Auditor Mizutani, Midori 45464.4167 Approve Allocation of Income, with a Final Dividend of JPY 25 45464.4167 Elect Director Ishida, Katsushi 45464.4167 Elect Director Imamura, Kimihiko 45464.4167 Elect Director Watanabe, Hitoshi 45464.4167 Elect Director Endo, Noriko 45464.4167 Elect Director Yano, Mika 45464.4167 Appoint Statutory Auditor Tachibana, Kei 45464.4167 Appoint Statutory Auditor Ogata, Nobuyasu 45464.4167 Appoint Statutory Auditor Mizutani, Midori 45467.5 Accept Financial Statements and Statutory Reports 45467.5 Declare Dividend on Preference Shares 45467.5 Declare Dividend on Equity Shares 45467.5 Reelect Karan Adani as Director 45467.5 Approve MSKA & Associates, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration 45467.5 Approve Borrowing Powers 45467.5 Approve Appointment of Branch Auditors 45467.5 Accept Financial Statements and Statutory Reports 45467.5 Declare Dividend on Preference Shares 45467.5 Declare Dividend on Equity Shares 45467.5 Reelect Karan Adani as Director 45467.5 Approve M S K A & Associates. Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration 45467.5 Approve Borrowing Powers 45467.5 Approve Appointment of Branch Auditors 45467.5 Accept Financial Statements and Statutory Reports 45467.5 Declare Dividend on Preference Shares 45467.5 Declare Dividend on Equity Shares 45467.5 Reelect Karan Adani as Director 45467.5 Approve M S K A & Associates. Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration 45467.5 Approve Borrowing Powers 45467.5 Approve Appointment of Branch Auditors 45467.5 Accept Financial Statements and Statutory Reports 45467.5 Declare Dividend on Preference Shares 45467.5 Declare Dividend on Equity Shares 45467.5 Reelect Karan Adani as Director 45467.5 Approve MSKA & Associates, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration

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A vote FOR this proposal is warranted given the absence of any significant concerns.

A vote FOR this resolution is warranted given that the potential debt limit is within a reasonable range.

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45467.5	Approve Appointment of Branch Auditors
	Accept Financial Statements and Statutory Reports
	Declare Dividend on Preference Shares
45467.5	Declare Dividend on Equity Shares
45467.5	Reelect Karan Adani as Director
	Approve M S K A & Associates, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration
	Approve Borrowing Powers
	Approve Appointment of Branch Auditors Accept Financial Statements and Statutory Reports
	Declare Dividend on Preference Shares
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	Reelect Karan Adani as Director
	Approve M S K A & Associates, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration
	Approve Borrowing Powers
	Approve Appointment of Branch Auditors
	Approve Allocation of Income, with a Final Dividend of JPY 45
	Elect Director Noda, Masahiro
	Elect Director Wada, Shigefumi
	Elect Director Wada, Hiroko
	Elect Director Karakama, Katsuhiko Elect Director Ogino, Toshio
	Elect Director Tachibana, Shoichi
	Elect Director Ito, Chiaki
	Elect Director Narita, Junji
45467.4167	Elect Director Murata, Hiroyuki
	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
	Approve Allocation of Income, with a Final Dividend of JPY 45
	Elect Director Noda, Masahiro
	Elect Director Wada, Shigefumi Elect Director Wada, Hiroko
	Elect Director Wada, Tinoko Elect Director Karakama, Katsuhiko
	Elect Director Ogino, Toshio
	Elect Director Tachibana, Shoiohi
45467.4167	Elect Director Ito, Chiaki
	Elect Director Narita, Junji
	Elect Director Murata, Hiroyuki
	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
	Approve Allocation of Income, with a Final Dividend of JPY 45 Elect Director Noda, Masahiro
	Elect Director Nota, Masaino Elect Director Wada, Shigefumi
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	Elect Director Ito, Chiaki
	Elect Director Narita, Junji Elect Director Murata, Hiroyuki
	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
	Approve Allocation of Income, with a Final Dividend of JPY 45
45467.4167	Elect Director Noda, Masahiro
	Elect Director Wada, Shigefumi
	Elect Director Wada, Hiroko
	Elect Director Karakama, Katsuhiko
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	Elect Director l'achibana, Shoonii Elect Director Ito, Chiaki
	Elect Director Narita, Junji
	Elect Director Murata, Hiroyuki
	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
	Approve Allocation of Income, with a Final Dividend of JPY 45
	Elect Director Noda, Masahiro
	Elect Director Wada, Shigefumi
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	Elect Director Karakama, Katsuhiko Elect Director Ogino, Toshio
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	Elect Director Ito, Chiaki
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A vote FOR this proposal is warranted given the absence of any significant concerns. company's financial statements. A vote FOR these resolutions is warranted because these are routine dividend proposals. A vote FOR these resolutions is warranted because these are routine dividend proposals. reclassification) and Karan Adani is a non-independent director nominee. The main reasons for support are: * He is the company's Managing A vote FOR this proposal is warranted given the absence of any significant concerns. A vote FOR this resolution is warranted given that the potential debt limit is within a reasonable range. A vote FOR this proposal is warranted given the absence of any significant concerns company's financial statements A vote FOR these resolutions is warranted because these are routine dividend proposals. A vote FOR these resolutions is warranted because these are routine dividend proposals reclassification) and Karan Adani is a non-independent director nominee. 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A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this proposal is recommended because: * There are no particular concerns about the new auditor. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. 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OBIC Business Consultants Co., Ltd.	Annual		Elect Director Noda, Masahiro
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OBIC Business Consultants Co., Ltd.	Annual		Elect Director Murata, Hiroyuki
OBIC Business Consultants Co., Ltd.	Annual		Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
OBIC Business Consultants Co., Ltd.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 45
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Noda, Masahiro
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OBIC Business Consultants Co., Ltd.	Annual		Elect Director Karakama, Katsuhiko
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Ogino, Toshio
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Tachibana, Shoichi
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Ito, Chiaki
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Narita, Junji
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Murata, Hiroyuki
OBIC Business Consultants Co., Ltd.	Annual		Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
OBIC Business Consultants Co., Ltd.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 45
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Noda, Masahiro
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Wada, Shigefumi
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Wada, Hiroko
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Karakama, Katsuhiko
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Ogino, Toshio
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Tachibana, Shoichi
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Ito, Chiaki
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Narita, Junji
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Murata, Hiroyuki
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
OBIC Business Consultants Co., Ltd.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 45
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Noda, Masahiro
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Wada, Shigefumi
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Wada, Hiroko
OBIC Business Consultants Co., Ltd.	Annual	45467.4167	Elect Director Karakama, Katsuhiko
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Ogino, Toshio
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Tachibana, Shoichi
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Ito, Chiaki
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Narita, Junii
OBIC Business Consultants Co., Ltd.	Annual		Elect Director Murata, Hiroyuki
OBIC Business Consultants Co., Ltd.	Annual		Appoint Ernst & Young ShinNihon LLC as New External Audit Firm
Tokio Marine Holdings, Inc.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 62.5
Tokio Marine Holdings, Inc.	Annual		Elect Director Nagano, Tsuyoshi
Tokio Marine Holdings, Inc.	Annual		Elect Director Komiya, Satoru
Tokio Marine Holdings, Inc.	Annual		Elect Director Okada, Kenji
Tokio Marine Holdings, Inc.	Annual		Elect Director Moriwaki, Yoichi
	Annual		Elect Director Yamamoto, Kichiichiro
Tokio Marine Holdings, Inc.	Annual		Elect Director Wada, Kiyoshi
Tokio Marine Holdings, Inc.			
Tokio Marine Holdings, Inc.	Annual		Elect Director Mitachi, Takashi
Tokio Marine Holdings, Inc.	Annual		Elect Director Endo, Nobuhiro
Tokio Marine Holdings, Inc.	Annual		Elect Director Katanozaka, Shinya
Tokio Marine Holdings, Inc.	Annual		Elect Director Osono, Emi
Tokio Marine Holdings, Inc.	Annual		Elect Director Shindo, Kosei
Tokio Marine Holdings, Inc.	Annual		Elect Director Robert Alan Feldman
Tokio Marine Holdings, Inc.	Annual		Elect Director Matsuyama, Haruka
Tokio Marine Holdings, Inc.	Annual		Elect Director Fujita, Keiko
Tokio Marine Holdings, Inc.	Annual		Elect Director Shirota, Hiroaki
Tokio Marine Holdings, Inc.	Annual		Appoint Statutory Auditor Harashima, Akira
Tokio Marine Holdings, Inc.	Annual	45467.4167	Approve Trust-Type Equity Compensation Plan
Tokio Marine Holdings, Inc.	Annual	45467.4167	Approve Allocation of Income, with a Final Dividend of JPY 62.5
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Nagano, Tsuyoshi
Tokio Marine Holdings, Inc.	Annual		Elect Director Komiya, Satoru
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Okada, Kenji
Tokio Marine Holdings, Inc.	Annual		Elect Director Moriwaki, Yoichi
Tokio Marine Holdings, Inc.	Annual		Elect Director Yamamoto, Kichiichiro
Tokio Marine Holdings, Inc.	Annual		Elect Director Wada, Kiyoshi
Tokio Marine Holdings, Inc.	Annual		Elect Director Mitachi, Takashi
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Endo, Nobuhiro
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Katanozaka, Shinya
Tokio Marine Holdings, Inc.	Annual		Elect Director Osono, Emi
Tokio Marine Holdings, Inc.	Annual		Elect Director Shindo, Kosei
Tokio Marine Holdings, Inc.	Annual		Elect Director Robert Alan Feldman
Tokio Marine Holdings, Inc.	Annual		Elect Director Matsuyama, Haruka
Tokio Marine Holdings, Inc.	Annual		Elect Director Fujita, Keiko
Tokio Marine Holdings, Inc.	Annual		Elect Director Shirota, Hiroaki
Tokio Marine Holdings, Inc.	Annual		Appoint Statutory Auditor Harashima, Akira
Tokio Marine Holdings, Inc.	Annual		Approve Trust-Type Equity Compensation Plan
Tokio Marine Holdings, Inc.			Approve Allocation of Income, with a Final Dividend of JPY 62.5
Tokio Marine Holdings Inc	Annual		
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual	45467.4167	Elect Director Nagano, Tsuyoshi
Tokio Marine Holdings, Inc.	Annual Annual Annual	45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Moriwaki, Yoichi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Marivaki, Yolohi Elect Director Yamamoto, Kichiichiro
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Mariwaki, Volchi Elect Director Yamamoto, Kichichino Elect Director Wada, Kiyoshi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Konji Elect Director Maraki, Yoichi Elect Director Wamamoto, Kichiichiro Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Mariwaki, Yolohi Elect Director Yamamoto, Kohikihino Elect Director Wada, Kiyoshi Elect Director Mada, Kiyoshi Elect Director Endo, Nobuhiro
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Koniya, Satoru Elect Director Okada, Konji Elect Director Mariwaki, Voichi Elect Director Mariwaki, Voichi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Kitanozaka, Shinya
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Moriwaki, Yoichi Elect Director Mada, Kyoshi Elect Director Mada, Kyoshi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Chdo, Nobuhiro Elect Director Osono, Emi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Koniya, Satoru Elect Director Okada, Kenji Elect Director Marivaki, Volohi Elect Director Wada, Kiyoshi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Fado, Nobulriro Elect Director Endo, Nobulriro Elect Director Shindo, Kosei Elect Director Shindo, Kosei
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Okada, Kenji Elect Director Wardad, Kiyoshi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Sano, Emi Elect Director Robent, Alan Feldman
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Warmanto, Kohikihino Elect Director Yanamoto, Kohikihino Elect Director Wada, Kiyoshi Elect Director Findo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Cenno, Emi Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Abert Alan Feldman Elect Director Matsuyama, Haruka
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Okada, Kenji Elect Director Wada, Kiyoshi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Sano, Emi Elect Director Sano, Emi Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Fujita, Kaiko
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Nagano, Tsuyoshi Elect Director Komiya, Satoru Elect Director Okada, Kenji Elect Director Warmanto, Klohikihino Elect Director Yamamoto, Klohikihino Elect Director Wada, Klyoshi Elect Director Findo, Nobuhiro Elect Director Findo, Nobuhiro Elect Director Findo, Nobuhiro Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Matsuyama, Haruka

A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because * There are no particular concerns about the nominee regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this proposal is recommended because: * There are no particular concerns about the new auditor. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this proposal is recommended because: * There are no particular concerns about the new auditor. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this pominee is warranted because: * There are no particular concerns about the pominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this proposal is recommended because: * There are no particular concerns about the new auditor. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this pominee is warranted because: * There are no particular concerns about the pominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because * There are no particular concerns about the nominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this proposal is recommended because: * There are no particular concerns about the new auditor. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums. Against Against nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this pominee is warranted because: * There are no particular concerns about the pominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this statutory auditor nominee is warranted because: * There are no particular concerns about the nominee. their interests more closely with those of shareholders. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums. Against nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums. Against A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee A vote FOR this pominee is warranted because: * There are no particular concerns about the pominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee A vote FOR this statutory auditor nominee is warranted because: * There are no particular concerns about the nominee their interests more closely with those of shareholders. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. Against nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums Against nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.

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Tokio Marine Holdings, Inc.			
	Annual	45467.4167	Appoint Statutory Auditor Harashima, Akira
Tokio Marine Holdings, Inc.	Annual	45467.4167	Approve Trust-Type Equity Compensation Plan
Tokio Marine Holdings, Inc.	Annual	45467.4167	Approve Allocation of Income, with a Final Dividend of JPY 62.5
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Nagano, Tsuyoshi
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Komiya, Satoru
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Okada, Kenji
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Moriwaki, Yoichi
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Yamamoto, Kichiichiro
Tokio Marine Holdings, Inc.	Annual	45467,4167	Elect Director Wada, Kivoshi
Tokio Marine Holdings, Inc.	Annual		Elect Director Mitachi, Takashi
Tokio Marine Holdings, Inc.	Annual		Elect Director Endo, Nobuhiro
Tokio Marine Holdings, Inc.	Annual		Elect Director Endo, Nobalino Elect Director Katanozaka, Shinya
	Annual		
Tokio Marine Holdings, Inc.			Elect Director Osono, Emi
Tokio Marine Holdings, Inc.	Annual		Elect Director Shindo, Kosei
Tokio Marine Holdings, Inc.	Annual		Elect Director Robert Alan Feldman
Tokio Marine Holdings, Inc.	Annual		Elect Director Matsuyama, Haruka
Tokio Marine Holdings, Inc.	Annual		Elect Director Fujita, Keiko
Tokio Marine Holdings, Inc.	Annual		Elect Director Shirota, Hiroaki
Tokio Marine Holdings, Inc.	Annual	45467.4167	Appoint Statutory Auditor Harashima, Akira
Tokio Marine Holdings, Inc.	Annual	45467.4167	Approve Trust-Type Equity Compensation Plan
Tokio Marine Holdings, Inc.	Annual	45467.4167	Approve Allocation of Income, with a Final Dividend of JPY 62.5
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Nagano, Tsuyoshi
Tokio Marine Holdings, Inc.	Annual		Elect Director Komiya, Satoru
Tokio Marine Holdings, Inc.	Annual		Elect Director Okada, Kenji
Tokio Marine Holdings, Inc.	Annual		Elect Director Moriwaki, Yoichi
Tokio Marine Holdings, Inc.	Annual		Elect Director Yamamoto, Kichiichiro
Tokio Marine Holdings, Inc.	Annual		Elect Director Wada, Kiyoshi
Tokio Marine Holdings, Inc.	Annual		Elect Director Mitachi, Takashi
Tokio Marine Holdings, Inc.	Annual		Elect Director Endo, Nobuhiro
Tokio Marine Holdings, Inc.	Annual		Elect Director Katanozaka, Shinya
Tokio Marine Holdings, Inc.	Annual		Elect Director Osono, Emi
Tokio Marine Holdings, Inc.	Annual		Elect Director Shindo, Kosei
Tokio Marine Holdings, Inc.	Annual		Elect Director Robert Alan Feldman
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Matsuyama, Haruka
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Fujita, Keiko
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Shirota, Hiroaki
Tokio Marine Holdings, Inc.	Annual	45467,4167	Appoint Statutory Auditor Harashima, Akira
Tokio Marine Holdings, Inc.	Annual		Approve Trust-Type Equity Compensation Plan
Tokio Marine Holdings, Inc.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 62.5
	Annual		Elect Director Nagano, Tsuyoshi
Tokio Marine Holdings, Inc.			
Tokio Marine Holdings, Inc.	Annual		Elect Director Komiya, Satoru
Tokio Marine Holdings, Inc.	Annual		Elect Director Okada, Kenji
Tokio Marine Holdings, Inc.	Annual		Elect Director Moriwaki, Yoichi
Tokio Marine Holdings, Inc.	Annual		Elect Director Yamamoto, Kichiichiro
Tokio Marine Holdings, Inc.	Annual		Elect Director Wada, Kiyoshi
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Mitachi, Takashi
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Endo, Nobuhiro
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Katanozaka, Shinya
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Osono, Emi
Tokio Marine Holdings, Inc.	Annual		Elect Director Shindo, Kosei
Tokio Marine Holdings, Inc.	Annual		Elect Director Robert Alan Feldman
Tokio Marine Holdings, Inc.	Annual		Elect Director Matsuyama, Haruka
Tokio Marine Holdings, Inc.	Annual		Elect Director Matsuyaria, Hardka
Tokio Marine Holdings, Inc.	Annual		Elect Director Shirota, Hiroaki
Tokio Marine Holdings, Inc.	Annual		Appoint Statutory Auditor Harashima, Akira
Tokio Marine Holdings, Inc.	Annual		Approve Trust-Type Equity Compensation Plan
Tokio Marine Holdings, Inc.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 62.5
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Nagano, Tsuyoshi
Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Komiya, Satoru
	Annual	45467.4167	Elect Director Okada, Kenji
Tokio Marine Holdings, Inc.			
		45467.4167	
Tokio Marine Holdings, Inc.	Annual Annual		Elect Director Moriwaki, Yoichi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual	45467.4167	Elect Director Moriwaki, Yoiohi Elect Director Yamamoto, Kichiichiro
Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino.	Annual Annual Annual	45467.4167 45467.4167	Elect Director Moriwaki, Yoiothi Elect Director Yamamoto, Kichiichiro Elect Director Wada, Kiyoshi
Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino.	Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167	Elect Director Moriwaki, Yolohi Elect Director Yamamoto, Kichiichiro Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi
Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino. Tokio Marine Holdings, Ino.	Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Moriwaki, Yoiohi Elect Director Yamamoto, Kichiichiro Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Kitanozaka, Shinya
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Moriwaki, Yolohi Elect Director Yamamoto, Kichiichino Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Asanozaka, Shinya
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Voichi Elect Director Vada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Fadanozaka, Shinya Elect Director Shindo, Kosei
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Yoichi Elect Director Yanda, Kiyoshi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Sono, Emi Elect Director Robent, Alan Feldman
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Sono, Erni Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Matsuyama, Haruka
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Fado, Nobuliro Elect Director Sono, Emi Elect Director Sono, Emi Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Folyta, Kalko
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Yolohi Elect Director Yanda, Kiyoshi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Sano, Emi Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Rufsuyama, Haruka Elect Director Shirota, Hiroaki
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shinda, Mosel Elect Director Shinda, Man Eldman Elect Director Matsuyama, Haruka Elect Director Fujita, Kelko Elect Director Fujita, Kelko
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Witachi, Takashi Elect Director Kitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Shinda, Kosei Elect Director Shinda, Hiroaki Elect Director Shinda, Hiroaki Elect Director Shinda, Hiroaki Approve Trust-Type Equity Compensation Plan
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167	Elect Director Mariwaki, Yolchi Elect Director Yanda, Kiyoshi Elect Director Witadhi, Takashi Elect Director Mitadhi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Sono, Emi Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Ristra, Hiroak Appoint Statutory Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Fodo, Nobuhiro Elect Director Gaono, Emi Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Fujita, Kaiko Elect Director Alansteina, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167	Elect Director Mariwaki, Yolchi Elect Director Yanda, Kiyoshi Elect Director Witadhi, Takashi Elect Director Mitadhi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Sono, Emi Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Rhitra, Hiroak Appoint Statutory Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Fodo, Nobuhiro Elect Director Gaono, Emi Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Fujita, Kaiko Elect Director Alansteina, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Kotobuki Spirits Co., Ltd. Kotobuki Spirits Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45468.4/67 45468.4/67 45468.4/67	Elect Director Mariwaki, Yolohi Elect Director Wada, Kiyoshi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Shinda, Kosei Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Polita, Kalko Elect Director Shinda, Kosei Elect Director Shinda, Kosei Elect Director Shinda, Kosei Elect Director Shinda, Hiroaki Approve Tust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Matsumoto, Shinji
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc. Kotobuki Spirits Co., Ltd. Kotobuki Spirits Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45468.4/67 45468.4/67 45468.4/67	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Robert Alan Feldman Elect Director Matuyana, Haruka Elect Director Matuyana, Haruka Elect Director Matuyana, Haruka Elect Director Fujita, Kalko Elect Director Shinda, Kosel Elect Director Shinda, Kosel Elect Director Shinda, Kosel Elect Director Shinda, Mosel Appoint Statutory Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Kawagoe, Seigo Elect Director Shirochi, Masayuki
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Endo, Nobuliro Elect Director Shindo, Kosei Elect Director Sono, Emi Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Fujita, Kelo Elect Director Shirota, Hiroaki Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Matsumoto, Shinji Elect Director Sharota, Nasayuki Elect Director Sakamoto, Ryoichi
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc.	Annual	45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45468.4/67 45468.4/67 45468.4/67 45468.4/67 45468.4/67	Elect Director Mariwaki, Yolohi Elect Director Wada, Kiyoshi Elect Director Witachi, Takashi Elect Director Mitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Pohert Alan Feldman Elect Director Pohert Alan Feldman Elect Director Pohert Alan Feldman Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Shirota, Hiroaki Approve Tust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Matsumoto, Shinji Elect Director Shirota, Masayuki Elect Director Shiroto, Ryoiohi Elect Director Katamoto, Ryoiohi
Tokis Marine Holdings, Inc. Tokis Marine Hol	Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Witachi, Takashi Elect Director Kitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Katanozaka, Shinya Elect Director Koseni Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Robert Alan Feldman Elect Director Jitak, Kelko Elect Director Shinda, Koseli Elect Director Shinda, Hiroaki Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Matsuyamu, Haruka Elect Director Matsuyamu, Haral Final Dividend of JPY 28 Elect Director Shirota, Hinojaki Elect Director Shirota, Hinojaki Elect Director Shirota, Masuyuki Elect Director Shirota, Masuyuki Elect Director Shirota, Masuyuki Elect Director Yashamota, Projohi
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Yoiohi Elect Director Wada, Kiyoshi Elect Director Mitadhi, Takashi Elect Director Endo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Ratsuyana, Haruka Elect Director Matsuyana, Haruka Elect Director Matsuyana, Haruka Elect Director Matsuyana, Haruka Elect Director Katanozaki, Minaki Elect Director Alsinota, Hiroaki Appoint Statutory Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Shirochi, Nasayuki Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Yoshimoto, Megumi Elect Director Yoshimoto, Megumi Elect Director and Audit Committee Member Yamane, Masamiohi Elect Director and Audit Committee Member Yamane, Masamiohi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Kotobuki Spirits Co., Ltd. Kotobuki Spirits Co., Ltd.	Annual An	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Gado, Nobuliro Elect Director Salno, Kosei Elect Director Sono, Erni Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Fujita, Kalko Elect Director Shirota, Hiroaki Appoint: Statutory Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Sakamoto, Shinji Elect Director Sakamoto, Shinji Elect Director Sakamoto, Shinji Elect Director Sakamoto, Ryolohi Elect Director Vashimoto, Megumi Elect Director or and Audit Committee Member Yamane, Masamichi Elect Director and Audit Committee Member Tanaka, Yasuhiro Elect Director and Audit Committee Member Vanane, Masamichi Elect Director and Audit Committee Member Vanane, Masamichi Elect Director and Audit Committee Member Vanane, Masamichi
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Yolohi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Cano, Erni Elect Director Sono, Erni Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Matsuyama, Haruka Elect Director Matsuyama, Haruka Elect Director Shinda, Kosei Elect Director Shinda, Kosei Elect Director Shinda, Kosei Elect Director Shinda, Kosei Elect Director Shinda, Horaki Appoint Statutory Auditor Harashima, Akira Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Matsuyama, Haruka Elect Director Matsumana, Shinji Elect Director Shinda, Kingi Elect Director Shinda, Kingi Elect Director Salkamoto, Ryoichi Elect Director Salkamoto, Ryoichi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director and Audit Committee Member Yanane, Masamichi
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc. Kotobuki Spirits Co., Ltd. Kotobuki Spirits Co., Ltd.	Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Yoichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Endo, Nobuhiro Elect Director Shindo, Kosei Elect Director Shindo, Hirokaki Appoint Staturoy Auditor Harashima, Akira Approve Ituscitory Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Yoshimoto, Rhiji Elect Director Yoshimoto, Rogumi Elect Director Yoshimoto, Regumi Elect Director Yoshimoto, Megumi Elect Director Voshimoto, Megumi Elect Director Voshimoto, Megumi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director and Audit Committee Member Tanaka, Yasuhiro Elect Director Stakamoto, Phyoi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director Addit Committee Member Yamane, Masamichi Elect Director Addit Committee Member Yamane, Masamichi Elect Director And Audit Committee Member Yamane, Masamichi Elect Director Addit Committee Member Yamane, Masamichi Elect Director And Audit Committee Member Yamane, Masa
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Cado, Nobuliro Elect Director Sono, Emi Elect Director Sono, Emi Elect Director Shinda, Kosei Elect Director Shinda, Kosei Elect Director Folget, Alan Feldman Elect Director Folget, Alan Feldman Elect Director Fulget, Kelo Elect Director Fulget, Kelo Elect Director Fulget, Kelo Elect Director Fulget, Kelo Elect Director Shirda, Hiroaki Elect Director Sharda, Hiroaki Elect Director Sharda, Hiroaki Elect Director Sakamoto, Shinji Elect Director Advadit Committee Member Tamaka, Yasuhiro Elect Director Advadit Committee Member Lead, Kaiko Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Kawagoe, Seigo
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual An	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Yoiohi Elect Director Wada, Kiyoshi Elect Director Mitadhi, Takashi Elect Director Endo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Matuyana, Haruka Elect Director Matuyana, Haruka Elect Director Matuyana, Haruka Elect Director Altaro, Kalko Elect Director Altaro, Kalko Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Matuyana, Haruka Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Shirochi, Masayuki Elect Director Yoshimato, Megumi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director Anayago, Seigo
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual An	45437.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Voichi Elect Director Wada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Katanozaka, Shinya Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Ratsuyama, Haruka Elect Director Matsuyama, Haruka Elect Director Matsuyama, Haruka Elect Director Shinda, Kosel Elect Director Shinda, Kosel Elect Director Shinda, Mira Apporte Tuyita, Kelko Elect Director Shinda, Hiroaki Apporte Stuttory, Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Trust-Type Equity Compensation Plan Approve Trust-Type Equity Compensation Plan Approve Trust-Type Equity Compensation Plan Elect Director Kasuagoe, Seigo Elect Director Kasuagoe, Seigo Elect Director Sakamoto, Rhinji Elect Director Sakamoto, Ryoichi Elect Director Sakamoto, Ryoichi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director and Audit Committee Member Vamane, Masamichi Elect Director and Audit Committee Member Vamane, Masamichi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director Amage, Seigo Elect Director Kawagoe, Seigo Elect Director Shinoto, Masayuki
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual Annual	45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Yolohi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Tody, Nobuhiro Elect Director Schon, Erni Elect Director Schon, Erni Elect Director Schon, Erni Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Matsuyama, Haruka Elect Director Shinda, Kosei Elect Director Shinda, Horaki Appoint Statutory Auditor Harashima, Akira Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Shinda, Kosei Elect Director Matsuyama, Haruka Elect Director Matsumato, Shinji Elect Director Shinda, Kosei Elect Director Adatumoto, Shinji Elect Director and Audit Committee Member Yamane, Masamichi Elect Director Aswagee, Seigo Elect Director Matsumoto, Shinji Elect Director Sharonto, Myojohi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual Annual	45437.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45468.4/67	Elect Director Mariwaki, Yoiohi Elect Director Wada, Kiyoshi Elect Director Wada, Kiyoshi Elect Director Matahi, Takashi Elect Director Endo, Nobuhiro Elect Director Shano, Kosei Elect Director Sharota, Haruka Elect Director Shirota, Hiroaki Appoint Staturoy Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Natsuyana, Hasuyki Elect Director Shirota, Masuyki Elect Director Shirota, Masuyki Elect Director Yoshimota, Neguni Elect Director Yoshimota, Neguni Elect Director Yoshimota, Meguni Elect Director Yoshimota, Meguni Elect Director Vashimota, Meguni Elect Director Sakamota, Piyoichi Elect Director Shirota, Masuyki Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Sakamota, Piyoichi Elect Director Yoshimota, Meguni Elect Director Yoshimota, Meguni Elect Director Masuyaki Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Sakamota, Shinji Elect Director Masuyaki, Shinji Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Natsuyaki, Shinji Elect Director Natakumato, Shinji Elect Director Natakumato, Shinji
Tokia Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual Annual	45437.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45467.4/67 45468.4/67	Elect Director Mariwaki, Yolohi Elect Director Mitachi, Takashi Elect Director Mitachi, Takashi Elect Director Tody, Nobuhiro Elect Director Schon, Erni Elect Director Schon, Erni Elect Director Schon, Erni Elect Director Shindo, Kosei Elect Director Shindo, Kosei Elect Director Robert Alan Feldman Elect Director Matsuyama, Haruka Elect Director Shinda, Kosei Elect Director Shinda, Horaki Appoint Statutory Auditor Harashima, Akira Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Shinda, Kosei Elect Director Matsuyama, Haruka Elect Director Matsumato, Shinji Elect Director Shinda, Kosei Elect Director Adatumoto, Shinji Elect Director and Audit Committee Member Yamane, Masamichi Elect Director Aswagee, Seigo Elect Director Matsumoto, Shinji Elect Director Sharonto, Myojohi
Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. Kotobuki Spirits Co., Ltd. Kotobuki Spirits Co., Ltd.	Annual An	45437.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167 45468.4167	Elect Director Mariwaki, Yoiohi Elect Director Wada, Kiyoshi Elect Director Wada, Kiyoshi Elect Director Matahi, Takashi Elect Director Endo, Nobuhiro Elect Director Shano, Kosei Elect Director Sharota, Haruka Elect Director Shirota, Hiroaki Appoint Staturoy Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Natsuyana, Hasuyki Elect Director Shirota, Masuyki Elect Director Shirota, Masuyki Elect Director Yoshimota, Neguni Elect Director Yoshimota, Neguni Elect Director Yoshimota, Meguni Elect Director Yoshimota, Meguni Elect Director Vashimota, Meguni Elect Director Sakamota, Piyoichi Elect Director Shirota, Masuyki Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Sakamota, Piyoichi Elect Director Yoshimota, Meguni Elect Director Yoshimota, Meguni Elect Director Masuyaki Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Sakamota, Shinji Elect Director Masuyaki, Shinji Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Natsuyaki, Shinji Elect Director Natakumato, Shinji Elect Director Natakumato, Shinji
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Tokio Marine Holdings, Inc. Tokio Marine Holdings, Inc. To	Annual An	45437.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45467.4167 45468.4167	Elect Director Mariwaki, Yoiohi Elect Director Waada, Kiyoshi Elect Director Mitachi, Takashi Elect Director Tedo, Nobuhiro Elect Director Endo, Nobuhiro Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Shindo, Kosel Elect Director Ratsuyaan, Haruka Elect Director Matsuyaan, Haruka Elect Director Matsuyaan, Haruka Elect Director Matsuyaan, Haruka Elect Director Matsuyaan, Haruka Elect Director Alsinota, Miroaki Appoint Statutory Auditor Harashima, Akira Approve Trust-Type Equity Compensation Plan Approve Allocation of Income, with a Final Dividend of JPY 28 Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Shirochi, Masayuki Elect Director Salkamoto, Ryoichi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director and Audit Committee Member Yamane, Masamichi Elect Director Matumoto, Shinji Elect Director Matumoto, Shinji Elect Director Matumoto, Shinji Elect Director Matumoto, Shinji Elect Director Shirochi, Masayuki Elect Director and Audit Committee Member Yamane, Masamichi Elect Director Shirochi, Masayuki Elect Director Matumoto, Shinji Elect Director Matumoto, Megumi
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For A vote FOR this statutory auditor nominee is warranted because: * There are no particular concerns about the nominee. For their interests more closely with those of shareholders. For A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums. Against Against nominee, as a top executive, should be considered accountable for the collusion incident over insurance premiums. For A vote FOR this pominee is warranted because: * There are no particular concerns about the pominee. For A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee For A vote FOR this nominee is warranted because * There are no particular concerns about the nominee For A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. 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Kotobuki Spirits Co., Ltd.	Annual	45468.4167 Elect Director Sakamoto, Ryoichi
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Kotobuki Spirits Co., Ltd.	Annual	45468.4167 Elect Director and Audit Committee Member Ueda, Keiko
Kotobuki Spirits Co., Ltd.	Annual	45468.4167 Approve Restricted Stock Plan
Kotobuki Spirits Co., Ltd.	Annual	45468.4167 Approve Allocation of Income, with a Final Dividend of JPY 28
Kotobuki Spirits Co., Ltd.	Annual	45468.4167 Elect Director Kawagoe, Seigo
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For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	A vote FOR this nominee is warranted because: "There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: "There are no particular concerns about the nominee.
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. their interests more closely with those of shareholders.
For	their interests more closely with those of shareholders. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
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For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	their interests more closely with those of shareholders.
Withhold	Roelof Botha given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impact shareholder
Withhold	Roelof Botha given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impact shareholder
For For	Roelof Botha given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impact shareholder
For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR this proposal to ratify the auditor is warranted.
Withhold	Roelof Botha given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impact shareholder
Withhold	Roelof Botha given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impact shareholder
For	Roelof Botha given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impact shareholder
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For	Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.
For	A vote FOR this proposal to ratify the auditor is warranted.
Withhold	Roelof Botha given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impact shareholder
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MongoDB, Inc.	Annual	Advisory Vote to Ratify Named Executive Officers' Compensation
MongoDB, Inc.	Annual	Ratify PricewaterhouseCoopers LLP as Auditors
Nihon M&A Center Holdings Inc.	Annual	Approve Allocation of Income, with a Final Dividend of JPY 12
Nihon M&A Center Holdings Inc.	Annual	Elect Director Miyake, Suguru
Nihon M&A Center Holdings Inc.	Annual	Elect Director Naraki, Takamaro
Nihon M&A Center Holdings Inc.	Annual	Elect Director Otsuki, Masahiko
Nihon M&A Center Holdings Inc.	Annual	Elect Director Takeuchi, Naoki
Nihon M&A Center Holdings Inc.	Annual	Elect Director Takeda, Yasuhiro
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Nihon M&A Center Holdings Inc.	Annual	Elect Director Takeuchi, Minako
Nihon M&A Center Holdings Inc.	Annual	Elect Director Nishikido, Keiichi
Nihon M&A Center Holdings Inc.	Annual	Elect Director Osato, Mariko
Nihon M&A Center Holdings Inc.	Annual	Elect Director Shimizu, Takao
Nihon M&A Center Holdings Inc.	Annual	Elect Director and Audit Committee Member Hirayama, Iwao
Nihon M&A Center Holdings Inc.	Annual	Elect Director and Audit Committee Member Yamada, Yoshinori
Nihon M&A Center Holdings Inc.	Annual	Elect Director and Audit Committee Member Matsunaga, Takayuki
Nihon M&A Center Holdings Inc.	Annual	Elect Alternate Director and Audit Committee Member Nakano, Kiyofumi
Nihon M&A Center Holdings Inc.	Annual	Approve Restricted Stock Plan
Nihon M&A Center Holdings Inc.	Annual	Approve Allocation of Income, with a Final Dividend of JPY 12
Nihon M&A Center Holdings Inc.	Annual	Elect Director Miyake, Suguru
Nihon M&A Center Holdings Inc.	Annual	Elect Director Naraki, Takamaro
Nihon M&A Center Holdings Inc.	Annual	Elect Director Otsuki, Masahiko
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Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. A vote FOR this proposal to ratify the auditor is warranted.

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Sony Group Corp.	Annual	45468.4167	Elect Director Yoshida, Kenichiro	For
Sony Group Corp.	Annual	45468.4167	Elect Director Totoki, Hiroki	For
Sony Group Corp.	Annual	45468.4167	Elect Director Hatanaka, Yoshihiko	For
Sony Group Corp.	Annual	45468.4167	Elect Director Wendy Becker	For
Sony Group Corp.	Annual	45468.4167	Elect Director Akiyama, Sakie	For
Sony Group Corp.	Annual	45468.4167	Elect Director Kishigami, Keiko	For
Sony Group Corp.	Annual		Elect Director Joseph A. Kraft Jr	For
Sony Group Corp.	Annual		Elect Director Neil Hunt	For
Sony Group Corp.	Annual		Elect Director William Morrow	For
Sony Group Corp.	Annual		Elect Director Konomoto, Shingo	For
Sony Group Corp.	Annual		Elect Director Yoshida, Keniohiro	For
Sony Group Corp.	Annual		Elect Director Totoki, Hiroki	For
Sony Group Corp.	Annual		Elect Director Hatanaka, Yoshihiko	For
Sony Group Corp.	Annual		Elect Director Wendy Becker	For
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Sony Group Corp.	Annual		Elect Director William Morrow	For
Sony Group Corp.	Annual		Elect Director Konomoto, Shingo	For
Dino Polska SA	Annual		Open Meeting	F
Dino Polska SA	Annual		Elect Meeting Chairman	For
Dino Polska SA Dino Polska SA	Annual		Acknowledge Proper Convening of Meeting	For
	Annual		Approve Agenda of Meeting	
Dino Polska SA Dino Polska SA	Annual Annual		Receive Management Board Report on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Manager	
Dino Polska SA Dino Polska SA	Annual		Receive Supervisory Board Reports on Its Review of Management Board Report on Company's and Group's Operations, Standalone and Cons Approve Supervisory Board Report on Its Activities	For
Dino Polska SA	Annual		Approve Supervisory Board Requests on Approval of Management Board Report on Company's and Group's Operations, Standalone and Con	
Dino Polska SA Dino Polska SA	Annual		Heceive supervisory Board Requests on Approval of Management Board Report on Company's and Group's Operations, standalone and Con Approve Management Board Report on Company's and Group's Operations	For
Dino Polska SA Dino Polska SA	Annual		Approve Management Board Report on Company's and Group's Operations Approve Financial Statements	For
Dino Polska SA	Annual		Approve Financial Statements Approve Consolidated Financial Statements	For
Dino Polska SA Dino Polska SA	Annual		Approve Consolidated Financial Statements Approve Allocation of Income and Omission of Dividends	For
Dino Polska SA Dino Polska SA	Annual		Approve Allocation of Income and Omission of Dividends Approve Discharge of Michal Krauze (Management Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Michai Nadze (Management Board Member) Approve Discharge of Izabela Biadala (Management Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Piotr Scigala (Management Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)	For
Dino Polska SA	Annual		Approve Discharge of Maciej Polanowski (Supervisory Board Deputy Chairman)	For
Dino Polska SA	Annual		Approve Discharge of Eryk Bajer (Supervisory Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Piotr Nowjalis (Supervisory Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Slawomi Jakszuk (Supervisory Board Member)	For
Dino Polska SA	Annual		Approve Benungeration Report	Against
Dino Polska SA	Annual		Approve Remuneration Policy	Against
Dino Polska SA	Annual		Fix Number of Supervisory Board Members at Five	For
Dino Polska SA	Annual		Elect Maciej Polanowski as Supervisory Board Member	Abstain
Dino Polska SA	Annual		Elect Eryk Bajer as Supervisory Board Member	Abstain
Dino Polska SA	Annual		Elect Slawomir Jakszuk as Supervisory Board Member	Abstain
Dino Polska SA	Annual		Elect Piotr Borowski as Supervisory Board Member	For
Dino Polska SA	Annual		Approve Remuneration of Maciej Polanowski (Supervisory Board Member)	Against
Dino Polska SA	Annual		Approve Remuneration of Eryk Bajer (Supervisory Board Member)	Against
Dino Polska SA	Annual		Approve Remuneration of Slawomir Jakszuk (Supervisory Board Member)	Against
Dino Polska SA	Annual		Approve Remuneration of Piotr Borowski (Supervisory Board Member)	Against
Dino Polska SA	Annual		Approve Remuneration of Supervisory Board Deputy Chairman	Against
Dino Polska SA	Annual		Approve Remuneration of Supervisory Board and Audit Committee Member	Against
Dino Polska SA	Annual		Close Meeting	
Dino Polska SA	Annual		Open Meeting	
Dino Polska SA	Annual		Elect Meeting Chairman	For
Dino Polska SA	Annual		Acknowledge Proper Convening of Meeting	
Dino Polska SA	Annual		Approve Agenda of Meeting	For
Dino Polska SA	Annual		Receive Management Board Report on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Manager	r
Dino Polska SA	Annual	45469.4167	Receive Supervisory Board Reports on Its Review of Management Board Report on Company's and Group's Operations, Standalone and Cons	S
Dino Polska SA	Annual	45469.4167	Approve Supervisory Board Report on Its Activities	For
Dino Polska SA	Annual	45469.4167	Receive Supervisory Board Requests on Approval of Management Board Report on Company's and Group's Operations, Standalone and Con	15
Dino Polska SA	Annual	45469.4167	Approve Management Board Report on Company's and Group's Operations	For
Dino Polska SA	Annual	45469.4167	Approve Financial Statements	For
Dino Polska SA	Annual		Approve Consolidated Financial Statements	For
Dino Polska SA	Annual		Approve Allocation of Income and Omission of Dividends	For
Dino Polska SA	Annual	45469.4167	Approve Discharge of Michal Krauze (Management Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Izabela Biadala (Management Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Piotr Soigala (Management Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)	For
Dino Polska SA	Annual		Approve Discharge of Maciej Polanowski (Supervisory Board Deputy Chairman)	For
Dino Polska SA	Annual		Approve Discharge of Eryk Bajer (Supervisory Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Piotr Nowjalis (Supervisory Board Member)	For
Dino Polska SA	Annual		Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)	For
Dino Polska SA	Annual		Approve Remuneration Report	Against
Dino Polska SA	Annual Annual		Approve Remuneration Policy	Against
Dino Polska SA		40409.4167	Fix Number of Supervisory Board Members at Five	For
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Dino Polska SA	Annual		Elect Maciej Polanowski as Supervisory Board Member	A la statis
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	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting.
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	These items are non-voting.
	These items are non-voting.
	their approval would not substantively affect the company, or its shareholders' rights.
	These items are non-voting.
	their approval would not substantively affect the company, or its shareholders' rights.
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the audit procedures used.
	Votes FOR these items are warranted because there are no known concerns about the accounts presented or the addit procedures used.
	A vote FOR this item is warranted as there are no concerns regarding the company's income allocation practices.
	board or the supervisory board in 2023.
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	board or the supervisory board in 2023.
	board or the supervisory board in 2023.
	a position to assess the alignment between pay and performance and the appropriateness of the variable payout; * The variable
	policy lacks disclosure regarding the quarterly bonus, while the supervisory board has the discretionary power to initiate this type of
	A vote FOR this resolution is warranted because the proposed size of the board of directors is not problematio.
1	vote FOR the remaining director nominee is warranted.
	vote FOR the remaining director nominee is warranted.
	vote FOR the remaining director nominee is warranted.
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	vote FOR the remaining director nominee is warranted.
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			Approve Financial Statements	For	V
			Approve Consolidated Financial Statements		A
			Approve Allocation of Income and Omission of Dividends Approve Discharge of Michal Krauze (Management Board Member)		b
			Approve Discharge of Izabela Biadala (Management Board Member)		b
			Approve Discharge of Piotr Scigala (Management Board Member)		b
			Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)		b
Dino Polska SA	Annual 4	15469.4167	Approve Discharge of Maciej Polanowski (Supervisory Board Deputy Chairman)	For	b
			Approve Discharge of Eryk Bajer (Supervisory Board Member)		b
			Approve Discharge of Piotr Nowjalis (Supervisory Board Member)		b
			Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)		b
			Approve Remuneration Report	0	а
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			Fix Number of Supervisory Board Members at Five Elect Maciej Polanowski as Supervisory Board Member		v
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			Approve Remuneration of Eryk Bajer (Supervisory Board Member)	0	V
			Approve Remuneration of Slawomir Jakszuk (Supervisory Board Member)	0	V
			Approve Remuneration of Piotr Borowski (Supervisory Board Member)	0	V
			Approve Remuneration of Supervisory Board Deputy Chairman	0	V
			Approve Remuneration of Supervisory Board and Audit Committee Member Close Meeting	0	т
			Open Meeting		v
			Elect Meeting Chairman		v
			Acknowledge Proper Convening of Meeting		V
			Approve Agenda of Meeting		V
	Annual 4	15469.4167	Receive Management Board Report on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Manager		Т
			Receive Supervisory Board Reports on Its Review of Management Board Report on Company's and Group's Operations, Standalone and Cons		Т
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Dino Polska SA			Elect Meeting Chairman	For
Dino Polska SA			Acknowledge Proper Convening of Meeting	
Dino Polska SA	Annual	45469.4167	Approve Agenda of Meeting	For
Dino Polska SA			Receive Management Board Report on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Manager	
Dino Polska SA			Receive Supervisory Board Reports on Its Review of Management Board Report on Company's and Group's Operations, Standalone and Cons	F
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Dino Polska SA				For
Dino Polska SA			Approve Discharge of Michal Krauze (Management Board Member)	For
Dino Polska SA			Approve Discharge of Izabela Biadala (Management Board Member)	For
Dino Polska SA			Approve Discharge of Piotr Scigala (Management Board Member)	For
Dino Polska SA	Annual	45469.4167	Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)	For
Dino Polska SA	Annual	45469.4167	Approve Discharge of Maciej Polanowski (Supervisory Board Deputy Chairman)	For
Dino Polska SA				For
Dino Polska SA			Approve Discharge of Piotr Nowjalis (Supervisory Board Member)	For
Dino Polska SA			Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)	For
Dino Polska SA Dino Polska SA			Approve Remuneration Report Approve Remuneration Policy	Against
Dino Polska SA Dino Polska SA			Fix Number of Supervisory Board Members at Five	Against For
Dino Polska SA			Elect Maciej Polanowski as Supervisory Board Member	Abstain
Dino Polska SA			Elect Eryk Bajer as Supervisory Board Member	Abstain
Dino Polska SA			Elect Slawomir Jakszuk as Supervisory Board Member	Abstain
Dino Polska SA			Elect Piotr Borowski as Supervisory Board Member	For
Dino Polska SA	Annual	45469.4167	Approve Remuneration of Maciej Polanowski (Supervisory Board Member)	Against
Dino Polska SA			Approve Remuneration of Eryk Bajer (Supervisory Board Member)	Against
Dino Polska SA			Approve Remuneration of Slawomir Jakszuk (Supervisory Board Member)	Against
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Dino Polska SA			Approve Remuneration of Supervisory Board and Audit Committee Member	Against
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Dino Polska SA	Annual	45469.4167	Approve Allocation of Income and Omission of Dividends	For
Dino Polska SA			Approve Discharge of Michal Krauze (Management Board Member)	For
Dino Polska SA			Approve Discharge of Izabela Biadala (Management Board Member)	For
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Dino Polska SA	Annual	45469.4167	Approve Remuneration of Maciej Polanowski (Supervisory Board Member)	Against
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Dino Polska SA	Annual	45469.4167	Approve Remuneration of Maciej Polanowski (Supervisory Board Member)	Against

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Dino Polska SA	Annual	45469.4167	Close Meeting	
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Dino Polska SA				For
Dino Polska SA			Acknowledge Proper Convening of Meeting	-
Dino Polska SA				For
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Dino Polska SA			Approve Remuneration Policy	Against
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Dino Polska SA				Abstain
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Dino Polska SA			Approve Remuneration of Maciej Polanowski (Supervisory Board Member)	Against
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Dino Polska SA	Annual	45469.4167 Elect Maciej Polanowski as Supervisory Board Member
Dino Polska SA	Annual	45469.4167 Elect Eryk Bajer as Supervisory Board Member
Dino Polska SA Dino Polska SA	Annual	45469.4167 Elect Slawomir Jakszuk as Supervisory Board Member 45469.4167 Elect Distr Parquelki as Supervisory Poard Member
Dino Polska SA Dino Polska SA	Annual Annual	45469.4167 Elect Piotr Borowski as Supervisory Board Member 45469.4167 Approve Remuneration of Maciej Polanowski (Supervisory Board Member)
Dino Polska SA	Annual	45469.4167 Approve Remuneration of Eryk Bajer (Supervisory Board Member)
Dino Polska SA	Annual	45469.4167 Approve Remuneration of Slawomir Jakszuk (Supervisory Board Member)
Dino Polska SA	Annual	45469.4167 Approve Remuneration of Piotr Borowski (Supervisory Board Member)
Dino Polska SA	Annual	45469.4167 Approve Remuneration of Supervisory Board Deputy Chairman
Dino Polska SA	Annual	45469.4167 Approve Remuneration of Supervisory Board and Audit Committee Member
Dino Polska SA	Annual	45469.4167 Close Meeting
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 33
Kyoritsu Maintenance Co., Ltd. Kyoritsu Maintenance Co., Ltd.	Annual Annual	45469.4167 Elect Director Ishizuka, Haruhisa 45469.4167 Elect Director Nakamura, Koji
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Sagara, Yukihiro
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Olaga 2, Yukimio
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Takaku, Manabu
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Suzuki, Masaki
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Kimizuka, Yoshio
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Yokoyama, Hiroshi
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Momose, Rie
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Musha, Takayuki
Kyoritsu Maintenance Co., Ltd.	Annual Annual	45469.4167 Elect Director Inaoka, Hideaki
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Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Hayakawa, Takayuki
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Oda, Keiko
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Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Suzuki, Masaki
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Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Inaoka, Hideaki
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Kubo, Shigeto
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Hirata, Yasunobu
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Hayakawa, Takayuki
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Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Musha, Takayuki
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Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Nakamura, Koji 45469.4167 Elect Director Sagara, Yukihiro
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Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 33
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Ishizuka, Haruhisa
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Nakamura, Koji
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Sagara, Yukihiro
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Ohara, Yasuo
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Takaku, Manabu

Abstain	vote FOR the remaining director nominee is warranted.
Abstain	vote FOR the remaining director nominee is warranted.
Abstain	vote FOR the remaining director nominee is warranted.
For	vote FOR the remaining director nominee is warranted.
Against	Votes AGAINST these items are warranted because the company did not disclose the proposed remuneration.
Against	Votes AGAINST these items are warranted because the company did not disclose the proposed remuneration.
Against	Votes AGAINST these items are warranted because the company did not disclose the proposed remuneration.
Against	Votes AGAINST these items are warranted because the company did not disclose the proposed remuneration.
Against	Votes AGAINST these items are warranted because the company did not disclose the proposed remuneration.
Against	Votes AGAINST these items are warranted because the company did not disclose the proposed remuneration.
	This is a non-voting item.
For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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For For For For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
For For For For For For For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Suzuki, Masaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Kimizuka, Yoshio	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Yokoyama, Hiroshi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Momose, Rie	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Musha, Takayuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Inaoka, Hideaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Kubo, Shigeto	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Hirata, Yasunobu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Hayakawa, Takayuki	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Oda, Keiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 33	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Ishizuka, Haruhisa	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Nakamura, Koji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Sagara, Yukihiro	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Ohara, Yasuo	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Takaku, Manabu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenance Co., Ltd.	Annual	45469.4167 Elect Director Suzuki, Masaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Kimizuka, Yoshio	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Yokoyama, Hiroshi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Momose, Rie	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Musha, Takayuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Inaoka, Hideaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Kubo, Shigeto	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Hirata, Yasunobu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Hayakawa, Takayuki	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
	Annual	45469.4167 Elect Director Oda, Keiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 33	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
	Annual	45469.4167 Elect Director Ishizuka, Haruhisa	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Nakamura, Koji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Sagara, Yukihiro	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Ohara, Yasuo	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Takaku, Manabu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Suzuki, Masaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Kimizuka, Yoshio	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Yokoyama, Hiroshi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Momose, Rie	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Musha, Takayuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Inaoka, Hideaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Kubo, Shigeto	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Hirata, Yasunobu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect Director Hayakawa, Takayuki	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Oda, Keiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 33	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
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Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Nakamura, Koji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Sagara, Yukihiro	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Ohara, Yasuo	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Takaku, Manabu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Suzuki, Masaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Kimizuka, Yoshio	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Musha, Takayuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Inaoka, Hideaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Kubo, Shigeto	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Hirata, Yasunobu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kyoritsu Maintenanoe Co., Ltd.	Annual	45469.4167 Elect Director Hayakawa, Takayuki	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
	Annual	45469.4167 Elect Director Oda, Keiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45469.4167 Elect William Lei Ding as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Alice Yu-Fen Cheng as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Grace Hui Tang as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Joseph Tze Kay Tong as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Michael Man Kit Leung as Director	Against	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	For	audit was conducted.
	Annual	45469.4167 Elect William Lei Ding as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Alice Yu-Fen Cheng as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating oommittees which are
	Annual	45469.4167 Elect Grace Hui Tang as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Joseph Tze Kay Tong as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating oommittees which are
	Annual	45469.4167 Elect Michael Man Kit Leung as Director	Against	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
NetEase, Inc.	Annual	45469.4167 Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	For	audit was conducted.
	Annual	45499.4167 Elect William Lei Ding as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Alice Yu-Fen Oheng as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Grace Hui Tang as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Joseph Tze Kay Tong as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Michael Man Kit Leung as Director	Against	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45409.4167 Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	For	audit was conducted.
	Annual	45409.4167 Elect William Lei Ding as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45409.4167 Elect Alice Yu-Fen Cheng as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45409.4167 Elect Grace Hui Tang as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45409.4167 Elect Joseph Tze Kay Tong as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45409.4167 Elect Michael Man Kit Leung as Director	Against	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	For	
NetEase, Inc.	Annual	45499.4167 Elect William Lei Ding as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Alice Yu-Fen Cheng as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Grace Hui Tang as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Joseph Tze Kay Tong as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45489.4167 Elect Michael Man Kit Leung as Director	Against	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	For	
	Annual	45469.4167 Elect William Lei Ding as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Alice Yu-Fen Cheng as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45469.4167 Elect Grace Hui Tang as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45409.4167 Elect Joseph Tze Kay Tong as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45498-4167 Elect Michael Man Kit Leung as Director	Against	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45409.4167 Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	For	audit was conducted.
NetEase, Inc.	Annual	45409.4167 Elect William Lei Ding as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
	Annual	45499.4167 Elect Alice Yu-Fen Cheng as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are
NetEase, Inc.	Annual	45469.4167 Elect Grace Hui Tang as Director	For	of the board members are independent and that the board has established audit, compensation, and nominating committees which are

	Annual	45469.4167	Elect Joseph Tze Kay Tong as Director
NetEase, Inc.	Annual	45469.4167	Elect Michael Man Kit Leung as Director
NetEase, Inc.	Annual	45469.4167	Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NetEase, Inc.	Annual	45469.4167	Elect William Lei Ding as Director
NetEase, Inc.	Annual	45469.4167	Elect Alice Yu-Fen Cheng as Director
NetEase, Inc.	Annual		Elect Grace Hui Tang as Director
NetEase, Inc.	Annual		Elect Joseph Tze Kay Tong as Director
NetEase, Inc.	Annual		Elect Michael Man Kit Leung as Director
NetEase, Inc.	Annual		Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NetEase, Inc.	Annual		Elect William Lei Ding as Director
NetEase, Inc.	Annual		Elect Alice Yu-Fen Cheng as Director
NetEase, Inc.	Annual		Elect Grace Hui Tang as Director
NetEase, Inc.	Annual		Elect Joseph Tze Kay Tong as Director
NetEase, Inc.	Annual		Elect Michael Man Kit Leung as Director
NetEase, Inc.	Annual		Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NetEase, Inc.	Annual		Elect William Lei Ding as Director
NetEase, Inc.	Annual		Elect Alice Yu-Fen Cheng as Director
NetEase, Inc.	Annual		Elect Grace Hui Tang as Director
NetEase, Inc.	Annual		Elect Joseph Tze Kay Tong as Director
NetEase, Inc.	Annual		Elect Michael Man Kit Leung as Director
NetEase, Inc.	Annual		Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NetEase, Inc.	Annual		Elect William Lei Ding as Director
NetEase, Inc. NetEase, Inc.	Annual Annual		Elect Alice Yu-Fen Cheng as Director
			Elect Grace Hui Tang as Director
NetEase, Inc.	Annual		Elect Joseph Tze Kay Tong as Director
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NetEase, Inc. NetEase, Inc.	Annual		Elect Michael Man Kit Leung as Director Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NetEase, Inc.	Annual		Elect William Lei Ding as Director
NetEase Inc.	Annual		Elect Alice Yu-Fen Cheng as Director
NetEase, Inc.	Annual		Elect Grace Hui Tang as Director
NetEase, Inc.	Annual		Elect Joseph Tze Kay Tong as Director
NetEase, Inc.	Annual		Elect Michael Man Kit Fung as Director
NetEase, Inc.	Annual		Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NetEase, Inc.	Annual		Elect William Lei Ding as Director
NetEase, Inc.	Annual		Elect Alice Yu-Fen Cheng as Director
NetEase, Inc.	Annual		Elect Grace Hui Tang as Director
NetEase, Inc.	Annual		Elect Joseph Tze Kay Tong as Director
NetEase, Inc.	Annual		Elect Michael Man Kit Leung as Director
NetEase Inc.	Annual		Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NetEase, Inc.	Annual		Elect William Lei Ding as Director
NetEase. Inc.	Annual		Elect Alice Yu-Fen Cheng as Director
NetEase, Inc.	Annual		Elect Grace Hui Tang as Director
NetEase, Inc.	Annual		Elect Joseph Tze Kay Tong as Director
NetEase, Inc.	Annual		Elect Michael Man Kit Leung as Director
NetEase, Inc.	Annual		Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors
NVIDIA Corporation	Annual		Elect Director Robert K. Burgess
	Annual	45469.375	
NVIDIA Corporation	Annual		Elect Director Tench Coxe
NVIDIA Corporation NVIDIA Corporation	Annual	45469.375	Elect Director John O. Dabiri
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual	45469.375 45469.375	Elect Director John O. Dabiri Elect Director Persis S. Drell
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual	45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Persis S. Drell Elect Director Jen-Hsun Huang
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Persis S. Drell Elect Director Jean-Hsun Huang Elect Director Dawn Hudson
NVDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Persis S. Drell Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Harvey C. Jones
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Parsis S. Drell Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Harvey C. Jones Elect Director Melissa B. Lora
NV/DIA Corporation NV/DIA Corporation NV/DIA Corporation NV/DIA Corporation NV/DIA Corporation NV/DIA Corporation NV/DIA Corporation NV/DIA Corporation	Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Persis S. Drell Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Harvey C. Jones
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Persis S. Drell Elect Director Jean-Hsun Huang Elect Director Dawn Hudson Elect Director Harvey G. Jones Elect Director Meissa B. Lora Elect Director Stephen C. Neal
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Alarvey G. Jones Elect Director Malissa B. Lora Elect Director Malissa B. Lora Elect Director A. Brocko Seawell
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Astrophen C. Neal Elect Director Arti Shah
NVDIDA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Persis S. Drell Elect Director Jean-Hsun Huang Elect Director Dawn Hudson Elect Director Meilssa B. Lora Elect Director Meilssa B. Lora Elect Director Stephen O. Neal Elect Director A. Brooke Seawell Elect Director Mark A. Stevens
NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsuney O. Jones Elect Director Harvey O. Jones Elect Director Melissa B. Lora Elect Director Aeroko Seawell Elect Director Aarti Shah Elect Director Aarti Shah Elect Director Aarti Shah Elect Director Mark A. Stevens Advisory Vote to Rabify Named Executive Officers' Compensation
NVDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Anti Shah Elect Director Arti Shah Elect Director Arti Shah Elect Director Arti Shah Elect Director Mark A. Stevens Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as Auditors
NVDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Harvey O. Jones Elect Director Harvey O. Jones Elect Director A Harvey O. Jones Elect Director A. Brocke Seawell Elect Director A. Brocke Seawell Elect Director A. Brocke Seawell Elect Director Aarti Shah Elect Director Mark A. Stevens Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Majority Vote
NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Aeroko Seawell Elect Director Aarti Shah Elect Director Aarti Shah Elect Director Io Rafr/Named Executive Officers' Compensation Raffy PricewaterhouseCoopers LLP as Auditors Adopt Simple Majority Vote Elect Director Robert K. Burgess
NVDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director John O. Dabiri Elect Director Parsis S. Drell Elect Director Dam-Hsun Huang Elect Director Dam Hudson Elect Director Marska S. Lora Elect Director Weilssa B. Lora Elect Director Regissa B. Lora Elect Director Arti Shah Elect Director Shaft S. Burges Elect Director Tench Coxe
NVDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376 45469.376	Elect Director John O. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Aleriyave O. Jones Elect Director Melissa B. Lora Elect Director Aleriyave O. Jones Elect Director Aleriyave O. Seawell Elect Director Aleri A. Stevens Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as Auditors Adopt Simple Majority Vote Elect Director Robert K. Burgess Elect Director John O. Coxe Elect Director John O. Coxe
NVDIA Corporation NVIDIA Corporation	Annual Annual	45469.375 45469.376 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375 45469.375	Elect Director Jehn Chabiri Elect Director Jehn Huang Elect Director Jehn Huang Elect Director Dawn Hudson Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Aeroids Beawell Elect Director Aarti Shah Elect Director Aarti Shah Elect Director I Saftiy Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as Auditors Adopt Simple Majority Vote Elect Director Tench Coxe Elect Director Tench Coxe Elect Director Parisi S. Drell
NVDIA Corporation NVIDIA Corporation	Annual	45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376 45409.376	Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Arti Shah Elect Director Arti Shah Elect Director Arti Shah Elect Director Arti Shah Elect Director Arti Shamed Executive Officers' Compensation Advisory Vote to Rafify Named Executive Officers' Compensation Rafig PricewaterhouseCoopers LLP as Auditors Adopt Simple Majority Vote Elect Director Tench Coxe Elect Director Presis S. Drell Elect Director Persis S. Drell Elect Director Harvey C. Jones
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NVIDIA Corporation NVIDIA Corporation	Annual	45409.376 45409.376	Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Aeroke Seawell Elect Director Aeroke Seawell Elect Director Aarti Stah Elect Director Aarti Stah Elect Director Kolaffy Named Executive Officers' Compensation Ratify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Majority Vote Elect Director Robert K. Burgess Elect Director Robert K. Burgess Elect Director Parsis S. Drell Elect Director Jen-Hsun Huang Elect Director Dawn Hudson Elect Director Dawn Hudson Elect Director Dawn Hudson Elect Director Neal Elect Director Neal Market State
NVDIA Corporation NVIDIA Corporation	Annual	45409.376 45409.376	Elect Director John C. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Aleravey C. Jones Elect Director Alerooke Seawell Elect Director A. Brooke Seawell Elect Director A. Brooke Seawell Elect Director Mark A. Stevens Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Mayority Vote Elect Director Robert K. Burgess Elect Director John O. Dabiri Elect Director John N. Dabiri Elect Director John O. Dabiri Elect Director John O. Dabiri Elect Director John N. Dabiri Elect Director John N. Sorell Elect Director John N. Sorell Elect Director John O. Dabiri Elect Director J
NVDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director John O. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Aleriye Q. Jones Elect Director Aleroye Q. Jones Elect Director Aleroye Q. Jones Elect Director Aleroye Q. Beawell Elect Director Aleroye Q. Beawell Advisory Vole to Rabify Named Executive Officiers' Compensation Rabify Pricewaterhouse Ocopers LLP as Auditors Adopt Simple Majority Vote to Rabify Director Robert K. Burgess Elect Director Robert K. Burgess Elect Director Robert K. Burgess Elect Director John O. Dabiri Elect Director John C. Dabiri Elect Director Dawn Hudson Elect Director Dawn Hudson Elect Director Dawn Hudson Elect Director Nebissa B. Lora Elect Director Arti Shah
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director Jehn - Hsun Huang Elect Director Anavey C. Jones Elect Director Anavey C. Jones Elect Director A Brooke Seawell Elect Director A Brooke Seawell Elect Director Arti Shah Elect Director Atri Shah Elect Director Unark A. Stevens Advisory Vote to Raiffy Named Executive Officers' Compensation Raiffy Pricowaterhouse Coopers LLP as Auditors Advisory Vote to Raiffy Named Executive Officers' Compensation Raiffy Pricowaterhouse Coopers LLP as Auditors Adopt Simple Majority Vote Elect Director Presis S. Drell Elect Director Persis S. Drell Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Anavey C. Jones Elect Director Anavey C. Jones Elect Director Anavey C. Jones Elect Director A Brooke Seawell Elect Director A Brooke Seawell
NVDIA Corporation NVIDIA Corporation NVIDIA Corporation NVDIA Corporation	Annual An	45409.376 45409.376	Elect Director John C. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Anavey C. Jones Elect Director Anavey C. Jones Elect Director Aeroke Seawell Elect Director Aeroke Seawell Elect Director Aarti Shah Elect Director Make S. Stevens Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Majority Vote Elect Director Robert K. Burgess Elect Director John O. Dabiri Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Melissa B. Lora Elect Director Artis Stah Elect Director Artis Stah
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Alerisea B. Lora Elect Director Robert K. Burgess Elect Director Robert K. Burgess Elect Director Parise S. Drell Elect Director Davin Huang Elect Director Alerose Seawell Elect Director Alerose Seaw
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Alervavy C. Jones Elect Director Alervavy C. Jones Elect Director Alervavy C. Jones Elect Director A Brooke Seawell Elect Director A Brooke Seawell Elect Director Arti Shah Elect Director Mark A. Stevens Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Mayority Vote Elect Director Pacher K. Burgess Elect Director Pacher K. Burgess Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Davn Hudson Elect Director Alervavy C. Jones Elect Director Alervavy C. Jone
NVDIA Corporation NVIDIA Corporation NVIDIA Corporation NVDIA Corporation NVDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director John C. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Aleriye Q. Jones Elect Director Aleriye Q. Jones Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as Auditors Advott Simple Majority Vote Elect Director Aleri K. Burgess Elect Director John C. Dabiri Elect Director John C. Dabiri Elect Director John C. Dabiri Elect Director John C. Dabiri Elect Director Davin Huang Elect Director Davin Huang Elect Director Davin Huang Elect Director Aleri Sarben Elect Director Aleri Sharb Elect Director Aleri Sharb Elect Director Aleri Sharben Elect Director Aleri Sharben
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Narvey C. Jones Elect Director Melissa B. Lora Elect Director A Brooke Seawell Elect Director A Brooke Seawell Elect Director A Atris Mah Elect Director Atris Mah Elect Director Nark A. Stevens Advisory Vote to Raify Narmed Executive Officers' Compensation Raify Pricowaterhouse Coopers LLP as Auditors Advisory Vote to Raify Narmed Executive Officers' Compensation Elect Director Presis S. Drell Elect Director Presis S. Drell Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Kuston Elect Director Jen-Kuston Elect Director Jen-Kuston Elect Director Jen-Stepen C. Neal Elect Director Astroken K. Burges Elect Director Astroken K. Burges Elect Director Jen-Kuston Elect Director Jen-Kuston Elect Director Astroken K. Burges Elect Director Jen-Kuston Elect Director Astroken K. Burges Elect Director Astroken Seawell Elect Director K. Burges Elect Director Foler K. Burges Elect Director Foler K. Burges Elect Director Torehouse Coopers LLP as Auditors Adopt Simple Majority Vote Elect Director Torehouse Coopers LLP as Auditors Adopt Simple Majority Vote Elect Director Torehouse Coopers LLP as Auditors Adopt Simple Majority Vote
NVDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director John C. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Anavey C. Jones Elect Director Alerokey Seawell Elect Director A Erockey Seawell Elect Director A Erockey Seawell Elect Director Arati Shah Elect Director Arati Shah Elect Director Arati Shah Elect Director Nake A. Stevens Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Majority Vote Elect Director Abort K. Burgess Elect Director John O. Dabiri Elect Director John O. Dabiri Elect Director John O. Dabiri Elect Director John O. Dabiri Elect Director Melissa B. Lora Elect Director M
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Aleroses Savell Elect Director Robert K. Burgess Elect Director Pares S. Drell Elect Director Davn Hudson Elect Director Aleroses Savell Elect Director Choler K. Eugess Elect Director Choler K. Eugess Elect Director Choler K. Eugess Elect Director Choler K. Savell
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director John Chabiri Elect Director John Huang Elect Director John Huang Elect Director Dawn Hudson Elect Director Alarvey Chaones Elect Director Alarvey Chaones Elect Director A Brooke Seawell Elect Director A Brooke Seawell Elect Director Arti Shah Elect Director Mark A. Stevens Advisory Vate to Raify Named Executive Officers' Compensation Raify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Majority Vate Elect Director Dobert K. Burgess Elect Director John Chabiri Elect Director John Shall Elect Director A Brooke Seawell Elect Director John Chabiri Elect Director John Chabiri Elect Director John Shall
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director John C. Dabiri Elect Director John Huang Elect Director John Huang Elect Director John Huang Elect Director Alery CJ. Johnes Elect Director John CJ. Dabiri Elect Director John CJ. Dabiri Elect Director Alery CJ. Johnes Elect Director Alery Saven Advisery Vote I CLARY Alery CLARY Elect Director Alery Saven Alery CJ. Johnes Eleve CJ. Johnes Eleve CJ. Johnes CLARY Alery CJ. Johnes Eleve CJ. Johnes CLARY Elect Director Alery Saven Elect Director Alery Saven Elector Alery Saven Elector Alery Save
NVIDIA Corporation NVIDIA Corporation	Annual An	45409.376 45409.376	Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Anavey C. Jones Elect Director Anavey C. Jones Elect Director A Brooke Seawell Elect Director A Brooke Seawell Elect Director Atris Mah Elect Director Atris Mah Elect Director Atris Mah Elect Director Davi Huang Executive Officers' Compensation Advisory Vote to Raify Named Executive Officers' Compensation Raify Pricewaterhouse Coopers LLP as Auditors Adopt Simple Majority Vote Elect Director Persis S. Drell Elect Director Persis S. Drell Elect Director Persis S. Drell Elect Director Jen-Hsun Huang Elect Director Jen-Hsun Huang Elect Director Anavey C. Jones Elect Director Anavey C. Jones Elect Director Anaves A. Jones Elect Director Anaves A. Jones Elect Director Anaves A. Jones Elect Director Jen-Hsun Huang Elect Director Anaves A. Jones Elect Director Parkes A. Barvens Advisory Vote to Raify Named Executive Officers' Compensation Raify Pricoevaterhouse Coopers LLP as Auditors Advisory Vote to Raify Named Executive Officers' Compensation Raify Pricoevaterhouse Coopers LLP as Auditors Advisory Vote to Raify Named Executive Officers' Compensation Raify Pricoevaterhouse Coopers LLP as Auditors Advisory Vote to Raify Named Executive Officers' Compensation Raify Pricoevaterhouse Coopers LLP as Auditors Elect Director Parker Judeon Elect Director Parker Judeon
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NVIDIA Corporation	Annual	45469.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	raised with respect to the LTI plan, the CEO's equity awards are entirely performance-based, with clearly disclosed target goals.
NVIDIA Corporation	Annual	45469.375 Ratify PricewaterhouseCoopers LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
NVIDIA Corporation	Annual	54549.375 Adopt Simple Majority Vote	For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights.
NVIDIA Corporation	Annual	45469.375 Elect Director Robert K. Burgess	For	A vote FOR the director nomines is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Tench Coxe	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation				A vote FOR the director nominees is warranted.
	Annual	45499.375 Elect Director John O. Dabii	For	
NVIDIA Corporation	Annual	45469.375 Eleot Director Persis S. Drell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Jen-Hsun Huang	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Dawn Hudson	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Harvey C. Jones	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Melissa B. Lora	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Stephen C. Neal	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director A. Brooke Seawell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Aarti Shah	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Mark A. Stevens	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	raised with respect to the LTI plan, the CEO's equity awards are entirely performance-based, with clearly disclosed target goals.
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NVIDIA Corporation	Annual	45499.375 Elect Director John O. Dabiri	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45499.375 Elect Director Persis S. Drell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Jen-Hsun Huang	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Dawn Hudson	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Harvey C. Jones	For	A vote FOR the director nominees is warranted.
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NVIDIA Corporation	Annual	45469.375 Elect Director Stephen C. Neal	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director A. Brooke Seawell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Aarti Shah	For	A vote FOR the director nominees is warranted.
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NVIDIA Corporation	Annual		For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights.
NVIDIA Corporation	Annual	45409.375 Elect Director Robert K. Burgess	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Tench Coxe	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director John O. Dabiri	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Persis S. Drell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Jen-Hsun Huang	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Dawn Hudson	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Harvey C. Jones	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Melissa B. Lora	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Stephen C. Neal	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director A. Brooke Seawell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45499.375 Elect Director Aarti Shah	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Mark A. Stevens	For	A vote FOR the director nonlinees is warranted.
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NVIDIA Corporation	Annual	45469.375 Elect Director Tench Coxe	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director John O. Dabiri	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Persis S. Drell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Jen-Hsun Huang	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Dawn Hudson	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Harvey C. Jones	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Melissa B. Lora	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Stephen C. Neal	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director A. Brooke Seawell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Aarti Shah	For	A vote FOR the director nominees is warranted.
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	Annual	45409.375 Advisory Vote to Ratify Named Executive Officers' Compensation	For For	raised with respect to the LTI plan, the CEO's equity awards are entirely performance-based, with clearly disclosed target goals. A vote FOR this proposal to ratify the auditor is warranted.
NVIDIA Corporation	Annual	45469.375 Ratify PricewaterhouseCoopers LLP as Auditors		
NVIDIA Corporation				
	Annual	45499.375 Adopt Simple Majority Vote	For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights.
NVIDIA Corporation	Annual	45469.375 Elect Director Robert K. Burgess	For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual Annual	45469.375 Elect Director Robert K. Burgess 45469.375 Elect Director Tench Coxe	For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual	45469.375 Elect Director Fabert K. Burgess 45469.375 Elect Director Tench Coxe 45469.375 Elect Director John O. Dabiri	For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
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NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual	45469.375 Elect Director Robert K. Burgess 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director Persis S. Drell 45469.375 Elect Director Jen-Hsun Huang	For For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
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NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual	45469.375 Elect Director Robert K. Burgess 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director Persis S. Drell 45469.375 Elect Director Jen-Hsun Huang	For For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual	45469.375 Elect Director Pobert K. Burgess 45499.375 Elect Director Jenoh Coxe 45498.375 Elect Director John O. Dabiri 45498.375 Elect Director Persis S. Drell 45498.375 Elect Director Jen-Hsun Huang 45498.375 Elect Director Jewn Hudson	For For For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual	45469.375 Elect Director Robert K. Burgess 45469.375 Elect Director Tench Coxe 45469.375 Elect Director Anno. D. Dabiri 45469.375 Elect Director Persis S. Drell 45469.375 Elect Director Jen-Hsun Huang 45469.375 Elect Director Jen Huang 45469.375 Elect Director Harvey C. Jones	For For For For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
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NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 Elect Director Robert K. Burgess 45499.375 Elect Director Tonch Coxe 45499.375 Elect Director John O. Dabiri 45499.375 Elect Director John Fluun Huang 45499.375 Elect Director Dawn Hudson 45493.375 Elect Director Dawn Hudson 45493.375 Elect Director Mairwy C. Jones 45493.375 Elect Director Mairs B. Lora 45493.375 Elect Director Melissa B. Lora 45493.375 Elect Director Kalphen C. Nal 45493.375 Elect Director A Broke Seawell 45493.375 Elect Director A Broke Seawell 45493.375 Elect Director A Broke Seawell 45493.375 Elect Director A Broke Seawell	For For For For For For For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
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NVIDIA Corporation NVIDIA Corporation	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.375 Elect Director Fabert K Burgess 45499.375 Elect Director John O. Dabir 45499.375 Elect Director John O. Dabir 45493.375 Elect Director John S. Drell 45493.375 Elect Director Dawn Hudson 45493.375 Elect Director Dawn Hudson 45493.375 Elect Director Janney O. Jones 45493.375 Elect Director Stephen C. Neal 45493.375 Elect Director A Brocke Seawell 45493.375 Elect Director A Brocke Seawell 45493.375 Elect Director Mark A. Stevens 45493.375 Elect Director Mark A. Stevens 45493.375 Elect Director Mark A. Stevens 45493.375 Advisory Vote to Ratify Named Executive Officers' Compensation 45493.375 Ratify PricewaterhouseOcopers LLP as Auditors	For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the the isocover to ratify the auditor is warranted.
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NVIDIA Corporation NVIDIA Corporation	Annual Annual	45469.375 Elect Director Fach Coxe 45409.375 Elect Director John O. Dabin 45409.375 Elect Director John Hudson 45409.375 Elect Director John Hudson 45409.375 Elect Director Dawn Hudson 45409.375 Elect Director Dawn Hudson 45409.375 Elect Director Stephen C. Neal 45409.375 Elect Director Stephen C. Neal 45409.375 Elect Director Air Mach Stevens 45409.375 Elect Director Mark A. Stevens 45409.375 Ratin PricovaterhouseCoopers LLP as Auditors 45409.375 Ratin PricovaterhouseCoopers LLP as Auditors 45409.375 Elect Director Tench Coxe 45409.375 Elect Director John O. Dabin	For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is war
NVIDIA Corporation NVIDIA Corporation	Annual An	45489.375 Elect Director Fach Coxe 45489.375 Elect Director John C. Dabiri 45489.375 Elect Director John C. Dabiri 45489.375 Elect Director John C. Dabiri 45489.375 Elect Director John M. Huang 45489.375 Elect Director Takings al. Lora 45489.375 Elect Director Asroles Sawell 45489.375 Elect Director Asroles Sawell 45489.375 Elect Director Asroles Sawell 45489.375 Elect Director Astroles Sawell 45489.375 Elect Director Mark A. Stevens 45489.375 Elect Director Astroles Sawell 45489.375 Elect Director Paris Astrones 45489.375 Elect Director Paris Astrones 45489.375 Elect Director Paris S. Drell	For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the sprocesal to xarranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation NVIDIA Corporation	Annual An	45489.375 Elect Director Fach Coxe 45489.375 Elect Director John C. Dabin 45489.375 Elect Director Dawn Hudson 45489.375 Elect Director Dawn Hudson 45489.375 Elect Director Raphen C. Naal 45489.375 Elect Director Astronkes Sawell 45489.375 Elect Director Astronke Sawell 45489.375 Elect Director Patify Named Executive Officers' Compensation 45489.375 Elect Director Patify Named Executive Officers' Compensation 45489.375 Elect Director John O. Dabin 45489.375 Elect Director John O. Dabin 45489.375 Elect Director John D. Dabin 45489.375	For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the director nominees is war
NVIDIA Corporation NVIDIA Corporation	Annual An	45469.375 Elect Director Fonder K. Burgess 45469.375 Elect Director Tench Coxe 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director John Huang 45469.375 Elect Director John Huang 45469.375 Elect Director John Huang 45469.375 Elect Director Hanvey O. Jones 45469.375 Elect Director Melissa B. Lora 45469.375 Elect Director Anoles Saewell 45469.375 Elect Director Ani Shah 45469.375 Activ Director Ani Shah 45469.375 Elect Director Ani Shah 45469.375 Activ Director Anolosopors LLP as Auditors 45469.375 Activ Director Anolosopors LLP as Auditors 45469.375 Elect Director Anolosopors LLP as Auditors 45469.375 E	For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the surgeous lu varify the auditor is warranted. A vote FOR the director nominees is warranted. A vote FOR the director no
NVIDIA Corporation NVIDIA Corporation	Annual An	45489.375 Elect Director Fach Coxe 45489.375 Elect Director John O. Dabini 45489.375 Elect Director Dawn Hudson 45489.375 Elect Director Dawn Hudson 45489.375 Elect Director Alero Jones 45489.375 Elect Director Alero Jones 45489.375 Elect Director Astrophen O. Nali 45489.375 Elect Director Astrophen S. Nali 45489.375 Elect Director Tenth Karsense 45489.375 Elect Director Nalis Astrophen S. Nalis 45489.375 Elect Director Pohort K. Eurges 45489.375 Elect Director Pohort M. Burges 45489.375 Elect Director Pohort M. Burges 45489.375 Elect Direct	For For For For For For For For For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the sproposal to ratify the auditor is warranted. A vote FOR the director nominees is warranted. A vote FOR the director n
NVIDIA Corporation NVIDIA Corporation	Annual An	45469.375 Elect Director Fonder K. Burgess 45469.375 Elect Director Tench Coxe 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director John O. Dabiri 45469.375 Elect Director John Huang 45469.375 Elect Director John Huang 45469.375 Elect Director John Huang 45469.375 Elect Director Hanvey O. Jones 45469.375 Elect Director Melissa B. Lora 45469.375 Elect Director Anoles Saewell 45469.375 Elect Director Ani Shah 45469.375 Activ Director Ani Shah 45469.375 Elect Director Ani Shah 45469.375 Activ Director Anolosopors LLP as Auditors 45469.375 Activ Director Anolosopors LLP as Auditors 45469.375 Elect Director Anolosopors LLP as Auditors 45469.375 E	For For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights. A vote FOR the director nominees is warranted. A vote FOR the surgeous lu varify the auditor is warranted. A vote FOR the director nominees is warranted. A vote FOR the director no

NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation NVIDIA Corporation	Annual		For For	
NVIDIA Corporation	Annual Annual		For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	raised with respect to the LTI plan, the CEO's equity awards are entirely performance-based, with clearly disclosed target goals.
NVIDIA Corporation	Annual		For	A vote FOR this proposal to ratify the auditor is warranted.
NVIDIA Corporation	Annual		For	A vote FOR this proposal to failly the auditor is wan anted. A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Jen-Hsun Huang	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Harvey C. Jones	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Melissa B. Lora	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Stephen C. Neal	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director A. Brooke Seawell	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	raised with respect to the LTI plan, the CEO's equity awards are entirely performance-based, with clearly disclosed target goals.
NVIDIA Corporation	Annual		For	A vote FOR this proposal to ratify the auditor is warranted.
NVIDIA Corporation	Annual		For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation NVIDIA Corporation	Annual		For	raised with respect to the LTI plan, the CEO's equity awards are entirely performance-based, with clearly disclosed target goals.
NVIDIA Corporation NVIDIA Corporation	Annual		For	A vote FOR this proposal to ratify the auditor is warranted.
	Annual		For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation NVIDIA Corporation	Annual Annual		For For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Aarti Shah	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual	45469.375 Elect Director Mark A. Stevens	For	A vote FOR the director nominees is warranted.
NVIDIA Corporation	Annual		For	raised with respect to the LTI plan, the CEO's equity awards are entirely performance-based, with clearly disclosed target goals.
NVIDIA Corporation	Annual		For	A vote FOR this proposal to ratify the auditor is warranted.
NVIDIA Corporation	Annual	45469.375 Adopt Simple Majority Vote	For	A vote FOR this proposal is warranted given that elimination of the supermajority vote requirements would enhance shareholder rights.
Sanwa Holdings Corp.	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 49	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Takayama, Yasushi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Sanwa Holdings Corp. Sanwa Holdings Corp.	Annual		For	A vote FOR this proposal is warranted because: "There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: "There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because. * There are no particular concerns about the nominee.
Sanwa Holdings Corp. Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	A vote FOR this nomine is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
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Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
Sanwa Holdings Corp.	Annual		For	
			For	
Sanwa Holdings Corp.	Annual			
Sanwa Holdings Corp.	Annual Annual		For	

Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Zaima, Teiko	For	
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	For	
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Gokita, Akira	For	
Sanwa Holdings Corp.	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 49	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Takayama, Yasushi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Yamazaki, Hiroyuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Doba, Toshiaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Takayama, Meiji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Yokota, Masanaka	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469,4167 Elect Director Ishimura, Hiroko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Zaima, Teiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	5469.4167 Elect Director and Audit Committee Member Gokita, Akira	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	54549,4167 Approve Allocation of Income, with a Final Dividend of JPY 49	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Sanwa Holdings Corp.		5469.4167 Elect Director Takayama, Yasushi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.416 Elect Director Yamazaki, Hiroyuki	For	A vote FOR this nomine is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director Dobajti Coshiaki	For	A vote FOR this nomine is warranted because: * There are no particular concerns about the nominee.
			For	A vote FOR this nominee is warranted because: "There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director Takayama, Meiji	For	
Sanwa Holdings Corp.	Annual Annual	45469.4167 Elect Director Yokota, Masanaka 45469.4167 Elect Director Ishimura, Hiroko		A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.			For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director and Audit Committee Member Zaima, Teiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	For	
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Gokita, Akira	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Approve Allocation of Income, with a Final Dividend of JPY 49	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Takayama, Yasushi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Yamazaki, Hiroyuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director Doba, Toshiaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director Takayama, Meiji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director Yokota, Masanaka	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director Ishimura, Hiroko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.	Annual	45469.4167 Elect Director and Audit Committee Member Zaima, Teiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director and Audit Committee Member Yonezawa, Tsunekatsu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Sanwa Holdings Corp.		45469.4167 Elect Director and Audit Committee Member Gokita, Akira	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Christopher Causey	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Raymond Dwek	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Richard Giltner	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Ray Kurzweil	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Jan Malcolm	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Linda Maxwell	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Nilda Mesa	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Judy Olian	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Christopher Patusky	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Martine Rothblatt	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Louis Sullivan	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Tommy Thompson	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as no significant concerns were identified and pay and performance are reasonably aligned at this time.
United Therapeutics Corporation		6469.4375 Amend Omnibus Stock Plan	For	ased on the Equity Plan Socreard evaluation (EPSC), a vote FOR this proposal is warranted.
United Therapeutics Corporation		45469.437 Antity Emits Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
United Therapeutics Corporation		40409-4076 Telet Director Christopher Causey	For	A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.437 Elect Director Raymond Dwek	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Richard Giltner	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Ray Kurzweil	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Jan Malcolm	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Linda Maxwell	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Nilda Mesa	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Judy Olian	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45489.4375 Elect Director Christopher Patusky	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Martine Rothblatt	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Louis Sullivan	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Tommy Thompson	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as no significant concerns were identified and pay and performance are reasonably aligned at this time.
United Therapeutics Corporation		45469.4375 Amend Omnibus Stock Plan	For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
United Therapeutics Corporation		45469.4375 Ratify Ernst & Young LLP as Auditors	For	A vote FOR this proposal to ratify the auditor is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Christopher Causey	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Raymond Dwek	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Richard Giltner	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Ray Kurzweil	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Jan Maloolm	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation	Annual	45469.4375 Elect Director Linda Maxwell	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45489.4375 Elect Director Nilda Mesa	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45489.4375 Elect Director Judy Olian	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Christopher Patusky	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Martine Rothblatt	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Louis Sullivan	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45469.4375 Elect Director Tommy Thomson	For	A vote FOR the director nominees is warranted.
United Therapeutics Corporation		45489.4375 Advisory Vote to Ratify Named Executive Officers' Compensation	For	A vote FOR this proposal is warranted as no significant concerns were identified and pay and performance are reasonably aligned at this time.
United Therapeutics Corporation		40409-4010 Americk Minibus Evolution Parameter Leedung Onders Compensation	For	Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.
United Therapeutics Corporation		45469.4375 Ratify Emission of mindo stock in an 45469.4375 Ratify Emission of the stock in an advisors	For	A vote FOR this proposal to ratify the auditor is warranted.
Ypsomed Holding AG		45469.7083 Accept Financial Statements and Statutory Reports	For	A vote FOR the annual accounts, annual report, and auditor's report for the fiscal year in review is warranted.
Ypsomed Holding AG		49499.1053 Accept Financial statements and statutury reports 45469.7083 Approve Allocation of Income and Dividends of CHF1.00 per Share from Retained Earnings and CHF1.00 per Share from Capital Contribution		A vote POR the allocation of income resolution is warranted due to a lack of concerns.
Ypsomed Holding AG		43439.7083 Approve Ninocation of income and Dividends of Grif 1.00 per Share from Retained Earnings and Grif 1.00 per Share from Capital Contribution 45469.7083 Approve Non-Financial Report	For	A vote FOR the allocation of income resolution is warranted due to a fack of concerns.
Ypsomed Holding AG Ypsomed Holding AG				assurance that would confirm the validity of the information. senior management have not fulfilled their fiduciary duties.
		45469.7083 Approve Discharge of Board and Senior Management 45469.7083 Append Articles Ber Time Deriveds for Remuneration	For	
Ypsomed Holding AG		45469.7083 Amend Articles Re: Time Periods for Remuneration	For	A vote FOR the proposed article amendment is warranted because it is non-contentious in nature. performance achievements underlying variable payouts. * Non-executive directors continue to receive performance-based compensation. *
Ypsomed Holding AG		45469.7083 Approve Remuneration Report	Against	
Ypsomed Holding AG		45469.7083 Approve Fixed Remuneration of Directors in the Amount of CHF 620,000	For	term variable compensation (Items 6.3) A vote AGAINST this proposal is warranted because it allows for the grant of performance-based
Ypsomed Holding AG		45469.7083 Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000	Against	term variable compensation (Items 6.3) A vote AGAINST this proposal is warranted because it allows for the grant of performance-based
Ypsomed Holding AG		45469.7083 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million	For	Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns.
Ypsomed Holding AG		45469.7083 Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572	For	Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns.
Ypsomed Holding AG		45469.7083 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 650,000	For	Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns.
Ypsomed Holding AG		45469.7083 Reelect Gilbert Achermann as Director and Board Chair	For	the board. A vote AGAINST CEO Simon Michel is warranted because he is an executive director and serves as a member of the audit
Ypsomed Holding AG		45469.7083 Reelect Paul Fonteyne as Director	Abstain	the board. A vote AGAINST CEO Simon Michel is warranted because he is an executive director and serves as a member of the audit
Ypsomed Holding AG		45469.7083 Reelect Martin Muenchbach as Director	For	the board. A vote AGAINST CEO Simon Michel is warranted because he is an executive director and serves as a member of the audit
Ypsomed Holding AG	Annual	45469.7083 Reelect Betuel Unaran as Director	For	the board. A vote AGAINST CEO Simon Michel is warranted because he is an executive director and serves as a member of the audit
Ypsomed Holding AG		45469.7083 Reelect Simon Michel as Director	Against	the board. A vote AGAINST CEO Simon Michel is warranted because he is an executive director and serves as a member of the audit
Ypsomed Holding AG		45469.7083 Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee	For	the board. A vote AGAINST CEO Simon Michel is warranted because he is an executive director and serves as a member of the audit
Ypsomed Holding AG		45469.7083 Reappoint Paul Fonteyne as Member of the Nomination and Compensation Committee	Against	the board. A vote AGAINST CEO Simon Michel is warranted because he is an executive director and serves as a member of the audit
Ypsomed Holding AG		45469.7083 Designate Peter Staehli as Independent Proxy	For	A vote FOR this proposal is warranted due to a lack of concerns.
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Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			Against
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Approve Allocation of Income and Dividends of CHF 1.00 per Share from Retained Earnings and CHF 1.00 per Share from Capital Contribution	
Ypsomed Holding AG	Annual		Approve Non-Financial Report	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Amend Articles Re: Time Periods for Remuneration Approve Remuneration Report	For
Ypsomed Holding AG	Annual			Against
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual		Approve Fixed Remuneration of Directors in the Amount of CHF 620,000 Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000	For Against
Ypsomed Holding AG	Annual		Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million	For
Ypsomed Holding AG	Annual		Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Reelect Paul Fonteyne as Director	Abstain
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			Against
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual	45469.7083	Reappoint Paul Fonteyne as Member of the Nomination and Compensation Committee	Against
Ypsomed Holding AG	Annual	45469.7083	Designate Peter Staehli as Independent Proxy	For
Ypsomed Holding AG	Annual	45469.7083	Ratify PricewaterhouseCoopers AG as Auditors	For
Ypsomed Holding AG	Annual	45469.7083	Transact Other Business (Voting)	Against
Ypsomed Holding AG	Annual	45469.7083	Accept Financial Statements and Statutory Reports	For
Ypsomed Holding AG	Annual	45469.7083	Approve Allocation of Income and Dividends of CHF 1.00 per Share from Retained Earnings and CHF 1.00 per Share from Capital Contribution	For
Ypsomed Holding AG	Annual	45469.7083	Approve Non-Financial Report	For
Ypsomed Holding AG	Annual	45469.7083	Approve Discharge of Board and Senior Management	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Approve Remuneration Report	Against
Ypsomed Holding AG	Annual		PP	For
Ypsomed Holding AG	Annual			Against
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual Annual		Reelect Gilbert Achermann as Director and Board Chair Reelect Paul Fontevne as Director	For
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual		Reelect Paul Fonteyne as Director Reelect Martin Muenchbach as Director	For
Ypsomed Holding AG	Annual		Reelect Betuel Unaran as Director	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee	For
Ypsomed Holding AG	Annual		Reappoint cluber concernant as member of the nomination and compensation Committee	For
Ypsomed Holding AG	Annual		Designate Peter Staehli as Independent Proxy	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			Against
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Approve Allocation of Income and Dividends of CHF 1.00 per Share from Retained Earnings and CHF 1.00 per Share from Capital Contribution	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual	45469.7083	Approve Discharge of Board and Senior Management	For
Ypsomed Holding AG	Annual	45469.7083	Amend Articles Re: Time Periods for Remuneration	For
Ypsomed Holding AG	Annual	45469.7083	Approve Remuneration Report	Against
Ypsomed Holding AG	Annual	45 480 7000	Approve Fixed Remuneration of Directors in the Amount of CHF 620,000	For
	Milludi	40409.7063		
Ypsomed Holding AG	Annual		Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000	Against
		45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000	
Ypsomed Holding AG	Annual	45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000	Against
Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG	Annual Annual	45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 39 Million	Against For
Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 39 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 650,000 Reelect Gilbert Achermann as Director and Board Chair	Against For For
Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Share Remuneration of Executive Committee in the Amount of CHF 3.9 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 724,572 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 650,000 Reelect Gilbert Achermann as Director and Board Chair Reelect Paul Fonteyne as Director	Against For For For
Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 39 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 650,000 Reelect Calibert Achermann as Director and Board Chair Reelect Paul Fortsyne as Director Reelect Martin Muenchbach as Director	Against For For For For For For
Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 7650,000 Reelect Gilbert Achermann as Director and Board Chair Reelect Paul Fonteyne as Director Reelect Paul Fonteyne as Director Reelect Builter Director	Against For For For For For For For
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Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 39 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 650,000 Reelect Calibert Achermann as Director and Board Chair Reelect Path Fortsyme as Director Reelect Betuel Unaran as Director Reelect Betuel Unaran as Director Reelect Etaile Unaran as Director Reelect Stimon Michel as Director	Against For For For For For For For For For
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 3.9 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 650,000 Reelect Oilbert Achermann as Director and Board Chair Reelect Martin Muenchbach as Director Reelect Martin Muenchbach as Director Reelect Simon Michel as Director Reelect Simon Michel as Director Reepoint Gilbert Achermann as Member of the Nomination and Compensation Committee Reappoint Galbert Anotersean Amount of CHF 650,000	Against For For For For For For For For For
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Variable Remuneration of Executive Committee in the Amount of CHF 3.9 Million Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 650,000 Reelect Gilbert Acherman as Director and Board Chair Reelect Martin Muenchbach as Director Reelect Station Michel as Director Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee Reappoint Paul Fonteyne as Member of the Nomination and Compensation Committee Designate Peter Statelil as Independent Proxy	Against For For For For For For For For For For
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572 Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 764,000 Reelect Gillion Achermann as Director and Board Chair Reelect Paul Fonteyne as Director Reelect Silmon Michel as Director Reelect Silmon Michel as Director Reespoint Gilliont Achermann as Member of the Nomination and Compensation Committee Reappoint Buller Achermann as Member of the Nomination and Compensation Committee Reappoint Bull Fonteyne as Member of the Nomination and Compensation Committee Reappoint Bull Fonteyne as Infector Reappoint Bull Fonteyne as Member of the Nomination and Compensation Committee Reappoint Bull Fonteyne as Member of the Nomination and Compensation Committee Reappoint Bull Fonteyne as A as Auditors	Against For For For For For For For For For For
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Ypsomed Holding AG Ypsomed Holding AG	Annual	45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083 45469.7083	Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 180,000 Approve Sixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million Approve Share-Based Long-Term Remuneration of Executive Committee in the Amount of CHF 650,000 Reelect Gilbert Achermann as Director Reelect Martin Muenchbach as Director Reelect Martin Muenchbach as Director Reelect Simon Michel as Director Reelect Simon Michel as Director Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee Reappoint Gilbert Achermann as Auditors Transact Other Business (Voitg) Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CHF 100 per Share from Retained Earnings and OHF 100 per Share from Capital Contribution Approve Diacharge of Board and Semiter Management Amound Articles Re: Time Periods for Remuneration Approve Non-Financial Report	Against For For For For For For For For For For
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Ypsomed Holding AG Ypsomed Holding AG	Annual An	45489.7083 45489.7083	Approse Share Based Long-Term Remuneration of Directors in the Amount of CHF 100,000 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 744,572 Approve Share Based Long-Term Remuneration of Executive Committee in the Amount of CHF 600,000 Reelect Cilitor Acherman as Director and Board Chair Reelect Paul Fontsyne as Director and Board Chair Reelect Batuel Unarna as Director Reelect Batuel Unarna as Director Reelect Batuel Unarna as Director Reelect Statuel Unarna as Member of the Nomination and Compensation Committee Reappoint Ball Fontsyne as Member of the Nomination and Compensation Committee Reappoint Ball Fontsyne as Member of the Nomination and Compensation Committee Reappoint Statue Fortsyne as Member of the Nomination and Compensation Committee Reappoint Paul Fontsyne as Member of the Nomination and Compensation Committee Reappoint Statue Fortsyne Statue Statu	Against For For For For For For For For For For

A vote FOR is warranted because there are no concerns regarding this proposal. or counterproposals are introduced at the meeting by shareholders or the board of directors; and * The content of these new items or A vote FOR the annual accounts, annual report, and auditor's report for the fiscal year in review is warranted. A vote FOR the allocation of income resolution is warranted due to a lack of concerns assurance that would confirm the validity of the information. senior management have not fulfilled their fiduciary duties. A vote FOR the proposed article amendment is warranted because it is non-contentious in nature. performance achievements underlying variable payouts * Non-executive directors continue to receive performance-based compensation * term variable compensation (Items 6.3) A vote AGAINST this proposal is warranted because it allows for the grant of performance-based term variable compensation (Items 6.3) A vote AGAINST this proposal is warranted because it allows for the grant of performance-based Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns. Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns. Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns. the board. 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Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns. Votes FOR these items are warranted because the proposals appear to be in line with market practice and do not raise significant concerns.

Ypsomed Holding AG	Annual	45469,7083	Reelect Gilbert Achermann as Director and Board Chair	For
Ypsomed Holding AG	Annual			Abstain
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual		Reelect Simon Michel as Director Reappoint Gilbert Achermann as Member of the Nomination and Compensation Committee	Against For
Ypsomed Holding AG	Annual		Reappoint Gallert Achermann as Member of the Nomination and Compensation Committee	Against
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Transact Other Business (Voting)	Against
Ypsomed Holding AG	Annual		Accept Financial Statements and Statutory Reports	For
Ypsomed Holding AG	Annual		Approve Allocation of Income and Dividends of CHF 1.00 per Share from Retained Earnings and CHF 1.00 per Share from Capital Contribution	
Ypsomed Holding AG	Annual		Approve Non-Financial Report	For
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual			For For
Ypsomed Holding AG	Annual		Amend Articles He: Time Periods for Hemuneration Approve Remuneration Report	Against
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Approve Share-Based Long-Term Remuneration of Directors in the Amount of CHF 160,000	Against
Ypsomed Holding AG	Annual	45469.7083	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million	For
Ypsomed Holding AG	Annual		Approve Variable Remuneration of Executive Committee in the Amount of CHF 744,572	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG Ypsomed Holding AG	Annual Annual		Reelect Paul Fonteyne as Director Reelect Martin Muenchbach as Director	Abstain For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Reelect Simon Michel as Director	Against
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Reappoint Paul Fonteyne as Member of the Nomination and Compensation Committee	Against
Ypsomed Holding AG	Annual	45469.7083	Designate Peter Staehli as Independent Proxy	For
Ypsomed Holding AG	Annual			For
Ypsomed Holding AG	Annual		Transact Other Business (Voting)	Against
China Construction Bank Corporation	Annual			For
China Construction Bank Corporation	Annual		hh i i ihi i i i i i i i i i i i i i i	For
China Construction Bank Corporation China Construction Bank Corporation	Annual Annual		Approve Final Financial Accounts Approve Profit Distribution Plan	For For
China Construction Bank Corporation	Annual		Approve Interim Profit Distribution Arrangements	For
China Construction Bank Corporation	Annual		Approve Fixed Assets Investment Budget	For
China Construction Bank Corporation	Annual		Approve Ernst & Young Hua Ming LLP as Domestic Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remui	For
China Construction Bank Corporation	Annual	45470.5938	Elect Zhang Yi as Director	For
China Construction Bank Corporation	Annual	45470.5938	Elect Lin Zhijun as Director	For
China Construction Bank Corporation	Annual		Elect William Coen as Director	For
China Construction Bank Corporation	Annual		Elect Leung Kam Chung, Antony as Director	For
China Construction Bank Corporation	Annual		Approve Independent Directors Working System	For
China Construction Bank Corporation	Annual		Approve Report of the Board of Directors	For For
China Construction Bank Corporation China Construction Bank Corporation	Annual Annual		Approve Report of the Board of Supervisors Approve Final Financial Accounts	For
China Construction Bank Corporation	Annual		Approve Profit Distribution Plan	For
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China Construction Bank Corporation	Annual	45470.5938	Approve Ernst & Young Hua Ming LLP as Domestic Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remu	For
China Construction Bank Corporation	Annual		Elect Zhang Yi as Director	For
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China Construction Bank Corporation China Construction Bank Corporation	Annual Annual		Approve Independent Directors Working System Approve Report of the Board of Directors	For
China Construction Bank Corporation	Annual		Approve Report of the Board of Supervisors	For
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China Construction Bank Corporation	Annual		Approve Profit Distribution Plan	For
China Construction Bank Corporation	Annual	45470.5938	Approve Interim Profit Distribution Arrangements	For
China Construction Bank Corporation	Annual		Approve Fixed Assets Investment Budget	For
China Construction Bank Corporation	Annual		Approve Ernst & Young Hua Ming LLP as Domestic Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remu	
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China Construction Bank Corporation	Annual		Elect Leung Kam Chung, Antony as Director	For
China Construction Bank Corporation	Annual		Approve Independent Directors Working System	For
China Construction Bank Corporation	Annual	45470.5938	Approve Report of the Board of Directors	For
China Construction Bank Corporation	Annual	45470.5938		For
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China Construction Bank Corporation	Annual		Approve Interim Profit Distribution Arrangements	For
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China Construction Bank Corporation	Annual		Elect William Coen as Director	For
China Construction Bank Corporation	Annual		Elect Leung Kam Chung, Antony as Director	For
China Construction Bank Corporation	Annual		Approve Independent Directors Working System	For
China Construction Bank Corporation	Annual		Approve Report of the Board of Directors	For
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China Construction Bank Corporation	Annual		Elect Zhang Yi as Director	For
China Construction Bank Corporation	Annual	45470.5938	Elect Lin Zhijun as Director	For
China Construction Bank Corporation	Annual		Elect William Coen as Director	For
China Construction Bank Corporation	Annual		Elect Leung Kam Chung, Antony as Director	For
China Construction Bank Corporation	Annual		Approve Independent Directors Working System	For
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China Construction Bank Corporation			Elect Lin Zhijun as Director	For
China Construction Bank Corporation			Elect William Coen as Director	For
China Construction Bank Corporation	Annual	45470.5938	Elect Leung Kam Chung, Antony as Director	For
China Construction Bank Corporation			Approve Independent Directors Working System	For
China Construction Bank Corporation China Construction Bank Corporation			Approve Report of the Board of Directors Approve Report of the Board of Supervisors	For For
China Construction Bank Corporation			Approve Final Financial Accounts	For
China Construction Bank Corporation	Annual	45470.5938	Approve Profit Distribution Plan	For
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China Construction Bank Corporation			Elect William Coen as Director	For
China Construction Bank Corporation	Annual	45470.5938	Elect Leung Kam Chung, Antony as Director	For
China Construction Bank Corporation			Approve Independent Directors Working System	For
China Construction Bank Corporation			Approve Report of the Board of Directors	For
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Kokusai Electric Corp.	Annual		Approve Performance Share Plan and Restricted Stock Plan	Against
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Kokusai Electric Corp.	Annual	45470.4167 Elect Director Tsuruta, Masaaki	For	
Kokusai Electric Corp.	Annual	45470,4167 Elect Director Sekine, Chizu	For	
Kokusai Electric Corp.	Annual	45470.4167 Elect Director and Audit Committee Member Kamiya, Yuji	For	
Kokusai Electric Corp.	Annual	45470.4167 Approve Performance Share Plan and Restricted Stock Plan	Against	disposable in less than three years after grant by non-retiring recipients.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Kanai, Fumiyuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Ocawa. Unrvu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Yanagawa, Hidehiro	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
	Annual	45470.4167 Elect Director Tsukada, Kazunori	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.				
Kokusai Electric Corp.	Annual	45470.4167 Eleot Director Nakamura, Masaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Eleot Director Sakai, Noriko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Tsuruta, Masaaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Sekine, Chizu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director and Audit Committee Member Kamiya, Yuji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Approve Performance Share Plan and Restricted Stock Plan	Against	become disposable in less than three years after grant by non-retiring recipients.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Kanai, Fumiyuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Ogawa, Unryu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Yanagawa, Hidehiro	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Tsukada, Kazunori	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Nakamura, Masaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Sakai. Noriko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Tsuruta, Masaaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Sekine, Chizu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director and Audit Committee Member Kamiya, Yuji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
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Kokusai Electric Corp.		45470.4167 Approve Performance Share Plan and Restricted Stock Plan	Against	become disposable in less than three years after grant by non-retiring recipients.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Kanai, Furniyuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Ogawa, Unryu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Yanagawa, Hidehiro	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Tsukada, Kazunori	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Nakamura, Masaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Sakai, Noriko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Tsuruta, Masaaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director Sekine, Chizu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Elect Director and Audit Committee Member Kamiya, Yuji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Kokusai Electric Corp.	Annual	45470.4167 Approve Performance Share Plan and Restricted Stock Plan	Against	become disposable in less than three years after grant by non-retiring recipients.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Allocation of Income, with a Final Dividend of JPY 120	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Miyanaga, Shunichi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Etd.	Annual	45470.4167 Elect Director Izumisanaga, Granitorin 45470.4167 Elect Director Izumisanaga, Seiji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Etd.	Annual	45470.4167 Elect Director Kaguchi, Hitoshi 45470.4167 Elect Director Kaguchi, Hitoshi	For	A vote FOR this nominee is warranted because: "There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: "There are no particular concerns about the nominee.
			For	
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Eleot Director Kozawa, Hisato		A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kobayashi, Ken	For	regarded as independent, still appears meaningful because outside directors are not required in the category of directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Hirano, Nobuyuki	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Furusawa, Mitsuhiro	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director and Audit Committee Member Fujisawa, Masayuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Trust-Type Equity Compensation Plan	For	their interests more closely with those of shareholders.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Allocation of Income, with a Final Dividend of JPY 120	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Miyanaga, Shunichi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Izumisawa, Seiji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kaguchi, Hitoshi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kozawa, Hisato	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kobayashi, Ken	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Hirano, Nobuyuki	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Furusawa, Mitsuhiro	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director and Audit Committee Member Fujisawa, Masayuki	For	A vote FOR this nomine is warranted because: There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Trust-Type Equity Compensation Plan	For	their interests more closely with those of shareholders.
Mitsubishi Heavy Industries, Etd.	Annual	45470.4167 Approve Allocation of Income, with a Final Dividend of JPY 120	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Mitsubishi Heavy Industries, Etd.	Annual	45470.4167 Elect Director Miyanga, Shurichi	For	A vote FOR this nominee is warranted because: * There are no particular concerns what there on the proposed dividual. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Izunisawa, Seiji	For	A vote FOR this nominee is warranted because: " There are no particular concerns about the nominee.
			For	
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kaguchi, Hitoshi		A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kozawa, Hisato	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kobayashi Ken	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Hirano, Nobuyuki	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Furusawa, Mitsuhiro	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director and Audit Committee Member Fujisawa, Masayuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Trust-Type Equity Compensation Plan	For	their interests more closely with those of shareholders.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Allocation of Income, with a Final Dividend of JPY 120	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Miyanaga, Shunichi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Izumisawa, Seiji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kaguchi, Hitoshi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kozawa, Hisato	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kobayashi, Ken	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit
Mitsubishi Heavy Industries, Etd.	Annual	45470.4167 Elect Director Hirano, Nobuyuki	For	regarded as independent, suit appears meaningful because outside directors are not required in the category of directors who are not addit regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not addit
Mitsubishi Heavy Industries, Etd.	Annual	45470.4167 Elect Director Furusawa, Mitsuhiro	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not addit regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not addit
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Furusawa, Mitsuniro 45470.4167 Elect Director and Audit Committee Member Fujisawa, Masayuki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Trust-Type Equity Compensation Plan	For	their interests more closely with those of shareholders.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Approve Allocation of Income, with a Final Dividend of JPY 120	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Miyanaga, Shunichi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Izumisawa, Seiji	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kaguchi, Hitoshi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kozawa, Hisato	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167 Elect Director Kobayashi, Ken	For	regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit

Mitsubishi Heavy Industries, Ltd.	Annual Annual		Elect Director Hirano, Nobuyuki
Mitsubishi Heavy Industries, Ltd. Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Furusawa, Mitsuhiro Elect Director and Audit Committee Member Fujisawa, Masayuki
Mitsubishi Heavy Industries, Etd.	Annual		Approve Trust-Type Equity Compensation Plan
Mitsubishi Heavy Industries, Etd.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 120
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Miyanaga, Shunichi
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167	Elect Director Izumisawa, Seiji
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167	Elect Director Kaguchi, Hitoshi
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Kozawa, Hisato
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Kobayashi, Ken
Mitsubishi Heavy Industries, Ltd. Mitsubishi Heavy Industries, Ltd.	Annual Annual		Elect Director Hirano, Nobuyuki Elect Director Furusawa, Mitsuhiro
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director and Audit Committee Member Fujisawa, Masayuki
Mitsubishi Heavy Industries, Etd.	Annual		Approve Trust-Type Equity Compensation Plan
Mitsubishi Heavy Industries, Ltd.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 120
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Miyanaga, Shunichi
Mitsubishi Heavy Industries, Ltd.	Annual	45470.4167	Elect Director Izumisawa, Seiji
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Kaguchi, Hitoshi
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Kozawa, Hisato
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Kobayashi, Ken
Mitsubishi Heavy Industries, Ltd.	Annual		Elect Director Hirano, Nobuyuki
Mitsubishi Heavy Industries, Ltd. Mitsubishi Heavy Industries, Ltd.	Annual Annual		Elect Director Furusawa, Mitsuhiro Elect Director and Audit Committee Member Fujisawa, Masayuki
Mitsubishi Heavy Industries, Ltd.	Annual		Approve Trust-Type Equity Compensation Plan
Organo Corp.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 61
Organo Corp.	Annual		Elect Director Yamada, Masayuki
Organo Corp.	Annual		Elect Director Nakayama, Yasutoshi
Organo Corp.	Annual	45470.4167	Elect Director Suda, Nobuyoshi
Organo Corp.	Annual		Elect Director Honda, Tetsushi
Organo Corp.	Annual		Elect Director Hirai, Kenji
Organo Corp.	Annual		Elect Director Wada, Morifumi
Organo Corp.	Annual		Elect Director Abe, Daisaku
Organo Corp.	Annual Annual		Elect Director Hanano, Nobuko Elect Director Kodama, Naomi
Organo Corp.			
Organo Corp. Organo Corp.	Annual Annual		Appoint Alternate Statutory Auditor Furuchi, Chikara Appoint Alternate Statutory Auditor Minaki, Mio
Organo Corp. Organo Corp.	Annual		Appoint Alternate Statutory Auditor Minaki, Mio Approve Allocation of Income, with a Final Dividend of JPY 61
Organo Corp.	Annual		Elect Director Yamada. Masavuki
Organo Corp.	Annual		Elect Director Nakayama, Yasutoshi
Organo Corp.	Annual		Elect Director Suda, Nobuyoshi
Organo Corp.	Annual		Elect Director Honda, Tetsushi
Organo Corp.	Annual	45470.4167	Elect Director Hirai, Kenji
Organo Corp.	Annual		Elect Director Wada, Morifumi
Organo Corp.	Annual		Elect Director Abe, Daisaku
Organo Corp.	Annual		Elect Director Hanano, Nobuko
Organo Corp.	Annual		Elect Director Kodama, Naomi
Organo Corp.	Annual		Appoint Alternate Statutory Auditor Furuchi, Chikara
Organo Corp. Organo Corp.	Annual Annual		Appoint Alternate Statutory Auditor Minaki, Mio Approve Allocation of Income, with a Final Dividend of JPY 61
Organo Corp.	Annual		Elect Director Yamada, Masayuki
Organo Corp.	Annual		Elect Director Nakayama, Yasutoshi
Organo Corp.	Annual		Elect Director Suda, Nobuyoshi
Organo Corp.	Annual		Elect Director Honda, Tetsushi
Organo Corp.	Annual	45470.4167	Elect Director Hirai, Kenji
Organo Corp.	Annual	45470.4167	Elect Director Wada, Morifumi
Organo Corp.	Annual		Elect Director Abe, Daisaku
Organo Corp.	Annual		Elect Director Hanano, Nobuko
Organo Corp.	Annual		Elect Director Kodama, Naomi
Organo Corp.	Annual		Appoint Alternate Statutory Auditor Furuchi, Chikara
Organo Corp. Organo Corp.	Annual Annual		Appoint Alternate Statutory Auditor Minaki, Mio Approve Allocation of Income, with a Final Dividend of JPY 61
Organo Corp.	Annual		Elect Director Yamada, Masayuki
Organo Corp.	Annual		Elect Director Nakayama, Yasutoshi
Organo Corp.	Annual		Elect Director Suda, Nobuyoshi
Organo Corp.	Annual		Elect Director Honda, Tetsushi
Organo Corp.	Annual	45470.4167	Elect Director Hirai, Kenji
Organo Corp.	Annual		Elect Director Wada, Morifumi
Organo Corp.	Annual		Elect Director Abe, Daisaku
Organo Corp.	Annual		Elect Director Hanano, Nobuko
Organo Corp.	Annual Annual		Elect Director Kodama, Naomi Appoint Alternate Statutory Auditor Funichi Chikara
Organo Corp. Organo Corp.	Annual Annual		Appoint Alternate Statutory Auditor Furuchi, Chikara
Organo Corp. Organo Corp.	Annual		Appoint Alternate Statutory Auditor Minaki, Mio Approve Allocation of Income, with a Final Dividend of JPY 61
Organo Corp.	Annual		Elect Director Yamada, Masayuki
Organo Corp.	Annual		Elect Director Nakayama, Yasutoshi
Organo Corp.	Annual		Elect Director Suda, Nobuyoshi
Organo Corp.	Annual		Elect Director Honda, Tetsushi
Organo Corp.	Annual		Elect Director Hirai, Kenji
Organo Corp.	Annual		Elect Director Wada, Morifumi
Organo Corp.	Annual		Elect Director Abe, Daisaku
Organo Corp.	Annual		Elect Director Hanano, Nobuko
Organo Corp.	Annual Annual		Elect Director Kodama, Naomi Appoint Alternate Statutory Auditor Europhi Obikara
Organo Corp. Organo Corp.	Annual Annual		Appoint Alternate Statutory Auditor Furuchi, Chikara Appoint Alternate Statutory Auditor Minaki, Mio
Organo Corp. Organo Corp.	Annual		Appoint Alternate Statutory Auditor Minaki, Mio Approve Allocation of Income, with a Final Dividend of JPY 61
Organo Corp.	Annual		Elect Director Yamada, Masayuki
Organo Corp.	Annual		Elect Director Nakayama, Yasutoshi
Organo Corp.	Annual		Elect Director Suda, Nobuyoshi
Organo Corp.	Annual		Elect Director Honda, Tetsushi
Organo Corp.	Annual		Elect Director Hirai, Kenji
Organo Corp.	Annual	45470.4167	Elect Director Wada, Morifumi
Organo Corp.	Annual		Elect Director Abe, Daisaku
Organo Corp.	Annual		Elect Director Hanano, Nobuko
Organo Corp.	Annual		Elect Director Kodama, Naomi
Organo Corp.	Annual		Appoint Alternate Statutory Auditor Furuchi, Chikara
Organo Corp.	Annual	45470.4167	Appoint Alternate Statutory Auditor Minaki, Mio
Organo Corp.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 61

regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit For regarded as independent, still appears meaningful because outside directors are not required in the category of "directors who are not audit For A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. their interests more closely with those of shareholders. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. 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A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee regarded as independent, still appears meaningful as voting against this nominee may run the risk of actually increasing management A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. 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A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.

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Rohto Pharmaceutical Co., Ltd.	Annual		Appoint Statutory Auditor Sugiyama, Eri
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Sanrio Co., Ltd.	Annual	45470.5833	Appoint Statutory Auditor Morikawa, Kiyo
Sanrio Co., Ltd.	Annual		Approve Cash Compensation Ceiling for Directors and Restricted Stock Plan
Sanrio Co., Ltd.	Annual		Amend Articles to Authorize Public Announcements in Electronic Format
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Sanrio Co., Ltd.	Annual		Elect Director Kamoda, Shizuko
Sanrio Co., Ltd.	Annual		Appoint Statutory Auditor Morikawa, Kiyo
Sanrio Co., Ltd. Sanrio Co., Ltd.	Annual Annual		Approve Cash Compensation Ceiling for Directors and Restricted Stock Plan Amend Articles to Authorize Public Announcements in Electronic Format
Sanrio Co., Etd.	Annual		Elect Director Tsuji, Tomokuni
Sanrio Co., Ltd.	Annual		Elect Director Nakatsuka, Wataru
Sanrio Co., Ltd.	Annual		Elect Director Otsuka, Yasuyuki
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Shin-Etsu Chemical Co., Ltd.	Annual		Approve Allocation of Income, with a Final Dividend of JPY 50
Shin-Etsu Chemical Co., Ltd.	Annual		Elect Director Akiya, Fumio
Shin-Etsu Chemical Co., Ltd.	Annual	45470.4167	Elect Director Saito, Yasuhiko
Shin-Etsu Chemical Co., Ltd.	Annual	45470.4167	Elect Director Ueno, Susumu
Shin-Etsu Chemical Co., Ltd.	Annual		Elect Director Todoroki, Masahiko
Shin-Etsu Chemical Co., Ltd.	Annual		Elect Director Komiyama, Hiroshi
Shin-Etsu Chemical Co., Ltd.	Annual		Elect Director Nakamura, Kuniharu
Shin-Etsu Chemical Co., Ltd.	Annual		Elect Director Michael H. McGarry
Shin-Etsu Chemical Co., Ltd.	Annual Annual		Elect Director Hasegawa, Mariko
			Elect Director Hibino, Takashi
Shin-Etsu Chemical Co., Ltd.			
Shin-Etsu Chemical Co., Ltd.	Annual		Approve Stock Option Plan Approve Allocation of Income with a Final Dividend of JPY 50
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Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd.	Annual Annual Annual	45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Akiya, Fumio
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd.	Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Akiya, Fumio Elect Director Saito, Yasuhiko Elect Director Ueno, Susumu Elect Director Todoroki, Masahiko
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd.	Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Akiya, Fumio Elect Director Salto, Yasuhiko Elect Director Ueno, Susumu Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Akiya, Fumio Elect Director Salto, Yasuhiko Elect Director Ueno, Susumu Elect Director Todrorki, Masahiko Elect Director Kakamura, Kuniharu
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Raito, Yasuhiko Elect Director Saito, Yasuhiko Elect Director Odoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Nakamura, Kuriharu Elect Director Michael H. McGarry
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Akiya, Fumio Elect Director Saito, Yasuhiko Elect Director Ueno, Susumu Elect Director Vororki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Nakamura, Kuniharu Elect Director Nakamura, Kuniharu Elect Director Hasegawa, Mariko
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Akiya, Fumio Elect Director Salto, Yasuhiko Elect Director Todrorki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Nakamura, Kuniharu Elect Director Nakamura, Kuniharu Elect Director Michael H. McGarry Elect Director Hibino, Takashi
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Saito, Yasuhiko Elect Director Codrota, Masahiko Elect Director Todorota, Masahiko Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Hakamura, Kuniharu Elect Director Hakamura, Kuniharu Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Haino, Takashi Approve Stock Option Plan
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Akiya, Fumio Elect Director Saito, Yasuhiko Elect Director Ueno, Stusmu Elect Director Vomiyama, Hiroshi Elect Director Nakamura, Kuniharu Elect Director Nakamura, Kuniharu Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hibino, Takashi Approve Stock Option Plan Approve Allocation of Income, with a Final Dividend of JPY 110
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Calto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Michael H. McGarry Elect Director Michael H. McGarry Elect Director Michael H. McGarry Elect Director Hilono, Takashi Approve Stock Option Plan Approve Stock Option Plan Elect Director Tsutsumi, Tadasu
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Akiya, Fumio Elect Director Saito, Yasuhiko Elect Director Ueno, Stusmu Elect Director Vomiyama, Hiroshi Elect Director Nakamura, Kuniharu Elect Director Nakamura, Kuniharu Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hibino, Takashi Approve Stock Option Plan Approve Allocation of Income, with a Final Dividend of JPY 110
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Akiya, Fumio Elect Director Satio, Yasuhiko Elect Director Ueno, Susumu Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Option Plan Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Insutsumi, Tadasu Elect Director Insutsumi, Tadasu
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Akiya, Fumio Elect Director Satio, Yasuhiko Elect Director Ueno, Susumu Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Jichael H. McGarry Elect Director Jichael H. McGarry Elect Director Justemi, Takashi Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Sumimoto, Noritaka Elect Director Sumimoto, Noritaka Elect Director Makiya, Rieko
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Calto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Nodorau, Kuriharu Elect Director Michael H. McGarry Elect Director Michael H. McGarry Elect Director Hibino, Takashi Elect Director Hibino, Takashi Approve Stock Option Plan Approve Stock Option Plan Approve Stock Option Plan Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Kaih(teshi Elect Director Oki, Hitoshi Elect Director Oki, Hitoshi Elect Director Mchitya, Rieko
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuliko Elect Director Codoroti, Masahiko Elect Director Todoroti, Masahiko Elect Director Todoroti, Masahiko Elect Director Akakamura, Kuniharu Elect Director Akakamura, Kuniharu Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Fasegawa, Mariko Elect Director Fasegawa, Mariko Elect Director Fasegawa, Mariko Elect Director Fasegawa, Mariko Elect Director Fustawa, Tadau Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Fustawa, Tadau Elect Director Fustawa, Tadau Elect Director Sumimoto, Noritaka Elect Director Sumimoto, Noritaka Elect Director Gunihaka, Rieko Elect Director Makiya, Rieko
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67 45470.4/67	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Xakiya, Fumio Elect Director Satio, Yasuhiko Elect Director Ideno, Susumu Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Nakamura, Kuniharu Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Jasegawa, Mariko Elect Director Jasegawa, Mariko Elect Director Jasegawa, Mariko Elect Director Sumimot, Noritaka Elect Director Sumimoto, Noritaka Elect Director Sumimoto, Noritaka Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Catto, Yasuhiko Elect Director Odoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Hoihoal H. McGarry Elect Director Hoihoal H. McGarry Elect Director Hoihoal H. McGarry Elect Director Tustusmi, Tadasu Elect Director Tustusmi, Tadasu Elect Director Tustusmi, Tadasu Elect Director Tustusmi, Tadasu Elect Director Oki, Hitoshi Elect Director Oki, Hitoshi Elect Director Oki, Hitoshi Elect Director Oki, Masahisa Elect Director Murakami, Osamu Elect Director Hayama, Tomohide Elect Director Hayama, Tomohide
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Akiya, Fumio Elect Director Sato, Yasuliko Elect Director Veno, Susumu Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Koniyama, Hiroshi Elect Director Koniyama, Hiroshi Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Jisakati Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Insumura, Masanari Elect Director Insumura, Masanari Elect Director Insumura, Masanari Elect Director Insumura, Masanari Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Hayama, Tomohide Elect Director Hayama, Tomohide Elect Director Yamazaki, Yoshiaki
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Calto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Michael H. McGarry Elect Director Michael H. McGarry Elect Director Michael H. McGarry Elect Director Thison, Takabi Approve Stock Option Plan Approve Stock Option Plan Approve Stock Option Plan Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Kei, Hitoshi Elect Director Oki, Hitoshi Elect Director McNizuki, Masahisa Elect Director Murakami, Osamu Elect Director Matsumoto, Chiyoko Elect Director Vashi, Yoshiaki Elect Director Vashi, Yoshiaki
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Satto, Yasuhiko Elect Director Catto, Yasuhiko Elect Director Catto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Kohale H. McGarry Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Jasegawa, Mariko Elect Director Fatsogawa, Mariko Elect Director Fatsogawa, Mariko Elect Director Statok Option Plan Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Fustumi, Tadasu Elect Director Fustumi, Tadasu Elect Director Sumimoto, Noritaka Elect Director Sumimoto, Noritaka Elect Director Marika, Rieko Elect Director Marika, Rieko Elect Director Mastima, Cinyoko Elect Director Mastumato, Chiyoko Elect Director Yanazaki, Yoshiaki Elect Director Yanaziki, Yoshiaki
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Salto, Yasuhiko Elect Director Calto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Nakamura, Kuniharu Elect Director Makamura, Kuniharu Elect Director Makamura, Kuniharu Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Isatesiano, Kuniharu Elect Director Isatesiano, Kuniharu Elect Director Salto, Yasuhi Approve Stock Option Plan Approve Stock Option Plan Approve Stock Option Plan Approve Stock Option Plan Elect Director Suttumi, Tadasu Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Yasuha, Kanihasa Elect Director Yasuha, Kan
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Satto, Yasuhiko Elect Director Catto, Yasuhiko Elect Director Catto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Kohale H. McGarry Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Jasegawa, Mariko Elect Director Fatsogawa, Mariko Elect Director Fatsogawa, Mariko Elect Director Statok Option Plan Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Fustumi, Tadasu Elect Director Fustumi, Tadasu Elect Director Sumimoto, Noritaka Elect Director Sumimoto, Noritaka Elect Director Marika, Rieko Elect Director Marika, Rieko Elect Director Mastima, Cinyoko Elect Director Mastumato, Chiyoko Elect Director Yanazaki, Yoshiaki Elect Director Yanaziki, Yoshiaki
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Caito, Yasuhiko Elect Director Odoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Michael H. McGarry Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Tolino, Takashi Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Tsutsmi, Tadasu Elect Director Tsutsmi, Tadasu Elect Director Tsutsmi, Tadasu Elect Director Tsutsmi, Tadasu Elect Director Kaimimeto, Noritaka Elect Director Kurika, Neiko Elect Director Kurika, Neiko Elect Director Kurika, Neiko Elect Director Matya, Rieko Elect Director Matya, Tomohide Elect Director Masumoto, Chivyko Elect Director Yanaziki, Yoshiaki Elect Director Yanaki, Mochiko Elect Director Yanaki, Mochiko
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuliko Elect Director Catto, Yasuliko Elect Director Codoroki, Masaliko Elect Director Todoroki, Masaliko Elect Director Todoroki, Masaliko Elect Director Anakarura, Kuniharu Elect Director Anakarura, Kuniharu Elect Director Hasegawa, Mariko Elect Director Hasegawa, Mariko Elect Director Fasegawa, Mariko Elect Director Tustashi, Takashi Approve Allocation of Income, with a Final Dividend of JPY 110 Elect Director Tustusmi, Tadasu Elect Director Tustusmi, Tadasu Elect Director Tustusmi, Tadasu Elect Director Tustusmi, Tadasu Elect Director Sumimoto, Noritaka Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Masiya, Sieko Elect Director Masumat, Chiyoko Elect Director Masumat, Chiyoko Elect Director Yasuasi, Yoshiaki Elect Director Yasuasi, Yoshiaki Elect Director Yasuasi, Kenkiko Elect Director Yasuasi, Kenkiko Elect Director Yasuasi, Kenkiko Elect Director Yasuasi, Kenkiko
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Calto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Michael H. McGarry Elect Director Michael H. McGarry Elect Director Michael H. McGarry Elect Director Thison, Takabi Approve Stock Option Plan Approve Stock Option Plan Approve Stock Option Plan Approve Stock Option Plan Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Tsutsumi, Tadasu Elect Director Michael M. McKi Elect Director Michael M. McKi Elect Director Michael M. McKi Elect Director McHitoshi Elect Director McHitoshi Elect Director McHitoshi Elect Director McHitoshi Elect Director Murakami, Osamu Elect Director Matsumoto, Chiyoko Elect Director Yasuma, Kinshika Elect Director
Shin-Etsu Chemical Co., Ltd. Shin-Etsu Chemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Catto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Hoihael H. McGarry Elect Director Hoihael H. McGarry Elect Director Hilosan 7 H. McGarry Elect Director Tustami, Tadasu Elect Director Naking, Rieko Elect Director Oki, Hitoshi Elect Director Oki, Hitoshi Elect Director Naking, Rieko Elect Director Masimada, Ohyoko Elect Director Mastama, Tomohide Elect Director Mastama, Tomohide Elect Director Yanazaki, Yoshiaki Elect Director Yanazaki, Yoshiaki Elect Director Yanazaki, Yoshiaki Elect Director Yazawa, Kenichi Elect Director Masimada, Chiyoko Elect Director Masimada, Chi
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuliko Elect Director Satto, Yasuliko Elect Director Codroté, Masaliko Elect Director Todroté, Masaliko Elect Director Todroté, Masaliko Elect Director Koniyama, Hiroshi Elect Director Kohael H. McGarry Elect Director Hasegawa, Mariko Elect Director Inaegawa, Mariko Elect Director Fustasmi, Tadasu Elect Director Markya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Rieko Elect Director Makiya, Masahisa Elect Director Murakami, Osamu Elect Director Masumat, Ohyoko Elect Director Yasasuk, Yoshiaki Elect Director Yasasuk, Yoshiaki Elect Director Yasasuk, Yoshiaki Elect Director Koshiyaki, Yoshiaki Elect Director Koshiyaki, Kiyoshi Apportor Klatura Statutory, Auditor Takahashi, Kiyoshi Apportor Klatura Statutory, Auditor Takahashi, Kiyoshi Apporto Alterna Estatutory, Auditor Takahashi, Kiyoshi Apporto Alterna Estatutory, Auditor Takahashi, Kiyoshi Apporto, Alterna Estatutory, Auditor Takahashi, Kiyoshi Apporto, Additional Allocacian of Income so that Annual Dividend per Share Equals to JPY 217 Initiato Share Pepurchase Program
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167457 45470.4167 45470.4167457 45470.4167 45470.4167457 45470.4167 45470.4167457 45470.4167 45470.4167457 45	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Calto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Mohael H. McGarry Elect Director Minael H. McGarry Elect Director Minael H. McGarry Elect Director Testissumi, Tadasu Elect Director Testissumi, Tadasu Elect Director Tisutsumi, Tadasu Elect Director Tisutsumi, Tadasu Elect Director Tisutsumi, Tadasu Elect Director Neinya Masanari Elect Director Testissumi, Tadasu Elect Director Minael M. McGary Elect Director Matiya, Riko Elect Director Matiya, Riko Elect Director Matiya, Riko Elect Director Minaeli, Masahisa Elect Director McHitoshi Elect Director Murakami, Osamu Elect Director Matiya, Riko Elect Director Yasuma, Kinaki Elect Director Yasuma, Kinaki Elector Elector Pantaki El
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167457 45470.4167 45470.4167 45470.4167457 45470.4167 45470.4167457 45470.4167 45470.4167	Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Raito, Yasuhiko Elect Director Catto, Yasuhiko Elect Director Codroxi, Masahiko Elect Director Todroxi, Masahiko Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Komiyama, Hiroshi Elect Director Hoshael H. McGarry Elect Director Hoihoal H. McGarry Elect Director Telexon, with a Final Dividend of JPY 110 Elect Director Tustumi, Tadasu Elect Director Tostuminoto, Noritaka Elect Director Kunimoto, Noritaka Elect Director Kunimoto, Noritaka Elect Director Kunimoto, Noritaka Elect Director Kunimoto, Noritaka Elect Director Makiya, Rieko Elect Director Washika, Sieko Elect Director Viasumi, Tadasu Elect Director Masiya, Sieko Elect Director Viasumi, Tadasu Elect Director Masiya, Sieko Elect Director Yasumi, Sieko Elect Director Yasuma, Sieko Elect Director Yasuma, Kanisha Elect Director Mashiya, Sieko Elect Director Yasuma, Kinshika Elect Director Yasuma, Kenishi Elect Director Yasuma, Kenishika Elect Director Nobayashi, Tesuya Appoint Alternet Statutory Auditor Ushijima, Tsutomu Approve Anditional Allocation of Income so that Annual Dividend per Share Equals to JPY 217 Initiate Share Repurchase Program Approve Compensation Mis for Directors and Restricted Stock Plan Anner Articles to Disclose Measures Taken to Realize Management with Cost of Capital and Share Price Consider
Shin-Etsu Ohemical Co., Ltd. Shin-Etsu Ohemical Co., Ltd. Toyo Suisan Kaisha, Ltd.	Annual An	45470.4167 45470.4167457 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167 45470.4167457 45470.4167 45470.4167 45470.4167457 45470.4167 45470.4167 45470.4167457 45470.4167 45470.4167457 45	Approve Allocation of Income, with a Final Dividend of JPY 60 Elect Director Raito, Yasuhiko Elect Director Calto, Yasuhiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Todoroki, Masahiko Elect Director Mohael H. McGarry Elect Director Minael H. McGarry Elect Director Minael H. McGarry Elect Director Testissumi, Tadasu Elect Director Testissumi, Tadasu Elect Director Tisutsumi, Tadasu Elect Director Tisutsumi, Tadasu Elect Director Tisutsumi, Tadasu Elect Director Neinya Masanari Elect Director Testissumi, Tadasu Elect Director Minael M. McGary Elect Director Matiya, Riko Elect Director Matiya, Riko Elect Director Matiya, Riko Elect Director Minaeli, Masahisa Elect Director McHitoshi Elect Director Murakami, Osamu Elect Director Matiya, Riko Elect Director Yasuma, Kinaki Elect Director Yasuma, Kinaki Elector Elector Pantaki El

A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because * There are no particular concerns about the nominee A vote FOR this nominee is warranted because * There are no particular concerns about the nominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. excessively high: and * The restricted stock plan is likely to help sharpen recipients' focus on share price performance and align their interests A vote FOR this proposal is warranted because: * There are no particular concerns resulting from the change to the articles. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. excessively high; and * The restricted stock plan is likely to help sharpen recipients' focus on share price performance and align their interests A vote FOR this proposal is warranted because: * There are no particular concerns resulting from the change to the articles. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. excessively high; and * The restricted stock plan is likely to help sharpen recipients' focus on share price performance and align their interests A vote FOR this proposal is warranted because: * There are no particular concerns resulting from the change to the articles. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because * There are no particular concerns about the nominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. excessively high; and * The restricted stook plan is likely to help sharpen recipients' focus on share price performance and align their interests A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this pominee is warranted because: * There are no particular concerns about the pominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. align their interests more closely with those of shareholders. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. align their interests more closely with those of shareholders. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this statutory auditor nominee is warranted because: * There are no particular concerns about the nominee A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR the proposal is warranted because: * The total proposed amount of the bonuses is not excessively high company's return on equity has improved from 6.5 percent in the year ended in March 2022 to 13 percent in the year ended in March 2024. company has increased dividend distribution in recent years.* The company's return on equity has improved from 6.5 percent in the year system, particularly the absence of equity base compensation, fixing compensation mix won't allow the company to adjust compensation Against should still be able to benefit from the disclosure as requested by the proponent. Against articles would have a meaningful impact on Toyo Suisan Kaisha's behavior concerning its management of subsidiaries. A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.

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Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Tsutsumi, Tadasu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Imamura, Masanari	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Sumimoto, Noritaka	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Oki, Hitoshi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Makiya, Rieko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Mochizuki, Masahisa 45470.4167 Elect Director Murakami, Osamu	For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4/67 Elect Director Hayama, Tomohide	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Matsumoto, Chiyoko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yamazaki, Yoshiaki	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yachi, Hiroyasu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Mineki, Machiko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Yazawa, Kenichi 45470.4167 Elect Director Chino, Isamu	For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Kobayashi, Tetsuya	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Appoint Statutory Auditor Takahashi, Kiyoshi	For	A vote FOR this statutory auditor nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Appoint Alternate Statutory Auditor Ushijima, Tsutomu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Approve Annual Bonus	For	A vote FOR the proposal is warranted because: * The total proposed amount of the bonuses is not excessively high.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Approve Additional Allocation of Income so that Annual Dividend per Share Equals to JPY 217 45470.4167 Initiate Share Repurchase Program	Against	company's return on equity has improved from 6.5 percent in the year ended in March 2022 to 13 percent in the year ended in March 2024, company has increased dividend distribution in recent years. * The company's return on equity has improved from 6.5 percent in the year
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 initiate share nepurchase mogram 45470.4167 Approve Compensation Mix for Directors and Restricted Stock Plan	Against Against	system, particularly the absence of equity base compensation, fixing compensation mix won't allow the company to adjust compensation
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Amend Articles to Disclose Measures Taken to Realize Management with Cost of Capital and Share Price Considered	Against	should still be able to benefit from the disclosure as requested by the proponent.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Amend Articles to Introduce Provision on Management of Subsidiaries	Against	articles would have a meaningful impact on Toyo Suisan Kaisha's behavior concerning its management of subsidiaries.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4187 Approve Allocation of Income, with a Final Dividend of JPY 110	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Tsutsumi, Tadasu	For	
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Imamura, Masanari 45470.4167 Elect Director Sumimoto, Noritaka	For For	
Toyo Suisan Kaisha, Ltd.	Annual	45470-4167 Elect Director Oki Hitoshi 45470-4167 Elect Director Oki Hitoshi	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.416 Elect Director Making, Rieko	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Mochizuki, Masahisa	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Murakami, Osamu	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Hayama, Tomohide	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Matsumoto, Chiyoko	For	
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Yamazaki, Yoshiaki 45470.4167 Elect Director Yachi, Hiroyasu	For For	
Toyo Suisan Kaisha, Etd.	Annual	45470.4167 Elect Director Mineki, Machiko	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yazawa, Kenichi	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Chino, Isamu	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Kobayashi, Tetsuya	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Appoint Statutory Auditor Takahashi, Kiyoshi	For	
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Appoint Alternate Statutory Auditor Ushijima, Tsutomu 45470.4167 Approve Annual Bonus	For For	
Toyo Suisan Kaisha, Etd.	Annual	45470.4167 Approve Additional Allocation of Income so that Annual Dividend per Share Equals to JPY 217	Against	
Toyo Suisan Kaisha, Ltd.	Annual	45470,4167 Initiate Share Repurchase Program	Against	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Approve Compensation Mix for Directors and Restricted Stock Plan	Against	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Amend Articles to Disclose Measures Taken to Realize Management with Cost of Capital and Share Price Considered	For	should still be able to benefit from the disclosure as requested by the proponent.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Amend Articles to Introduce Provision on Management of Subsidiaries	Against	
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Approve Allocation of Income, with a Final Dividend of JPY 110 45470.4167 Elect Director Tsutsumi, Tadasu	For For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.416 Elect Director Imaguna, Tadadari 45470.416 Elect Director Imaguna, Masanari	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Sumimoto, Noritaka	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Oki, Hitoshi	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Makiya, Rieko	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Mochizuki, Masahisa	For	
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Murakami, Osamu 45470.4167 Elect Director Hayama, Tomohide	For For	
Toyo Suisan Kaisha, Etd.	Annual	45470.4167 Elect Director Matsumoto, Chivoko	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yamazaki, Yoshiaki	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yaohi, Hiroyasu	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Mineki, Machiko	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yazawa, Kenichi 45470.4167 Elect Director Chino. Isamu	For For	
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Chino, Isamu 45470.4167 Elect Director Kobayashi, Tetsuya	For	
Toyo Suisan Kaisha, Ltd.	Annual	5470.4167 Appoint Statutory Auditor Takahashi, Kiyoshi	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Appoint Alternate Statutory Auditor Ushijima, Tsutomu	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Approve Annual Bonus	For	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Approve Additional Allocation of Income so that Annual Dividend per Share Equals to JPY 217	Against	
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Initiate Share Repurchase Program 45470.4167 Approve Compensation Mix for Directors and Restricted Stock Plan	Against Against	
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Approve Compensation Mix for Directors and Restricted Stock Pran 45470.4167 Amend Articles to Disclose Measures Taken to Realize Management with Cost of Capital and Share Price Considered	For	should still be able to benefit from the disclosure as requested by the proponent.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Amend Articles to Introduce Provision on Management of Subsidiaries	Against	, and an and
Toyo Suisan Kaisha, Ltd.	Annual	45470.4187 Approve Allocation of Income, with a Final Dividend of JPY 110	For	A vote FOR this proposal is warranted because: * There are no particular concerns with the level of the proposed dividend.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Tsutsumi, Tadasu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Imamura, Masanari	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Sumimoto, Noritaka 45470.4167 Elect Director Oki, Hitoshi	For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Oki, Hitoshi 45470.4167 Elect Director Makiya, Rieko	For	A vote FOR this nominee is warranted because: " I here are no particular concerns about the nominee. A vote FOR this nominee is warranted because: " There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Etd.	Annual	45470.4167 Elect Director Mochizuki, Masahisa	For	A vote FOR this nominee is warranted because. There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Murakami, Osamu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Hayama, Tomohide	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Matsumoto, Chiyoko	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Elect Director Yamazaki, Yoshiaki 45470.4167 Elect Director Yachi, Hiroyasu	For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yachi, Hiroyasu 45470.4167 Elect Director Mineki, Machiko	For	A vote FOR this nominee is warranted because: " There are no particular concerns about the nominee. A vote FOR this nominee is warranted because: " There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Yazawa, Kenichi	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Chino, Isamu	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Elect Director Kobayashi, Tetsuya	For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Appoint Statutory Auditor Takahashi, Kiyoshi	For	A vote FOR this statutory auditor nominee is warranted because: * There are no particular concerns about the nominee.
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Appoint Alternate Statutory Auditor Ushijima, Tsutomu 45470.4167 Approve Annual Bonus	For For	A vote FOR this nominee is warranted because: * There are no particular concerns about the nominee. A vote FOR the proposal is warranted because: * The total proposed amount of the bonuses is not excessively high.
Toyo Suisan Kaisha, Ltd. Toyo Suisan Kaisha, Ltd.	Annual Annual	45470.4167 Approve Annual Bonus 45470.4167 Approve Additional Allocation of Income so that Annual Dividend per Share Equals to JPY 217	For Against	A vote FOR the proposal is warranted because: * The total proposed amount of the bonuses is not excessively high. company's return on equity has improved from 6.5 percent in the year ended in March 2022 to 13 percent in the year ended in March 2024,
Toyo Suisan Kaisha, Etd.	Annual	45470.4167 philos Phale Repurchase Program 45470.4167 Initiate Share Repurchase Program	Against	company is retain on equity has improved in the percent in the year ended in March 2022 to is percent in the year ended in March 2024, company has increased dividend distribution in recent years. * The company's return on equity has improved from 6.5 percent in the year
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Approve Compensation Mix for Directors and Restricted Stock Plan	Against	system, particularly the absence of equity base compensation, fixing compensation mix won't allow the company to adjust compensation
Toyo Suisan Kaisha, Ltd.	Annual	45470.4167 Amend Articles to Disclose Measures Taken to Realize Management with Cost of Capital and Share Price Considered	Against	should still be able to benefit from the disclosure as requested by the proponent.
Toyo Suisan Kaisha, Ltd.			Against	articles would have a meaningful impact on Toyo Suisan Kaisha's behavior concerning its management of subsidiaries.
	Annual	45470-4167 Amend Articles to Introduce Provision on Management of Subsidiaries		
China Petroleum & Chemical Corp. China Petroleum & Chemical Corp.	Annual Annual Annual	4941/Julio / Ameno Artoles to Introduce Provision on Management of Subsidiaries 45471.375 Approve Report of the Board of Directors of Sinopeo Corp. 45471.375 Approve Report of the Board of Supervisory Committee of Sinopeo Corp.	For For	a noise would have a meaning of impact on hove Suisan Raising benavior concerning its management of subsidiaries. resolutions is warranted. resolutions is warranted.

China Petroleum & Chemical Corp.	Annual	45471.375 Approve Financial Reports	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Interim Profit Distribution Plan of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve KPMG as External Auditors of Sinopeo Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce	
China Petroleum & Chemical Corp.	Annual	45471375 Authorize Baged of Registered Capital and Antonia to tables of Association, nuise and notes for the board meetings and nuises and a foce 45471375 Authorize Baged of Singope Corp. to Determine the Issuance of Debt Financing Instrument(s)	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopee Corp.	Against
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Buy Back Domestio Shares and/or Overseas-Listed Foreign Shares of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Service Contracts, Including Remuneration Terms, of Directors and Supervisory Committee	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Ma Yongsheng as Director	Against
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhao Dong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhong Ren as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Li Yonglin as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Lv Lianggong as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Niu Shuanwen as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Wan Tao as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yu Baocai as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Xu Lin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Liying as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Liu Tsz Bun Bennett as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Shaofeng as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Wang An as Supervisor	For
	Annual		For
China Petroleum & Chemical Corp.		45471375 Elect Dai Liqi as Supervisor	
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Tan Wenfang as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yang Yanfei as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhou Meiyun as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Directors of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Supervisory Committee of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Financial Reports	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Profit Distribution Plan of Sinopee Corp.	For
China Petroleum & Chemical Corp. China Petroleum & Chemical Corp.			
	Annual	45471375 Approve Interim Profit Distribution Plan of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve KPMG as External Auditors of Sinopec Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual	45471376 Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce	
China Petroleum & Chemical Corp.	Annual	45471.375 Authorize Board of Sinopeo Corp. to Determine the Issuance of Debt Financing Instrument(s)	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopeo Corp.	Against
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Service Contracts, Including Remuneration Terms, of Directors and Supervisory Committee	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Ma Yongsheng as Director	Against
China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhao Dong as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Eleot Zhong Ren as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Li Yonglin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Lv Lianggong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Niu Shuanwen as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wan Tao as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yu Baocai as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Xu Lin as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhang Liying as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Liu Tsz Bun Bennett as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Shaofeng as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wang An as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Dai Ligi as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Tan Wenfang as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Yang Yanfei as Supervisor	For
China Petroleum & Chemical Corp.	Annual		For
		45471375 Elect Zhou Meiyun as Supervisor	
China Petroleum & Chemical Corp.	Annual	45471.376 Approve Report of the Board of Directors of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Supervisory Committee of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Financial Reports	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Interim Profit Distribution Plan of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve KPMG as External Auditors of Sinopeo Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce	For
China Petroleum & Chemical Corp.	Annual	45471.375 Authorize Board of Sinopeo Corp. to Determine the Issuance of Obelt Financing Instrument(s)	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	Against
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopee Corp.	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Service Contracts, Including Remuneration Terms, of Directors and Supervisory Committee	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Ma Yongsheng as Director	Against
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhao Dong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhong Ren as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Li Yonglin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Lv Lianggong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Niu Shuanwen as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Wan Tao as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Yu Baocai as Director 45471375 Elect Yu Baocai as Director	For
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China Petroleum & Chemical Corp.	Annual	45471375 Elect Xu Lin as Director	
China Petroleum & Chemical Corp.	Annual	45471375 Eleot Zhang Liying as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Liu Tsz Bun Bennett as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Shaofeng as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wang An as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Dai Ligi as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Tan Wenfang as Supervisor	For
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China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Directors of Sinopeo Corp.	For
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China Petroleum & Chemical Corp.	Annual	45471.375 Approve Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Interim Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve KPMG as External Auditors of Sinopee Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce	
China Petroleum & Chemical Corp.	Annual	45471375 Authorize Board of Sinopeo Corp. to Determine the Issuance of Debt Financing Instrument(s)	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopeo Corp.	Against
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Buy Back Lowestio Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Service Contracts, Including Remuneration Terms, of Directors and Supervisory Committee	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Ma Yongsheng as Director	Against

realize their investments in the company. audit was conducted. Meeting, and Rules for Supervisor Meeting aims to reflect the company's actual situation and are non-contentious in nature. A vote FOR this proposal is warranted given the reasons stated by the board and the intended use of proceeds. shares for issuance for cash and non-cash consideration.* The company has not specified the discount limit for issuance for cash and non-A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase their service contracts company is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director company is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director company is not aligned with investor expectations on Net Zero by 2050 targets and commitments. 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resolutions is warranted. realize their investments in the company.

company is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director

their service contracts

China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhao Dong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhong Ren as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Li Yonglin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Lv Lianggong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Niu Shuanwen as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wan Tao as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yu Baocai as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Xu Lin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Living as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Liu Tsz Bun Bennett as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhang Shaofeng as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471376 Elect Wang An as Supervisor	For
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China Petroleum & Chemical Corp.	Annual	45471.375 Elect Tan Wenfang as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yang Yanfei as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhou Meiyun as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Directors of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Supervisory Committee of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Financial Reports	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Interim Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve KPMG as External Auditors of Sinopeo Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce	For
China Petroleum & Chemical Corp.	Annual	45471.375 Authorize Board of Sinopeo Corp. to Determine the Issuance of Debt Financing Instrument(s)	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopeo Corp.	Against
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopeo Corp. 45471375 Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Screice Contracts, Including Remuneration Terms, of Directors and Supervisory Committee	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Ma Yongsheng as Director	Against
China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhao Dong as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhong Ren as Director	For
China Petroleum & Chemical Corp.	Annual	45471376 Elect Li Yonglin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Lv Lianggong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Niu Shuanwen as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wan Tao as Director	For
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China Petroleum & Chemical Corp.	Annual	45471.375 Elect Xu Lin as Director	For
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China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 ElectZhang Shaofeng as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wang An as Supervisor	For
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China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Directors of Sinopec Corp.	For
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China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual		For
		45471375 Elect Wang An as Supervisor	
China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Tan Wenfang as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yang Yanfei as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhou Meiyun as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Directors of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Supervisory Committee of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Financial Reports	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Interim Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve KPMG as External Auditors of Sinopec Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce	For
China Petroleum & Chemical Corp.	Annual	45471375 Authorize Board of Single Corp. to Determine the Issuance of Debt Financing Instrument(s)	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopeo Corp.	Against
China Petroleum & Chemical Corp.	Annual		
		45471375 Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Service Contracts, Including Remuneration Terms, of Directors and Supervisory Committee	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Ma Yongsheng as Director	Against
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhao Dong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhong Ren as Director	For
China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Lv Lianggong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Niu Shuanwen as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wan Tao as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yu Baocai as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Xu Lin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Living as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Li Tzz Bun Bennett as Director	For
China Petroleum & Chemical Corp. China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhang Shaofeng as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Wang An as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Dai Liqi as Supervisor	For
China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhou Meiyun as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Directors of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Supervisory Committee of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Financial Reports	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Interim Profit Distribution Plan of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve KPMG as External Auditors of Sinopeo Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce	
China Petroleum & Chemical Corp.	Annual		For
	Annual		
China Petroleum & Chemical Corp.		45471375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	Against
China Petroleum & Chemical Corp.	Annual	45471375 Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Ma Yongsheng as Director	Against
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhao Dong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhong Ren as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Li Yonglin as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Lv Lianggong as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Niu Shuanwen as Director	For
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China Petroleum & Chemical Corp.	Annual	45471375 Elect Yu Baoai as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Xu Lin as Director	For
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China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Yang Yanfei as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhou Meiyun as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Directors of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Report of the Board of Supervisory Committee of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Financial Reports	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Profit Distribution Plan of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Interim Profit Distribution Plan of Sinopeo Corp.	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve KPMG as External Auditors of Sinopeo Corp. and Authorize Board to Fix Their Remuneration	For
China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual	45471.375 Authorize Board of Sinopec Corp. to Determine the Issuance of Debt Financing Instrument(s)	For
China Petroleum & Chemical Corp.	Annual	45471.375 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	Against
China Petroleum & Chemical Corp.	Annual	4547137 Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Calification Control	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Ma Yongsheng as Director	Against
China Petroleum & Chemical Corp.	Annual	45471375 Elect Zhao Dong as Director	For
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China Petroleum & Chemical Corp.	Annual	45471375 Elect Wan Tao as Director	For
China Petroleum & Chemical Corp.	Annual	45471375 Elect Yu Baocai as Director	For
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China Petroleum & Chemical Corp.	Annual	45471.375 Elect Liu Tsz Bun Bennett as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Xiliang as Director	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Zhang Shaofeng as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Wang An as Supervisor	For
China Petroleum & Chemical Corp.	Annual	45471.375 Elect Dai Ligi as Supervisor	For
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China Petroleum & Chemical Corp. China Petroleum & Chemical Corp.	Annual		For
China Petroleum & Chemical Corp.	Annual	45471375 Approve Report of the Board of Directors of Sinopeo Corp.	For
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company is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees. 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China Petroleum & Chemical Corp.	Annual	45471.375	Approve Profit Distribution Plan of Sinopeo Corp.	For	realize their investments in the company.
China Petroleum & Chemical Corp.	Annual			For	realize their investments in the company.
China Petroleum & Chemical Corp.	Annual			For	audit was conducted.
China Petroleum & Chemical Corp.	Annual		Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and Rules and Proce		Meeting, and Rules for Supervisor Meeting aims to reflect the com
China Petroleum & Chemical Corp.	Annual			For	A vote FOR this proposal is warranted given the reasons stated by
China Petroleum & Chemical Corp.	Annual	45471.375	Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	Against	shares for issuance for cash and non-cash consideration. * The co
China Petroleum & Chemical Corp.	Annual	45471.375	Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Annual	45471.375	Approve Service Contracts, Including Remuneration Terms, of Directors and Supervisory Committee	For	their service contracts.
China Petroleum & Chemical Corp.	Annual			Against	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
	Annual			For	
China Petroleum & Chemical Corp.					company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Lv Lianggong as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Niu Shuanwen as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Wan Tao as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.					company is not aligned with investor expectations on Net Zero by
	Annual			For	
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Zhang Xiliang as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Zhang Shaofeng as Supervisor	For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual			For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual			For	A vote FOR all nominees is warranted given the absence of any kn
	Annual			For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.					
China Petroleum & Chemical Corp.	Annual			For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual	45471.375		For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual	45471.375	Approve Report of the Board of Directors of Sinopec Corp.	For	resolutions is warranted.
China Petroleum & Chemical Corp.	Annual	45471.375	Approve Report of the Board of Supervisory Committee of Sinopec Corp.	For	resolutions is warranted.
China Petroleum & Chemical Corp.	Annual			For	resolutions is warranted.
China Petroleum & Chemical Corp.	Annual			For	realize their investments in the company.
China Petroleum & Chemical Corp.	Annual			For	realize their investments in the company.
China Petroleum & Chemical Corp.	Annual	45471.375	Approve KPMG as External Auditors of Sinopeo Corp. and Authorize Board to Fix Their Remuneration	For	audit was conducted.
China Petroleum & Chemical Corp.	Annual	45471.375	Approve Change of Registered Capital and Amend Articles of Association, Rules and Procedures for the Board Meetings and and Procedures for the Board Mee	For	Meeting, and Rules for Supervisor Meeting aims to reflect the com
China Petroleum & Chemical Corp.	Annual	45471.375	Authorize Board of Sinopeo Corp. to Determine the Issuance of Debt Financing Instrument(s)	For	A vote FOR this proposal is warranted given the reasons stated by
China Petroleum & Chemical Corp.	Annual		Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	Against	shares for issuance for cash and non-cash consideration. * The co
China Petroleum & Chemical Corp.	Annual			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Annual			For	their service contracts.
China Petroleum & Chemical Corp.	Annual			Against	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Zhao Dong as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Zhong Ren as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Li Yonglin as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471375	Elect Lv Lianggong as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Xu Lin as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Zhang Liying as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Liu Tsz Bun Bennett as Director	For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	company is not aligned with investor expectations on Net Zero by
China Petroleum & Chemical Corp.	Annual			For	
					A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual			For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Dai Liqi as Supervisor	For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Tan Wenfang as Supervisor	For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual	45471.375	Elect Yang Yanfei as Supervisor	For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Annual			For	A vote FOR all nominees is warranted given the absence of any kn
China Petroleum & Chemical Corp.	Special			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special	45471.375	Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special	45471.375	Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special	45471.375	Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For	A vote FOR this resolution is warranted given the absence of any l
China Petroleum & Chemical Corp.	Special			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special			For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special	45471.375	Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For	A vote FOR this resolution is warranted given the absence of any k
China Petroleum & Chemical Corp.	Special	45471.375	Approve Grant to the Board a General Mandate to Buy Back Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.	For	A vote FOR this resolution is warranted given the absence of any k
Piraeus Financial Holdings SA	Annual	45471.7292	Accept Financial Statements and Statutory Reports	For	used.
Piraeus Financial Holdings SA	Annual			For	A vote FOR is warranted due to a lack of governance concerns.
Piraeus Financial Holdings SA	Annual			For	A vote FOR is warranted due to a lack of governance concerns.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual			For	A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme
Piraeus Financial Holdings SA	Annual			For	A vote FOR is warranted because there are no concerns regarding
Piraeus Financial Holdings SA	Annual		Receive Audit Committee's Activity Report		This is a non-voting item.
Piraeus Financial Holdings SA	Annual	45471.7292	Receive Report of Independent Non-Executive Directors		This is a non-voting item.
Piraeus Financial Holdings SA	Annual	45471.7292	Approve Director Remuneration	For	A vote FOR this item is warranted due to a lack of concerns with th
Piraeus Financial Holdings SA	Annual			For	performance conditions and number of beneficiaries.
Piraeus Financial Holdings SA	Annual				the company's remuneration policy, has been considered of discr
				Against	
Piraeus Financial Holdings SA	Annual			For	A vote FOR this item is warranted due to a lack of concerns with the
Piraeus Financial Holdings SA		45471.7292		Against	still retains special bonuses that seem to be of discretionary natur
Piraeus Financial Holdings SA	Annual		Elect Independent Director	For	have been identified.
Piraeus Financial Holdings SA	Annual Annual	45471.7292			
				For	This item warrants a vote FOR because this request is standard m
Piraeus Financial Holdings SA	Annual	45471.7292	Authorize Board to Participate in Companies with Similar Business Interests		This item warrants a vote FOR because this request is standard mused.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual	45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports	For	used.
Piraeus Financial Holdings SA	Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Dividends	For For	used. A vote FOR is warranted due to a lack of governance concerns.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Dividends Approve Non-Distribution of Minimum Dividend	For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Management of Company and Grant Discharge to Auditors	For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme
Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nan-Distribution of Minimum Dividend Approve Management of Company and Grant Discharge to Auditors Approve Auditors and Fix Their Remuneration	For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR is warranted because there are no concerns regarding
Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Management of Company and Grant Discharge to Auditors	For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme
Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nan-Distribution of Minimum Dividend Approve Management of Company and Grant Discharge to Auditors Approve Auditors and Fix Their Remuneration	For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR is warranted because there are no concerns regarding
Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nan-gement of Company and Grant Discharge to Auditors Approve Auditors and Fix Their Remuneration Receive Audit Commission and Fix Their Remuneration Receive Report of Independent Non-Executive Directors	For For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR is warranted because there are no concerns regarding This is a non-voting item. This is a non-voting item.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Non-Distribution of Minimum Dividend Approve Nanders and Fix Their Remuneration Approve Auditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Director Remuneration	For For For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR is warranted because there are no concerns regarding This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Management of Company and Grant Discharge to Auditors Approve Auditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Director Remuneration Approve Director Remuneration Approve Director of Discretionary Reserves to Company Personnel	For For For For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR is warranted because there are no concerns regarding This is a non-voting item. This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th performance conditions and number of beneficiaries.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nan-garement of Company and Grant Discharge to Auditors Approve Auditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Director Remuneration Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Report	For For For For For For Against	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted because there are no concerns regarding This is a non-voting item. This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th performance conditions and number of beneficiaries.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nan-Distribution of Minimum Dividend Approve Nan-Distribution of Company and Grant Discharge to Auditors Approve Nauditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Report Amend Suitability Policy for Directors	For For For For For For Against For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR this item is warranted because there are no concerns regarding This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th performance conditions and number of beneficiaries. the company's remuneration policy, has been considered of discr A vote FOR this item is warranted due to a lack of concerns with th
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nan-Business and Statutory Reports Approve Auditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Director Remuneration Approve Director Remuneration Report Advisory Vote on Remuneration Report Anend Suitability Policy for Directors Approve Business and Statutory for Directors Amend Suitability Policy for Directors Amend Suitability Policy for Directors	For For For For For For Against For Against	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted because there are no concerns regarding This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th performance conditions and number of beneficiaries. the company's remuneration policy, has been considered of disor. A vote FOR this item is warranted due to a lack of concerns with th till retains special bonuses that seem to be of disoretionary nature.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nan-Business and Statutory Reports Approve Auditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Director Remuneration Approve Director Remuneration Report Advisory Vote on Remuneration Report Anend Suitability Policy for Directors Approve Business and Statutory for Directors Amend Suitability Policy for Directors Amend Suitability Policy for Directors	For For For For For For Against For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR this item is warranted because there are no concerns regarding This is a non-voting item. This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with the performance conditions and number of beneficiaries. the company's remuneration policy, has been considered of discr A vote FOR this item is warranted due to a lack of concerns with the
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Non-Distribution of Minimum Dividend Approve Nanagement of Company and Grant Discharge to Auditors Approve Auditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Reporte Remuneration Report Amend Suitability Policy for Directors Approve Remuneration Policy Elect Independent Director	For For For For For For Against For Against	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted because there are no concerns regarding This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th performance conditions and number of beneficiaries. the company's remuneration policy, has been considered of discr A vote FOR this item is warranted due to a lack of concerns with th still retains special bonuses that seem to be of discretionary nature still retains special bonuses that seem to be of discretionary nature
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Monagement of Company and Grant Discharge to Auditors Approve Management of Company and Grant Discharge to Auditors Approve Management of Company and Grant Discharge to Auditors Approve Distribution of Independent Non-Executive Directors Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Approve Distribution of Discretors Approve Remuneration Policy Elect Independent Director Authorize Board to Participate in Companies with Similar Business Interests	For For For For For For Against For For For For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR is warranted because there are no concerns regarding This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th performance conditions and number of beneficiaries. the company's remuneration policy, has been considered of disor. A vote FOR this item is warranted due to a lack of concerns with th still retains special boruses that seem to be of disoretionary natur have been identified.
Piraeus Financial Holdings SA Piraeus Financial Holdings SA	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292 45471.7292	Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Non-Distribution of Minimum Dividend Approve Auditors and Fix Their Remuneration Receive Audit Committee's Activity Report Receive Report of Independent Non-Executive Directors Approve Director Remuneration Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vae on Remuneration Report Amend Suitability Policy for Directors Approve Remuneration Report Amend Suitability Policy for Directors Approve Remuneration Report Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports	For For For For For For Against For Against For	used. A vote FOR is warranted due to a lack of governance concerns. A vote FOR is warranted due to a lack of governance concerns. A vote FOR this item is warranted at this stage but the manageme A vote FOR this item is warranted at this stage but the manageme A vote FOR this item. This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with th performance conditions and number of beneficiaries. the company's remuneration policy, has been considered of discr A vote FOR this item is warranted due to a lack of concerns with th still retains special bonues that seem to be of discretionary natur have been identified. This item warrants a vote FOR because this request is standard m

e their investments in the company. e their investments in the company was conducted ng, and Rules for Supervisor Meeting aims to reflect the company's actual situation and are non-contentious in nature PFOR this proposal is warranted given the reasons stated by the board and the intended use of proceeds. s for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and non-PEOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase ervice contracts any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. A vote FOR the remaining director any is not aligned with investor expectations on Net Zero by 2050 targets and commitments. 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For	A vote FOR is warranted due to a lack of governance concerns.
For	A vote FOR this item is warranted at this stage but the management actions will be under monitoring.
For	A vote FOR is warranted because there are no concerns regarding this proposal.
	This is a non-voting item. This is a non-voting item.
For	A vote FOR this item is warranted due to a lack of concerns with the proposed remuneration.
For	performance conditions and number of beneficiaries.
Against For	the company's remuneration policy, has been considered of discretionary nature – targets do not seem sufficiently challenging too. * The A vote FOR this item is warranted due to a lack of concerns with the proposed amendments in the suitability policy.
Against	still retains special bonuses that seem to be of discretionary nature, and in terms of the STI, the board may still apply a positive or negative
For	have been identified.
For	This item warrants a vote FOR because this request is standard market practice at Greek companies. used.
For	A vote FOR is warranted due to a lack of governance concerns.
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Against For	still retains special bonuses that seem to be of discretionary nature, and in terms of the STI, the board may still apply a positive or negative have been identified.
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For	A vote FOR is warranted due to a lack of governance concerns.
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Against	the company's remuneration policy, has been considered of discretionary nature - targets do not seem sufficiently challenging too. * The
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Against For	still retains special bonuses that seem to be of discretionary nature, and in terms of the STI, the board may still apply a positive or negative have been identified.
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For	have been identified.
For For	This item warrants a vote FOR because this request is standard market practice at Greek companies. used.

Piraeus Financial Holdings SA			Approve Dividends
Piraeus Financial Holdings SA			Approve Non-Distribution of Minimum Dividend
Piraeus Financial Holdings SA			Approve Management of Company and Grant Discharge to Auditors
Piraeus Financial Holdings SA			Approve Auditors and Fix Their Remuneration
Piraeus Financial Holdings SA			Receive Audit Committee's Activity Report
Piraeus Financial Holdings SA			Receive Report of Independent Non-Executive Directors
Piraeus Financial Holdings SA			Approve Director Remuneration
Piraeus Financial Holdings SA			Approve Distribution of Discretionary Reserves to Company Personnel
Piraeus Financial Holdings SA			Advisory Vote on Remuneration Report
Piraeus Financial Holdings SA Piraeus Financial Holdings SA			Amend Suitability Policy for Directors
			Approve Remuneration Policy
Piraeus Financial Holdings SA			Elect Independent Director
Piraeus Financial Holdings SA Piraeus Financial Holdings SA			Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports
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Piraeus Financial Holdings SA			Approve Auditors and Fix Their Remuneration
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Piraeus Financial Holdings SA			Receive Report of Independent Non-Executive Directors
Piraeus Financial Holdings SA			Approve Director Remuneration
Piraeus Financial Holdings SA			Approve Distribution of Discretionary Reserves to Company Personnel
Piraeus Financial Holdings SA			Advisory Vote on Remuneration Report
Piraeus Financial Holdings SA			Amend Suitability Policy for Directors
Piraeus Financial Holdings SA			Approve Remuneration Policy
Piraeus Financial Holdings SA			Elect Independent Director
Piraeus Financial Holdings SA			Authorize Board to Participate in Companies with Similar Business Interests
Piraeus Financial Holdings SA			Accept Financial Statements and Statutory Reports
Piraeus Financial Holdings SA			Approve Dividends
Piraeus Financial Holdings SA			Approve Non-Distribution of Minimum Dividend
Piraeus Financial Holdings SA			Approve Management of Company and Grant Discharge to Auditors
Piraeus Financial Holdings SA			Approve Auditors and Fix Their Remuneration
Piraeus Financial Holdings SA	Annual	45471.7292	Receive Audit Committee's Activity Report
Piraeus Financial Holdings SA			Receive Report of Independent Non-Executive Directors
Piraeus Financial Holdings SA	Annual	45471.7292	Approve Director Remuneration
Piraeus Financial Holdings SA	Annual	45471.7292	Approve Distribution of Discretionary Reserves to Company Personnel
Piraeus Financial Holdings SA	Annual	45471.7292	Advisory Vote on Remuneration Report
Piraeus Financial Holdings SA			Amend Suitability Policy for Directors
Piraeus Financial Holdings SA			Approve Remuneration Policy
Piraeus Financial Holdings SA			Elect Independent Director
Piraeus Financial Holdings SA			Authorize Board to Participate in Companies with Similar Business Interests
Piraeus Financial Holdings SA			Accept Financial Statements and Statutory Reports
Piraeus Financial Holdings SA			Approve Dividends
Piraeus Financial Holdings SA			Approve Non-Distribution of Minimum Dividend
Piraeus Financial Holdings SA			Approve Management of Company and Grant Discharge to Auditors
Piraeus Financial Holdings SA			Approve Auditors and Fix Their Remuneration
Piraeus Financial Holdings SA			Receive Audit Committee's Activity Report
Piraeus Financial Holdings SA			Receive Report of Independent Non-Executive Directors
Piraeus Financial Holdings SA			Approve Director Remuneration
Piraeus Financial Holdings SA			Approve Distribution of Discretionary Reserves to Company Personnel
Piraeus Financial Holdings SA	Annual	45471.7292	Advisory Vote on Remuneration Report
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Piraeus Financial Holdings SA Piraeus Financial Holdings SA Piraeu	Annual An	45471,7292 45471,7292	Advisory Vote on Remuneration Report Amend Suitability Policy for Directors Approve Remuneration Policy Elect Independent Director Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Management of Company and Grant Discharge to Auditors Approve Management of Company and Brant Discharge to Auditors Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Receive Audit Committee's Activity Report Advisory Vote on Remuneration Report Advisory Vote on Remuneration Report Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Nucleds Approve Nucleds Approve Discretor Remuneration Receive Report of Independent Non-Executive Directors Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Report Advisory Vote on Remuneration Report Approve Director Remuneration Receive Report of Independent Non-Executive Directors Approve Director Remuneration Report Andvisory Vote on Remuneration Report Amend Suitability Policy for Directors Approve Director Remuneration Report Amend Suitability Policy for Directors Authorize Board to Participate in Companies with Similar Business Interests Approve Director Remuneration Report Amend Suitability Policy for Directors Authorize Board to Participate in Companies with Similar Business Interests Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Elect Director Min
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Piraeus Financial Holdings SA Piraeus Financi Holdings SA Piraeus Financial Holdings SA Piraeus	Annual An	45471,7292 45471,4167 45471,4167 45471,4167 45471,4167 45471,4167 45471,4167 45471,4167 45471,4167 45471,4167 45471,4167	Advisory Vote on Remuneration Report Amend Suitability Policy for Directors Approve Remuneration Policy Elect Independent Director Authorize Board to Participate in Companies with Similar Business Interests Accept Financial Statements and Statutory Reports Approve Non-Distribution of Minimum Dividend Approve Management of Company and Grant Discharge to Auditors Approve Management of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Receive Report of Independent Non-Executive Directors Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Report Amend Suitability Policy for Directors Approve Distribution of Minimum Dividend Approve Non-Distribution of Minimum Dividend Approve Nudicors and Fix Their Remuneration Receive Auditors Rementation Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Receive Auditors and Fix Their Remuneration Receive Auditors and Fix Their Remuneration Receive Auditors and Fix Their Remuneration Receive Auditors Rementation Approve Distribution of Discretionary Reserves to Company Personnel Advisory Vote on Remuneration Report Authorize Board to Participate in Companies with Similar Business Interests Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Elect Director Min Hu Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Elect Director Min Hu Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Elect Director Min Hu Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their

For	A vote FOR is warranted due to a lack of governance concerns.
For	A vote FOR is warranted due to a lack of governance concerns.
For	A vote FOR this item is warranted at this stage but the management actions will be under monitoring.
For	A vote FOR is warranted because there are no concerns regarding this proposal.
	This is a non-voting item.
For	This is a non-voting item. A vote FOR this item is warranted due to a lack of concerns with the proposed remuneration.
For	performance conditions and number of beneficiaries.
Against	the company's remuneration policy, has been considered of discretionary nature – targets do not seem sufficiently challenging too. * Th
For	A vote FOR this item is warranted due to a lack of concerns with the proposed amendments in the suitability policy.
Against For	still retains special bonuses that seem to be of discretionary nature, and in terms of the STI, the board may still apply a positive or negati have been identified.
For	This item warrants a vote FOR because this request is standard market practice at Greek companies.
For	used.
For	A vote FOR is warranted due to a lack of governance concerns.
For	A vote FOR is warranted due to a lack of governance concerns.
For For	A vote FOR this item is warranted at this stage but the management actions will be under monitoring. A vote FOR is warranted because there are no concerns regarding this proposal.
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	This is a non-voting item.
For	A vote FOR this item is warranted due to a lack of concerns with the proposed remuneration.
For	performance conditions and number of beneficiaries. the company's remuneration policy, has been considered of discretionary nature – targets do not seem sufficiently challenging too. * Th
Against For	A vote FOR this item is warranted due to a lack of concerns with the proposed amendments in the suitability policy.
Against	still retains special bonuses that seem to be of discretionary nature, and in terms of the STI, the board may still apply a positive or negati
For	have been identified.
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For	A vote FOR is warranted due to a lack of governance concerns.
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For	A vote FOR this item is warranted due to a lack of concerns with the proposed remuneration.
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For	have been identified.
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Against	the company's remuneration policy, has been considered of discretionary nature – targets do not seem sufficiently challenging too. * Th
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For	A vote FOR is warranted due to a lack of governance concerns.
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Against	still retains special bonuses that seem to be of discretionary nature, and in terms of the STI, the board may still apply a positive or negati
For	have been identified.
For For	This item warrants a vote FOR because this request is standard market practice at Greek companies. A vote FOR this proposal is warranted.
Against	A vote FOR this proposal is warranted. independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
For	A vote FOR this proposal is warranted.
Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
For	A vote FOR this proposal is warranted.
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Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
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	Annual	45471.4167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
Tencent Music Entertainment Group	Annual	45471.4167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
Tencent Music Entertainment Group	Annual	45471.4167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
Tencent Music Entertainment Group	Annual	45471.4167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
Tencent Music Entertainment Group	Annual	45471.4167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
Tencent Music Entertainment Group	Annual	45471.4167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
Tencent Music Entertainment Group	Annual	45471.4167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
Tencent Music Entertainment Group	Annual	45471.4167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
Tencent Music Entertainment Group	Annual	45471.4167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
Tencent Music Entertainment Group	Annual	454714167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
Tencent Music Entertainment Group	Annual	45471.4167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
	Annual	45471.4167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
	Annual	454714167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
	Annual	454714167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
Tencent Music Entertainment Group	Annual	45471/4167 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted.
Tencent Music Entertainment Group	Annual	454714167 Elect Director Min Hu	Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
	Annual	4941/14/07 Lease Unrector with the 45471/14/07 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	A vote FOR this proposal is warranted
		434114107 Approve Prevention MoseCoopers as Auditors and Authorize Board to Fix Their Perhuberation 454714167 Flext Director Min Hu		
	Annual		Against	independent director nominee Min Hu is further warranted for the company's lack of a formal nominating committee.
	Extraordinary Shareholders	454716181 Amend Articles of Association	For	reflect the changes in the relevant laws and regulations and that overall, the amendments would enhance shareholders' rights.
Weichai Power Co., Ltd.	Extraordinary Shareholders	45471.6181 Amend Rules of Procedure for General Meetings	For	reflect the changes in the relevant laws and regulations and that overall, the amendments would enhance shareholders' rights.
	Extraordinary Shareholders	45471.6181 Amend Articles of Association	For	reflect the changes in the relevant laws and regulations and that overall, the amendments would enhance shareholders' rights.
	Extraordinary Shareholders	45471.6181 Amend Rules of Procedure for General Meetings	For	reflect the changes in the relevant laws and regulations and that overall, the amendments would enhance shareholders' rights.
	Extraordinary Shareholders	45471.6181 Amend Articles of Association	For	reflect the ohanges in the relevant laws and regulations and that overall, the amendments would enhance shareholders' rights.
Weichai Power Co., Ltd.	Extraordinary Shareholders	45471.6181 Amend Rules of Procedure for General Meetings	For	reflect the changes in the relevant laws and regulations and that overall, the amendments would enhance shareholders' rights.
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to th	e For	parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to the		parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to the	e For	parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to the	e For	parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to th		parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to th		parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato I td	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to th		parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zomato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to th		parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
Zomato Ltd.	Special	45472 Approve Formulation, Adoption and Implementation of Zonato Employee Stock Option Plan 2024 for Grant of Employee Stock Options to th		parameters and targets that will be used to evaluate key managerial personnel for vesting of these awards. The main reason for the support is:
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