# Proxy Voting Summary EMLECIT

Report Date Range: 01-Apr-24 to 30-Jun-24

#### TURKIYE PETROL RAFINERILERI AS

Annual

ISIN TRATUPRS91E8 Meeting Date 01-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Turkey Record Date 29-Mar-24

Ballot SecID M8966X108

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Opening; Election of Presiding Chair	Management	For	For	For
2	Directors' Report	Management	For	For	For
3	Presentation of Auditors' Report	Management	For	For	For
4	Financial Statements	Management	For	For	For
5	Ratification of Co-Option of Zekeriya Kaya	Management	For	For	For
6	Ratification of Board Acts	Management	For	For	For
7	Allocation of Profits/Dividends	Management	For	For	For
8	Election of Directors; Board Size; Board Term Length	Management	For	For	For
9	Compensation Policy	Management	For	For	For
10	Directors' Fees	Management	For	Against	Against
11	Appointment of Auditor	Management	For	For	For

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#### **EMLECIT**

Management 12 Charitable Donations For Against Against 13 Presentation of Report on Guarantees Management For For For Authority to Carry out Competing Activities or Related Management For For 14 For Party Transactions 15 Presentation of Report on Transition to Low-Carbon Management For For For Management Wishes For For For 16

#### KRUNG THAI BANK PUBLIC CO. LTD.

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN	TH0150010Z11	Meeting Date	05-Apr-24	Contested	No
Ticker				Agenda Type	Mgmt
Country	Thailand	Record Date	14-Mar-24		

Ballot SecID Y49885208

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Annual Report	Management	For	For	For
2	Accounts and Reports	Management	For	For	For
3	Allocation of Profits/Dividends	Management	For	For	For

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#### **EMLECIT**

Directors' Fees Management For Against 4 Against Management For Against Against 5.1 Elect Krairit Euchukanonchai 5.2 Elect Teerapong Wongsiwawilas Management For Against Against 5.3 Elect Thanwa Laohasiriwong Management For Against Against 5.4 **Elect Nimit Suwannarat** Management For Against Against 6 Appointment of Auditor and Authority to Set Fees Management For For For 7 Management For Against Against Transaction of Other Business

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### ORBIA ADVANCE CORPORATION S.A.B. DE C.V.

Annual

ISIN MX01OR010004 Meeting Date 09-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Mexico Record Date 01-Apr-24

Ballot SecID P7S81Y105

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Report of the CEO and Board of Directors' Report on Operations and Results	Management	For	For	For
2	Financial Statements of the Company	Management	For	For	For
3	Report on Tax Compliance	Management	For	For	For
4	Presentation of Audit Committee Annual Report	Management	For	For	For
5	Presentation of Corporate Governance Committee Annual Report	Management	For	For	For
6	Approve Allocation of Profits	Management	For	For	For
7	Approve Allocation of Profits (Accumulated Results)	Management	For	For	For
8	Dividends	Management	For	For	For
9	Ratification of Antonio del Valle Ruíz as Honorary Chair	Management	For	For	For
10	Elect Juan Pablo del Valle Perochena	Management	For	Against	Against
11	Elect Antonio del Valle Perochena	Management	For	For	For
12	Elect María Guadalupe del Valle Perochena	Management	For	For	For

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#### **EMLECIT**

13 Elect Francisco Javier del Valle Perochena Management For For For 14 Elect Guillermo Ortiz Martínez Management For For For 15 Elect Divo Milán Haddad Management For Against Against 16 Elect Alma Rosa Moreno Razo Management For For For 17 Elect Maria Teresa Altagarcia Arnal Machado Management For For For 18 Elect Jack Goldstein Ring Management For For For For For 19 Elect Edward Mark Rajkowski Management For 20 Elect Mihir Arvind Desai Management For Against Against 21 Elect Juan Pablo del Valle Perochena as Board Chair Management For For For 22 Elect Juan Pablo Del Rio Benitez as Board Secretary Management For For For 23 Elect Sheldon Vincent Hirt as Alternate Secretary For For For Management 24 Elect Edward Mark Rajkowski as Audit Committee Chair Management For For For 25 Elect Maria Teresa Altagarcia Arnal Machado as Management For For For Governance Committee Chair Directors' Fees 26 Management For Against Against 27 Approval of the Cancelation of Unused Amount from Management For For For Previous Authority 28 Authority to Repurchase Shares For For For Management 29 Report on the Company's Share Repurchase Program Management For For For

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**EMLECIT** 

30 Amendments to Articles Management For Against Against

31 Election of Meeting Delegates Management For For For

**EMAAR PROPERTIES** 

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN	AEE000301011	Meeting Date	22-Apr-24	Contested	No
Ticker				Agenda Type	Mgmt
Country	United Arab Emirates	Record Date	19-Apr-24		

Ballot SecID M4025S107

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Directors' Report	Management	For	For	For
2	Auditor's Report	Management	For	For	For
3	Financial Statements	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	APPROVE BOARD REMUNERATION POLICY	Management	For	Abstain	Against

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**EMLECIT** 

6 Directors' Fees Management For For For 7 Ratification of Board Acts Management For For For Management For For For 8 Ratification of Auditor's Acts 9 For Appointment of Auditor and Authority to Set Fees Management Against Against N/A 10.1 Elect Mohamed Ali Rashed Al Abbar Management Abstain 10.2 Elect Jamal Majed Thaniyah Management N/A Against 10.3 Elect Ahmad Jamal Jawa Management Against N/A 10.4 Elect Ahmad Thani R. Al Matrooshi Management Abstain N/A 10.5 Elect Jassim Mohamed A. Al Ali Management For N/A N/A 10.6 Elect Helal Saeed Al Marri Management Abstain 10.7 Elect Sultan Saeed M. Al Mansouri Management Against N/A Elect Buti Obaid Al Mulla For N/A 10.8 Management 10.9 N/A Elect Eman Mahmoud Abdulrazzaq Management Against

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**Report Date Range:** 01-Apr-24 to 30-Jun-24

10.10	Elect Abdullah Ali Al Falasi	Management	Abstain	N/A
10.11	Elect Ahmed Said Al Mheiri	Management	Abstain	N/A
10.12	Elect Omar Hamad Bu Shahab	Management	Abstain	N/A
10.13	Elect Mohamed Omar Karim	Management	Abstain	N/A
10.14	Float Ali Mohamad Al Jasaim	Managament	For	NI/A
10.14	Elect Ali Mohamed Al Jassim	Management	FOI	N/A
10.15	Elect Raysa Abdulla Al Ketbi	Management	For	N/A
10.16	Elect Ali Abdulla Al Mheiri	Management	Abstain	N/A
10.17	Elect Maitha Said Al Falasi	Management	For	N/A
10.18	Elect Eman Mohamed Al Suwaidi	Management	Abstain	N/A

Report Date Range: 01-Apr-24 to 30-Jun-24

#### ITAU UNIBANCO HOLDING S.A.

Annual

No ISIN BRITUBACNPR1 **Meeting Date** 23-Apr-24 Contested

Ticker Agenda Type Mgmt

**Record Date** Country Brazil 19-Apr-24

Ballot SecID P5968U113

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
9	Request Separate Election for Board Member (Preferred)	Management		Abstain	N/A
12.1	Elect Igor Barenboim to the Supervisory Council Presented by Preferred Shareholders	Management		For	N/A

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### PETRONAS CHEMICALS GROUP BHD

Annual

ISIN MYL5183OO008 Meeting Date 24-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Malaysia Record Date 18-Apr-24

Ballot SecID Y6811G103

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect Warren William Wilder	Management	For	For	For
2	Elect Zafar Abdulmajid Momin	Management	For	Against	Against
3	Elect Sazali Hamzah	Management	For	Against	Against
4	Elect Mazuin Ismail	Management	For	For	For
5	Directors' Fees and Allowances	Management	For	For	For
6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

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**Report Date Range:** 01-Apr-24 to 30-Jun-24

### ENGIE BRASIL ENERGIA S.A.

Annual

ISIN BREGIEACNOR9 Meeting Date 25-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Brazil Record Date 22-Apr-24

Ballot SecID P37625103

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Accounts and Reports	Management	For	For	For	
2	Capital Expenditure Budget	Management	For	For	For	
3	Allocation of Profits/Dividends	Management	For	For	For	
4	Profit Sharing	Management	For	For	For	
5	Remuneration Policy	Management	For	For	For	
6	Board Size	Management	For	For	For	
7	Ratify Directors' Independence Status	Management	For	For	For	
8	Request Separate Election for Board Member/s	Management		Abstain	N/A	
9	Request Cumulative Voting	Management		Against	N/A	
10	Election of Directors	Management	For	For	For	

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11 Approve Recasting of Votes for Amended Slate Management Against N/A 12 Proportional Allocation of Cumulative Votes Management For N/A 13.1 Allocate Cumulative Votes to Maurício Stolle Bähr Management For N/A N/A 13.2 Allocate Cumulative Votes to Paulo Jorge Tavares Management Abstain Almirante 13.3 Allocate Cumulative Votes to Dirk Achiel Marc Management For N/A Beeuwsaert Allocate Cumulative Votes to Pierre Jean Bernard N/A 13.4 Management Abstain Guiollot 13.5 Allocate Cumulative Votes to Sophie Brigitte Sylviane Management For N/A Angrand Quarrel De Verneuil N/A 13.6 Allocate Cumulative Votes to Karin Koogan Breitman Management For 13.7 Allocate Cumulative Votes to Paulo de Resende Management For N/A Salgado 13.8 For N/A Allocate Cumulative Votes to Manoel Eduardo Lima Management Lopes 13.9 Allocate Cumulative Votes to Rubens José Nascimento Management For N/A 14.1 Election of Maurício Stolle Bähr as Board Chair Management For For For 15.1 Election of Paulo Jorge Tavares Almirante as Board Management For Against Against Vice-Chair 16 Request Establishment of Supervisory Council Management For N/A 17 **Election of Supervisory Council** For For For Management 18 Approve Recasting of Votes for Amended Supervisory Management Against N/A Council Slate

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19 Supervisory Council's Fees Management For For For

#### MOL HUNGARIAN OIL AND GAS PLC.

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

**ISIN** HU0000153937 **Meeting Date** 25-Apr-24 **Contested** No

Ticker Agenda Type Mgmt

CountryHungaryRecord Date16-Apr-24

Ballot SecID X5S32S129

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Vote Collection Method	Management	For	For	For
2	Election Individuals to Keep Minutes	Management	For	For	For
3	Financial Statements	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	Corporate Governance Declaration	Management	For	For	For
6	Ratification of Board Acts	Management	For	For	For
7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

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#### **EMLECIT**

For 8 Presentation of Information on Share Repurchase Management For For 9 Authority to Repurchase Shares Management For Against Against 10 Increase in Authorized Capital (Series A Shareholders) Management For Against Against For 11 Increase in Authorized Capital (Series B Shareholders) Management Against Against 12 Increase in Authorized Capital Management For Against Against 13 Elect Sándor Csányi Management For Against Against 14 Elect Anthony Radev Management For Against Against Management 15 Elect Talal Hamid Said Al-Awfi For Against Against Elect Anett Pandurics to the Supervisory Board Management For For For 16 For 17 Elect Anett Pandurics to the Audit Committee Management For For 18 Remuneration Report Management For Against Against 19 Remuneration Policy Management For Against Against

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#### PETROLEO BRASILEIRO S.A. PETROBRAS

Annual

ISIN BRPETRACNPR6 Meeting Date 25-Apr-24 Contested No

Ticker Agenda Type Mgmt

CountryBrazilRecord Date22-Apr-24

Ballot SecID P78331140

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
4.1	Elect Aristóteles Nogueira Filho as Board Member Presented by Preferred Shareholders	Management		Abstain	N/A
4.2	Elect Jerônimo Antunes as Board Member Presented by Preferred Shareholders	Management		For	N/A
5	Cumulate Common and Preferred Shares	Management		Against	N/A
19.1	Elect Paulo Roberto Franceschi to the Supervisory Council Presented by Preferred Shareholders	Management		Abstain	N/A
19.2	Elect João Vicente Silva Machado to the Supervisory Council Presented by Preferred Shareholders	Management		For	N/A

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#### MEGACABLE HOLDINGS SAB DE CV

Annual

ISIN MX01ME090003 Meeting Date 25-Apr-24 Contested No

Ticker Agenda Type Mgmt

CountryMexicoRecord Date12-Apr-24

Ballot SecID P652AE117

Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
Report of the CEO	Management	For	Abstain	Against
Board's Opinion on CEO's Report	Management	For	Abstain	Against
Report of the Board	Management	For	Abstain	Against
Reports of the Chairs of the Audit and Corporate Governance Committees	Management	For	Abstain	Against
	Report of the CEO  Board's Opinion on CEO's Report  Report of the Board  Reports of the Chairs of the Audit and Corporate	Report of the CEO Management  Board's Opinion on CEO's Report Management  Report of the Board Management  Reports of the Chairs of the Audit and Corporate Management	Report of the CEO Management For  Board's Opinion on CEO's Report Management For  Report of the Board Management For  Reports of the Chairs of the Audit and Corporate Management For	Report of the CEO Management For Abstain  Board's Opinion on CEO's Report Management For Abstain  Report of the Board Management For Abstain  Reports of the Chairs of the Audit and Corporate Management For Abstain

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5	Allocation of Profits/Dividends	Management	For	Abstain	Against
6	Report on the Company's Repurchase Program	Management	For	Abstain	Against
7	Authority to Repurchase Shares	Management	For	For	For
8	Election of Directors; Election of Board's Secretary	Management	For	For	For
9	Verification of Directors' Independence Status	Management	For	For	For
10	Election of Audit and Corporate Governance Committee Chairs	Management	For	For	For
11	Directors' Fees; Secretary Fees; Committees' Fees	Management	For	For	For
12	Election of Meeting Delegates	Management	For	For	For

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### CHEMICAL WORKS OF GEDEON RICHTER PLC.

Annual

ISIN HU0000123096 Meeting Date 25-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Hungary Record Date 15-Apr-24

Ballot SecID X3124S107

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Vote Counting Device	Management	For	For	For	
2	Recording Device for Meeting	Management	For	For	For	
3	Election of Presiding Chair and Individuals to Keep Minutes	Management	For	For	For	
4	Financial Statements (Consolidated)	Management	For	For	For	
5	Directors' Report	Management	For	For	For	
6	Financial Statements	Management	For	For	For	
7	Allocation of Dividends	Management	For	For	For	
8	Corporate Governance Report	Management	For	For	For	
9	Amendments to Remuneration Policy (2021-2024)	Management	For	Against	Against	
10	Remuneration Policy (2025-2028)	Management	For	Against	Against	

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For 11 Remuneration Report Management Against Against Management For For For 12 Amendments to Article 2 For 13 Amendments to Article 8.3 Management For For Amendments to Article 9.7b Management For For For 14 15 Amendments to Article 11.2.10 Management For Against Against 16 Amendments to Article 11.5.3 Management For For For 17 For Amendments to Article 14.2 Management Against Against 18 Directors' Report on Acquired Treasury Shares Management For For For 19 Authority to Repurchase Shares Management For For For 20 Elect Nandor P. Acs Management For For For For For 21 **Elect Anett Pandurics** Management For 22 Elect Balint Szecsenyi Management For For For 23 Elect Jonathán Róbert Bedros Management For For For For 24 Elect Livia Pavlik Management For For 25 Elect Dale Andre Martin Management For For For For For 26 Elect Krisztina Gal Management For 27 For Elect Ferenc Sallai Management For For

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#### **EMLECIT**

Elect Jonathán Róbert Bedros For For For 28 Management 29 Elect Livia Pavlik Management For For For Elect Dale Andre Martin Management For For For 30 31 Board of Directors Fees (Chair and Members) Management For Against Against 32 For For For Board of Directors Fees (Committee Meeting Fee) Management 33 For Board of Directors Fees (Share Remuneration) Management Against Against 34 Supervisory Board Fees (Chair and Members) For Against Management Against 35 Supervisory Board Fees (Chair Meeting Fee) Management For For For Management For For 36 Audit Committee Fees For 37 Appointment of Auditor Management For For For 38 Management For For For Authority to Set Auditor's Fees

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### CHINESE UNIVERSE PUBLISHING AND MEDIA CO LTD

Special

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE0000019X4 Meeting Date 26-Apr-24 Contested No

Ticker Agenda Type Mgmt

**Country** China Record Date 19-Apr-24

Ballot SecID Y4445Q100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	The Company's Eligibility for the Assets Purchase via Share Offering and Cash Payment	Management	For	For	For	
2.1	Overall Plan for the Transaction	Management	For	For	For	
2.2	Transaction Method, Underlying Assets, And Transaction Counterparties	Management	For	For	For	
2.3	Pricing Base Date and Issue Price	Management	For	For	For	
2.4	Transaction Price and Pricing Basis	Management	For	For	For	
2.5	Payment Method	Management	For	For	For	
2.6	Stock Type and Par Value	Management	For	For	For	
2.7	Issuing Method	Management	For	For	For	
2.8	Issuing Targets	Management	For	For	For	
2.9	Issuing Volume	Management	For	For	For	
2.10	Issue Price Adjustment Mechanism	Management	For	For	For	
2.11	Listing Place	Management	For	For	For	
2.12	Lockup Period Arrangement	Management	For	For	For	

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2.13	Arrangement for the Profits and Losses of the Underlying Assets During the Transitional Period	Management	For	For	For
2.14	Arrangement for the Accumulated Retained Profits	Management	For	For	For
2.15	Performance Commitments Period	Management	For	For	For
2.16	Promised Net Profit	Management	For	For	For
2.17	Determination of Difference Between the Actual Net Profit and the Promised Profit	Management	For	For	For
2.18	Performance Compensation Arrangement	Management	For	For	For
2.19	Impairment Test and Compensation	Management	For	For	For
2.20	Valid Period of the Resolution on the Transaction	Management	For	For	For
3	Report (Draft) on the Connected Transactions Regarding Assets Purchase via Share Offering and Cash Payment and Its Summary	Management	For	For	For
4	Conditional Agreement on Assets Purchase via Share Offering and Cash Payment to Be Signed	Management	For	For	For
5	Conditional Agreement on Performance Commitments and Compensation to Be Signed	Management	For	For	For
6	The Assets Purchase via Share Offering and Cash Payment Constitutes a Connected Transaction	Management	For	For	For
7	The Transaction Is in Compliance with Article 4 of Listed Companies Regulation Guidelines No. 9 - Regulatory Requirements for Planning and Implementing Major Assets Restructuring by Listed Companies	Management	For	For	For
8	The Transaction Does Not Constitute a Listing by Restructuring as Defined by Article 13 of the Management Measures on Major Assets Restructuring of Listed Companies	Management	For	For	For
9	The Transaction Does Not Constitute a Major Assets Restructuring as Defined by Article 12 of the Management Measures on Major Assets Restructuring of Listed Companies	Management	For	For	For

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10	Completeness and Compliance of the Legal Procedure of the Transaction, And the Effectiveness of the Legal Documents Submitted	Management	For	For	For
11	Confirmation of the Audit Report, Pro Forma Review Report and Asset Evaluation Report Related to the Transaction	Management	For	For	For
12	Independence of the Evaluation Institution, Rationality of the Evaluation Hypothesis, Correlation Between the Evaluation Method and Evaluation Purpose, And Fairness of the Evaluated Price	Management	For	For	For
13	Authorization to the Board and Its Authorized Persons to Handle Matters Regarding the Transaction	Management	For	For	For
14	Exemption of the Controlling Shareholder from the Tender Offer Obligation	Management	For	For	For
15	Diluted Immediate Return After the Transaction and Filling Measures	Management	For	For	For
16	Shareholder Return Plan for the Next Three Years from 2024 to 2026	Management	For	For	For
17	REGISTRATION AND ISSUANCE OF SUPER AND SHORT-TERM COMMERCIAL PAPERS	Management	For	For	For
18	REGISTRATION AND ISSUANCE OF MEDIUM-TERM NOTES	Management	For	For	For

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JBS SA Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN BRJBSSACNOR8 Meeting Date 26-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Brazil Record Date 24-Apr-24

Ballot SecID P59695109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Allocation of Profits/Dividends	Management	For	For	For
3	Supervisory Council Size	Management	For	For	For
4	Request Separate Election for Supervisory Council Member	Management		Abstain	N/A
5	Election of Supervisory Council	Management	For	Against	Against
6	Approve Recasting of Votes for Amended Supervisory Council Slate	Management		Against	N/A
7	Remuneration Policy	Management	For	Against	Against

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JBS SA Special

ISIN BRJBSSACNOR8 Meeting Date 26-Apr-24 Contested No

Ticker Agenda Type Mgmt

CountryBrazilRecord Date24-Apr-24

Ballot SecID P59695109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.	Ratify Co-Option and Elect Kátia Regina de Abreu Gomes	Management	For	For	For
2.	Ratify Co-Option and Elect Paulo Bernardo Silva	Management	For	Against	Against
3.	Ratify Co-Option and Elect Cledorvino Belini	Management	For	For	For
4.	Ratify Kátia Regina de Abreu Gomes Independence Status	Management	For	For	For
5.	Ratify Paulo Bernardo Silva Independence Status	Management	For	For	For
6.	Ratify Cledorvino Belini Independence Status	Management	For	For	For
7.	Board Size	Management	For	For	For

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8.	Elect Joesley Mendonça Batista	Management	For	Against	Against
9.	Elect Wesley Mendonça Batista	Management	For	Against	Against
10.	Ratification of Amendments to Merger Agreements (Midtown Participações Ltda.)	Management	For	For	For
11.	Amendments to Article 10 (Notice of Meeting)	Management	For	For	For
12.	Authorization of Legal Formalities	Management	For	For	For

#### PROMOTORA Y OPERADORA DE INFRAESTRUCTURA S.A.

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN MX01PI000005 Meeting Date 26-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Mexico Record Date 18-Apr-24

Ballot SecID P7925L103

Proposa	l .			For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Statutory Reports	Management	For	For For

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2 For Report of the Board of Directors on Accounting Policies Management For For 3 **Financial Statements** Management For For For Report on Tax Compliance Management For For For 4 Management For Against 5 Allocation of Profits/Dividends Abstain **Election of Directors** Management For Against 6 Abstain 7 **Election of Audit Committee Chair** Management For Against Abstain Election of Corporate Practices Committee Chair 8 Management For Abstain Against 9 **Election of Board Committee Members** Management For Abstain Against **Election of Board Secretary** 10 Management For Abstain Against Directors' Fees For For For 11 Management

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12 Authority to Repurchase Shares Management For Against Abstain Report on Share Repurchase Program Management For For 13 For 14 **Election of Meeting Delegates** Management For For For

#### YDUQS PARTICIPACOES S.A.

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN	BRYDUQACNOR3	Meeting Date	26-Apr-24	Contested	No
Ticker				Agenda Type	Mgmt
Country	Brazil	Record Date	24-Apr-24		

Ballot SecID P3784E132

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Management Report	Management	For	For	For
3	Allocation of Profits/Dividends	Management	For	For	For
4	Board Size	Management	For	For	For

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#### **EMLECIT**

5 Request Cumulative Voting Management Against N/A 6 Election of Directors Management For For For 7 Approve Recasting of Votes for Amended Slate Management Against N/A 8 Proportional Allocation of Cumulative Votes Management For N/A 9.1 Allocate Cumulative Votes to Juan Pablo Zucchini Management For N/A 9.2 N/A Allocate Cumulative Votes to Thamila Cefali Zaher Management Abstain 9.3 Allocate Cumulative Votes to Brenno Raiko de Souza Management For N/A 9.4 N/A Allocate Cumulative Votes to André Pires de Oliveira Management For Dias 9.5 Allocate Cumulative Votes to Nilson Curti Management For N/A 9.6 Allocate Cumulative Votes to Heloísa Helena Rios de For N/A Management Carvalho Nigro 9.7 Allocate Cumulative Votes to Bernardo Augusto Lobão Management For N/A dos Santos Allocate Cumulative Votes to Flavio Benício Jansen 9.8 Management For N/A Ferreira Allocate Cumulative Votes to Eduardo Luiz Wurzmann N/A 9.9 Management For 10 Request Establishment of Supervisory Council Management For N/A 11 Supervisory Council Size Management For For For 12 **Election of Supervisory Council** For For For Management 13 Approve Recasting of Votes for Amended Supervisory Management Against N/A Council Slate

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**EMLECIT** 

14	Remuneration Policy	Management	For	Against	Against
15	Instructions if Meeting is Held on Second Call	Management		Against	N/A

## SHANXI COAL INTERNATIONAL ENERGY GROUP CO., LTD.

Annual

ISIN	CNE000001FH8	Meeting Date	26-Apr-24	Contested	No
Ticker				Agenda Type	Mgmt
Country	China	Record Date	19-Apr-24		

Ballot SecID Y7699Q106

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2023 Directors' Report	Management	For	For	For
2	2023 Supervisors' Report	Management	For	For	For
3	2023 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For
4	2023 Accounts and Reports	Management	For	For	For

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#### **EMLECIT**

5	2023 Allocation of Profits/Dividends	Management	For	For	For
6	2023 WORK REPORT OF INDEPENDENT DIRECTORS	Management	For	For	For
7	2024 ESTIMATED CONTINUING CONNECTED TRANSACTIONS	Management	For	For	For
8	Appointment of 2024 New Financial Audit Firm	Management	For	For	For
9	Appointment of 2024 Internal Control Audit Firm	Management	For	For	For
10	Application for Comprehensive Credit Line from Banks	Management	For	For	For

# MARFRIG GLOBAL FOODS S.A

Annual

**Report Date Range:** 01-Apr-24 to 30-Jun-24

ISIN	BRMRFGACNOR0	Meeting Date	29-Apr-24	Contested	No
Ticker				Agenda Type	Mgmt
Country	Brazil	Record Date	26-Apr-24		

Ballot SecID P64386116

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Accounts and Reports	Management	For	For For
2	Election of Supervisory Council	Management	For	Abstain Against

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**EMLECIT** 

Approve Recasting of Votes for Amended Supervisory 3 N/A Management Against Council Slate Elect Axel Erhard Brod to the Supervisory Council Management 4.1 For N/A Presented by Minority Shareholders Remuneration Policy Management 5 For Against Against

#### MARFRIG GLOBAL FOODS S.A

Special

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN	BRMRFGACNOR0	Meeting Date	29-Apr-24	Contested	No
Ticker				Agenda Type	Mgmt
Country	Brazil	Record Date	26-Apr-24		

Ballot SecID P64386116

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Amendments to Article 3 (Corporate Purpose)	Management	For	For	For
2	Amendments to Article 5 (Reconciliation of Share Capital)	Management	For	For	For
3	Increase in Authorized Capital	Management	For	Against	Against

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**EMLECIT** 

4 Consolidation of Articles Management For For For

### CHINA CONSTRUCTION BANK CORP.

Special

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE1000002H1 Meeting Date 29-Apr-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date23-Apr-24

Ballot SecID Y1397N101

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Authority to Issue Financial Bonds	Management	For	For	For
2	Issuance Quota for Capital Instruments	Management	For	For	For
3	Issuance Quota for TLAC Non-capital Bonds	Management	For	For	For

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**EMLECIT** 

**Report Date Range:** 01-Apr-24 to 30-Jun-24

### ASTRA INTERNATIONAL

Annual

ISIN ID1000122807 Meeting Date 30-Apr-24 Contested No

Ticker Agenda Type Mgmt

**Country** Indonesia Record Date 04-Apr-24

Ballot SecID Y7117N172

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Amendments to Articles	Management	For	For	For
2	Accounts and Reports	Management	For	For	For
3	Allocation of Profits/Dividends	Management	For	For	For
4	Approval of Change in the Board of Commissioners and Directors	Management	For	Against	Against
5	Directors' and Commissioners' Fees	Management	For	Against	Against
6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

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**EMLECIT** 

AMBEV S.A. Special

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN BRABEVACNOR1 Meeting Date 30-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Brazil Record Date 25-Apr-24

Ballot SecID P0273U106

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Amendments to Article 5 (Reconciliation of Share Capital)	Management	For	For	For
2	Amendments to Article 15 (Board Independence)	Management	For	For	For
3	Amendments to Articles (Management Board)	Management	For	For	For
4	Amendments to Articles (Technical); Consolidation of Articles	Management	For	For	For

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**EMLECIT** 

Report Date Range: 01-Apr-24 to 30-Jun-24

AMBEV S.A. Annual

ISIN BRABEVACNOR1 Meeting Date 30-Apr-24 Contested No

Ticker Agenda Type Mgmt

Country Brazil Record Date 25-Apr-24

Ballot SecID P0273U106

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Allocation of Profits/Dividends	Management	For	For	For
3	Election of Supervisory Council	Management	For	Abstain	Against
4	Approve Recasting of Votes for Amended Supervisory Council Slate	Management		Against	N/A
5.1	Elect Fabio de Oliveira Moser to the Supervisory Counc Presented by Minority Shareholders	il Management		For	N/A
6	Remuneration Policy	Management	For	Against	Against
7	Supervisory Council Fees	Management	For	For	For

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# Proxy Voting Summary EMLECIT

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### SEMEN INDONESIA (PERSERO) TBK PT

Annual

ISIN ID1000106800 Meeting Date 03-May-24 Contested No

Ticker Agenda Type Mgmt

CountryIndonesiaRecord Date05-Apr-24

Ballot SecID Y7142G168

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Allocation of Profits/Dividends	Management	For	For	For
3	Directors' and Commissioners' Fees	Management	For	Against	Against
4	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Against
5	Amendments to Articles	Management	For	Against	Against

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#### **EMLECIT**

6 Report on Use of Proceeds Management For For For 7
Election of Directors and/or Commissioners (Slate) Management For Against Against

#### ZHEJIANG EXPRESSWAY CO

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE1000004S4 Meeting Date 08-May-24 Contested No

Ticker

Agenda Type Mgmt

Country China Record Date 02-May-24

Ballot SecID Y9891F102

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Directors' Report	Management	For	For	For
2	Supervisors' Report	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	Final Accounts and 2023 Financial Budget	Management	For	For	For
6	Appointment of Hong Kong Auditor and Authority to Set Fees	Management	For	For	For

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**EMLECIT** 

Appointment of PRC Auditor and Authority to Set Fees Management 7 For For For 8 Authority to Issue H Shares w/o Preemptive Rights Management For Against Against Management 9 Amendments to Articles of Association For For For

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#### ANGLO AMERICAN PLATINUM LIMITED

Annual

ISIN ZAE000013181 Meeting Date 09-May-24 Contested No

Ticker

Agenda Type Mgmt

03-May-24

y genuu ypo mg.m

**Record Date** 

Ballot SecID S9122P108

South Africa

Country

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
0.1.1	Re-elect Roger Dixon	Management	For	Against	Against
0.2.1	Elect Matt Daley	Management	For	For	For
0.2.2	Elect Themba Mkhwanazi	Management	For	Against	Against

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#### **EMLECIT**

0.2.3 For Elect Stephen (Steve) D. Phiri Management Against Against 0.3.1 For Elect Audit and Risk Committee Member (Lwazi Bam) Management Against Against 0.3.2 Elect Audit and Risk Committee Member (Thevendrie Management For For For Brewer) 0.3.3 Elect Audit and Risk Committee Member (Suresh P. Management For Against Against Kana) 0.4 Appointment of Auditor Management For For For 0.5 For For General Authority to Issue Shares for Cash Management For 0.6 Authorisation of Legal Formalities Management For For For NB7.1 Approve Remuneration Policy Management For Against Against NB7.2 Approve Remuneration Implementation Report Management For For For S.1 For Approve NEDs' Fees Management For For S.2 Approve Financial Assistance Management For For For S.3 Authority to Repurchase Shares For For For Management

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**EMLECIT** 

#### CHINESE UNIVERSE PUBLISHING AND MEDIA CO LTD

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE0000019X4 Meeting Date 10-May-24 Contested No

Ticker Agenda Type Mgmt

**Country** China Record Date 30-Apr-24

Ballot SecID Y4445Q100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.	2023 Directors' Report	Management	For	For	For
2.	2023 Supervisors' Report	Management	For	For	For
3.	2023 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For
4.	2023 Accounts and Reports and 2024 Financial Budget	Management	For	For	For
5.	2023 Allocation of Profits/Dividends	Management	For	For	For
6.	2023 Related Party Transactions and 2024 Estimated Related Party Transactions	Management	For	For	For
7.	2023 Independent Directors' Report	Management	For	For	For

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**EMLECIT** 

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### 37 INTERACTIVE ENTERTAINMENT NETWORK TECHNOLOGY GROUP CO. LTD.

Annual

ISIN CNE1000010N2 Meeting Date 10-May-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date29-Apr-24

Ballot SecID Y9717X105

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2023 Directors' Report	Management	For	For	For
2	2023 Supervisors' Report	Management	For	For	For
3	2023 Annual Report and Its Summary	Management	For	For	For
4	2023 Accounts and Reports	Management	For	For	For
5	2023 Allocation of Profits/Dividends	Management	For	For	For
6	Appointment of Auditor	Management	For	For	For
7	2024 Authority to Give Guarantees	Management	For	For	For
8	Approval of Line of Credit	Management	For	For	For
9	Adjustment on Independent Directors' Fees	Management	For	For	For
10.1	Amendments to Articles	Management	For	Against	Against
10.2	Amendments of Procedural Rules: Shareholder Meetings	Management	For	For	For
10.3	Amendments of Procedural Rules: Board Meetings	Management	For	For	For

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#### **EMLECIT**

10.4	Amendments of Independent Directors Work System	Management	For	For	For
10.5	Amendments of Management System of Raised Funds	Management	For	For	For
11	Amendments to Procedural Rules: Supervisory Meetings	s Management	For	For	For
12	Board Authorization to Allow Board of Directors to Decide 2024 Interim Profit Distribution	Management	For	For	For

### ZHEJIANG XINAN CHEMICAL INDUSTRIAL GROUP CO. LTD.

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN	CNE000001907	Meeting Date	16-May-24	Contested	No
Ticker				Agenda Type	Mgmt

Country China Record Date 08-May-24

Ballot SecID Y9891L109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.	2023 Directors' Report	Management	For	For	For
2.	2023 Supervisors' Report	Management	For	For	For
3.	2023 Accounts and Reports	Management	For	For	For
4.	2023 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For
5.	2023 Allocation of Profits/Dividends	Management	For	For	For

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#### **EMLECIT**

For 6. Fees of Chairman of the Board in 2023 Management For For 7. Reappointment of Auditor Management For Against Against 8. Authority on the Estimated Credit and Guarantee Limits Management For For For for the Company and its Controlling Subsidiaries for Management 9. Amendments to Articles For For For

#### HENGAN INTERNATIONAL GROUP CO. LTD.

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN	KYG4402L1510	Meeting Date	17-May-24	Contested	No
Ticker				Agenda Type	Mgmt

CountryCayman IslandsRecord Date09-May-24

Ballot SecID G4402L151

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Allocation of Profits/Dividends	Management	For	For	For
3	Elect HUI Ching Lau	Management	For	Against	Against

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### **EMLECIT**

4	Elect XU Da Zuo	Management	For	For	For
5	Elect SZE Wong Kim	Management	For	For	For
6	Elect Xu Wenmo	Management	For	For	For
7	Elect Ada WONG Ying Kay	Management	For	Against	Against
8	Directors' Fees	Management	For	For	For
9	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
10	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Against
11	Authority to Repurchase Shares	Management	For	For	For
12	Authority to Issue Repurchased Shares	Management	For	Against	Against
13	Amendments to Articles	Management	For	For	For

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**BANK OF GUIYANG** 

#### **EMLECIT**

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Annual

ISIN CNE100002FX2 Meeting Date 17-May-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 10-May-24

Ballot SecID Y0694A101

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1.	2023 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	For	
2.	2023 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For	For	
3.	2023 Annual Accounts and 2024 Financial Budget Report	Management	For	For	For	
4.	2023 Profit Distribution Plan	Management	For	For	For	
5.	Reappointment of 2024 Auditor	Management	For	For	For	
6.	2023 SPECIAL REPORT ON CONNECTED TRANSACTIONS	Management	For	For	For	
7.1.	Estimated Credit Line of Guiyang State-owned Assets Investment Management Company	Management	For	For	For	
7.2.	Estimated Credit Line of Guizhou Wujiang Energy Investment Co., Ltd.	Management	For	For	For	
7.3.	Estimated Credit Line of Renhuai Sauce and Wine (Group) Co., Ltd.	Management	For	For	For	
7.4.	Estimated Credit Line of Guiyang Guanshan Lake Industrial Development Investment (Group) Co., Ltd.	Management	For	For	For	
7.5.	Estimated Credit Line of Guizhou Yibai Pharmaceutical Co., Ltd.	Management	For	For	For	
7.6.	Estimated Credit Line of Huaneng Guicheng Trust Co., Ltd.	Management	For	For	For	
7.7.	Estimated Credit Line of Related Natural Persons	Management	For	For	For	

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#### **EMLECIT**

For 8. 2023 Evaluation Report on Performance of Directors, Management For For Supervisors, and Senior Management 9. Amendments to Articles Management For Against Against 10. For Amendments to Procedural Rules: Shareholder Management Against Against Meetings For 11. Amendments to Procedural Rules: Board Meetings Management Against Against

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TONGWEI CO., LTD.

ISIN CNE000001GS3 Meeting Date 20-May-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 15-May-24

Ballot SecID Y8884V108

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.	2023 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	For
2.	2023 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For	For

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### **EMLECIT**

3	3.	2023 Annual Report and Its Summary	Management	For	For	For
4	4.	2023 Annual Accounts Report	Management	For	For	For
ţ	5.	2023 Allocation of Profits	Management	For	For	For
(	6.	2023 Remuneration and Appraisal for Directors and Supervisors	Management	For	For	For
7	7.	Shareholder Return Plan for the Next Three Years from 2024 to 2026	Management	For	For	For
8	8.	Reappointment of Auditor	Management	For	Against	Against
9	9.	2024 Mutual Guarantee with Subsidiaries	Management	For	Against	Against
1	0.	2024 Provision of Guarantee for Clients	Management	For	Abstain	Against
			•			J
1	1.	2024 Application for Comprehensive Credit Line	Management	For	For	For
1	2.	Launching the Bill Pool Business in 2024	Management	For	For	For
1	3.	Amendments to the Company's Articles of Association and Its Annexes	Management	For	For	For

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**EMLECIT** 

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### WUCHAN ZHONGDA GROUP CO LTD.

Annual

ISIN CNE000000KF4 Meeting Date 21-May-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 14-May-24

Ballot SecID Y9890U100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.	2023 Directors' Report	Management	For	For	For
2.	2023 Supervisors' Report	Management	For	For	For
3.	2023 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For
4.	2023 Accounts and Reports	Management	For	For	For
5.	2023 Allocation of Profits/Dividends	Management	For	For	For
6.	EXTERNAL GUARANTEE QUOTA AND THE POWER OF EXAMINATION AND APPROVAL	Management	For	Against	Against
7.	2024 Short-Term Wealth Management with Idle Proprietary Funds	Management	For	For	For
8.	Application for Registration and Issuance of Debt Financing Instruments from 2024 to 2026	Management	For	Abstain	Against
9.	Elect FAN Ye of Non-Independent Director	Management	For	For	For
10.	Elect ZHAO Jue as Supervisor	Management	For	Against	Against

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#### **EMLECIT**

11.	2023 REMUNERATION FOR DIRECTORS	Management	For	For	For
12.	2023 REMUNERATION FOR SUPERVISORS	Management	For	For	For
13.	ADJUSTMENT OF THE ALLOWANCE FOR INDEPENDENT DIRECTORS	Management	For	For	For
14.	Repurchase and Cancellation of Locked Restricted Shares Granted to Some Participants under the 2021 Restricted Share Incentive Plan	Management	For	For	For
15.		Management	For	For	For
16.	2024 Launching Foreign Exchange Derivatives Transactions	Management	For	For	For
17.	Amendments to Work System for Independent Directors	Management	For	For	For
18.	Amendments to Procedural Rules: Board Meetings	Management	For	For	For
19.	Amendments to Articles	Management	For	For	For
20.	Purchase of Liability Insurance for Directors, Supervisors, and Senior Management	Management	For	Abstain	Against

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**EMLECIT** 

### AGRICULTURAL BANK OF CHINA

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE100000Q43 Meeting Date 21-May-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 14-May-24

Ballot SecID Y00289119

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	r/Against Mgmt
1	Directors' Report	Management	For	For	For
2	Supervisors' Report	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
6	2024 Fixed Assets Investment Budget	Management	For	For	For
7	Elect JU Jiandong	Management	For	For	For
8	Issuance Quota of Total Loss-Absorbing Capacity Non-Capital Bonds	Management	For	For	For
9	2024 Interim Profit Distribution Plan	Management	For	For	For

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# Proxy Voting Summary EMLECIT

**Report Date Range:** 01-Apr-24 to 30-Jun-24

### **EXXARO RESOURCES LTD**

Annual

ISIN ZAE000084992 Meeting Date 23-May-24 Contested No

Ticker Agenda Type Mgmt

CountrySouth AfricaRecord Date17-May-24

Ballot SecID S26949107

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
O.1.1	Re-elect Mandlesilo (Mandla) Msimang	Management	For	For	For
0.1.2	Re-elect Mvuleni Geoffrey Qhena	Management	For	For	For
0.1.3	Elect Nosipho Molope	Management	For	For	For
0.2.1	Elect Audit Committee Member (Billy Mawasha)	Management	For	For	For
0.2.2	Elect Audit Committee Member (Nondumiso (Ndumi) M. Medupe)	Management	For	For	For
0.2.3	Elect Audit Committee Member (Nosipho Molope)	Management	For	For	For
0.2.4	Elect Audit Committee Member (Chanda Nxumalo)	Management	For	For	For
O.3.1	Elect Social, Ethics and Responsibility Committee Member (Geraldine J. Fraser-Moleketi)	Management	For	For	For
0.3.2	Elect Social, Ethics and Responsibility Committee Member (Karin M. Ireton)	Management	For	For	For
O.3.3	Elect Social, Ethics and Responsibility Committee Member (Phumla Mnganga)	Management	For	For	For
O.3.4	Elect Social, Ethics and Responsibility Committee Member (Peet Snyders)	Management	For	For	For
O.3.5	Elect Social, Ethics and Responsibility Committee Member (Nosipho Molope)	Management	For	For	For
O.3.6	Elect Social, Ethics and Responsibility Committee Member (Nombasa Tsengwa)	Management	For	For	For

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### **EMLECIT**

O.3.7	Elect Social, Ethics and Responsibility Committee Member (Riaan Koppeschaar)	Management	For	For	For
0.4	Appointment of Auditor	Management	For	For	For
O.5	General Authority to Issue Shares	Management	For	For	For
O.6	Authority to Issue Shares for Cash	Management	For	For	For
O.7	Authorisation of Legal Formalities	Management	For	For	For
S.1	Approve NEDs' Fees	Management	For	For	For
S.2	Approve Financial Assistance (Section 44)	Management	For	For	For
S.3	Approve Financial Assistance (Section 45)	Management	For	For	For
S.4	Authority to Repurchase Shares	Management	For	For	For
NB.1	Approve Remuneration Policy	Management	For	For	For
NB.2	Approve Remuneration Implementation Report	Management	For	For	For

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**EMLECIT** 

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### PAGSEGURO DIGITAL LTD

Annual

ISIN KYG687071012 Meeting Date 24-May-24 Contested No

Ticker PAGS Agenda Type Mgmt

CountryCayman IslandsRecord Date22-Apr-24

Ballot SecID G68707

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1a.	Elect Luiz Frias	Management	For	Against	Against
1b.	Elect Maria Judith de Brito	Management	For	For	For
1c.	Elect Eduardo Alcaro	Management	For	For	For
1d.	Elect Maria Carolina Ferreira Lacerda	Management	For	Against	Against
1e.	Elect Cleveland P. Teixeira	Management	For	Against	Against
1f.	Elect Márcia Nogueira de Mello	Management	For	For	For
2.	Financial Statements	Management	For	For	For
3.	Ratification of Long-Term Incentive Plan	Management	For	For	For
4.	Ratification of Board Acts	Management	For	For	For

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MEDIA TEK INC Annual

ISIN TW0002454006 Meeting Date 27-May-24 Contested No

Ticker Agenda Type Mgmt

CountryTaiwanRecord Date28-Mar-24

Ballot SecID Y5945U103

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Adoption of 2023 Business Report and Financial Statements	Management	For	For	For
2	2023 Allocation of Profits/Dividends	Management	For	For	For
3	Adoption of Employee Restricted Stock Incentive Plan	Management	For	For	For
4.1	Elect TSAI Ming-Kai	Management	For	Against	Against
4.2	Elect Rick TSAI	Management	For	For	For
4.3	Elect Joe CHEN	Management	For	For	For
4.4	Elect SUN Cheng-Yaw	Management	For	For	For

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# Proxy Voting Summary EMLECIT

**Report Date Range:** 01-Apr-24 to 30-Jun-24

4.5	Elect WU Chung-Yu	Management	For	Against	Against
4.6	Elect CHANG Peng-Heng	Management	For	Against	Against
4.7	Elect Shirley LIN Syaru	Management	For	For	For
4.8	Elect CHANG Yao-Wen	Management	For	For	For
5	Non-Compete Restrictions for Directors	Management	For	Against	Against

### CHONGQING RURAL COMMERCIAL BANK CO LTD

**Annual** 

ISIN	CNE100000X44	Meeting Date	28-May-24	Contested	No
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Ticker Agenda Type Mgmt

CountryChinaRecord Date22-May-24

Ballot SecID Y1594G107

Propos	sal			For/Against
Numbe	er Proposal	Proponent	Mgmt Rec	Vote Mgmt
•	1 Directors' Report	Management	For	For For

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### **EMLECIT**

2	Supervisors' Report	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	2024 Financial Budget	Management	For	For	For
6	Annual Report	Management	For	For	For
7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
8	Elect PENG Yulong	Management	For	For	For
9	Related Party Transactions (Chongqing Yufu Capital Operation Group Company Limited)	Management	For	Against	Against
10	Related Party Transactions (Chongqing City Construction Investment (Group) Company Limited)	Management	For	Against	Against
11	Related Party Transactions (Chongqing Development Investment Co., Ltd.)	Management	For	Against	Against
12	Authority to Issue Financial Bonds	Management	For	For	For

**Report Date Range:** 01-Apr-24 to 30-Jun-24

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**EMLECIT** 

Ticker

Report Date Range: 01-Apr-24 to 30-Jun-24

### NANYA TECHNOLOGY CORPORATION

Annual

ISIN TW0002408002 Meeting Date 29-May-24 Contested No

Agenda Type Mgmt

Country Taiwan Record Date 29-Mar-24

Ballot SecID Y62066108

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	2023 Business Report and Financial Statements	Management	For	For	For	
2	2023 Deficit Compensation	Management	For	For	For	
3	Amendments to Articles	Management	For	For	For	

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**EMLECIT** 

Report Date Range: 01-Apr-24 to 30-Jun-24

### MAANSHAN IRON & STEEL CO. LTD.

Special

ISIN CNE1000003R8 Meeting Date 29-May-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 23-May-24

Ballot SecID Y5361G109

Proposal		For/Against		
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Elect JIANG Yuxiang	Management	For	For For
2	Amendments to Articles of Association	Management	For	Against Against

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**EMLECIT** 

Report Date Range: 01-Apr-24 to 30-Jun-24

### REALTEK SEMICONDUCTOR CORPORATION

Annual

ISIN TW0002379005 Meeting Date 30-May-24 Contested No

Ticker Agenda Type Mgmt

CountryTaiwanRecord Date29-Mar-24

Ballot SecID Y7220N101

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2023 Accounts and Reports	Management	For	For	For
2	2023 Allocation of Profits/Dividends	Management	For	For	For
3.1	Elect CHIU Shun-Chien	Management	For	For	For
3.2	Elect HUANG Yung-Fang	Management	For	For	For
3.3	Elect YEN Kuang-Yu	Management	For	For	For
3.4	Elect NI Shu-Ching	Management	For	For	For
3.5	Elect YEH Po-Len	Management	For	For	For
3.6	Elect YEH Ming-Han	Management	For	For	For
3.7	Elect YANG Pan-Chyr	Management	For	For	For
3.8	Elect KO Fu-Hwa	Management	For	For	For
3.9	Elect HSIEH Yin-Ching	Management	For	For	For
4	Non-compete Restrictions for Directors	Management	For	For	For

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#### **UNITED MICRO ELECTRONICS**

Annual

ISIN TW0002303005 Meeting Date 30-May-24 Contested No Agenda Type Mgmt

Country Taiwan Record Date 29-Mar-24

Ballot SecID Y92370108

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote F	or/Against Mgmt
1	2023 Accounts and Reports	Management	For	For	For
2	2023 Allocation of Profits/Dividends	Management	For	For	For
3.1	Elect CHEN Lih J.	Management	For	For	For
3.2	Elect Shyu Jyuo-Min	Management	For	For	For
3.3	Elect SHIU Kuang Si	Management	For	For	For
3.4	Elect HSU Wen-Hsin	Management	For	For	For
3.5	Elect WU Ling-Ling	Management	For	For	For
3.6	Elect WANG Su-Lin	Management	For	For	For

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**EMLECIT** 

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3.7	Elect Stan HUNG	Management	For	Against	Against
3.8	Elect CHIEN S C	Management	For	For	For
3.9	Elect Jason WANG	Management	For	For	For
4	Non-Compete Restrictions for Directors	Management	For	Against	Against
5	Amendments to Articles of Association	Management	For	For	For
6	Adoption of Employee Restricted Stock Plan	Management	For	For	For

### KOSSAN RUBBER INDUSTRIES BHD

Annual

ISIN	MYL7153OO009	Meeting Date	30-May-24	Contested	No
Ticker				Agenda Type	Mgmt

Country Malaysia Record Date 24-May-24

Ballot SecID Y4964F105

Proposal	For/Against				
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt	
1	Allocation of Profits/Dividends	Management	For	For For	

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### **EMLECIT**

2	Directors' Fees	Management	For	For	For
3	Elect LIM Kuang Sia	Management	For	For	For
4	Elect LIM Siau Tian	Management	For	Against	Against
5	Elect LIM Siau Hing	Management	For	Against	Against
6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
6 7	Appointment of Auditor and Authority to Set Fees  Retention of LEE Choo Hock as Independent Director	Management  Management	For For	For Against	For Against
		-			
		-			
7	Retention of LEE Choo Hock as Independent Director	Management	For	Against	Against

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**EMLECIT** 

Report Date Range: 01-Apr-24 to 30-Jun-24

### FOXCONN TECHNOLOGY CO. LTD.

Annual

ISIN TW0002354008 Meeting Date 31-May-24 Contested No

Ticker Agenda Type Mgmt

**Country** Taiwan Record Date 01-Apr-24

Ballot SecID Y3002R105

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2023 Accounts and Reports	Management	For	For	For
2	2023 Profit Distribution Plan	Management	For	For	For
3.1	Elect Chun-Fu LU	Management	For	For	For
3.2	Elect Kuo-Bao CHEN	Management	For	For	For
3.3	Elect Ching-Heng WU	Management	For	For	For
3.4	Elect Hsin-Yi CHIU	Management	For	For	For
3.5	Elect Mei-Jun WANG	Management	For	For	For
4	Non-Compete Restrictions for Directors	Management	For	Against	Against

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**EMLECIT** 

ACER INCORPORATED Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN TW0002353000 Meeting Date 31-May-24 Contested No

Ticker Agenda Type Mgmt

CountryTaiwanRecord Date01-Apr-24

Ballot SecID Y0003F171

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2023 Accounts and Reports	Management	For	For	For
2	Amendments to Articles of Association	Management	For	For	For
3	Amendments to Procedural Rules for Acquisition or Disposal of Assets and Procedural Rules for Loaning Funds to Others	Management	For	For	For
4	Plans to Apply for the Overseas Dual-Listing through the Subsidiary Winking Studios Limited	e Management	For	For	For

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# Proxy Voting Summary EMLECIT

Report Date Range: 01-Apr-24 to 30-Jun-24

### **NOVATEK MICROELECTRONICS CORP**

Annual

ISIN TW0003034005 Meeting Date 31-May-24 Contested No

Ticker Agenda Type Mgmt

**Country** Taiwan Record Date 01-Apr-24

Ballot SecID Y64153102

Proposal Number	Proposal	Proponent M	Igmt Rec		/Against Mgmt
1	2023 Accounts and Reports	Management	For	For	For
2	2023 Profit Distribution Plan	Management	For	For	For
3.1	Elect HO Tai-Shung	Management	For	For	For
3.2	Elect Steve WANG	Management	For	For	For
3.3	Elect LINDA Cheng	Management	For	For	For
3.4	Elect Jack LIU	Management	For	For	For
3.5	Elect HWANG Ting-Ting	Management	For	For	For
3.6	Elect SU Huey-Jen	Management	For	For	For
3.7	Elect James WANG	Management	For	For	For
3.8	Elect SHARON Liao	Management	For	For	For
4	To Release Newly Elected Directors of the 10th Term of Board of Directors From Non-competition Restrictions	Management	For	For	For

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# Proxy Voting Summary EMLECIT

Report Date Range: 01-Apr-24 to 30-Jun-24

ABSA GROUP LIMITED

Annual

ISIN ZAE000255915 Meeting Date 04-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountrySouth AfricaRecord Date24-May-24

Ballot SecID S0270C106

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
O.1.1	Appointment of Joint Auditor (KPMG)	Management	For	For	For
0.2.1	Appointment of Joint Auditor (PwC)	Management	For	For	For
O.3.1	Re-elect Arrie Rautenbach	Management	For	For	For
0.3.2	Re-elect Ihron Rensburg	Management	For	For	For
O.3.3	Re-elect John Cummins	Management	For	For	For
0.3.4	Re-elect Rose Keanly	Management	For	For	For
O.3.5	Re-elect Sello Moloko	Management	For	For	For
0.4.1	Elect Alison Beck	Management	For	For	For

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### **EMLECIT**

0.4.2	Elect Alpheus Mangale	Management	For	For	For
O.4.3	Elect Luisa Diogo	Management	For	For	For
O.4.4	Elect Nkateko (Peter) Mageza	Management	For	For	For
O.5.1	Elect Audit and Compliance Committee Member (Alison Beck)	Management	For	For	For
O.5.2	,	Management	For	For	For
O.5.3	Elect Audit and Compliance Committee Member (Fulvio Tonelli)	Management	For	For	For
O.5.4	Elect Audit and Compliance Committee Member (René van Wyk)	Management	For	Against A	Against
O.5.5	Elect Audit and Compliance Committee Member (Tasneem Abdool-Samad)	Management	For	For	For
O.6	General Authority to Issue Shares	Management	For	For	For
NB.1	Approve Remuneration Policy	Management	For	For	For
NB.2	Approve Remuneration Implementation Report	Management	For	For	For
S.1	Approve NEDs' Fees	Management	For	For	For
S.2	Authority to Repurchase Shares	Management	For	For	For
S.3	Approve Financial Assistance (Section 44)	Management	For	For	For
S.4	Approve Financial Assistance (Section 45)	Management	For	For	For

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**EMLECIT** 

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### PETROCHINA CO. LTD.

Annual

ISIN CNE1000003W8 Meeting Date 05-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 03-May-24

Ballot SecID Y6883Q104

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Directors' Report	Management	For	For	For
2	Supervisors' Report	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	Authority to Declare Interim Dividends	Management	For	For	For
6	Authority to Give Guarantees	Management	For	For	For
7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
8	Elect ZHOU Song as Supervisor	Management	For	Against	Against
9	Authority to Issue Debt Financing Instruments	Management	For	For	For
10	Amendments to Articles and Rules of Procedures of General Meeting	Management	For	For	For

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**EMLECIT** 

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#### CHINESE UNIVERSE PUBLISHING AND MEDIA CO LTD

Special

ISIN CNE0000019X4 Meeting Date 05-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date29-May-24

Ballot SecID Y4445Q100

P	roposal				For/Against
N	umber	Proposal	Proponent	Mgmt Rec	Vote Mgmt
	1	Elect JIANG Fan	Management	For	For For

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### **EMLECIT**

KGHM POLSKA MIEDZ S.A. Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN PLKGHM000017 Meeting Date 07-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryPolandRecord Date22-May-24

Ballot SecID X45213109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Election of Presiding Chair	Management	For	For	For
3	Compliance with Rules of Convocation	Management	For	For	For
4	Agenda	Management	For	For	For
5.A	Presentation of Financial Statements	Management	For	For	For
5.B	Presentation of Financial Statements (Consolidated)	Management	For	For	For
5.C	Presentation of Management Board Report	Management	For	For	For
6	Presentation of Losses	Management	For	For	For
7	Presentation of Report on Expenses	Management	For	For	For
8	Presentation of Supervisory Board Report	Management	For	For	For
9	Presentation of Supervisory Board Report (Allocation of Profits/Dividends)	Management	For	For	For
10.A	Presentation of Supervisory Board Report (Company Standing)	Management	For	For	For
10.B	Presentation of Supervisory Board Report (Company Activities)	Management	For	For	For
10.C	Presentation of Supervisory Board Report (Remuneration)	Management	For	For	For

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### **EMLECIT**

11.A	Financial Statements	Management	For	For	For
11.B	Financial Statements (Consolidated)	Management	For	For	For
11.C	Management Board Report	Management	For	For	For
11.D	Coverage of Losses	Management	For	For	For
11.E	Allocation of Dividends	Management	For	For	For
11.F	Supervisory Board Report	Management	For	For	For
11.G	Remuneration Report	Management	For	Against	Against
12	Ratification of Management Acts	Management	For	For	For
13	Ratification of Supervisory Board Acts	Management	For	For	For
14	Remuneration Policy	Management	For	Against	Against
15	Changes to the Supervisory Board Composition	Management	For	Against	Against

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**EMLECIT** 

Report Date Range: 01-Apr-24 to 30-Jun-24

## MAANSHAN IRON & STEEL CO. LTD.

Annual

ISIN CNE1000003R8 Meeting Date 19-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 13-Jun-24

Ballot SecID Y5361G109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Directors' Report	Management	For	For	For
2	Supervisors' Report	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
5	Allocation of Profits/Dividends	Management	For	For	For
6	Directors' and Supervisors' Fees	Management	For	For	For

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Report Date Range: 01-Apr-24 to 30-Jun-24

#### MAANSHAN IRON & STEEL CO. LTD.

Other

ISIN CNE1000003R8 Meeting Date 19-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date13-Jun-24

Ballot SecID Y5361G109

<b>Proposa</b>	I			For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Amendments to Articles	Management	For	Against Against

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**EMLECIT** 

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## MAANSHAN IRON & STEEL CO. LTD.

Special

ISIN CNE1000003R8 Meeting Date 19-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 13-Jun-24

Ballot SecID Y5361G109

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Amendments to Articles	Management	For	Against Against

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**EMLECIT** 

INDUSTRIAL BANK CO., LTD

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE000001QZ7 Meeting Date 20-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 14-Jun-24

Ballot SecID Y3990D100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.	2023 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	For
2.	2023 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For	For
3.	2023 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For
4.	2023 Annual Accounts and 2024 Financial Budget Plan	Management	For	For	For
5.	2023 Profit Distribution Plan	Management	For	For	For
6.	Appointment of 2024 Auditor	Management	For	Against	Against
7.1.	Connected Transaction Quota with a Company and Its Related Enterprises	Management	For	Against	Against
7.2.	Connected Transaction Quota with a 2nd Company and Its Related Enterprises	Management	For	Against	Against
7.3.	Connected Transaction Quota with the Related Parties of a 3rd Company	Management	For	Against	Against

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8.1.	Elect LV Jiajin	Management	For	For	For
8.2.	Elect CHEN Xinjian	Management	For	For	For
8.3.	Elect HUANG Hanchun	Management	For	For	For
8.4.	Elect QIAO Lijian	Management	For	Against	Against
8.5.	Elect ZHANG Wei	Management	For	For	For
8.6.	Elect ZHU Kun	Management	For	For	For
8.7.	Elect CHEN Gongxian	Management	For	For	For
8.8.	Elect SUN Xiongpeng	Management	For	For	For
9.1.	Elect YU Zusheng	Management	For	For	For
9.2.	Elect ZHU Qing	Management	For	For	For
9.3.	Elect SUN Zheng	Management	For	For	For
10.1.	Elect BEN Shenglin	Management	For	Against	Against
10.2.	Elect XU Lin	Management	For	For	For
10.3.	Elect WANG Hongmei	Management	For	For	For
10.4.	Elect ZHANG Xuewen	Management	For	Against	Against
10.5.	Elect ZHU Yuhong	Management	For	For	For

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Report Date Range: 01-Apr-24 to 30-Jun-24

CYFROWY POLSAT SA

Annual

ISIN PLCFRPT00013 Meeting Date 20-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryPolandRecord Date04-Jun-24

Ballot SecID X1809Y100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Election of Presiding Chair	Management	For	For	For
3	Compliance with Rules of Convocation	Management	For	For	For
4	Election of Voting Commission	Management	For	For	For
5	Agenda	Management	For	For	For
6.a	Presentation of Accounts and Reports	Management	For	For	For
6.b	Presentation of Accounts and Reports (Consolidated)	Management	For	For	For
7.a	Presentation of Supervisory Board Report (Accounts and Reports; Profit Allocation)	Management	For	For	For
7.b	Presentation of Supervisory Board Report (Work of the Management Board)	Management	For	For	For
8	Management Board Report	Management	For	For	For
9	Financial Statements	Management	For	For	For
10	Management Board Report (Consolidated)	Management	For	For	For

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#### **EMLECIT**

Financial Statements (Consolidated) Management For For For 11 12 Management For Supervisory Board Report For For 13 Remuneration Report Management For Against Against 14 Ratification of Management Board Acts Management For For For 15 Ratification of Supervisory Board Acts Management For For For Allocation of Profits Management For For For 16 17 Changes to Supervisory Board Composition Management For Against Against Remuneration Policy Management For 18 Against Against For For For 19 Amendments to Articles Management 20 Uniform Text of Articles Management For For For

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**Report Date Range:** 01-Apr-24 to 30-Jun-24

3SBIO INC Annual

ISIN KYG8875G1029 Meeting Date 25-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country Cayman Islands Record Date 19-Jun-24

Ballot SecID G8875G102

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2A	Elect LOU Jing	Management	For	Against	Against
2B	Elect Gerry NG Joo Yeow	Management	For	For	For
2C	Directors' Fees	Management	For	For	For
3	Allocation of Profits/Dividends	Management	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
5A	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Against
5B	Authority to Repurchase Shares	Management	For	For	For
5C	Authority to Issue Repurchased Shares	Management	For	Against	Against

Report Date Range: 01-Apr-24 to 30-Jun-24

ORLEN S.A. Annual

ISIN PLPKN0000018 Meeting Date 25-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryPolandRecord Date07-Jun-24

Ballot SecID X6922W204

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Election of Presiding Chair	Management	For	For	For
3	Compliance with Rules of Convocation	Management	For	For	For
4	Agenda	Management	For	For	For
5	Election of Scrutiny Commission	Management	For	For	For
6	Presentation of Management Board Report	Management	For	For	For
7	Presentation of Financial Statements	Management	For	For	For
8	Presentation of Financial Statements (Consolidated)	Management	For	For	For
9	Presentation of Supervisory Board Report	Management	For	For	For
10	Presentation of Report on Selected Operational Expenses	Management	For	For	For

#### **EMLECIT**

Management Board Report For For For 11 Management 12 Financial Statements Management For For For 13 Financial Statements (Consolidated) Management For For For Allocation of Dividends For For 14 Management For 15 Supervisory Board Report Management For For For For For For 16 Ratification of Management Acts Management 17 Ratification of Supervisory Board Acts Management For For For Remuneration Report Management For 18 Against Against For 19 Remuneration Policy Management Against Against **Board Size** Management For For For 20 Changes to the Supervisory Board Composition 21 Management For Against Against 22 Supervisory Board Fees Management For For For

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## BANK OF COMMUNICATIONS CO., LTD.

Annual

ISIN CNE100000205 Meeting Date 26-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date20-Jun-24

Ballot SecID Y06988102

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Directors' Report	Management	For	For	For	
2	Supervisors' Report	Management	For	For	For	
3	Accounts and Reports	Management	For	For	For	
4	Allocation of Profits/Dividends	Management	For	For	For	
5	Fixed Assets Investment Plan	Management	For	For	For	
6	Elect ZHANG Baojiang	Management	For	For	For	
7	Elect XIAO Wei	Management	For	For	For	
8	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	

**EMLECIT** 

9 Issuance Quota of Total Loss-Absorbing Capacity Non- Management For For For Capital Bonds

#### CHINA MINSHENG BANKING CORPORATION LTD.

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE100000HF9 Meeting Date 26-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date20-Jun-24

Ballot SecID Y1495M112

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2023 Annual Report	Management	For	For	For
2	2023 Annual Financial Statements	Management	For	For	For
3	2023 Profit Distribution Plan	Management	For	For	For
4	2024 Financial Budget Report	Management	For	For	For
5	2023 Work Report of the Board of Directors	Management	For	For	For
6	2023 Work Report of the Supervisory Committee	Management	For	For	For
7	2023 Remuneration for Directors	Management	For	For	For
8	2023 Remuneration for Supervisors	Management	For	For	For

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#### **EMLECIT**

9 Reappointment of 2024 Auditor Management For For For 10 Amendments to Administrative Measures for Related Management For For For Party Transactions Proposal on Adjusting the Establishment Plan of Public Management 11 For For For Welfare Endowment Fund 12 2024 Interim Profit Distribution Management For For For Formulation of the Implementation Rules for the Management For For 13 For **Cumulative Voting System** 14.01 Elect ZHANG Hongwei Management For Against Against 14.02 Elect LIU Yonghao For Management Against Against 14.03 Elect SHI Yuzhu Management For Against Against 14.04 Elect SONG Chunfeng Management For Against Against 14.05 Elect ZHAO Peng Management For For For 14.06 Elect LIANG Xinjie Management For For For 14.07 For For Elect LIN Li Management For 14.08 Elect GAO Yingxin Management For Against Against 14.09 Elect WANG Xiaoyong Management For For For 14.10 Elect ZHANG Juntong Management For For For

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16.06

Elect LIU Hanxing

15.01 Elect WENG Zhenjie Management For For For Management 15.02 Elect WU Di For For For Elect LU Zhongnan For 15.03 Management For For 15.04 Elect LI Yu Management For For For 16.01 Elect QU Xinjiu Management For For For 16.02 Elect WEN Qiuju Management For For For 16.03 Management For For For Elect SONG Huanzheng 16.04 Elect YANG Zhiwei Management For For For 16.05 Elect CHENG Fengchao Management For For For

For

Management

Report Date Range: 01-Apr-24 to 30-Jun-24

For

For

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**EMLECIT** 

Report Date Range: 01-Apr-24 to 30-Jun-24

## HELLENIQ ENERGY HOLDINGS S.A.

Ordinary

ISIN GRS298343005 Meeting Date 27-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryGreeceRecord Date21-Jun-24

Ballot SecID X3234A111

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1.	Accounts and Reports	Management	For	For	For	
2.	Financial Statements	Management	For	For	For	
3.	Allocation of Profits	Management	For	For	For	
4.	Allocation of Dividends	Management	For	For	For	
5.	Remuneration Report	Management	For	For	For	
8.	Ratification of Board and Auditor's Acts	Management	For	For	For	
9.	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
10.	Amendments to Remuneration Policy	Management	For	Against	Against	
11.	Approval of Stock Award Plan	Management	For	For	For	
12.	Free Share Distribution (Non-Executive Directors)	Management	For	Against	Against	
13.	Authority to Repurchase Shares	Management	For	For	For	

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14.1	Elect Andreas Shiamishis	Management	For	For	For
14.2	Elect Georgios Alexopoulos	Management	For	For	For
14.3	Elect Theodore Achilleas Vardas	Management	For	Against	Against
14.4	Elect lordanis Aivazis	Management	For	Against	Against
14.5	Elect Nikolaos Vrettos	Management	For	For	For
14.6	Elect Panayiotis V. Tridimas	Management	For	Against	Against
14.7	Elect Stavroula Kampouridou	Management	For	For	For
14.8	Elect Constantinos Mitropoulos	Management	For	For	For
15.	Approval of Audit Committee Guidelines; Election of Panagiotis Papazoglou	Management	For	Against	Against

**Report Date Range:** 01-Apr-24 to 30-Jun-24

**EMLECIT** 

Report Date Range: 01-Apr-24 to 30-Jun-24

## CHINA CONSTRUCTION BANK CORP.

Annual

ISIN CNE1000002H1 Meeting Date 27-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 21-Jun-24

Ballot SecID Y1397N101

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Directors' Report	Management	For	For	For
2	Supervisors' Report	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	Interim Profit Distribution Arrangement for 2024	Management	For	For	For
6	2024 Fixed Asset Investment Budget	Management	For	For	For
7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
8	Elect ZHANG Yi	Management	For	For	For
9	Elect LIN Zhijun	Management	For	For	For
10	Elect William (Bill) Coen	Management	For	For	For
11	Elect Antony LEUNG Kam Chung	Management	For	Against	Against
12	Amendments to Independent Directors Working System	Management	For	For	For

Report Date Range: 01-Apr-24 to 30-Jun-24

#### CHINA PETROLEUM & CHEMICAL CORP

Other

ISIN CNE1000002Q2 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date28-May-24

Ballot SecID Y15010104

P	roposal				For/Against
N	lumber	Proposal	Proponent	Mgmt Rec	Vote Mgmt
	1	Authority to Repurchase Shares	Management	For	For For

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## CHINA PETROLEUM & CHEMICAL CORP

Annual

ISIN CNE1000002Q2 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date28-May-24

Ballot SecID Y15010104

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Directors' Report	Management	For	For	For	
2	Supervisors' Report	Management	For	For	For	
3	Accounts and Reports	Management	For	For	For	
4	Allocation of Profits/Dividends	Management	For	For	For	
5	2024 Interim Distribution Plan	Management	For	For	For	
6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
7	Amendments to Articles and Procedural Rules	Management	For	For	For	
8	Authority to Issue Debt Financing Instruments	Management	For	For	For	
9	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Against	
10	Authority to Repurchase Shares	Management	For	For	For	
11	Service Contracts of Directors and Supervisors	Management	For	For	For	

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12.01	Elect MA Yongsheng	Management	For	Against	Against
12.02	Elect ZHAO Dong	Management	For	For	For
12.03	Elect ZHONG Ren	Management	For	For	For
12.04	Elect LI Yonglin	Management	For	For	For
12.05	Elect LV Lianggong	Management	For	For	For
12.06	Elect NIU Shuanwen	Management	For	For	For
12.07	Elect WAN Tao	Management	For	For	For
12.08	Elect YU Baocai	Management	For	For	For
13.01	Elect XU Lin	Management	For	For	For
13.02	Elect ZHANG Liying	Management	For	For	For
13.03	Elect Bennett LIU Tsz Bun	Management	For	For	For
13.04	Elect ZHANG Xiliang	Management	For	For	For
14.01	Elect ZHANG Shaofeng as Supervisor	Management	For	For	For
14.02	Elect WANG An as Supervisor	Management	For	Against	Against
14.03	Elect Dai Liqi as Supervisor	Management	For	For	For
14.04	Elect TAN Wenfang as Supervisor	Management	For	Against	Against
14.05	Elect YANG Yanfei as Supervisor	Management	For	Against	Against

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**EMLECIT** 

14.06 Elect ZHOU Meiyun as Supervisor Management For For For

#### ZHEJIANG EXPRESSWAY CO

Special

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN CNE1000004S4 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date24-Jun-24

Ballot SecID Y9891F102

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Elect YUAN Yingjie	Management	For	Against	Against
2	Elect WU Wei	Management	For	For	For
3	Elect LI Wei	Management	For	For	For
4	Elect YANG Xudong	Management	For	For	For
5	Elect FAN Ye	Management	For	Against	Against

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#### **EMLECIT**

6	Elect HUANG Jianzhang	Management	For	Against	Against
7	Elect PEI Kerwei	Management	For	Against	Against
8	Elect Rosa LEE Wai Tsang	Management	For	For	For
9	Elect YU Mingyuan	Management	For	For	For
10	Directors' Fees	Management	For	For	For
11.1	Elect LU Wenwei as Supervisor	Management	For	For	For
11.2a	Elect HE Meiyun as Supervisor	Management	For	For	For
11.2b	Elect WU Qingwang as Supervisor	Management	For	For	For
12	Director and Supervisor Service Contracts	Management	For	For	For

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**Report Date Range:** 01-Apr-24 to 30-Jun-24

## SEAZEN GROUP LIMITED

Annual

ISIN KYG7956A1094 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country Cayman Islands Record Date 24-Jun-24

Ballot SecID G7956A109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2A	Elect WANG Xiaosong	Management	For	For	For
2B	Elect LV Xiaoping	Management	For	For	For
2C	Elect ZHU Zengjin	Management	For	Against	Against
2D	Directors' Fees	Management	For	For	For
3	Elect WU Ke; Approve Remuneration	Management	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
5A	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Against
5B	Authority to Repurchase Shares	Management	For	For	For
5C	Authority to Issue Repurchased Shares	Management	For	Against	Against

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6 Amendments to Articles Management For For For

#### INDOFOOD SUKSES MAKMUR TBK PT

Annual

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN ID1000057003 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryIndonesiaRecord Date05-Jun-24

Ballot SecID Y7128X128

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Annual Report	Management	For	For	For
2	Accounts and Reports	Management	For	For	For
3	Allocation of Profits/Dividends	Management	For	For	For
4	Election of Directors and/or Commissioners (Slate)	Management	For	For	For
5	Directors' and Commissioners' Fees	Management	For	Against	Against
6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For

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#### INDUSTRIAL & COMMERCIAL BANK OF CHINA LTD.

Annual

ISIN CNE1000003G1 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 21-Jun-24

Ballot SecID Y3990B112

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Allocation of Profits/Dividends	Management	For	For	For
3	2024 Interim Profit Distribution Plan	Management	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
5	Directors' Report	Management	For	For	For
6	Supervisors' Report	Management	For	For	For
7	Elect LIAO Lin	Management	For	Against	Against
8	Elect LIU Jun	Management	For	For	For

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For

9 Elect ZHONG Mantao

Management

For

For

#### CHINA COAL ENERGY COMPANY

Annual

ISIN CNE100000528 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date24-Jun-24

Ballot SecID Y1434L100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Directors' Report	Management	For	For	For
2	Supervisors' Report	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	Capital Expenditure Budget 2024	Management	For	For	For
6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
7	Directors' and Supervisors' Fees	Management	For	For	For
8	Allocation Special Dividend	Management	For	For	For

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2024 Interim Profit Distribution Plan 9

Management

For

For

For

SHANXI COAL INTERNATIONAL ENERGY GROUP CO., LTD.

Special

ISIN CNE000001FH8 **Meeting Date** 

28-Jun-24

Contested

No

Ticker

Country

China

**Record Date** 

21-Jun-24

Agenda Type

Mgmt

Ballot SecID Y7699Q106

Proposa				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1.	Elect ZAN Zhihong as Independent Director	Management	For	For For

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#### PIRAEUS FINANCIAL HOLDINGS S.A.

Ordinary

Report Date Range: 01-Apr-24 to 30-Jun-24

ISIN GRS014003032 Meeting Date 28-Jun-24 Contested No

Ticker Agenda Type Mgmt

CountryGreeceRecord Date21-Jun-24

Ballot SecID X06397248

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Accounts and Reports	Management	For	For	For
2.1	Allocation of Dividends	Management	For	For	For
2.2	Allocation of Profits	Management	For	For	For
3.1	Ratification of Board and Auditor's Acts	Management	For	For	For
4.1	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
7.1	Directors' Fees	Management	For	For	For
8.1	Use of Reserves for Profit Distribution	Management	For	For	For
9.1	Remuneration Report	Management	For	For	For
10.1	Amendments to Suitability Policy	Management	For	For	For
11.1	Amendments to Remuneration Policy	Management	For	For	For
12.1	Ratify Co-option of Maria Semedalas	Management	For	For	For
13.1	Board Transactions	Management	For	For	For

**Report Date Range:** 01-Apr-24 to 30-Jun-24