

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD

Security	Y3990B112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Jan-2020
ISIN	CNE1000003G1	Agenda	711881195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1210/2019121000427.pdf ,	Non-Voting		
1	PROPOSAL ON THE ELECTION OF MR. YANG GUOZHONG AS SHAREHOLDER SUPERVISOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)				

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO LTD

Security	Y1507S107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Jan-2020
ISIN	HK0000056256	Agenda	711933691 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1227/2019122700797.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1227/2019122700809.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE NEW MASTER PURCHASE AGREEMENT, THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE ANNUAL CAPS FOR THE PURCHASES FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2020, 2021 AND 2022	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			
2	TO APPROVE THE NEW MASTER SUPPLY AGREEMENT, THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE ANNUAL CAPS FOR THE SALES FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2020, 2021 AND 2022	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			

EUROBANK ERGASIAS S.A.

Security	X2321W101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Jan-2020
ISIN	GRS323003012	Agenda	711976374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	HIVE DOWN OF BANKING ACTIVITY SECTOR OF EUROBANK ERGASIAS S.A. (THE BANK) WITH THE INCORPORATION OF A NEW COMPANY (THE BENEFICIARY) AND APPROVAL OF THE DRAFT DEMERGER DEED. APPROVAL OF THE ARTICLES OF ASSOCIATION OF THE BENEFICIARY. GRANTING OF AUTHORIZATIONS	Management	For	For
	Enhanced Proposal Category: Approve Spin-Off Agreement			
2.	AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE BANK, WITH AMENDMENT, ADDITION AND RENUMBERING OF ITS ARTICLES, AIMING TO A) ITS HARMONIZATION WITH LAW 4548/2018 AND B) ITS ADJUSTMENT AS A RESULT OF THE HIVE DOWN OF BANKING ACTIVITY SECTOR BY AMENDING THE OBJECT AND THE CORPORATE NAME OF THE BANK. GRANTING OF AUTHORIZATIONS	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
3.	ANNOUNCEMENT OF THE ELECTION OF NEW NON-EXECUTIVE MEMBERS OF THE BOARD OF-DIRECTORS.	Non-Voting		
4.	ELECTION OF MEMBERS TO THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 06 FEB 2020. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING.-THANK YOU	Non-Voting		

ZHEJIANG EXPRESSWAY CO LTD

Security	Y9891F102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Feb-2020
ISIN	CNE1000004S4	Agenda	711910198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1220/2019122000483.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1220/2019122000326.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO ELECT MR. YUAN YINGJIE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2	TO ELECT MR. ZHENG RUCHUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)			
3	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE THE PROPOSED DIRECTOR AND SHAREHOLDER REPRESENTATIVE SUPERVISOR'S SERVICE CONTRACTS AND ALL OTHER RELEVANT DOCUMENTS AND TO AUTHORIZE ANY ONE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN SUCH CONTRACTS AND OTHER RELEVANT DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION THEREWITH	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

TENAGA NASIONAL BHD

Security	Y85859109	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	11-Feb-2020
ISIN	MYL534700009	Agenda	711976463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING, WITH OR WITHOUT MODIFICATION, A SCHEME OF ARRANGEMENT PROPOSED BETWEEN THE COMPANY AND ITS SHAREHOLDERS ("SCHEME") PURSUANT TO SECTION 366(1) OF THE COMPANIES ACT 2016 ("ACT")	Management	For	For
Enhanced Proposal Category: Approve Reorganization/Restructuring Plan				

BARLOWORLD LTD

Security	S08470189	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Feb-2020
ISIN	ZAE000026639	Agenda	711909513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.2	RE-ELECTION OF MS FNO EDOZIEN	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3	RE-ELECTION OF MR DM SEWELA	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.4	RE-ELECTION OF MR SS NTSALUBA	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.5	ELECTION OF MS NV LILA	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.6	RE-ELECTION OF MR SS NTSALUBA AS A MEMBER AND CHAIR OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.7	RE-ELECTION OF MS HH HICKEY AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.8	RE-ELECTION OF MR M LYNCH-BELL AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.9	RE-ELECTION OF MS NP MNXASANA AS A MEMBER OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.10	APPOINTMENT OF EXTERNAL AUDITOR: ERNST YOUNG	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
O.111	AMENDMENT OF THE LONG-TERM INCENTIVE SCHEME: ADOPTION OF THE BARLOWORLD LIMITED CONDITIONAL SHARE PLAN	Management	For	For
	Enhanced Proposal Category: Approve Restricted Stock Plan			
O.112	AMENDMENT OF THE LONG-TERM INCENTIVE SCHEME: AMENDMENT TO THE BARLOWORLD LIMITED FORFEITABLE SHARE PLAN 2009	Management	For	For
	Enhanced Proposal Category: Amend Restricted Stock Plan			
NB.12	NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY	Management	For	For

Enhanced Proposal Category: Approve Remuneration Policy				
NB.13	NON-BINDING ADVISORY VOTE ON REMUNERATION IMPLEMENTATION REPORT	Management	For	For
Enhanced Proposal Category: Approve Remuneration Report				
S.1.1	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: CHAIRMAN OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.2	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT NON-EXECUTIVE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.3	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: NON-RESIDENT NON-EXECUTIVE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.4	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE AUDIT COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.5	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.6	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: NON-RESIDENT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.7	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: NON-RESIDENT CHAIRMAN OF THE REMUNERATION COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.8	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE REMUNERATION COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.9	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.10	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE RISK AND SUSTAINABILITY COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
S.1.11	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE GENERAL PURPOSES COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				

Leading Edge Investment Management

S.112	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT CHAIRMAN OF THE NOMINATION COMMITTEE	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

S.113	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: RESIDENT MEMBERS OF EACH OF THE BOARD COMMITTEES OTHER THAN AUDIT COMMITTEE	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

S.114	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES: NON-RESIDENT MEMBERS OF EACH OF THE BOARD COMMITTEES	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

S.2	APPROVAL OF LOANS OR OTHER FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS	Management	For	For
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Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

S.3	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

CMMT	27 DEC 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-NUMBERING OF RESOLUTION S.114 AND RECEIPT OF AUDITOR NAME FOR RESOLUTION-O.10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
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CORONATION FUND MANAGERS LTD

Security	S19537109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Feb-2020
ISIN	ZAE000047353	Agenda	712040182 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1.A	TO RE-ELECT DR HUGO NELSON AS DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.B	TO RE-ELECT PROF ALEXANDRA WATSON AS DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.C	TO RE-ELECT MR SAAMSOODEIN (SHAMS) PATHER AS DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.A	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MS MARY ANNE DIMAKATSO MAZVIDZENI MUSEKIWA	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.B	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MRS MADICHABA NHLUMAYO	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3	RE-APPOINT ERNST & YOUNG INC. AS THE COMPANY'S REGISTERED AUDITOR AND TO NOTE MS L KILLIN AS THE DESIGNATED AUDIT PARTNER	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.4.A	TO RE-ELECT PROF ALEXANDRA WATSON AS A MEMBER OF AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4.B	TO RE-ELECT MS LULAMA BOYCE AS A MEMBER OF AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4.C	TO RE-ELECT MR JOHN DAVID (JOCK) MCKENZIE AS A MEMBER OF AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.4.D	TO RE-ELECT DR HUGO ANTON NELSON AS A MEMBER OF AUDIT AND RISK COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
NB.5	NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Policy			

Leading Edge Investment Management

NB.6	NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Report			
S.1	INTERCOMPANY FINANCIAL ASSISTANCE	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
S.2	FINANCIAL ASSISTANCE FOR INTERCOMPANY SHARE OR OPTION TRANSACTIONS	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
S.3	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.4	SHARE REPURCHASES BY THE COMPANY AND ITS SUBSIDIARIES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			

AGRICULTURAL BANK OF CHINA

Security	Y00289119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Feb-2020
ISIN	CNE100000Q43	Agenda	711976350 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0113/2020011300887.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0113/2020011300764.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE FIXED ASSETS INVESTMENT BUDGET FOR 2020	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
2	TO CONSIDER AND APPROVE THE ISSUANCE PLAN OF WRITE-DOWN UNDATED CAPITAL BONDS OF THE BANK	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			
3	TO CONSIDER AND APPROVE THE ISSUANCE PLAN OF WRITE-DOWN ELIGIBLE TIER-2 CAPITAL INSTRUMENTS OF THE BANK	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			

MAANSHAN IRON & STEEL COMPANY LIMITED

Security	Y5361G109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Mar-2020
ISIN	CNE1000003R8	Agenda	711991631 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0115/2020011500864.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0115/2020011500880.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO ADDITIONALLY ELECT MR. WANG QIANGMIN AS A DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				

POLSKI KONCERN NAFTOWY ORLEN S.A.

Security	X6922W204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Mar-2020
ISIN	PLPKN0000018	Agenda	712068849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	OPENING OF THE MEETING	Non-Voting		
2	ELECTION OF THE CHAIRMAN	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION OF CORRECTNESS OF CONVENING	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	ADOPTION OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
5	ELECTION OF BALLOT COUNTING COMMITTEE	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			
6	VOTING ON A RESOLUTION ON THE NUMBER OF SUPERVISORY BOARD MEMBERS	Management	For	For
	Enhanced Proposal Category: Fix Number of Directors and/or Auditors			
7	ADOPTION OF THE RESOLUTIONS REGARDING CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Available			
8	MEETING CLOSURE	Non-Voting		

BANK OF COMMUNICATIONS CO LTD

Security	Y06988102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Mar-2020
ISIN	CNE100000205	Agenda	712041665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0121/2020012100905.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0121/2020012100885.pdf	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION PLAN OF THE DIRECTORS OF THE BANK FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION PLAN OF THE SUPERVISORS OF THE BANK FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE ISSUANCE OF UNDATED CAPITAL BONDS	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE CAPITAL INCREASE TO BANK OF COMMUNICATIONS (HONG KONG) LIMITED	Management	For	For
	Enhanced Proposal Category: Approve Investment in Another Company			
5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LI LONGCHENG AS A NONEXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
6	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. ZHANG MINSHENG AS A SHAREHOLDER SUPERVISOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			

ZENITH BANK PLC

Security	V9T871109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Mar-2020
ISIN	NGZENITHBNK9	Agenda	712240605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364088 DUE TO RESOLUTION-8 AS A SINGLE VOTING ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	TO PRESENT AND CONSIDER THE BANK'S AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2019, THE REPORTS OF THE DIRECTORS, AUDITORS AND AUDIT COMMITTEE THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.I	TO APPROVE THE APPOINTMENT OF THE DR. AL-MUJTABA ABUBUKAR - INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Directors (Bundled)			
3.II	TO APPROVE THE APPOINTMENT OF THE MR. HENRY OROH - EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.I	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION AND HAVE OFFERED HIMSELF FOR REELECTION: PROF. OYEWUSI IBIDAPO-OBE	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.II	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION AND HAVE OFFERED HIMSELF FOR REELECTION: UMAR SHUAIB	Management	Against	Against
	Enhanced Proposal Category: Elect Director			

4.III	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION AND HAVE OFFERED HIMSELF FOR REELECTION: DR. TEMITOPE FASORANTI	Management	Against	Against
Enhanced Proposal Category: Elect Director				
5	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	Against	Against
Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)				
6	TO ELECT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
Enhanced Proposal Category: Elect Members of Audit Committee				
7	TO CONSIDER AND IF THOUGHT FIT, PASS THE FOLLOWING AS ORDINARY RESOLUTION THAT THE REMUNERATION OF THE DIRECTORS OF THE BANK FOR THE YEAR ENDING DECEMBER 31 2020 BE AND IS HEREBY FIXED AT N20 MILLION ONLY	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
8	THAT MR. JEFFREY EFEYINI AND PROF. OYEWUSI IBIDAPO-OBE, WHO HAVE BOTH ATTAINED THE AGE OF 70 YEARS BE ELECTED AS NON-EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK RESPECTIVELY	Management	For	For
Enhanced Proposal Category: Elect Directors (Bundled)				

HYUNDAI MOBIS

Security	Y3849A109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Mar-2020
ISIN	KR7012330007	Agenda	712172624 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT	Management	Against	Against
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	APPROVAL OF STATEMENT OF APPROPRIATION OF RETAINED EARNING	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3.1.1	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: KARL THOMAS NEUMANN	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.1.2	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: JANG YEONG WU	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.2.1	ELECTION OF INSIDE DIRECTOR CANDIDATE: JEONG EUI SEON	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.1	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: KARL THOMAS NEUMANN	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
4.2	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: JANG YEONG WU	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			

ALDAR PROPERTIES PJSC, ABU DHABI

Security	M0517N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Mar-2020
ISIN	AEA002001013	Agenda	712223320 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 25 MAR 2020. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	REVIEW AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES AND ITS FINANCIAL POSITION FOR THE YEAR ENDED ON 31 DEC 2019	Management	For	For
	Enhanced Proposal Category: Receive/Approve Report/Announcement			
2	REVIEW AND APPROVE THE REPORT OF THE AUDITOR OF THE FINANCIAL POSITION OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2019	Management	For	For
	Enhanced Proposal Category: Receive/Approve Report/Announcement			
3	DISCUSS AND APPROVE THE COMPANY'S BALANCE SHEET AND ITS PROFIT AND LOSS ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	APPROVE THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY TO DISTRIBUTE 14.5PCT AS CASH DIVIDENDS, I.E. 14.5 FILS PER SHARE AS CASH DIVIDEND, FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2019, THE TOTAL CASH DIVIDEND DISTRIBUTION AED1,140,081,292.44	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5	DETERMINE THE REMUNERATION OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED ON 31 DEC 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	ABSOLVE THE BOARD OF DIRECTORS AND THE AUDITORS OF LIABILITY FOR THEIR ACTIVITIES FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2019	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board and President			
7	ABSOLVE THE AUDITORS OF LIABILITY FOR THEIR ACTIVITIES FOR THE FINANCIAL YEAR ENDED ON 31 DEC 2019	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Auditors			

8	APPOINT THE AUDITORS FOR THE FINANCIAL YEAR 2020 AND DETERMINE THEIR REMUNERATION	Management	Abstain	Against
Enhanced Proposal Category: Approve Auditors and their Remuneration				
9	APPROVE THE PROPOSAL OF GIVING SOCIAL CONTRIBUTIONS DURING 2020 AND AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE BENEFICIARIES, SUBJECT THAT SUCH CONTRIBUTIONS NOT TO EXCEED 2PCT OF THE AVERAGE NET PROFITS OF THE COMPANY DURING THE TWO PRIOR FINANCIAL YEARS, 2018 AND 2019, AND SUCH CONTRIBUTIONS SHALL BE USED FOR THE PURPOSES OF SERVING THE SOCIETY PURSUANT TO THE FEDERAL LAW NO. 2 OF 2015 CONCERNING COMMERCIAL COMPANIES	Management	For	For
Enhanced Proposal Category: Approve Charitable Donations				

BNK FINANCIAL GROUP INC., BUSAN

Security	Y0R7ZV102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2020
ISIN	KR7138930003	Agenda	712210943 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
2.1	ELECTION OF INSIDE DIRECTOR: GIM JI WAN	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.2	ELECTION OF OUTSIDE DIRECTOR: CHA YONG GYU	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.3	ELECTION OF OUTSIDE DIRECTOR: MOON IL JEA	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.4	ELECTION OF OUTSIDE DIRECTOR: JUNG GI YOUNG	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.5	ELECTION OF OUTSIDE DIRECTOR: YOO JEONG JOON	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.6	ELECTION OF OUTSIDE DIRECTOR: SON GWANG IK	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.7	ELECTION OF OUTSIDE DIRECTOR: GIM CHANG LOK	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.1	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: MOON IL JEA	Management	Against	Against
	Enhanced Proposal Category: Elect Members of Audit Committee			
3.2	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: YOO JEONG JOON	Management	Against	Against
	Enhanced Proposal Category: Elect Members of Audit Committee			
3.3	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: SON GWANG IK	Management	Against	Against
	Enhanced Proposal Category: Elect Members of Audit Committee			
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			

HANWHA LIFE INSURANCE CO LTD

Security	Y306AX100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2020
ISIN	KR7088350004	Agenda	712247510 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 367344 DUE TO CHANGE IN-DIRECTOR NAMES UNDER RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.-PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	APPROVAL OF FINANCIAL STATEMENT	Management	Against	Against
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
2	ELECTION OF INSIDE DIRECTOR CANDIDATES: HONG JEONG PYO, KIM HYEON CHEOL; ELECTION OF OUTSIDE DIRECTOR CANDIDATES: KIM GYEONG HAN, PARK SEUNG HUI	Management	For	For
	Enhanced Proposal Category: Elect Directors (Bundled)			
3	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER CANDIDATE: PARK SEUNG HUI	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: KIM GYEONG HAN	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	Abstain	Against
	Enhanced Proposal Category: Approve Remuneration of Directors			

COM2US CORPORATION

Security	Y1695S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Mar-2020
ISIN	KR7078340007	Agenda	712245871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
2.1	ELECTION OF INSIDE DIRECTOR: I YONG GUK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.2	ELECTION OF INSIDE DIRECTOR: SONG JAE JUN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			
4	APPROVAL OF REMUNERATION FOR AUDITOR	Management	For	For
	Enhanced Proposal Category: Authorize Board to Fix Remuneration (Statutory Auditor)			

SHENZHEN EXPRESSWAY CO LTD

Security	Y7741B107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2020
ISIN	CNE100000478	Agenda	712162990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0213/2020021300458.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0213/2020021300430.pdf	Non-Voting		
1.1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: TYPE AND NOMINAL VALUE OF SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD AND TIMING OF ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF SUBSCRIPTION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SUBSCRIBERS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SIZE OF THE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF PRICING, PRICING BENCHMARK DATE, ISSUE PRICE AND ADJUSTMENT OF ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: USE OF PROCEEDS	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities			

1.8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: THE ARRANGEMENT FOR ACCUMULATED UNDISTRIBUTED PROFITS BEFORE THE COMPLETION OF THE ISSUANCE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: PLACE OF LISTING	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: VALIDITY PERIOD OF THE RESOLUTIONS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: GRANT OF AUTHORITY	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE CONNECTED/RELATED TRANSACTION CONTEMPLATED UNDER THE NON-PUBLIC ISSUANCE OF H SHARES	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

SHENZHEN EXPRESSWAY CO LTD

Security	Y7741B107	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	31-Mar-2020
ISIN	CNE100000478	Agenda	712163005 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0213/2020021300485.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0213/2020021300505.pdf	Non-Voting		
1.1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: TYPE AND NOMINAL VALUE OF SHARES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD AND TIMING OF ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF SUBSCRIPTION	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SUBSCRIBERS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: SIZE OF THE ISSUANCE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: METHOD OF PRICING, PRICING BENCHMARK DATE, ISSUE PRICE AND ADJUSTMENT OF ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement			
1.7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: USE OF PROCEEDS	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities			

1.8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: THE ARRANGEMENT FOR ACCUMULATED UNDISTRIBUTED PROFITS BEFORE THE COMPLETION OF THE ISSUANCE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: PLACE OF LISTING	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: VALIDITY PERIOD OF THE RESOLUTIONS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

1.11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE NON-PUBLIC ISSUANCE OF H SHARES INDIVIDUALLY: GRANT OF AUTHORITY	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement

KT&G CORPORATION

Security	Y49904108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Mar-2020
ISIN	KR7033780008	Agenda	712266798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
2.1	ELECTION OF OUTSIDE DIRECTOR: KOYOONSUNG	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.2	ELECTION OF OUTSIDE DIRECTOR: KIM MYUNG CHEOL	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.3	ELECTION OF OUTSIDE DIRECTOR: HONG HYUN JONG	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.1	ELECTION OF AUDIT COMMITTEE MEMBER: KO YOONSUNG	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
3.2	ELECTION OF AUDIT COMMITTEE MEMBER: KIM MYUNG CHEOL	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
4	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			