

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2020
ISIN	CNE100000338	Agenda	712264631 - 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/2020/0313/2020031301494.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0313/2020031301534.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 366651 DUE TO ADDITION OF- RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	TO CONSIDER AND APPROVE THE 2020 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME (THE FIRST REVISED DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY (THE DETAILS OF WHICH SET OUT IN THE CIRCULAR WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 28 FEBRUARY 2020 AND THE SUPPLEMENTARY CIRCULAR WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 27 MARCH 2020)	Management	For	For
Enhanced Proposal Category: Company-Specific--Compensation-Related				
2	TO CONSIDER AND APPROVE THE APPRAISAL MEASURES FOR IMPLEMENTATION OF THE 2020 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME (REVISED) OF GREAT WALL MOTOR COMPANY LIMITED (THE DETAILS OF WHICH SET OUT IN THE CIRCULAR WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 28 FEBRUARY 2020 AND THE SUPPLEMENTARY CIRCULAR WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 27 MARCH 2020)	Management	For	For

Enhanced Proposal Category: Company-Specific--Compensation-Related

3	TO CONSIDER AND APPROVE THE PROPOSAL OF GREAT WALL MOTOR COMPANY LIMITED TO AUTHORIZE THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS REGARDING THE 2020 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME IN THEIR FULL DISCRETION (THE DETAILS OF WHICH SET OUT IN THE CIRCULAR WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 28 FEBRUARY 2020)	Management	For	For
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Enhanced Proposal Category: Approve Omnibus Stock Plan

4	TO CONSIDER AND APPROVE THE EXPECTED AMOUNT OF GUARANTEE PROVIDED BY THE COMPANY TO ITS HOLDING SUBSIDIARIES (THE DETAILS OF WHICH SET OUT IN THE SUPPLEMENTAL CIRCULAR WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 27 MARCH 2020)	Management	For	For
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Enhanced Proposal Category: Company-Specific -- Miscellaneous

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	15-Apr-2020
ISIN	CNE100000338	Agenda	712264643 - 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/2020/0313/2020031301517.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0313/2020031301583.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 366650 DUE TO THERE IS A-CHANGE IN TEXT OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
1	TO CONSIDER AND APPROVE THE 2020 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME (THE FIRST REVISED DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY (THE DETAILS OF WHICH SET OUT IN THE CIRCULAR WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 28 FEBRUARY 2020 AND THE SUPPLEMENTARY CIRCULAR WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 27 MARCH 2020)	Management	For	For
Enhanced Proposal Category: Company-Specific--Compensation-Related				
2	TO CONSIDER AND APPROVE THE APPRAISAL MEASURES FOR IMPLEMENTATION OF THE 2020 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME (REVISED) OF GREAT WALL MOTOR COMPANY LIMITED IN THE CIRCULAR (THE DETAILS OF WHICH SET OUT IN THE CIRCULAR WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 28 FEBRUARY 2020 AND THE SUPPLEMENTARY CIRCULAR WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 27 MARCH 2020)	Management	For	For

Enhanced Proposal Category: Company-Specific--Compensation-Related

3	TO CONSIDER AND APPROVE THE PROPOSAL OF GREAT WALL MOTOR COMPANY LIMITED TO AUTHORIZE THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS REGARDING THE 2020 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME IN THEIR FULL DISCRETION (THE DETAILS OF WHICH SET OUT IN THE CIRCULAR WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 28 FEBRUARY 2020)	Management	For	For
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Enhanced Proposal Category: Approve Omnibus Stock Plan

CHINA MINSHENG BANKING CORPORATION

Security	Y1495M112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2020
ISIN	CNE100000HF9	Agenda	712236137 - 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/2020/0305/2020030501011.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0305/2020030501028.pdf	Non-Voting		
1	PROPOSAL IN RESPECT OF THE POSTPONEMENT OF THE CHANGE OF SESSION OF THE BOARD OF DIRECTORS OF CHINA MINSHENG BANKING CORP., LTD	Management	For	For
	Enhanced Proposal Category: Company Specific--Board-Related			
2	PROPOSAL IN RESPECT OF THE POSTPONEMENT OF THE CHANGE OF SESSION OF THE SUPERVISORY BOARD OF CHINA MINSHENG BANKING CORP., LTD	Management	For	For
	Enhanced Proposal Category: Company Specific--Board-Related			

DP WORLD PLC

Security	M2851K107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2020
ISIN	AEDFXA0M6V00	Agenda	712287324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE AUDITORS' REPORT ON THOSE ACCOUNTS BE APPROVED	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	THAT A FINAL DIVIDEND BE DECLARED OF 40.0 US CENTS PER SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2019 PAYABLE TO SHAREHOLDERS ON THE REGISTER AT 5.00 PM (UAE TIME) ON 26 MARCH 2020	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	THAT SULTAN AHMED BIN SULAYEM BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	THAT YUVRAJ NARAYAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	THAT DEEPAK PAREKH BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
6	THAT ROBERT WOODS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
7	THAT MARK RUSSELL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
8	THAT ABDULLA GHOBASH BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
9	THAT NADYA KAMALI BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
10	THAT MOHAMED AL SUWAIDI BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			

11	THAT KPMG LLP BE RE-APPOINTED AS INDEPENDENT AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
12	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO DETERMINE THE REMUNERATION OF KPMG LLP	Management	Abstain	Against
Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)				
13	THAT IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND/OR POWERS, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE RELEVANT SECURITIES (AS DEFINED IN THE ARTICLES) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 553,333,333.30, SUCH AUTHORITY TO EXPIRE ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY PROVIDED THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE ALLOTMENT OR ISSUANCE OF RELEVANT SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Equity with Preemptive Rights				
14	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS ORDINARY SHARES, PROVIDED THAT: A. THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 29,050,000 ORDINARY SHARES OF USD 2.00 EACH IN THE CAPITAL OF THE COMPANY (REPRESENTING 3.5 PER CENT OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL); B. THE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IN ANY GIVEN PERIOD AND THE PRICE WHICH MAY BE PAID FOR SUCH ORDINARY SHARES SHALL BE IN ACCORDANCE WITH THE RULES OF THE DUBAI FINANCIAL SERVICES AUTHORITY AND NASDAQ DUBAI, ANY CONDITIONS OR RESTRICTIONS IMPOSED BY THE DUBAI FINANCIAL SERVICES AUTHORITY AND APPLICABLE LAW, IN EACH CASE AS APPLICABLE FROM TIME TO TIME; C. THIS AUTHORITY SHALL EXPIRE ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; AND D. THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES	Management	For	For

UNDER THIS AUTHORITY BEFORE THE EXPIRY OF THE AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THE AUTHORITY, AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT

Enhanced Proposal Category: Authorize Share Repurchase Program

15	<p>THAT IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND/OR POWERS, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO THE ARTICLES TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES), PURSUANT TO THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 13 AS IF ARTICLE 7 (PRE-EMPTION RIGHTS) OF THE ARTICLES DID NOT APPLY TO SUCH ALLOTMENT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION: A. WILL EXPIRE ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY PROVIDED THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ISSUED OR ALLOTTED AFTER EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED; AND B. IS LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR ANY OTHER PRE-EMPTIVE OFFER IN FAVOUR OF ORDINARY SHAREHOLDERS BUT SUBJECT TO SUCH EXCLUSIONS AS MAY BE NECESSARY TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER ANY LAWS OR REQUIREMENTS OF ANY REGULATORY BODY IN ANY JURISDICTION; AND (II) THE ALLOTMENT (OTHER THAN PURSUANT TO (I) ABOVE) OF EQUITY SECURITIES FOR CASH UP TO AN AGGREGATE AMOUNT OF USD 83,000,000 (REPRESENTING 5 PER CENT OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL)</p>	Management	For	For
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Enhanced Proposal Category: Eliminate Preemptive Rights

16	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO REDUCE ITS SHARE CAPITAL BY CANCELLING ANY OR ALL OF THE ORDINARY SHARES PURCHASED BY THE COMPANY PURSUANT TO THE GENERAL AUTHORITY TO MAKE MARKET PURCHASES CONFERRED BY RESOLUTION 14 AT SUCH TIME AS</p>	Management	For	For
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THE DIRECTORS SHALL SEE FIT IN THEIR
DISCRETION, OR OTHERWISE TO DEAL WITH ANY
OR ALL OF THOSE ORDINARY SHARES, IN
ACCORDANCE WITH APPLICABLE LAW AND
REGULATION, IN SUCH MANNER AS THE
DIRECTORS SHALL DECIDE

Enhanced Proposal Category: Approve Reduction in Share Capital

DP WORLD PLC

Security	M2851K107	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	23-Apr-2020
ISIN	AEDFXA0M6V00	Agenda	712327077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	VOTES IN RELATION TO THE SCHEME	Management	For	For
	Enhanced Proposal Category: Approve Scheme of Arrangement			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 378151 DUE TO CHANGE IN-RECORD DATE FROM 22 MAR 2020 TO 16 APR 2020. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting		

DP WORLD PLC

Security	M2851K107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2020
ISIN	AEDFXA0M6V00	Agenda	712327089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 378150 DUE TO CHANGE IN-RECORD DATE FROM 22 MAR 2020 TO 16 APR 2020. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU

1	APPROVE RECOMMENDED CASH OFFER FOR DP WORLD PLC BY PORT FREE ZONE WORLD FZE TO BE AFFECTED BY MEANS OF SCHEME OF ARRANGEMENT	Management	For	For
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Enhanced Proposal Category: Approve Sale of Company Assets

LEE & MAN PAPER MANUFACTURING LTD

Security	G5427W130	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2020
ISIN	KYG5427W1309	Agenda	712290624 - 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/2020/0323/2020032300352.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0323/2020032300362.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019: HKD 13 CENTS PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	TO RE-ELECT MR. LI KING WAI ROSS AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4	TO RE-ELECT MR. CHAU SHING YIM DAVID AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5	TO AUTHORISE THE BOARD OF DIRECTORS ("DIRECTORS") OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR PROFESSOR POON CHUNG KWONG, A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Company Specific--Board-Related			
6	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MR. WONG KAI TUNG TONY, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Company Specific--Board-Related			

7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MR. PETER A.DAVIES, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
8	TO APPROVE, CONFIRM AND RATIFY THE REMUNERATION PAID TO DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2019 AS SET OUT IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
9	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2020 IN ACCORDANCE WITH THEIR SERVICE CONTRACTS OR LETTERS OF APPOINTMENT. THE BONUSES IN FAVOUR OF THE DIRECTORS SHALL BE DECIDED BY THE MAJORITY OF THE DIRECTORS PROVIDED THAT THE TOTAL AMOUNT OF BONUS PAYABLE TO ALL THE DIRECTORS IN RESPECT OF ANY ONE FINANCIAL YEAR SHALL NOT EXCEED 10% OF THE CONSOLIDATED PROFIT AFTER TAXATION OF THE COMPANY AND ITS SUBSIDIARIES FOR THE RELEVANT YEAR	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
10	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
11	TO GRANT THE GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY, IN THE TERMS AS SET OUT IN ORDINARY RESOLUTION NUMBER 11 IN THE NOTICE	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY, IN THE TERMS AS SET OUT IN ORDINARY RESOLUTION NUMBER 12 IN THE NOTICE	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				

13	TO APPROVE THE EXTENSION OF THE GENERAL MANDATE TO BE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES BY AN AMOUNT NOT EXCEEDING THE AMOUNT OF THE COMPANY'S SHARES REPURCHASED BY THE COMPANY, IN THE TERMS AS SET OUT IN ORDINARY RESOLUTION NUMBER 13 IN THE NOTICE	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

GRUPO BIMBO SAB DE CV

Security	P4949B104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2020
ISIN	MXP495211262	Agenda	712406190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, CONSOLIDATED WITH THOSE OF ITS SUBSIDIARY COMPANIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2019, AFTER THE READING OF THE REPORT FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND GENERAL DIRECTOR, THE ONE FROM THE OUTSIDE AUDITOR AND THE ONE FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports				
II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW THAT WAS IN EFFECT IN 2019 IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Receive/Approve Report/Announcement				
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2019	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PAYMENT OF A DIVIDEND, IN A PAYMENT AT THE RATE OF MXN 0.50 FOR EACH ONE OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT ARE IN CIRCULATION	Management	For	For
Enhanced Proposal Category: Approve Dividends				
V	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION	Management	Against	Against
Enhanced Proposal Category: Elect Directors (Bundled) and Approve Their Remuneration				

Leading Edge Investment Management

VI	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENTS OF THE CHAIRPERSON AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

VII	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO SHARE BUYBACKS, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY CAN ALLOCATE TO SHARE BUYBACKS, UNDER THE TERMS OF PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW	Management	Abstain	Against
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Enhanced Proposal Category: Authorize Share Repurchase Program

VIII	DESIGNATION OF SPECIAL DELEGATES	Management	For	For
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Enhanced Proposal Category: Designate Inspector of Mtg Minutes

SINGAPORE AIRLINES LTD

Security	Y7992P128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2020
ISIN	SG1V61937297	Agenda	712406025 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE RIGHTS ISSUE	Management	Against	Against
	Enhanced Proposal Category: Authorize Issuance of Equity with Preemptive Rights			
2	TO APPROVE THE ISSUANCE OF ADDITIONAL MANDATORY CONVERTIBLE BONDS AND ADDITIONAL CONVERSION SHARES	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			

MONDI PLC

Security	G6258S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2020
ISIN	GB00B1CRLC47	Agenda	712297084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF MONDI PLC FOR THE YEAR ENDED 31 DECEMBER 2019, TOGETHER WITH THE REPORTS OF THE AUDIT COMMITTEE, THE DIRECTORS AND THE AUDITORS OF MONDI PLC	Management		
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY OF MONDI PLC AS SET OUT ON PAGES 123 TO 131 OF THE MONDI GROUP INTEGRATED REPORT AND FINANCIAL STATEMENTS 2019	Management		
	Enhanced Proposal Category: Approve Remuneration Policy			
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF MONDI PLC, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, FOR THE YEAR ENDED 31 DECEMBER 2019 AS SET OUT ON PAGES 132 TO 143 OF THE MONDI GROUP INTEGRATED REPORT AND FINANCIAL STATEMENTS 2019	Management		
	Enhanced Proposal Category: Approve Remuneration Report			
4	TO DECLARE A FINAL DIVIDEND OF 55.72 EURO CENTS PER ORDINARY SHARE IN MONDI PLC FOR THE YEAR ENDED 31 DECEMBER 2019	Management		
	Enhanced Proposal Category: Approve Dividends			
5	TO ELECT ENOCH GODONGWANA AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management		
	Enhanced Proposal Category: Elect Director			
6	TO ELECT PHILIP YEA AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management		
	Enhanced Proposal Category: Elect Director			
7	TO RE-ELECT TANYA FRATTO AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management		
	Enhanced Proposal Category: Elect Director			
8	TO RE-ELECT STEPHEN HARRIS AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION	Management		
	Enhanced Proposal Category: Elect Director			

- 9 TO RE-ELECT ANDREW KING AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION Management

Enhanced Proposal Category: Elect Director

- 10 TO RE-ELECT DOMINIQUE REINICHE AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION Management

Enhanced Proposal Category: Elect Director

- 11 TO RE-ELECT STEPHEN YOUNG AS A DIRECTOR OF MONDI PLC IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION Management

Enhanced Proposal Category: Elect Director

- 12 TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF MONDI PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2021 Management

Enhanced Proposal Category: Ratify Auditors

- 13 TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP Management

Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)

- 14 THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF MONDI PLC TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 4,855,537.80. SUCH AUTHORITY TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 AND TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR, IF EARLIER, 30 JUNE 2021, BUT SO THAT MONDI PLC MAY MAKE OFFERS OR ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SHARES TO BE GRANTED AFTER THE AUTHORITY EXPIRES Management

Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights

- 15 THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN IN RESOLUTION 14 AND/OR TO SELL ORDINARY SHARES HELD BY MONDI PLC AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID Management

NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY BEING LIMITED TO: I. A RIGHTS ISSUE TO ORDINARY SHAREHOLDERS (EXCLUDING ANY HOLDING OF TREASURY SHARES) WHERE THE RIGHTS OF EACH SHAREHOLDER ARE, AS NEARLY AS PRACTICABLE, PROPORTIONATE TO THE NUMBER OF SHARES HELD. THE DIRECTORS MAY EXCLUDE CERTAIN SHAREHOLDERS, DEAL WITH FRACTIONS AND GENERALLY MANAGE THE RIGHTS ISSUE AS THEY THINK FIT; AND II. THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH I. ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL VALUE OF EUR 4,855,537.80 BEING 5% OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 17 MARCH 2020; SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2021 OR, IF EARLIER, 30 JUNE 2021, BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION 15, 'RIGHTS ISSUE' HAS THE MEANING GIVEN TO THE TERM IN THE ARTICLES OF ASSOCIATION

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

16

THAT MONDI PLC IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ITS OWN ORDINARY SHARES OF EUR 0.20 EACH IN THE CAPITAL OF MONDI PLC PROVIDED THAT: I. THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 24,277,689 (REPRESENTING 5% OF MONDI PLC'S ISSUED ORDINARY SHARE CAPITAL); II. THE MINIMUM PRICE WHICH MAY BE PAID FOR ANY ORDINARY SHARE IS EUR 0.20; III. THE MAXIMUM PRICE WHICH MAY BE PAID FOR ANY ORDINARY SHARE IS NO MORE THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF THE ORDINARY SHARES OF MONDI PLC AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND IV. THIS AUTHORITY WILL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN

Management

2021 OR, IF EARLIER, 30 JUNE 2021 (EXCEPT IN
RELATION TO THE PURCHASE OF SHARES THE
CONTRACT FOR WHICH WAS CONCLUDED BEFORE
THE EXPIRY OF SUCH AUTHORITY AND WHICH MAY
BE EXECUTED WHOLLY OR PARTLY AFTER SUCH
EXPIRY)

Enhanced Proposal Category: Authorize Share Repurchase Program

- 17 THAT A GENERAL MEETING OTHER THAN AN Management
ANNUAL GENERAL MEETING MAY BE CALLED ON
NOT LESS THAN 14 CLEAR DAYS' NOTICE

Enhanced Proposal Category: Authorize the Company to Call EGM with Two Weeks Notice

ZHEJIANG EXPRESSWAY CO LTD

Security	Y9891F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2020
ISIN	CNE1000004S4	Agenda	712343677 - 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/2020/0331/2020033100889.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0331/2020033100787.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 CONSIDER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE DIVIDEND OF RMB35.5 CENTS PER SHARE IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2019	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5	TO CONSIDER AND APPROVE THE FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2019 AND THE FINANCIAL BUDGET OF THE COMPANY FOR THE YEAR 2020	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
6	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS HONG KONG AS THE HONG KONG AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

7	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PAN CHINA CERTIFIED PUBLIC ACCOUNTANTS AS THE PRC AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
8	TO ELECT MR. CHEN NINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
9	TO ELECT MR. FAN YE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
10	TO AUTHORISE THE BOARD TO APPROVE THE SERVICE CONTRACTS OF THE PROPOSED DIRECTORS OF THE COMPANY AND ALL OTHER RELEVANT DOCUMENTS AND TO AUTHORISE 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: Company Specific--Board-Related				
11	TO CONSIDER AND APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE H SHARES OF THE COMPANY IN ISSUE; AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES; AND AUTHORIZE THE BOARD TO GRANT THE GENERAL MANDATE TO THE CHAIRMAN AND GENERAL MANAGER TO INDIVIDUALLY OR JOINTLY ISSUE H SHARES AT THEIR ABSOLUTE DISCRETION	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
12	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RELEVANT AUTHORISATION	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

FEDERAL GRID COMPANY OF UNIFIED ENERGY SYSTEM PJSC

Security	X2393G109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2020
ISIN	RU000A0JPNN9	Agenda	712413587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 384382 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1.1	APPROVE ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVE FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVE ALLOCATION OF INCOME	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	APPROVE DIVIDENDS OF RUB 0.009 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5.1	APPROVE REMUNERATION OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6.1	APPROVE REMUNERATION OF MEMBERS OF AUDIT COMMISSION	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
7.1.1	ELECT PAVEL GRACHEV AS DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.2	ELECT PAVEL GREBTSOV AS DIRECTOR	Management	Against	Against

Leading Edge Investment Management

Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.3	ELECT IGOR KAMENSKOI AS DIRECTOR	Management	For For
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.4	ELECT PAVEL LIVINSKII AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.5	ELECT IURII MANEVICH AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.6	ELECT ANDREI MUROV AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.7	ELECT LEONID NEGANOV AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.8	ELECT LARISA ROMANOVSKAIA AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.1.9	ELECT NIKOLAI ROSHCENKO AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.110	ELECT ERNESTO FERLENGHI AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.111	ELECT VLADIMIR FURGALSKII AS DIRECTOR	Management	Against Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)			
8.1	ELECT EVGENII BODRIASHOV AS MEMBER OF AUDIT COMMISSION	Management	Against Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors			
8.2	ELECT ANDREI GABOV AS MEMBER OF AUDIT COMMISSION	Management	Against Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors			
8.3	ELECT TATIANA ZOBKOVA AS MEMBER OF AUDIT COMMISSION	Management	Against Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors			
8.4	ELECT SVETLANA KIM AS MEMBER OF AUDIT COMMISSION	Management	Against Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors			
8.5	ELECT DMITRII PONOMAREV AS MEMBER OF AUDIT COMMISSION	Management	Against Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors			
9.1	RATIFY ERNST AND YOUNG AS AUDITOR	Management	For For
Enhanced Proposal Category: Ratify Auditors			
10.1	APPROVE EARLY TERMINATION OF POWERS OF SOLE EXECUTIVE BODY	Management	For For
Enhanced Proposal Category: Approve Executive Appointment			

Leading Edge Investment Management

11.1	APPROVE TRANSFER OF POWERS OF SOLE EXECUTIVE BODY TO MANAGING COMPANY PJSC ROSSETI	Management	For	For
Enhanced Proposal Category: Approve Executive Appointment				
12.1	APPROVE NEW EDITION OF CHARTER	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
13.1	APPROVE NEW EDITION OF REGULATIONS ON GENERAL MEETINGS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
14.1	APPROVE NEW EDITION OF REGULATIONS ON BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
15.1	APPROVE NEW EDITION OF REGULATIONS ON REMUNERATION OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
16.1	APPROVE NEW EDITION OF REGULATIONS ON AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Audit Commission				
17.1	APPROVE NEW EDITION OF REGULATIONS ON REMUNERATION OF MEMBERS OF AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission				
18.1	APPROVE NEW EDITION OF REGULATIONS ON MANAGEMENT	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Management				
CMMT	23 APR 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN ALL-RESOLUTIONS NUMBERING. 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		

INTER RAO UES PJSC

Security	X39961101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2020
ISIN	RU000A0JPNM1	Agenda	712286889 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT OF THE COMPANY	Management		
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF THE COMPANY	Management		
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	DISTRIBUTION OF PROFIT(INCLUDING THE PAYMENT (DECLARATION) OF DIVIDENDS) AND LOSSES OF PJSC INTER RAO ACCORDING TO THE RESULTS OF 2019 OF THE REPORTING YEAR	Management		
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	APPROVAL OF THE REVISED ARTICLES OF ASSOCIATION OF THE COMPANY	Management		
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
5.1	ON THE PAYMENT OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY	Management		
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6.1	ON PAYMENT OF REMUNERATION TO MEMBERS OF THE AUDIT COMMISSION OF THE COMPANY	Management		
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
7.1.1	ELECT BORIS AYUYEV AS A MEMBER OF THE BOARD OF DIRECTORS	Management		
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

7.1.2	ELECT ANDREY BOUGROV AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.3	ELECT ANATOLY GAVRILENKO AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.4	ELECT BORIS KOVALCHUK AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.5	ELECT LOGOVINSKIY EVGENIY AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.6	ELECT ALEXANDER LOKSHIN AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.7	ELECT ANDREY MUROV AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.8	ELECT ALEKSEY NYZHDOV AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.9	ELECT RONALD JAMES POLLETT AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.10	ELECT ELENA SAPOZHNIKOVA AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.11	ELECT IGOR SECHIN AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.12	ELECT DENIS FEDOROV AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
7.1.13	ELECT DMITRY SHUGAEV AS A MEMBER OF THE BOARD OF DIRECTORS	Management
	Enhanced Proposal Category: Elect Director (Cumulative Voting)	
8.1	ELECT BUKAEV GENNADIY AS A MEMBER OF THE AUDIT COMMISSION OF THE COMPANY	Management
	Enhanced Proposal Category: Appoint Internal Statutory Auditors	
8.2	ELECT ZALTSMAN TATYANA AS A MEMBER OF THE AUDIT COMMISSION OF THE COMPANY	Management
	Enhanced Proposal Category: Appoint Internal Statutory Auditors	

8.3 ELECT KOVALEVA SVETLANA AS A MEMBER OF THE Management
AUDIT COMMISSION OF THE COMPANY

Enhanced Proposal Category: Appoint Internal Statutory Auditors

8.4 ELECT FEOKTISTOV IGOR AS A MEMBER OF THE Management
AUDIT COMMISSION OF THE COMPANY

Enhanced Proposal Category: Appoint Internal Statutory Auditors

8.5 ELECT SNIGIREVA EKATERINA AS A MEMBER OF Management
THE AUDIT COMMISSION OF THE COMPANY

Enhanced Proposal Category: Appoint Internal Statutory Auditors

9.1 APPROVAL OF THE COMPANY AUDITOR: ERNST & Management
YOUNG

Enhanced Proposal Category: Ratify Auditors

CMMT 30 APR 2020: PLEASE NOTE THAT THIS IS A Non-Voting
REVISION DUE TO MODIFICATION OF TEXT-IN
RESOLUTION MODIFICATION OF NUMBERING OF
RESOLUTIONS 1.1 TO 7.113 & 9.1. IF-YOU HAVE
ALREADY SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CHONGQING RURAL COMMERCIAL BANK CO LTD

Security	Y1594G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2020
ISIN	CNE100000X44	Agenda	712384243 - 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/2020/0402/2020040201514.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0402/2020040201530.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF THE BANK FOR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF SUPERVISORS OF THE BANK FOR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE FINANCIAL FINAL PROPOSAL OF THE BANK FOR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROFIT DISTRIBUTION PLAN OF THE BANK FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE FINANCIAL BUDGET PROPOSAL OF THE BANK FOR 2020	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ANNUAL REPORT OF THE BANK FOR 2019 AND ITS SUMMARY, AND RESULTS ANNOUNCEMENT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE EXTERNAL AUDITORS OF THE BANK FOR 2020 AND TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING TO GROUP CREDIT LIMITS OF CHONGQING YUFU HOLDING GROUP CO., LTD. (AS SPECIFIED)	Management	For	For

Enhanced Proposal Category: Approve Transaction with a Related Party				
9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING TO CREDIT LIMITS OF CHONGQING CITY CONSTRUCTION INVESTMENT (GROUP) COMPANY LIMITED (AS SPECIFIED)	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING TO GROUP CREDIT LIMITS OF CHONGQING CASIN GROUP CO., LTD. (AS SPECIFIED)	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION REGARDING TO GROUP CREDIT LIMITS OF CHONGQING DEVELOPMENT INVESTMENT CO., LTD. (AS SPECIFIED)	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
12	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
13	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD	Management	For	For
Enhanced Proposal Category: Amend Articles of Association Regarding Party Committee				
14	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	Against	Against
Enhanced Proposal Category: Amend Articles of Association Regarding Party Committee				
CMMT	PLEASE NOTE THAT THIS IS 2019 ANNUAL GENERAL MEETING	Non-Voting		

COUNTRY GARDEN HOLDINGS CO LTD

Security	G24524103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2020
ISIN	KYG245241032	Agenda	712425760 - 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/2020/0416/2020041600557.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0416/2020041600471.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND OF RMB34.25 CENTS PER SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3.A.1	TO RE-ELECT MR. YANG ZHICHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.2	TO RE-ELECT MR. SU BAIYUAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.3	TO RE-ELECT MR. CHEN CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.4	TO RE-ELECT MR. LAI MING, JOSEPH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.5	TO RE-ELECT MR. TO YAU KWOK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				

3.B	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES NOT EXCEEDING 20% OF THE ISSUED SHARES OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES NOT EXCEEDING 10% OF THE ISSUED SHARES OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
7	TO EXTEND THE GENERAL MANDATE TO BE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES OF THE COMPANY BY ADDING TO IT THE NUMBER OF SHARES BOUGHT BACK UNDER THE GENERAL MANDATE TO BUY BACK SHARES OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares				

CYFROWY POLSAT S.A.

Security	X1809Y100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-May-2020
ISIN	PLCFRPT00013	Agenda	712518363 - 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 EXTRAORDINARY GENERAL MEETING	Non-Voting		
2	ELECTION OF THE CHAIRPERSON OF THE EXTRAORDINARY GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS ABLE TO ADOPT RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	ELECTION OF THE SCRUTINY COMMITTEE	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			
5	ADOPTION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
6	ADOPTION OF A RESOLUTION REGARDING AN AMENDMENT TO THE COMPANY'S STATUTE	Management	Abstain	Against
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
7	CLOSING OF THE EXTRAORDINARY GENERAL MEETING	Non-Voting		

CHINA LIFE INSURANCE CO LTD

Security	Y1478C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2020
ISIN	TW0002823002	Agenda	712504097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE PROPOSAL FOR THE DISTRIBUTION OF 2019 PROFITS.PROPOSED CASH DIVIDEND: TWD 0.6 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO APPROVE THE PROPOSAL OF THE COMPANYS CAPITAL INCREASE THROUGH CAPITALIZATION OF RETAINED EARNINGS.PROPOSED STOCK DIVIDEND: 60 FOR 1000 SHS HELD.	Management	For	For
	Enhanced Proposal Category: Capitalize Reserves for Bonus Issue/Increase in Par Value			
4	TO AMEND THE RULES OF PROCEDURE FOR SHAREHOLDERS MEETINGS	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
5.1	THE ELECTION OF THE DIRECTOR.:CHINA DEVELOPMENT FINANCIAL HOLDING CORPORATION,SHAREHOLDER NO.00461419,YU LING KUO AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.2	THE ELECTION OF THE DIRECTOR.:CHINA DEVELOPMENT FINANCIAL HOLDING CORPORATION,SHAREHOLDER NO.00461419,HUI CHI SHIH AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.3	THE ELECTION OF THE DIRECTOR.:CHINA DEVELOPMENT FINANCIAL HOLDING CORPORATION,SHAREHOLDER NO.00461419,SHAN JUNG YU AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.4	THE ELECTION OF THE DIRECTOR.:TAI LI INVESTMENT CO LTD,SHAREHOLDER NO.00213450,STEPHANIE HWANG AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.5	THE ELECTION OF THE DIRECTOR.:TAI LI INVESTMENT CO LTD,SHAREHOLDER NO.00213450,TONY T.M. HSU AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

5.6	THE ELECTION OF THE INDEPENDENT DIRECTOR.:JOHNSON F.H.HUANG,SHAREHOLDER NO.A121695XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

5.7	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHENG HSIEN TSAI,SHAREHOLDER NO.D120899XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

5.8	THE ELECTION OF THE INDEPENDENT DIRECTOR.:DA BAI SHEN,SHAREHOLDER NO.A122103XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

5.9	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MING RONG LAI,SHAREHOLDER NO.A121224XXX	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

6	RELEASE OF RESTRICTIONS ON COMPETITIVE ACTIVITIES OF THE COMPANYS DIRECTORS (INCLUDING JURIDICAL PERSON DIRECTORS AND THE REPRESENTATIVES)	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

MINTH GROUP LTD

Security	G6145U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2020
ISIN	KYG6145U1094	Agenda	712481732 - 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/2020/0423/2020042300103.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0423/2020042300099.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS OF THE COMPANY AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019: HKD0.656 PER SHARE	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3	TO RE-ELECT DR. WANG CHING (WHO HAS SERVED THE COMPANY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR MORE THAN 9 YEARS) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
4	TO RE-ELECT MS. YU ZHENG (WHO HAS SERVED THE COMPANY AS A NON-EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR MORE THAN 9 YEARS) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
5	TO APPOINT MR. CHEN BIN BO AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
6	TO APPOINT MS. WEI CHING LIEN AS AN EXECUTIVE DIRECTOR OF THE COMPANY WHO, IF APPOINTED, WILL ALSO BE APPOINTED AS THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND THE AUTHORISED REPRESENTATIVE OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				

7	TO APPOINT MR. WU TAK LUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
8	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR DR. WANG CHING	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
9	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MS. YU ZHENG	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
10	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MR. CHEN BIN BO	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
11	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MS. WEI CHING LIEN	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
12	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) FOR MR. WU TAK LUNG	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
13	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF ITS EXECUTIVE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
14	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
15	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND OTHERWISE DEAL WITH THE COMPANY'S SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
16	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				

17	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 15	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

GOLDEN EAGLE RETAIL GROUP LTD

Security	G3958R109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2020
ISIN	KYG3958R1092	Agenda	712495262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS ("DIRECTOR(S)") AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE A FINAL CASH DIVIDEND OF RMB0.231 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT MR. WANG HUNG, ROGER AS AN EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT MS. WANG JANICE S. Y. AS AN EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT MR. WONG CHI KEUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.D	TO AUTHORISE THE REMUNERATION COMMITTEE OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
5.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
5.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			

5.C	TO INCREASE THE MAXIMUM NUMBER OF SHARES OF THE COMPANY WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT, ISSUE AND DEAL WITH PURSUANT TO THE GENERAL MANDATE SET OUT IN RESOLUTION NO.5A BY THE AGGREGATE NUMBER OF SHARES REPURCHASED PURSUANT TO THE GENERAL MANDATE SET OUT IN RESOLUTION NO.5B	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

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/2020/0424/2020042402682.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0424/2020042402810.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

NANYA TECHNOLOGY CORPORATION

Security	Y62066108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2020
ISIN	TW0002408002	Agenda	712504186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RATIFY THE BUSINESS REPORT AND FINANCIAL STATEMENTS FOR 2019.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RATIFY THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS. CASH DIVIDEND OF TWD1.50622288 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO APPROVE AMENDMENTS TO THE CONVENTION RULES AND PROCEDURES FOR SHAREHOLDERS MEETING OF THE COMPANY.	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
4	TO APPROVE APPROPRIATENESS OF RELEASING THE DIRECTOR OF THE COMPANY FROM NON COMPETITION RESTRICTIONS.	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			

CHINA SHENHUA ENERGY COMPANY LTD

Security	Y1504C113	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	29-May-2020
ISIN	CNE1000002R0	Agenda	712393242 - 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/2020/0409/2020040900811.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0409/2020040900795.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 CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENT TO ARTICLE 115 OF THE ARTICLES OF ASSOCIATION	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

CHINA SHENHUA ENERGY COMPANY LTD

Security	Y1504C113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2020
ISIN	CNE1000002R0	Agenda	712566655 - 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/2020/0409/2020040900773.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		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380052 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY'S PROFIT DISTRIBUTION PLAN FOR THE YEAR ENDED 31 DECEMBER 2019: (1) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019 IN THE AMOUNT OF RMB1.26 PER SHARE (INCLUSIVE OF TAX) BE DECLARED AND DISTRIBUTED, THE AGGREGATE AMOUNT OF WHICH IS APPROXIMATELY RMB25,061 MILLION (INCLUSIVE OF TAX); (2) TO AUTHORISE THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER	Management	For	For

TO IMPLEMENT THE ABOVE-MENTIONED PROFIT DISTRIBUTION MATTERS AND TO DEAL WITH RELEVANT MATTERS IN RELATION TO TAX WITHHOLDING AND FOREIGN EXCHANGE AS REQUIRED BY RELEVANT LAWS, REGULATIONS AND REGULATORY AUTHORITIES

Enhanced Proposal Category: Approve Allocation of Income and Dividends

5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019: (1) THE EXECUTIVE DIRECTORS ARE REMUNERATED BY CHINA ENERGY INVESTMENT CORPORATION LIMITED ("CHINA ENERGY") AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; (2) AGGREGATE REMUNERATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS IS IN THE AMOUNT OF RMB2,137,500, AND THE NON-EXECUTIVE DIRECTORS (OTHER THAN THE INDEPENDENT NON- EXECUTIVE DIRECTORS) ARE REMUNERATED BY CHINA ENERGY AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; (3) THE SUPERVISORS ARE REMUNERATED BY CHINA ENERGY AND ARE NOT REMUNERATED BY THE COMPANY IN CASH	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

6	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT WITH ANNUAL LIABILITY LIMIT AMOUNTING TO RMB100 MILLION, TOTAL ANNUAL PREMIUM NOT MORE THAN RMB260,000 (SUBJECT TO THE FINAL QUOTATION FOR APPROVAL FROM THE INSURANCE COMPANY) AND AN INSURANCE TERM OF THREE YEARS WHICH SHALL BE ENTERED INTO ANNUALLY AND TO AUTHORISE THE CHIEF EXECUTIVE OFFICER TO HANDLE THE MATTERS IN RELATION TO THE PURCHASE OF SUCH LIABILITY INSURANCE WITHIN THE ABOVE SCOPE OF AUTHORISATION (INCLUDING BUT NOT LIMITED TO DETERMINATION OF THE SCOPE OF INSURANT, SELECTION OF INSURANCE COMPANY, DETERMINATION OF INSURANCE AMOUNT, PREMIUM AND INSURANCE TERMS, EXECUTION OF RELEVANT INSURANCE DOCUMENTS AND HANDLING OF OTHER INSURANCE RELATED MATTERS), AND MATTERS IN RELATION TO THE RENEWAL OR REINSURANCE UPON OR BEFORE EXPIRY OF THE LIABILITY INSURANCE CONTRACTS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT IN THE FUTURE	Management	For	For
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Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification

7	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE EXTENSION OF APPOINTMENT OF KPMG AND KPMG HUAZHEN LLP AS THE INTERNATIONAL AND THE PRC AUDITORS OF THE COMPANY FOR THE YEAR OF 2020 UNTIL THE COMPLETION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE A DIRECTORS' COMMITTEE COMPRISING OF THE CHAIRMAN AND CHAIRWOMAN OF THE AUDIT COMMITTEE TO DETERMINE THEIR 2020 REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY ENTERING INTO THE SHENHUA FINANCE CAPITAL INCREASE AGREEMENT WITH SHUOHUANG RAILWAY, ZHUNGE'ER ENERGY, BAOSHEN RAILWAY, CHINA ENERGY AND SHENHUA FINANCE AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
Enhanced Proposal Category: Approve Sale of Company Assets				
9	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY ENTERING INTO THE TERMINATION AGREEMENT OF THE EXISTING FINANCIAL SERVICES AGREEMENT WITH CHINA ENERGY, AND ENTERING INTO THE NEW FINANCIAL SERVICES AGREEMENT WITH SHENHUA FINANCE AND THE TERMS, PROPOSED ANNUAL CAPS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
Enhanced Proposal Category: Approve Transaction with a Related Party				
10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE INCREASE OF CASH DIVIDEND PERCENTAGE FOR 2019-2021	Management	For	For
Enhanced Proposal Category: Approve Dividend Distribution Policy				
11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	Against	Against
Enhanced Proposal Category: Amend Articles of Association Regarding Party Committee				
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF GENERAL MEETING	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
13	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
14	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE SUPERVISORY COMMITTEE	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				

CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 15.1 THROUGH 15.5 WILL BE PROCESSED AS TAKE NO ACTION-BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET	Non-Voting		
15.1	TO ELECT MR. WANG XIANGXI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
15.2	TO ELECT MR. YANG JIPING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
15.3	TO ELECT MR. XU MINGJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
15.4	TO ELECT MR. JIA JINZHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
15.5	TO ELECT MR. ZHAO YONGFENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 16.1 THROUGH 16.3 WILL BE PROCESSED AS TAKE NO ACTION-BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET	Non-Voting		
16.1	TO ELECT DR. YUEN KWOK KEUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
16.2	TO ELECT DR. BAI CHONG-EN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
16.3	TO ELECT DR. CHEN HANWEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 17.1 THROUGH 17.2 WILL BE PROCESSED AS TAKE NO ACTION-BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET	Non-Voting		
17.1	TO ELECT MR. LUO MEIJIAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)			

17.2	TO ELECT MR. ZHOU DAYU AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)

ABSA GROUP LIMITED

Security	S0270C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2020
ISIN	ZAE000255915	Agenda	712392478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.O.1	RE-APPOINT THE COMPANY'S EXTERNAL AUDITOR TO SERVE UNTIL THE NEXT AGM IN 2021: ERNST & YOUNG INC. (DESIGNATED AUDITOR - ERNEST VAN ROOYEN)	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
2O.21	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: MARK MERSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
2O.22	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: WENDY LUCAS-BULL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
2O.23	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: COLIN BEGGS AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2O.24	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: DANIEL HODGE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
2O.25	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTOR WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION: JASON QUINN AS AN EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3O.31	ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED AFTER THE LAST AGM: IHRON RENSBURG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR (APPOINTED EFFECTIVE 1 OCTOBER 2019)	Management	For	For
	Enhanced Proposal Category: Elect Director			

3O.32	ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED AFTER THE LAST AGM: ROSE KEANLY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR (APPOINTED EFFECTIVE 1 SEPTEMBER 2019)	Management	For	For
Enhanced Proposal Category: Elect Director				
3O.33	ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED AFTER THE LAST AGM: SWITHIN MUNYANTWALI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR (APPOINTED EFFECTIVE 15 SEPTEMBER 2019)	Management	For	For
Enhanced Proposal Category: Elect Director				
3O.34	ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED AFTER THE LAST AGM: DANIEL MMINELE AS AN EXECUTIVE DIRECTOR (GROUP CHIEF EXECUTIVE) (APPOINTED EFFECTIVE 15 JANUARY 2020)	Management	For	For
Enhanced Proposal Category: Elect Director				
4O.41	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: ALEX DARKO	Management	For	For
Enhanced Proposal Category: Elect Members of Audit Committee				
4O.42	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: DAISY NAIDOO	Management	Against	Against
Enhanced Proposal Category: Elect Members of Audit Committee				
4O.43	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TASNEEM ABDOOL-SAMAD	Management	For	For
Enhanced Proposal Category: Elect Members of Audit Committee				
4O.44	RE-APPOINT/APPOINT THE MEMBER OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: SWITHIN MUNYANTWALI (SUBJECT TO ELECTION IN TERMS OF ORDINARY RESOLUTION 3.3)	Management	For	For
Enhanced Proposal Category: Elect Members of Audit Committee				
5.O.5	TO PLACE THE AUTHORISED BUT UNISSUED ORDINARY SHARE CAPITAL OF THE COMPANY UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
NB.1	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
Enhanced Proposal Category: Approve Remuneration Policy				
NB.2	TO ENDORSE THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Management	For	For
Enhanced Proposal Category: Approve Remuneration Report				
NB.3	TO PROVIDE SHAREHOLDERS WITH AN INITIAL ASSESSMENT OF THE COMPANY'S EXPOSURE TO CLIMATE CHANGE RISK	Management	For	For

Enhanced Proposal Category: Miscellaneous Proposal: Company-Specific				
9.S.1	TO APPROVE THE PROPOSED REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR THEIR SERVICES AS DIRECTORS, PAYABLE FROM 1 JUNE 2020	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
10S.2	TO INCREASE THE AUTHORISED ORDINARY SHARE CAPITAL TO ENSURE THE COMPANY HAS SUFFICIENT CAPITAL HEADROOM FOR ANY FUTURE SHARE ISSUANCES	Management	For	For
Enhanced Proposal Category: Increase Authorized Common Stock				
11S.3	TO GRANT A GENERAL AUTHORITY TO THE DIRECTORS TO APPROVE REPURCHASE OF THE COMPANY'S ORDINARY SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
12S.4	TO GRANT A GENERAL AUTHORITY TO THE COMPANY TO APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT NO. 71 OF 2008	Management	For	For
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				

CHINA MEDICAL SYSTEM HOLDINGS LTD

Security	G21108124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2020
ISIN	KYG211081248	Agenda	712582243 - 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/2020/0506/2020050601294.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0506/2020050601320.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO REVIEW, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE REPORTS OF THE DIRECTORS OF THE COMPANY AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE RECOMMENDED FINAL DIVIDEND OF RMB0.1271 (EQUIVALENT TO HKD 0.139) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT MR. LAM KONG AS EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT MR. CHEN HONGBING AS EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT MR. WU CHI KEUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.D	TO RE-ELECT MS. LUO, LAURA YING AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.E	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	Against	Against

Enhanced Proposal Category: Approve Auditors and their Remuneration				
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND OTHERWISE DEAL WITH UNISSUED SHARES OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
7	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY TO THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO.5 ABOVE	Management	Against	Against
Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares				

MAGNIT PJSC

Security	X51729105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2020
ISIN	RU000A0JKQU8	Agenda	712649548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT OF PJSC MAGNIT FOR 2019 YEAR	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF PJSC MAGNIT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVAL OF THE DISTRIBUTION OF PROFITS (INCLUDING THE PAYMENT (ANNOUNCEMENT) OF DIVIDENDS) OF PJSC MAGNIT BASED ON THE RESULTS OF 2019 OF THE REPORTING YEAR	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	PAYMENT OF REMUNERATION AND COMPENSATION OF EXPENSES TO MEMBERS OF THE AUDIT COMMISSION OF PJSC MAGNIT	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 10 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
5.1.1	ELECT ALEXANDER VINOKUROV AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.1.2	ELECT TIMOTI DEMCHENKO AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.1.3	ELECT JAN DUNNING AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

5.1.4	ELECT SERGEY ZAKHAROV AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.5	ELECT WALTER KOCH AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.6	ELECT EVGENY KUZNETSOV AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.7	ELECT ALEXEY MAKHNEV AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.8	ELECT GREGOR MOWAT AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.9	ELECT CHARLES RYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.110	ELECT JAMES SIMMONS AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1	APPROVAL OF THE REPORTING AUDITOR OF PJSC MAGNIT PREPARED ACCORDING TO RUSSIAN ACCOUNTING AND REPORTING STANDARDS	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
7.1	APPROVAL OF THE AUDITOR OF THE REPORTING OF PJSC MAGNIT PREPARED IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS	Management	Against	Against
Enhanced Proposal Category: Ratify Auditors				
8.1	ON SUPPLEMENTING THE CHARTER OF PAO MAGNET WITH PARAGRAPH 8.9	Management	For	For
Enhanced Proposal Category: Amend Articles/Charter Equity-Related				
9.1	ON MAKING AMENDMENTS TO SUB CLAUSE 32 OF CLAUSE 14.2. OF THE CHARTER OF PJSC MAGNIT	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
10.1	TO APPROVE AMENDMENTS IN POINT 14.2 SUBPARAGRAPH 32.1	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
11.1	TO APPROVE AMENDMENTS TO THE CHARTER IN POINT 14.2 SUBPARAGRAPH 32.2	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				

12.1	ON AMENDMENTS TO ARTICLE 30 OF THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC MAGNIT	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors

13.1	ON SUPPLEMENTING THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC MAGNIT WITH ARTICLE 35.1	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors

14.1	ON AMENDING CERTAIN PROVISIONS OF THE CHARTER OF PJSC MAGNIT	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 389938 DUE TO CHANGE IN-SEQUENCE OF RESOLUTIONS. 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		
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POLSKI KONCERN NAFTOWY ORLEN S.A.

Security	X6922W204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Jun-2020
ISIN	PLPKN0000018	Agenda	712629724 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING	Non-Voting		
2	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION THAT THE GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS ABLE TO ADOPT RESOLUTIONS	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 THE RETURNING COMMITTEE	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			
6	CONSIDERATION OF THE MANAGEMENT BOARD'S REPORT ON THE OPERATIONS OF THE ORLEN GROUP AND PKN ORLEN S.A. FOR 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
7	CONSIDERATION OF THE FINANCIAL STATEMENTS OF PKN ORLEN S.A. FOR THE YEAR ENDED DECEMBER 31, 2019, AS WELL AS THE MANAGEMENT BOARD'S PROPOSAL REGARDING THE DISTRIBUTION OF NET PROFIT FOR THE FINANCIAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
8	CONSIDERATION OF THE ORLEN GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
9	CONSIDERATION OF THE REPORT OF THE SUPERVISORY BOARD OF PKN ORLEN S.A. FOR THE FINANCIAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
10	PRESENTATION OF THE REPORT ON REPRESENTATION EXPENSES, EXPENSES ON LEGAL SERVICES, MARKETING SERVICES, INTERPERSONAL RELATIONS(PUBLIC RELATIONS) AND SOCIAL COMMUNICATION, AS WELL AS MANAGEMENT CONSULTING SERVICES FOR 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			

11	ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD'S REPORT ON THE OPERATIONS OF THE ORLEN GROUP AND PKN ORLEN S.A. FOR 2019	Management	For	For
Enhanced Proposal Category: Receive/Approve Report/Announcement				
12	ADOPTION OF A RESOLUTION REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS OF PKN ORLEN S.A. FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
13	ADOPTION OF A RESOLUTION REGARDING THE APPROVAL OF THE ORLEN GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For
Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports				
14	ADOPTION OF A RESOLUTION REGARDING DISTRIBUTION OF NET PROFIT FOR THE FINANCIAL YEAR 2019 AND DETERMINATION OF THE DIVIDEND DAY AND ITS PAYMENT DATE	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
15	ADOPTION OF RESOLUTIONS ON ACKNOWLEDGMENT OF THE FULFILLMENT OF DUTIES BY MEMBERS OF THE COMPANY'S MANAGEMENT BOARD IN 2019	Management	For	For
Enhanced Proposal Category: Approve Discharge of Management Board				
16	ADOPTION OF RESOLUTIONS ON ACKNOWLEDGMENT OF THE FULFILLMENT OF DUTIES BY THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD IN 2019	Management	For	For
Enhanced Proposal Category: Approve Discharge of Supervisory Board				
17	ADOPTION OF A RESOLUTION REGARDING THE ADOPTION OF THE REMUNERATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD AND AUTHORIZATION OF THE COMPANY'S SUPERVISORY BOARD TO SPECIFY THE ELEMENTS OF THE REMUNERATION POLICY	Management	For	For
Enhanced Proposal Category: Approve Remuneration Policy				
18	CONSIDERATION OF THE APPLICATION AND ADOPTION OF RESOLUTIONS REGARDING THE AMENDMENT TO THE COMPANY'S STATUTE AND ESTABLISHING THE CONSOLIDATED TEXT OF THE STATUTE	Management	Against	Against
Enhanced Proposal Category: No Enhanced Category Available				
19	CLOSING OF THE GENERAL MEETING	Non-Voting		

ASUSTEK COMPUTER INC

Security	Y04327105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2020
ISIN	TW0002357001	Agenda	712627643 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO ADOPT THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS..PROPOSED CASH DIVIDEND: TWD 14 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	AMENDMENT TO THE LOANS AND ENDORSEMENT AND GUARANTEE OPERATIONAL PROCEDURES.	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2020
ISIN	CNE100000338	Agenda	712498028 - 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/2020/0424/2020042402412.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0424/2020042402434.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORT FOR THE YEAR 2019 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2019)	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD FOR THE YEAR 2019 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2019)	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2019 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income/Distribution Policy			
4	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2019 AND ITS SUMMARY REPORT (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	TO CONSIDER AND APPROVE THE REPORT OF THE INDEPENDENT DIRECTORS FOR THE YEAR 2019 (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			

6	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2019 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2019)	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
7	TO CONSIDER AND APPROVE THE OPERATING STRATEGIES OF THE COMPANY FOR THE YEAR 2020 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
Enhanced Proposal Category: Approve Investment and Financing Policy				
8	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S EXTERNAL AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2020 FOR THE AUDIT AND REVIEW OF THE FINANCIAL STATEMENTS AND AUDIT OF INTERNAL CONTROL (THE TERM OF SUCH RE-APPOINTMENT SHALL COMMENCE FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED UNTIL THE DATE OF THE CONVENING OF THE 2020 AGM) AND TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY TO FIX ITS REMUNERATIONS NOT EXCEEDING RMB3,500,000 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR AND ANNOUNCEMENT OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
9	TO RE-ELECT MR. WEI JIAN JUN AS AN EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS AN EXECUTIVE DIRECTOR AT THE AGM, MR. WEI JIAN JUN WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				

10	TO RE-ELECT MS. WANG FENG YING AS AN EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD. SUBJECT TO HER APPOINTMENT AS AN EXECUTIVE DIRECTOR AT THE AGM, MS. WANG FENG YING WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE SEVENTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HER REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				
11	TO ELECT MS. YANG ZHI JUAN AS AN EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD. SUBJECT TO HER APPOINTMENT AS AN EXECUTIVE DIRECTOR AT THE AGM, MS. YANG ZHI JUAN WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HER REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				
12	TO RE-ELECT MR. HE PING AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS A NON-EXECUTIVE DIRECTOR AT THE AGM, MR. HE PING WILL ENTER INTO AN APPOINTMENT LETTER WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				

13	<p>TO ELECT MS. YUE YING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD. SUBJECT TO HER APPOINTMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AT THE AGM, MS. YUE YING WILL ENTER INTO AN APPOINTMENT LETTER WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HER REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))</p>	Management	For	For
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Enhanced Proposal Category: Elect Director and Approve Director's Remuneration

14	<p>TO RE-ELECT MR. LI WAN JUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AT THE AGM, MR. LI WAN JUN WILL ENTER INTO AN APPOINTMENT LETTER WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))</p>	Management	For	For
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Enhanced Proposal Category: Elect Director and Approve Director's Remuneration

15	<p>TO RE-ELECT MR. NG CHI KIT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AT THE AGM, MR. NG CHI KIT WILL ENTER INTO AN APPOINTMENT LETTER WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))</p>	Management	For	For
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Enhanced Proposal Category: Elect Director and Approve Director's Remuneration

16	TO RE-ELECT MS. ZONG YI XIANG AS AN INDEPENDENT SUPERVISOR OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE. SUBJECT TO HER APPOINTMENT AS AN INDEPENDENT SUPERVISOR AT THE AGM, MS. ZONG YI XIANG WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE, AND TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HER REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
17	TO RE-ELECT MS. LIU QIAN AS AN INDEPENDENT SUPERVISOR OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE. SUBJECT TO HER APPOINTMENT AS AN INDEPENDENT SUPERVISOR AT THE AGM, MS. LIU QIAN WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 12 JUNE 2020 AND ENDING ON THE EXPIRY OF THE TERM OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE; AND TO AUTHORISE THE SUPERVISORY COMMITTEE TO DETERMINE HER REMUNERATION (BIOGRAPHICAL DETAILS WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
18	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETING OF THE COMPANY, THE REVISED VERSION OF WHICH IS CONTAINED IN THE CIRCULAR OF THE COMPANY PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 APRIL 2020	Management	Abstain	Against
Enhanced Proposal Category: Approve/Amend Regulations on General Meetings				
19	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE FOR MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY, THE REVISED VERSION OF WHICH IS CONTAINED IN THE CIRCULAR OF THE COMPANY PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 APRIL 2020	Management	Abstain	Against

Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
20	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES FOR THE ADMINISTRATION OF EXTERNAL GUARANTEES OF THE COMPANY, THE REVISED VERSION OF WHICH IS CONTAINED IN THE CIRCULAR OF THE COMPANY PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 APRIL 2020	Management	Abstain	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related				
21	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES FOR THE ADMINISTRATION OF EXTERNAL INVESTMENT OF THE COMPANY, THE REVISED VERSION OF WHICH IS CONTAINED IN THE CIRCULAR OF THE COMPANY PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 24 APRIL 2020	Management	Abstain	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related				
22	"THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AND A SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY AND 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A	Management	For	For

SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE H SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 12 JUNE 2020 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 12 JUNE 2020 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAYED OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C) (III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION

OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES. (E) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE ANNUAL GENERAL MEETING, AND THE RELEVANT RESOLUTIONS AT THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING"

Enhanced Proposal Category: Authorize Share Repurchase Program

23	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY AND THE ANNOUNCEMENT DATED 24 APRIL 2020 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN)), AND TO AUTHORIZE ANY OF THE EXECUTIVE DIRECTORS OF THE COMPANY TO APPLY TO THE RELEVANT REGULATORY AUTHORITIES FOR HANDING THE AMENDMENTS, APPROVAL, REGISTRATION, FILING PROCEDURES, ETC. FOR THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	12-Jun-2020
ISIN	CNE100000338	Agenda	712498030 - 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/2020/0424/2020042402406.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0424/2020042402428.pdf	Non-Voting		
1	"THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE THE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AND A SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF THE COMPANY AND THE A SHAREHOLDERS' CLASS MEETING AND 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 12 JUNE 2020	Management	For	For

(OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 12 JUNE 2020 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAYED OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C)(III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO

THE REPURCHASE OF SHARES. (E) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING."

Enhanced Proposal Category: Authorize Share Repurchase Program

FUBON FINANCIAL HOLDING CO LTD

Security	Y26528102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2020
ISIN	TW0002881000	Agenda	712647962 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECOGNIZE 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RECOGNIZE 2019 EARNINGS DISTRIBUTION PLAN. PROPOSED CASH DIVIDEND: TWD 2 PER SHARE. PROPOSED CASH DIVIDEND FOR PREFERRED SHARE A :TWD 2.46 PER SHARE. PROPOSED CASH DIVIDEND FOR PREFERRED SHARE B :TWD 2.16 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS THE COMPANY'S PLAN TO RAISE LONG TERM CAPITAL.	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
4	TO DISCUSS AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
5	TO DISCUSS AMENDMENT TO THE COMPANY'S RULES GOVERNING THE PROCEDURES FOR SHAREHOLDERS' MEETINGS.	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
6.1	THE ELECTION OF THE DIRECTOR:RICHARD M.TSAI,SHAREHOLDER NO.4	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.2	THE ELECTION OF THE DIRECTOR:DANIEL M.TSAI,SHAREHOLDER NO.3	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.3	THE ELECTION OF THE DIRECTOR:MING DONG INDUSTRIAL CO., LTD.,SHAREHOLDER NO.72,ERIC CHEN AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.4	THE ELECTION OF THE DIRECTOR:MING DONG INDUSTRIAL CO., LTD.,SHAREHOLDER NO.72,HOWARD LIN AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.5	THE ELECTION OF THE DIRECTOR:MING DONG INDUSTRIAL CO., LTD.,SHAREHOLDER NO.72,JERRY HARN AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

6.6	THE ELECTION OF THE DIRECTOR:MING DONG INDUSTRIAL CO., LTD.,SHAREHOLDER NO.72,BEN CHEN AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.7	THE ELECTION OF THE DIRECTOR:TAIPEI CITY GOVERNMENT,SHAREHOLDER NO.297306,JIA-JEN CHEN AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.8	THE ELECTION OF THE DIRECTOR:TAIPEI CITY GOVERNMENT,SHAREHOLDER NO.297306,HSIU-HUI YUAN AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.9	THE ELECTION OF THE DIRECTOR:TAIPEI CITY GOVERNMENT,SHAREHOLDER NO.297306,RUEY-CHERNG CHENG AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.10	THE ELECTION OF THE INDEPENDENT DIRECTOR:MING-JE TANG,SHAREHOLDER NO.255756	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.11	THE ELECTION OF THE INDEPENDENT DIRECTOR:SHIN-MIN CHEN,SHAREHOLDER NO.J100657XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.12	THE ELECTION OF THE INDEPENDENT DIRECTOR:ALAN WANG,SHAREHOLDER NO.F102657XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.13	THE ELECTION OF THE INDEPENDENT DIRECTOR:SHU-HSING LI,SHAREHOLDER NO.R120428XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.14	THE ELECTION OF THE INDEPENDENT DIRECTOR:JUNG-FENG CHANG,SHAREHOLDER NO.H101932XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.15	THE ELECTION OF THE INDEPENDENT DIRECTOR:LEE, ROY CHUN,SHAREHOLDER NO.F121054XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7	TO DISCUSS RELEASE THE COMPANY'S DIRECTORS FROM NON COMPETITION RESTRICTIONS(RICHARD M.TSAI).	Management	For	For
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				

8	TO DISCUSS RELEASE THE COMPANY'S DIRECTORS FROM NON COMPETITION RESTRICTIONS(DANIEL M.TSAI).	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

9	TO DISCUSS RELEASE THE COMPANY'S DIRECTORS FROM NON COMPETITION RESTRICTIONS(MING-JE TANG).	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

10	TO DISCUSS RELEASE THE COMPANY'S DIRECTORS FROM NON COMPETITION RESTRICTIONS(ERIC CHEN).	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

11	TO DISCUSS RELEASE THE COMPANY'S DIRECTORS FROM NON COMPETITION RESTRICTIONS(JERRY HARN).	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

12	TO DISCUSS RELEASE THE COMPANY'S DIRECTORS FROM NON COMPETITION RESTRICTIONS(BEN CHEN).	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

13	TO DISCUSS RELEASE THE COMPANY'S DIRECTORS FROM NON COMPETITION RESTRICTIONS(TAIPEI CITY GOVERNMENT).	Management	For	For
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Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions

TURKIYE HALK BANKASI A.S. (HALKBANK)

Security	M9032A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2020
ISIN	TRETHAL00019	Agenda	712661734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING AND FORMATION OF THE GENERAL ASSEMBLY PRESIDENCY	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	READING AND DISCUSSION OF THE 2019 ANNUAL REPORT PREPARED BY THE BOARD OF DIRECTORS, THE INDEPENDENT AUDIT REPORT, AND THE REPORT OF THE BOARD OF AUDITORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL AND FISCAL YEAR	Management	Against	Against
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	READING, DISCUSSION AND APPROVAL OF THE PROFIT DISTRIBUTION TABLES FOR YEAR 2019 PROPOSED BY THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY	Management	Against	Against
	Enhanced Proposal Category: Approve Discharge of Board and President			
6	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS	Management	Against	Against
	Enhanced Proposal Category: Elect Board of Directors and Auditors			

7	DETERMINATION OF THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and Auditors				
8	DISCUSSING AND APPROVING THE CHANGES TO THE ARTICLES OF ASSOCIATION	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
9	APPROVAL OF THE AUDIT FIRM, WHICH IS SELECTED BY THE BOARD OF DIRECTORS AND WHICH WILL CONDUCT THE INDEPENDENT AUDIT ACTIVITIES IN 2020	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
10	SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY REGARDING THE DONATIONS MADE IN THE BUSINESS YEAR OF 2019	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
11	AUTHORIZATION OF THE BOARD OF DIRECTORS TO PERMIT THE MEMBERS OF THE BOARD OF DIRECTORS TO ENGAGE IN ACTIVITIES MENTIONED IN ARTICLE 395 AND ARTICLE 396 OF THE TURKISH COMMERCIAL CODE AND SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY PURSUANT TO ARTICLE 1.3.6 OF THE CORPORATE GOVERNANCE PRINCIPLES ISSUED BY THE CAPITAL MARKETS BOARD OF TURKEY	Management	Against	Against
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				
12	SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY ABOUT THE SHARE BUY BACK AND SALE BACK TRANSACTIONS AS PER THE RESOLUTION OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
13	REQUESTS AND CLOSING	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD

Security	Y3990B112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jun-2020
ISIN	CNE1000003G1	Agenda	712747546 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380202 DUE TO ADDITION OF- RESOLUTIONS 10 TO 12. 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		
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/2020/0527/2020052700967.pdf ,	Non-Voting		
1	PROPOSAL ON THE 2019 WORK REPORT OF THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	PROPOSAL ON THE 2019 WORK REPORT OF THE BOARD OF SUPERVISORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	PROPOSAL ON THE 2019 AUDITED ACCOUNTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	PROPOSAL ON THE 2019 PROFIT DISTRIBUTION PLAN: RMB0.2628 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	PROPOSAL ON THE FIXED ASSET INVESTMENT BUDGET FOR 2020	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	APPROVE KPMG HUAZHEN LLP AND KPMG AS DOMESTIC EXTERNAL AUDITORS AND KPMG AS DOMESTIC EXTERNAL AUDITORS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

7	PROPOSAL ON THE ELECTION OF MR. SHEN SI AS INDEPENDENT DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
Enhanced Proposal Category: Elect Director				
8	PROPOSAL ON THE ISSUANCE OF UNDATED ADDITIONAL TIER 1 CAPITAL BONDS AND ELIGIBLE TIER 2 CAPITAL INSTRUMENTS	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9	PROPOSAL ON THE GENERAL MANDATE TO ISSUE SHARES BY INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
10	PROPOSAL ON THE ISSUANCE OF NO MORE THAN RMB90 BILLION ELIGIBLE TIER 2 CAPITAL INSTRUMENTS	Management	For	For
Enhanced Proposal Category: Miscellaneous -- Equity Related				
11	PROPOSAL ON THE APPLICATION FOR AUTHORISATION LIMIT FOR SPECIAL DONATIONS FOR COVID-19 PANDEMIC PREVENTION AND CONTROL	Management	For	For
Enhanced Proposal Category: Company-Specific -- Miscellaneous				
12	PROPOSAL ON THE ELECTION OF MR. LIAO LIN AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				

CHENG SHIN RUBBER INDUSTRY CO LTD

Security	Y1306X109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2020
ISIN	TW0002105004	Agenda	712653319 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATION OF THE COMPANYS 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	RATIFICATION OF THE COMPANYS 2019 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD1 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4.1	THE ELECTION OF THE INDEPENDENT DIRECTOR.:HSU EN DE,SHAREHOLDER NO.Q121432XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.2	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHEN SHUEI JIN,SHAREHOLDER NO.P120616XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.3	THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHEN TZU CHEN,SHAREHOLDER NO.0000030	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.4	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.5	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.6	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.7	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.8	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.9	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.10	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For

Enhanced Proposal Category: Elect Director (Cumulative Voting)				
4.11	THE ELECTION OF NON-NOMINATED DIRECTOR.	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5	RELEASING THE NEWLY ELECTED DIRECTORS FROM THE NON-COMPETITION RESTRICTIONS.	Management	Against	Against
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				
CMMT	AS PER TRUST ASSOCIATION'S PROXY VOTING GUIDELINES, EVERY SHAREHOLDER IS-ELIGIBLE TO BE NOMINATED AS A CANDIDATE AND BE ELECTED AS A DIRECTOR OR A-SUPERVISOR, REGARDLESS OF BEING RECOMMENDED BY THE COMPANY AND/OR BY OTHER-PARTIES. IF YOU INTEND TO VOTE FOR A LISTED CANDIDATE, YOU WILL NEED TO-CONTACT THE CANDIDATE AND/OR THE ISSUING COMPANY TO OBTAIN THE CANDIDATE'S-NAME AND ID NUMBER. WITHOUT SUCH SPECIFIC INFORMATION, AN ELECTION WOULD BE-DEEMED AS A 'NO VOTE'.	Non-Voting		

RUENTEX INDUSTRIES LIMITED

Security	Y7367H107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Jun-2020
ISIN	TW0002915006	Agenda	712663219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATIONS OF THE 2019 BUSINESS REPORTS AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	RATIFICATIONS OF THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS. PROPOSED CASH DIVIDEND: TWD 5 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

MOTOR OIL (HELLAS) CORINTH REFINERIES SA

Security	X55904100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Jun-2020
ISIN	GRS426003000	Agenda	712711488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION AND APPROVAL OF THE FINANCIAL STATEMENTS (ON A STAND-ALONE AND CONSOLIDATED BASIS) FOR THE FINANCIAL YEAR 2019 (1.1.2019 - 31.12.2019) TOGETHER WITH THE ACCOMPANYING BOD AND AUDITOR REPORTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.	APPROVAL OF THE OVERALL MANAGEMENT OF THE COMPANY FOR THE FISCAL YEAR 2019 (PURSUANT TO ARTICLE 108 OF THE LAW 4548.2018) AND DISCHARGE OF THE AUDITORS FROM ANY LIABILITY FOR DAMAGES WITH REGARD TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Directors and Auditors			
3.	ELECTION OF THE MEMBERS OF THE NEW BOARD OF DIRECTORS AS THE TERM OF SERVICE OF THE EXISTING BOARD EXPIRES	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.	APPOINTMENT OF THE MEMBERS OF THE AUDIT COMMITTEE IN ACCORDANCE WITH THE ARTICLE 44 OF THE LAW 4449.2017	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.	APPROVAL OF THE DISTRIBUTION OF COMPANY EARNINGS AND OF A DIVIDEND FOR FISCAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
6.	ELECTION OF TWO CERTIFIED AUDITORS (ORDINARY AND SUBSTITUTE) FOR THE FINANCIAL YEAR 2020 AND APPROVAL OF THEIR FEES	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
7.	APPROVAL OF THE FEES PAID TO BOARD OF DIRECTORS MEMBERS FOR THE FINANCIAL YEAR 2019 AND PRE-APPROVAL OF THEIR FEES FOR THE FINANCIAL YEAR 2020	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			
8.	APPROVAL FOR PAYMENT IN ADVANCE OF FEES TO BOARD OF DIRECTORS MEMBERS FOR THE PERIOD UNTIL THE NEXT ORDINARY GENERAL MEETING PURSUANT TO ARTICLE 109 OF THE LAW 4548.2018	Management	For	For
	Enhanced Proposal Category: Company-Specific Compensation-Related			

9.	DISTRIBUTION OF PART OF THE NET INCOME OF THE FINANCIAL YEAR 2019 OF THE COMPANY TO THE PERSONNEL AND TO MEMBERS OF THE BOD AND GRANTING OF THE RELEVANT AUTHORIZATIONS	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Profit Sharing Plan				
10.	APPROVAL OF A SHARE BUYBACK PROGRAM IN ACCORDANCE WITH THE ARTICLE 49 OF THE LAW 4548.2018 AND GRANTING OF THE RELEVANT AUTHORIZATIONS TO THE BOARD OF DIRECTORS FOR ALL PROCEDURAL MATTERS	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
11.	APPROVAL OF THE REVISED REMUNERATION POLICY OF BOARD OF DIRECTORS MEMBERS PURSUANT TO ARTICLE 110 OF THE LAW 4548.2018	Management	For	For
Enhanced Proposal Category: Approve Remuneration Policy				
12.	SUBMISSION FOR DISCUSSION AT THE GENERAL ASSEMBLY OF THE BOARD OF DIRECTORS REMUNERATION REPORT FOR THE FISCAL YEAR 2019 PURSUANT TO ARTICLE 112 OF THE LAW 4548.2018	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration Report				
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 01 JULY 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		
CMMT	26 MAY 2020: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-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		

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Security	Y80373106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2020
ISIN	CNE1000004C8	Agenda	712617793 - 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/2020/0506/2020050601990.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0429/2020042903239.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 CONSIDER AND APPROVE THE 2019 WORK REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE 2019 WORK REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE 2019 AUDITED FINANCIAL STATEMENTS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE 2019 PROFIT DISTRIBUTION PLAN OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE 2020 FINANCIAL BUDGET REPORT OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL GENERAL PARTNERSHIP) AND PRICEWATERHOUSECOOPERS AS THE DOMESTIC AND INTERNATIONAL AUDITORS, RESPECTIVELY, OF THE COMPANY FOR THE YEAR 2020 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
7	TO CONSIDER AND APPROVE THE INVESTMENT AND CONSTRUCTION PROJECT WITH ANNUAL PRODUCTION OF 24,000 TONS OF PRECURSOR AND 12,000 TONS OF 48K LARGE TOW CARBON FIBER	Management	For	For

Enhanced Proposal Category: Approve/Amend Investment in Project				
8	TO CONSIDER AND APPROVE THE RESOLUTION FOR AUTHORISING THE BOARD TO DETERMINE THE PROPOSED PLAN FOR ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.1	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NONEMPLOYEE REPRESENTATIVE SUPERVISOR OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: ZHANG XIAOFENG	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.2	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NONEMPLOYEE REPRESENTATIVE SUPERVISOR OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: ZHENG YUNRUI	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.3	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NONEMPLOYEE REPRESENTATIVE SUPERVISOR OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: CHOI TING KI	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 10.1 THROUGH 10.9 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
10.1	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: WU HAIJUN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.2	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: GUAN ZEMIN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.3	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: JIN QIANG	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.4	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: JIN WENMIN	Management	Against	Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.5	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: ZHOU MEIYUN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.6	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: HUANG XIANGYU	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.7	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: HUANG FEI	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.8	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: XIE ZHENGLIN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.9	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS NON INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: PENG KUN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 11.1 THROUGH 11.5 WILL BE PROCESSED AS TAKE NO ACTION BY-THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET	Non-Voting		
11.1	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: LI YUANQIN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.2	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: TANG SONG	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.3	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: CHEN HAIFENG	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

11.4	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: YANG JUN	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

11.5	TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING CANDIDATE AS INDEPENDENT DIRECTOR OF THE TENTH SESSION OF THE BOARD: GAO SONG	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

CHINA SCE GROUP HOLDINGS LIMITED

Security	G21190106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	KYG211901064	Agenda	712460550 - 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/2020/0417/2020041700704.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0417/2020041700724.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT MR. WONG CHIU YEUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT MR. WONG LUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT MR. DAI YIYI, WHO HAS SERVED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR MORE THAN 9 YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.D	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2020 AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For

Enhanced Proposal Category: Approve Auditors and their Remuneration

5	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE OR OTHERWISE DEAL WITH THE UNISSUED SHARES IN THE CAPITAL OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THE PASSING OF THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO PURCHASE THE COMPANY'S SHARES UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THE PASSING OF THIS RESOLUTION	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

7	TO ADD THE NUMBER OF SHARES REPURCHASED BY THE COMPANY TO THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 5	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

CHINA CONSTRUCTION BANK CORPORATION

Security	Y1397N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	CNE1000002H1	Agenda	712552959 - 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/2020/0428/2020042803137.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0428/2020042803145.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS 2019 ANNUAL GENERAL MEETING	Non-Voting		
1	2019 REPORT OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	2019 REPORT OF THE BOARD OF SUPERVISORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	2019 FINAL FINANCIAL ACCOUNTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	2019 PROFIT DISTRIBUTION PLAN	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	2020 BUDGET FOR FIXED ASSETS INVESTMENT	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	ELECTION OF MR. TIAN GUOLI TO BE RE-APPOINTED AS EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
7	ELECTION OF MS. FENG BING TO BE RE-APPOINTED AS NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
8	ELECTION OF MR. ZHANG QI TO BE RE-APPOINTED AS NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
9	ELECTION OF MR. XU JIANDONG AS NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
10	ELECTION OF SIR MALCOLM CHRISTOPHER MCCARTHY TO BE RE-APPOINTED AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For

Enhanced Proposal Category: Elect Director				
11	ELECTION OF MR. YANG FENGLAI AS SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12	ELECTION OF MR. LIU HUAN AS EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
13	ELECTION OF MR. BEN SHENGLIN AS EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
14	APPOINTMENT OF EXTERNAL AUDITORS FOR 2020: ERNST YOUNG HUA MING LLP AS DOMESTIC AUDITOR AND ERNST YOUNG AS INTERNATIONAL AUDITOR	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
15	AUTHORIZATION FOR TEMPORARY LIMIT ON CHARITABLE DONATIONS FOR 2020	Management	For	For
Enhanced Proposal Category: Approve Charitable Donations				
16	THE CAPITAL PLAN OF CHINA CONSTRUCTION BANK FOR 2021 TO 2023	Management	For	For
Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year				

SANDS CHINA LTD

Security	G7800X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	KYG7800X1079	Agenda	712554422 - 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/2020/0428/2020042801238.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0428/2020042800900.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") OF THE COMPANY AND AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2.A	TO RE-ELECT MR. SHELDON GARY ADELSON AS EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.B	TO RE-ELECT MR. CHARLES DANIEL FORMAN AS NON-EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.C	TO RE-ELECT MR. VICTOR PATRICK HOOG ANTINK AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director				
2.D	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
3	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For

Enhanced Proposal Category: Authorize Share Repurchase Program

5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

7	TO APPROVE THE AMENDMENT AGREEMENT TO THE SERVICE CONTRACT OF DR. WONG YING WAI (WILFRED)	Management	For	For
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Enhanced Proposal Category: Company Specific--Board-Related

PEGATRON CORPORATION

Security	Y6784J100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	TW0004938006	Agenda	712659587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2019 EARNINGS. PROPOSED CASH DIVIDEND: TWD 4.5 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS ADOPTION OF THE ISSUANCE OF EMPLOYEE RESTRICTED STOCKS AWARDS	Management	For	For
	Enhanced Proposal Category: Approve Restricted Stock Plan			

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO LTD

Security	Y1507S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	HK0000056256	Agenda	712684097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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		
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/2020/0520/2020052000904.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0520/2020052000906.pdf	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND OF HK4.76 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3.A.1	TO RE-ELECT MR. YANG WENMING AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.2	TO RE-ELECT MR. WANG KAN AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.A.3	TO RE-ELECT MR. YU TZE SHAN HAILSON AS A DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.A.4	TO RE-ELECT MR. QIN LING AS A DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.B	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For

Enhanced Proposal Category: Approve Auditors and their Remuneration

SHIN KONG FINANCIAL HOLDING CO LTD

Security	Y7753X104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	TW0002888005	Agenda	712700029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECOGNIZE THE COMPANY'S 2019 CPA AUDITED FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RECOGNIZE THE COMPANY'S 2019 EARNINGS DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 0.4 PER SHARE. PROPOSED CASH DIVIDEND FOR PREFERRED SHARE A :TWD 0.44975342 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	TO DISCUSS AMENDMENT TO THE COMPANY'S RULES FOR SHAREHOLDERS' MEETINGS	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
5	TO DISCUSS THE COMPANY'S LONG-TERM CAPITAL RAISING PLAN IN ACCORDANCE WITH THE COMPANY'S STRATEGY AND GROWTH	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 13 CANDIDATES TO BE ELECTED AS DIRECTORS,- THERE ARE ONLY 12 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 12 OF THE 13-DIRECTORS AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting		
6.1	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN KONG WU HO-SU CULTURE AND EDUCATION FOUNDATION,SHAREHOLDER NO.00038260,WU, TUNG CHIN AS REPRESENTATIVE	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.2	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN KONG WU TUNG CHING FOUNDATION,SHAREHOLDER NO.00038259,LEE, JIH-CHU AS REPRESENTATIVE	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

6.3	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN KONG WU HO-SU CULTURE AND EDUCATION FOUNDATION,SHAREHOLDER NO.00038260,WU, MIN WEI AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.4	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN KONG MITSUKOSHI DEVELOPMENT CORP. LTD.,SHAREHOLDER NO.00026835,WU, HSIN-TA AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.5	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN KONG MITSUKOSHI DEVELOPMENT CORP. LTD.,SHAREHOLDER NO.00026835,YEH, YUN-WAN AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.6	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN PO CO., LTD.,SHAREHOLDER NO.00942945,WU, TUNG MING AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.7	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN CHENG INVESTMENT CO., LTD.,SHAREHOLDER NO.00415689	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.8	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN PO CO., LTD.,SHAREHOLDER NO.00942945,LIN, PO HAN AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.9	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SHIN PO CO., LTD.,SHAREHOLDER NO.00942945,HUNG, SHIH CHI AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.10	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:CHIN SHAN INVESTMENT CO., LTD.,SHAREHOLDER NO.00000141, TSAI, HUNG-HSIANG AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.11	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:WU CHIA LU INSURANCE CULTURE AND EDUCATION FOUNDATION,SHAREHOLDER NO.00042760,WU, BENSON AS REPRESENTATIVE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.12	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:SU, CHI MING,SHAREHOLDER NO.00000012	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

6.13	THE ELECTION OF 12 DIRECTOR AMONG 13 CANDIDATES:PAN, PO TSENG,SHAREHOLDER NO.00002068	Management		
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.14	THE ELECTION OF THE INDEPENDENT DIRECTOR:SHIU, YUNG-MING,SHAREHOLDER NO.S120672XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.15	THE ELECTION OF THE INDEPENDENT DIRECTOR:WU, CHI-MING,SHAREHOLDER NO.N120101XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.16	THE ELECTION OF THE INDEPENDENT DIRECTOR:LIN, MEI-HWA,SHAREHOLDER NO.00390185	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

ASELSAN ELEKTRONIK SANAYI VE TICARET A.S.

Security	M1501H100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	TRAASELS91H2	Agenda	712743093 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING, MOMENT OF SILENCE, PERFORMING OF THE NATIONAL ANTHEM AND APPOINTMENT OF THE CHAIRMAN OF THE MEETING	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	REVIEW AND DISCUSSION OF THE ANNUAL REPORT FOR FISCAL YEAR 2019 AS PREPARED BY THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	PRESENTATION OF THE REPORT OF THE INDEPENDENT AUDITING FIRM FOR FISCAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	REVIEW, DISCUSSION AND APPROVAL OF FINANCIAL STATEMENTS FOR FISCAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	REACHING RESOLUTION ON THE ACQUITTAL OF THE MEMBERS OF BOARD OF DIRECTORS ON OPERATIONS AND ACCOUNTS OF THE COMPANY FOR FISCAL YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board and President			
6	DETERMINATION OF THE DIVIDEND DISTRIBUTION FOR FISCAL YEAR 2019 AND THE DIVIDEND PAYOUT RATIO	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

7	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS, WHOSE TERMS OF DUTIES HAVE EXPIRED AND DETERMINATION OF THEIR DUTY TERM	Management	Against	Against
Enhanced Proposal Category: Elect Directors (Bundled)				
8	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors				
9	APPROVAL OF THE INDEPENDENT AUDITING FIRM WHICH IS DECIDED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE REGULATIONS OF CAPITAL MARKETS BOARD	Management	Against	Against
Enhanced Proposal Category: Ratify Auditors				
10	SUBMITTING INFORMATION ON DONATIONS MADE GUARANTEE, PLEDGE, MORTGAGE AND WARRANTIES GIVEN ON BEHALF OF THIRD PARTIES AND REVENUE AND BENEFITS ACQUIRED IN 2019	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
11	PROVIDING INFORMATION REGARDING THE REPORTS, WHICH COMPRISES THE CONDITIONS OF THE TRANSACTIONS WITH PRESIDENCY OF DEFENSE INDUSTRIES AND ITS COMPARISON WITH THE MARKET CONDITIONS IN 2019, AS PER THE REGULATIONS OF THE CAPITAL MARKETS BOARD	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
12	DETERMINING THE UPPER LIMIT OF DONATIONS AND AIDS TO BE MADE IN FISCAL YEAR 2020	Management	Against	Against
Enhanced Proposal Category: Approve Charitable Donations				
13	DETERMINING THE UPPER LIMIT OF SPONSORSHIPS TO BE MADE IN FISCAL YEAR 2020	Management	Against	Against
Enhanced Proposal Category: Miscellaneous Proposal: Company-Specific				
14	SUBMITTING INFORMATION ON THE SUBJECT THAT SHAREHOLDERS WHO GOT THE ADMINISTRATIVE COMPETENCE, MEMBERS OF BOARD OF DIRECTORS, MANAGERS WITH ADMINISTRATIVE LIABILITY AND THEIR SPOUSES, RELATIVES BY BLOOD OR MARRIAGE UP TO SECOND DEGREE MAY CONDUCT A TRANSACTION WITH THE CORPORATION OR SUBSIDIARIES THEREOF WHICH MAY CAUSE A CONFLICT OF INTEREST AND COMPETE WITH THEM	Management	For	For
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				
15	WISHES AND RECOMMENDATIONS	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				

PT TELEKOMUNIKASI INDONESIA (PERSERO) TBK

Security	Y71474145	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	ID1000129000	Agenda	712748649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF ANNUAL REPORT FOR BOOK YEAR 2019 INCLUDING BOARD OF COMMISSIONER SUPERVISORY REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	RATIFICATION OF ANNUAL REPORT AND FINANCIAL REPORT OF PARTNERSHIP AND ENVIRONMENTAL PROGRAM FOR BOOK YEAR 2019 AS WELL AS TO GRANT ACQUIT ET DE CHARGE TO BOARD OF DIRECTORS AND COMMISSIONERS	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
3	DETERMINE THE UTILIZATION OF COMPANY NET PROFIT FOR BOOK YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	DETERMINE REMUNERATION FOR BOARD OF DIRECTORS AND COMMISSIONERS MEMBER FOR BOOK YEAR 2019	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5	APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT FINANCIAL REPORT FOR BOOK YEAR 2020 INCLUDING INTERNAL CONTROL AUDIT OF FINANCIAL REPORTING AND APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT PARTNERSHIP AND ENVIRONMENTAL PROGRAM FINANCIAL REPORT FOR BOOK YEAR 2020	Management	Against	Against
	Enhanced Proposal Category: Ratify Auditors			
6	CHANGE ON COMPANY'S MANAGEMENT STRUCTURE	Management	Against	Against
	Enhanced Proposal Category: Ratify Changes in the Composition of the Board			

KGHM POLSKA MIEDZ S.A.

Security	X45213109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2020
ISIN	PLKGHM000017	Agenda	712766421 - 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 ORDINARY GENERAL MEETING	Non-Voting		
2	ELECTION OF THE CHAIRMAN OF THE ORDINARY GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION OF THE LEGALITY OF CONVENING THE ORDINARY GENERAL MEETING AND ITS CAPACITY TO ADOPT RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	ACCEPTANCE OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
5.A	REVIEW OF ANNUAL REPORTS: THE FINANCIAL STATEMENTS OF KGHM POLSKA MIEDZ S.A. FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.B	REVIEW OF ANNUAL REPORTS: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE KGHM POLSKA MIEDZ S.A. GROUP FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.C	REVIEW OF ANNUAL REPORTS: THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF KGHM POLSKA MIEDZ S.A. AND THE KGHM POLSKA MIEDZ S.A. GROUP IN 2019 AS WELL AS THE NON- FINANCIAL REPORT OF KGHM POLSKA MIEDZ S.A. AND THE KGHM POLSKA MIEDZ S.A. GROUP FOR 2019	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
6	REVIEW OF THE PROPOSAL OF THE MANAGEMENT BOARD OF KGHM POLSKA MIEDZ S.A. CONCERNING THE APPROPRIATION OF PROFIT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For

Enhanced Proposal Category: No Enhanced Category Available				
7	PRESENTATION OF A REPORT ON REPRESENTATION EXPENSES, EXPENSES INCURRED ON LEGAL SERVICES, MARKETING SERVICES, PUBLIC RELATIONS SERVICES AND SOCIAL COMMUNICATION SERVICES, AND ADVISORY SERVICES ASSOCIATED WITH MANAGEMENT IN 2019 - AND THE OPINION OF THE SUPERVISORY BOARD OF KGHM POLSKA MIEDZ S.A	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
8	REVIEW OF THE REPORT OF THE SUPERVISORY BOARD OF KGHM POLSKA MIEDZ S.A. ON THE RESULTS OF ITS EVALUATION OF THE FINANCIAL STATEMENTS OF KGHM POLSKA MIEDZ S.A. FOR 2019, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE KGHM POLSKA MIEDZ S.A. GROUP FOR 2019 AND THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF KGHM POLSKA MIEDZ S.A. AND THE KGHM POLSKA MIEDZ S.A. GROUP IN 2019, AS WELL AS THE NON-FINANCIAL REPORT OF KGHM POLSKA MIEDZ S.A. AND THE KGHM POLSKA MIEDZ S.A. GROUP FOR 2019	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
9	REVIEW OF THE REPORT OF THE SUPERVISORY BOARD ON THE RESULTS OF ITS EVALUATION OF THE PROPOSAL OF THE MANAGEMENT BOARD OF KGHM POLSKA MIEDZ S.A. REGARDING THE APPROPRIATION OF PROFIT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
10.A	PRESENTATION BY THE SUPERVISORY BOARD OF: AN ASSESSMENT OF THE STANDING OF KGHM POLSKA MIEDZ S.A. FOR THE YEAR ENDED 31 DECEMBER 2019, INCLUDING AN EVALUATION OF THE INTERNAL CONTROL, RISK MANAGEMENT AND COMPLIANCE SYSTEMS AND THE INTERNAL AUDIT FUNCTION	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
10.B	PRESENTATION BY THE SUPERVISORY BOARD OF: A REPORT ON THE ACTIVITIES OF THE SUPERVISORY BOARD OF KGHM POLSKA MIEDZ S.A. FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
11.A	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE FINANCIAL STATEMENTS OF KGHM POLSKA MIEDZ S.A. FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				

11.B	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE KGHM POLSKA MIEDZ S.A. GROUP FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports				
11.C	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF KGHM POLSKA MIEDZ S.A. AND THE KGHM POLSKA MIEDZ S.A. GROUP IN 2019 AS WELL AS THE NON-FINANCIAL REPORT OF KGHM POLSKA MIEDZ S.A. AND THE KGHM POLSKA MIEDZ S.A. GROUP FOR 2019	Management	For	For
Enhanced Proposal Category: Receive/Approve Report/Announcement				
11.D	ADOPTION OF RESOLUTIONS ON: APPROPRIATION OF THE COMPANY'S PROFIT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
12.A	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE PERFORMANCE OF DUTIES OF MEMBERS OF THE MANAGEMENT BOARD OF KGHM POLSKA MIEDZ S.A. FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Discharge of Management Board				
12.B	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE PERFORMANCE OF DUTIES OF MEMBERS OF THE SUPERVISORY BOARD OF KGHM POLSKA MIEDZ S.A. FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Discharge of Supervisory Board				
13	ADOPTION OF A RESOLUTION ON ACCEPTANCE OF THE "REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BOARDS OF KGHM POLSKA MIEDZ S.A."	Management	For	For
Enhanced Proposal Category: Approve Remuneration Policy				
14	ADOPTION OF A RESOLUTION ON AMENDING THE "STATUTES OF KGHM POLSKA MIEDZ SPOLKA AKCYJNA WITH ITS REGISTERED HEAD OFFICE IN LUBIN"	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTION OF RESOLUTIONS ON CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD OF KGHM POLSKA MIEDZ S.A	Shareholder	Abstain	
Enhanced Proposal Category: No Enhanced Category Available				
16	CLOSING OF THE GENERAL MEETING	Non-Voting		

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422310 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION. 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
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TAIWAN FERTILIZER CO LTD

Security	Y84171100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2020
ISIN	TW0001722007	Agenda	712705764 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACCEPT THE COMPANY'S 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS ARE SUBMITTED FOR RATIFICATION	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO ACCEPT APPROVAL OF THE PROPOSAL FOR DISTRIBUTION OF 2019 EARNINGS. PROPOSED CASH DIVIDEND: TWD 2.2 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE COMPANY IN PART	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
4	TO DISCUSS AMENDMENT TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' MEETING OF THE COMPANY IN PART FOR DECISION	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
5	TO DISCUSS LIFE THE BAN ON DIRECTOR CHEN JUNNE-JIH IN COMPETITION	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			

GENTING BHD

Security	Y26926116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2020
ISIN	MYL318200002	Agenda	712755822 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE DECLARATION OF A FINAL SINGLE-TIER DIVIDEND OF 6.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO BE PAID ON 27 JULY 2020 TO MEMBERS REGISTERED IN THE RECORD OF DEPOSITORS ON 30 JUNE 2020	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
2	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM1,071,008 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS-IN-KIND FOR THE PERIOD FROM 22 JUNE 2020 (EXCEPT FOR MEETING ALLOWANCE FOR RISK MANAGEMENT COMMITTEE FROM 1 JANUARY 2020) UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2021	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO PARAGRAPH 107 OF THE COMPANY'S CONSTITUTION: TAN SRI FOONG CHENG YUEN	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO PARAGRAPH 107 OF THE COMPANY'S CONSTITUTION: DATO' DR. R. THILLAINATHAN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
6	TO RE-ELECT MR TAN KONG HAN AS A DIRECTOR OF THE COMPANY PURSUANT TO PARAGRAPH 112 OF THE COMPANY'S CONSTITUTION	Management	For	For
	Enhanced Proposal Category: Elect Director			
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
8	AUTHORITY TO DIRECTORS PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			

Leading Edge Investment Management

9	PROPOSED RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

10	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

PICC PROPERTY AND CASUALTY COMPANY LTD

Security	Y6975Z103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2020
ISIN	CNE100000593	Agenda	712615559 - 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/2020/0507/2020050700705.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0507/2020050700679.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 CONSIDER AND APPROVE THE APPOINTMENT OF MR. JIANG CAISHI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE BOARD	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG XIAOLI AS A SUPERVISOR OF THE COMPANY FOR A TERM COMMENCING FROM THE DATE OF THE FORMAL APPOINTMENT OF THE COMPANY AND EXPIRING AT THE END OF THE TERM OF THE 5TH SESSION OF THE SUPERVISORY COMMITTEE	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
3	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
5	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
6	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2019	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				

7	TO CONSIDER AND APPROVE DIRECTORS' FEES FOR 2020	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
8	TO CONSIDER AND APPROVE SUPERVISORS' FEES FOR 2020	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
9	TO CONSIDER AND RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE INTERNATIONAL AUDITOR OF THE COMPANY AND RE-APPOINT DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
10	TO CONSIDER AND APPROVE THE PERFORMANCE REPORT AND THE PERFORMANCE EVALUATION RESULTS OF THE INDEPENDENT DIRECTORS OF THE COMPANY FOR 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
11	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT OR DEAL WITH ADDITIONAL DOMESTIC SHARES AND H SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE AGGREGATE NOMINAL AMOUNT OF THE DOMESTIC SHARES AND H SHARES OF THE COMPANY IN ISSUE WITHIN 12 MONTHS FROM THE DATE ON WHICH SHAREHOLDERS' APPROVAL IS OBTAINED, AND TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ISSUANCE OR ALLOTMENT OF SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				

SHENZHEN EXPRESSWAY CO LTD

Security	Y7741B107	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	23-Jun-2020
ISIN	CNE100000478	Agenda	712615612 - 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/2020/0507/2020050701110.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0507/2020050701158.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				

HAIER ELECTRONICS GROUP CO LTD

Security	G42313125	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2020
ISIN	BMG423131256	Agenda	712643976 - 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/2020/0512/2020051200796.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0512/2020051200752.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") AND AUDITORS (THE "AUDITORS") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.A	TO RE-ELECT MR. YANG GUANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.B	TO RE-ELECT MRS. EVA CHENG LI KAM FUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.C	TO RE-ELECT MR. GONG SHAO LIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.D	TO RE-ELECT DR. JOHN CHANGZHENG MA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.E	TO AUTHORISE THE BOARD (THE "BOARD") OF THE DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3	TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

4	TO APPROVE THE DECLARATION OF A FINAL DIVIDEND OF HK49 CENTS PER SHARE OF THE COMPANY IN CASH FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Dividends				
5	TO GRANT THE GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
6	TO GRANT THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SECURITIES OF THE COMPANY OF UP TO 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AND AT DISCOUNT RATES CAPPED AT 15% OF THE BENCHMARKED PRICE OF THE SHARES AS DEFINED IN RULE 13.36(5) OF THE LISTING RULES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
7	TO EXTEND THE GENERAL MANDATE TO ISSUE ADDITIONAL SECURITIES OF THE COMPANY UP TO THE NUMBER OF SHARES REPURCHASED BY THE COMPANY AND AT DISCOUNT RATES CAPPED AT 15% OF THE BENCHMARKED PRICE OF THE SHARES AS DEFINED IN RULE 13.36(5) OF THE LISTING RULES	Management	Against	Against
Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares				
8	TO GRANT A SPECIFIC MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE UP TO 9,000,000 NEW SHARES FOR GRANTING RESTRICTED SHARES IN THE SEVENTH YEAR OF THE ENTIRE TRUST PERIOD FOR THE TRUSTEE TO HOLD ON TRUST FOR EMPLOYEES (NOT DIRECTORS OR CHIEF EXECUTIVES) OF THE COMPANY AND ITS SUBSIDIARIES UNDER THE RESTRICTED SHARE AWARD SCHEME RENEWED BY THE COMPANY ON 15 APRIL 2019	Management	For	For
Enhanced Proposal Category: Approve Share Plan Grant				

FOXCONN TECHNOLOGY CO LTD

Security	Y3002R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2020
ISIN	TW0002354008	Agenda	712706297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATION OF THE 2019 BUSINESS REPORT AND AUDITED FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	RATIFICATION OF THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS PROPOSED CASH DIVIDEND:TWD 2.5 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

SHENZHEN EXPRESSWAY CO LTD

Security	Y7741B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2020
ISIN	CNE100000478	Agenda	712770797 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 412274 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
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/2020/0601/2020060102120.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0601/2020060102142.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0507/2020050701135.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0507/2020050701094.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS FOR THE YEAR 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND APPROVE THE PROPOSED DISTRIBUTION SCHEME OF PROFITS FOR THE YEAR 2019 (INCLUDING DECLARATION OF FINAL DIVIDEND)	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	TO CONSIDER AND APPROVE THE BUDGET REPORT FOR THE YEAR 2020	Management	For	For
Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year				
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF AUDITORS FOR 2020	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO PROVIDING GUARANTEES FOR SUBSIDIARIES	Management	Abstain	Against

Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO DONATION FOR ANTI-EPIDEMIC CAMPAIGN TO HUBEI	Management	For	For
Enhanced Proposal Category: Approve Charitable Donations				
9.01	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): ISSUE SIZE AND METHOD	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.02	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): TYPE OF THE DEBENTURES	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.03	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): MATURITY OF THE DEBENTURES	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.04	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): TARGET SUBSCRIBERS AND ARRANGEMENT FOR PLACEMENT TO SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.05	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): INTEREST RATE	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.06	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
9.07	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): LISTING	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.08	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): GUARANTEE	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.09	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): VALIDITY OF THE RESOLUTION	Management	For	For

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.10	IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTOR TO ISSUE DEBENTURES ("DEBENTURES"): AUTHORISATION ARRANGEMENT	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
10	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF THE SHAREHOLDERS' REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)				
12	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				

BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD

Security	Y07717104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2020
ISIN	CNE100000221	Agenda	712771903 - 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/2020/0602/2020060200960.pdf ,- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0602/2020060200998.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0508/2020050800479.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 413586 DUE TO RECIEPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND APPROVE THE PROFIT APPROPRIATION PROPOSAL FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS, AS THE COMPANY'S PRC AND INTERNATIONAL AUDITORS, RESPECTIVELY, FOR THE YEAR ENDING 31 DECEMBER 2020 AND THE GRANTING OF THE AUTHORISATION TO THE BOARD TO DETERMINE THEIR REMUNERATION	Management	For	For

Enhanced Proposal Category: Approve Auditors and their Remuneration				
6.I	TO RE-ELECT MR. LIU XUESONG AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.II	TO RE-ELECT MR. HAN ZHILIANG AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.III	TO APPOINT MR. ZHANG GUOLIANG AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.IV	TO RE-ELECT MR. GAO SHIQING AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.V	TO APPOINT MR. JIA JIANQING AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.VI	TO APPOINT MR. SONG KUN AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.VII	TO RE-ELECT MR. JIANG RUIMING, WHO WILL HAVE SERVED MORE THAN NINE YEARS, AS AN INDEPENDENT NONEXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.VIII	TO RE-ELECT MR. LIU GUIBIN, WHO WILL HAVE SERVED MORE THAN NINE YEARS, AS AN INDEPENDENT NONEXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.IX	TO RE-ELECT MR. ZHANG JIALI AS AN INDEPENDENT NONEXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
6.X	TO APPOINT MR. STANLEY HUI HON-CHUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
7.I	TO RE-ELECT MR. SONG SHENGLI AS THE SUPERVISOR REPRESENTING THE SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
7.II	TO RE-ELECT MR. WANG XIAOLONG AS AN INDEPENDENT SUPERVISOR	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
7.III	TO APPOINT MR. JAPHET SEBASTIAN LAW AS AN INDEPENDENT SUPERVISOR	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				

8	TO CONSIDER AND APPROVE THE PROPOSED REGISTRATION AND ISSUE OF MEDIUM-TERM NOTES OF NOT MORE THAN RMB6 BILLION IN THE PRC AND THE GRANT OF AUTHORISATION TO THE BOARD TO DEAL WITH SUCH MATTERS RELATING TO THE REGISTRATION AND ISSUE OF THE MEDIUM-TERM NOTES	Management	For	For
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Enhanced Proposal Category: Miscellaneous -- Equity Related

VEDANTA LTD

Security	92242Y100	Meeting Type	Special
Ticker Symbol	VEDL	Meeting Date	24-Jun-2020
ISIN	US92242Y1001	Agenda	935239005 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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| 1. | Special resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depositary Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission. | Management | For | |
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Enhanced Proposal Category: Approve Delisting of Shares from Stock Exchange

PGE POLSKA GRUPA ENERGETYCZNA S.A.

Security	X6447Z104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2020
ISIN	PLPGER000010	Agenda	712799963 - 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	THE OPENING OF THE GENERAL MEETING	Non-Voting		
2	THE ELECTION OF CHAIRPERSON OF THE GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	THE ASCERTAINMENT OF THE CORRECTNESS OF CONVENING THE GENERAL MEETING AND ITS CAPABILITY OF ADOPTING BINDING RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	THE ADOPTION OF THE AGENDA OF THE GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
5	THE ADOPTION OF THE DECISION NOT TO ELECT THE RETURNING COMMITTEE	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			
6	THE CONSIDERATION OF THE EU-IFRS-COMPLIANT STANDALONE FINANCIAL STATEMENTS OF THE COMPANY PGE POLSKA GRUPA ENERGETYCZNA S.A. FOR THE YEAR 2019 ENDED 31 DECEMBER 2019 IN MILLION ZLOTYS AND THE ADOPTION OF THE RESOLUTION CONCERNING THEIR APPROVAL	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
7	THE CONSIDERATION OF THE EU-IFRS-COMPLIANT CONSOLIDATED FINANCIAL STATEMENTS OF THE CAPITAL GROUP OF PGE POLSKA GRUPA ENERGETYCZNA S.A. FOR THE YEAR 2019 ENDED 31 DECEMBER 2019 IN MILLION ZLOTYS AND THE ADOPTION OF THE RESOLUTION CONCERNING THEIR APPROVAL	Management	For	For
	Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports			

8	THE CONSIDERATION OF THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF THE COMPANY PGE POLSKA GRUPA ENERGETYCZNA S.A. AND THE PGE CAPITAL GROUP FOR THE YEAR 2019 ENDED 31 DECEMBER 2019 AND THE ADOPTION OF THE RESOLUTION CONCERNING ITS APPROVAL	Management	For	For
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Enhanced Proposal Category: Receive/Approve Report/Announcement

9	THE ADOPTION OF THE RESOLUTION CONCERNING THE ALLOCATION OF NET LOSS OF THE COMPANY PGE POLSKA GRUPA ENERGETYCZNA S.A. FOR THE FINANCIAL YEAR 2019	Management	For	For
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Enhanced Proposal Category: Approve Treatment of Net Loss

10	THE ADOPTION OF THE RESOLUTION CONCERNING THE GENERAL MEETING'S GRANTING THE CONSENT TO THE MANNER OF VOTING AT THE GENERAL MEETING OF THE COMPANY PGE SYSTEMY S.A. ON THE MATTER OF CHANGES IN THE STATUTES OF THE COMPANY PGE SYSTEMY S.A., THE SAID MANNER OF VOTING HAVING BEEN DETERMINED BY THE MANAGEMENT BOARD OF THE COMPANY PGE POLSKA GRUPA ENERGETYCZNA S.A	Management	For	For
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Enhanced Proposal Category: Amend Articles Board-Related

11	THE ADOPTION OF THE RESOLUTION CONCERNING THE ADOPTION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD OF PGE POLSKA GRUPA ENERGETYCZNA S.A	Management	For	For
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Enhanced Proposal Category: Approve Remuneration Policy

12	THE ADOPTION OF THE RESOLUTION CONCERNING THE GRANTING OF DISCHARGE TO THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

13	THE ADOPTION OF RESOLUTIONS CONCERNING CHANGES IN THE STATUTES OF PGE POLSKA GRUPA ENERGETYCZNA S.A	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

14	THE CLOSING OF THE GENERAL MEETING	Non-Voting		
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 426731 DUE TO RECEIPT OF-UPDATED AGENDA. 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	Non-Voting		
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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.

CHINA MINSHENG BANKING CORPORATION

Security	Y1495M112	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	29-Jun-2020
ISIN	CNE100000HF9	Agenda	712645502 - 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/2020/0512/2020051201159.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0512/2020051201117.pdf	Non-Voting		
1	THE RESOLUTION REGARDING THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE ISSUANCE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				

MAANSHAN IRON & STEEL CO LTD

Security	Y5361G109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2020
ISIN	CNE1000003R8	Agenda	712649029 - 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/2020/0513/2020051300867.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0513/2020051300891.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 CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP (SPECIAL GENERAL PARTNERSHIP) AS THE COMPANY'S AUDITOR FOR THE YEAR 2020, AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR ON THE BASIS OF THE AMOUNT IN 2019	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
5	TO CONSIDER AND APPROVE THE FINAL PROFIT DISTRIBUTION PLAN FOR THE END OF YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
6	TO CONSIDER AND APPROVE THE SALARY OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT FOR THE YEAR 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

7	<p>TO CONSIDER AND APPROVE THE ORDINARY RELATED TRANSACTIONS SUPPLEMENTAL AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA BAOWU STEEL GROUP CORPORATION LIMITED, SO AS TO UPDATE THE 2020 PROPOSED ANNUAL CAPS UNDER THE 2020 ORDINARY RELATED TRANSACTIONS AGREEMENT ENTERED INTO BY THE COMPANY AND IT ON 30 DECEMBER 2019 AND ADDITIONALLY SET THE 2021 PROPOSED ANNUAL CAPS</p>	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

8	<p>TO CONSIDER AND APPROVE THE CONTINUING CONNECTED TRANSACTIONS SUPPLEMENTAL AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND MAGANG (GROUP) HOLDING CO., LTD., SO AS TO UPDATE THE 2020 AND 2021 PROPOSED ANNUAL CAPS UNDER THE 2019-2021 CONTINUING CONNECTED TRANSACTIONS AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND IT ON 15 AUGUST 2018</p>	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

9	<p>TO CONSIDER AND APPROVE THE CONTINUING CONNECTED TRANSACTIONS SUPPLEMENTAL AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND OUYE LIANJIN RENEWABLE RESOURCES CO., LTD., SO AS TO UPDATE THE 2020 AND 2021 PROPOSED ANNUAL CAPS UNDER THE 2019-2021 CONTINUING CONNECTED TRANSACTIONS AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND IT ON 15 AUGUST 2018</p>	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

CHONGQING RURAL COMMERCIAL BANK CO LTD

Security	Y1594G107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jun-2020
ISIN	CNE100000X44	Agenda	712655008 - 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/2020/0514/2020051401761.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0514/2020051401757.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED PARTY TRANSACTION OF LONCIN HOLDING CO., LTD	Management	For	For
	Enhanced Proposal Category: Approve Loan Agreement			
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE BANK'S ISSUANCE OF CAPITAL BONDS WITH NO FIXED TERM	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			

AGRICULTURAL BANK OF CHINA

Security	Y00289119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2020
ISIN	CNE100000Q43	Agenda	712756545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	15 JUN 2020: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0507/2020050700615.pdf ,	Non-Voting		
1	TO CONSIDER AND APPROVE THE 2019 WORK REPORT OF THE BOARD OF DIRECTORS OF THE BANK	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE 2019 WORK REPORT OF THE BOARD OF SUPERVISORS OF THE BANK	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE FINAL FINANCIAL ACCOUNTS OF THE BANK FOR 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE BANK FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE APPOINTMENTS OF EXTERNAL AUDITORS OF THE BANK FOR 2020: PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG ZHENZHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIAO LUMING AS A NONEXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
8	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHU HAILIN AS A NONEXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
9	TO CONSIDER AND APPROVE THE ADDITIONAL BUDGET OF EPIDEMIC PREVENTION DONATIONS FOR 2020	Management	For	For

Enhanced Proposal Category: Approve Charitable Donations

10	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG XUGUANG AS AN EXECUTIVE DIRECTOR	Management	For	For
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Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 412270 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION.10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting
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CMMT	15 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE- MEETING DATE FROM 22 JUN 2020 TO 29 JUN 2020 AND MODIFICATION OF THE TEXT IN-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 427685, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting
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YANLORD LAND GROUP LTD

Security	Y9729A101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2020
ISIN	SG1T57930854	Agenda	712788085 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	DECLARATION OF A FINAL DIVIDEND: 6.8 SINGAPORE CENTS (EQUIVALENT TO APPROXIMATELY 34.31 RENMINBI CENTS) PER ORDINARY SHARE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	APPROVAL OF DIRECTORS' FEES	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4.A	RE-ELECTION OF ZHONG MING AS DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.B	RE-ELECTION OF HEE THENG FONG AS DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5	RE-ELECTION OF TEO SER LUCK AS DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
6	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR DIRECTORS TO FIX THEIR REMUNERATION: MESSRS DELOITTE N TOUCHE LLP, SINGAPORE	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
7	AUTHORITY FOR DIRECTORS TO ISSUE SHARES AND CONVERTIBLE SECURITIES	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
8	APPROVAL OF RENEWAL OF SHARE BUYBACK MANDATE	Management	Against	Against
	Enhanced Proposal Category: Authorize Share Repurchase Program			
CMMT	08 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 6. 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		

CHINA MINSHENG BANKING CORPORATION

Security	Y1495M112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2020
ISIN	CNE100000HF9	Agenda	712819450 - 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/2020/0512/2020051201113.pdf ,	Non-Voting		
1	THE RESOLUTION REGARDING THE ANNUAL REPORT FOR 2019 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	THE RESOLUTION REGARDING THE FINAL FINANCIAL REPORT FOR 2019 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	THE RESOLUTION REGARDING THE PROPOSED PROFIT DISTRIBUTION PLAN FOR 2019 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	THE RESOLUTION REGARDING THE ANNUAL BUDGETS FOR 2020 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
5	THE RESOLUTION REGARDING THE WORK REPORT OF THE BOARD FOR 2019 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
6	THE RESOLUTION REGARDING THE WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2019 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
7	THE RESOLUTION REGARDING THE REPORT OF REMUNERATION OF DIRECTORS FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
8	THE RESOLUTION REGARDING THE REPORT OF REMUNERATION OF SUPERVISORS FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
9	THE RESOLUTION REGARDING THE RE-APPOINTMENT AND REMUNERATION OF AUDITING FIRMS FOR 2020	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
10	THE RESOLUTION REGARDING THE ISSUANCE OF UNDATED CAPITAL BONDS IN THE NEXT THREE YEARS	Management	For	For

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
11	THE RESOLUTION REGARDING THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE ISSUANCE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
12	THE RESOLUTION REGARDING THE REPORT ON UTILIZATION OF PROCEEDS FROM THE PREVIOUS ISSUANCE	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
13	THE RESOLUTION REGARDING THE SHAREHOLDER RETURN PLAN FOR 2019 TO 2021	Management	For	For
Enhanced Proposal Category: Approve Dividend Distribution Policy				
14	THE RESOLUTION REGARDING THE IMPACTS ON DILUTION OF CURRENT RETURNS OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE REMEDIAL MEASURES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
15	THE RESOLUTION REGARDING THE GRANTING OF GENERAL MANDATE FOR THE ISSUANCE OF SHARES TO THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
16	THE RESOLUTION REGARDING THE PROPOSED ISSUANCE OF FINANCIAL BONDS AND TIER-2 CAPITAL BONDS IN THE NEXT THREE YEARS	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
17	THE RESOLUTION REGARDING THE PROPOSED CHANGE OF REGISTERED CAPITAL OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Company Specific - Equity Related				
18	THE RESOLUTION REGARDING THE PROPOSED AMENDMENTS TO CERTAIN PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital				
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE RESOLUTION REGARDING THE APPOINTMENT OF MR. GAO YINGXIN AS EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD	Shareholder	For	For
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 415185 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting
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SURGUTNEFTEGAS PUBLIC JOINT STOCK COMPANY

Security	X8799U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jun-2020
ISIN	RU0008926258	Agenda	712558595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT OF SURGUTNEFTEGAS PJSC FOR 2019 YEAR	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF PJSC SURGUTNEFTEGAS FOR 2019 YEAR	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVAL OF THE DISTRIBUTION OF PROFIT (INCLUDING PAYMENT (ANNOUNCEMENT) OF DIVIDENDS) AND LOSSES OF PJSC SURGUTNEFTEGAS ACCORDING TO THE RESULTS OF 2019, APPROVAL OF THE SIZE, FORM AND PROCEDURE FOR PAYMENT OF DIVIDENDS ON SHARES OF EACH CATEGORY, SETTING THE DATE BY WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	ON THE PAYMENT OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5.1	ON THE PAYMENT OF REMUNERATION TO MEMBERS OF THE AUDIT COMMISSION OF SURGUTNEFTEGAS PJSC	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

6.1.1	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: AGAREV ALEXANDR VALENTINOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.2	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: BOGDANOV VLADIMIR LEONIDOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.3	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: BULANOV ALEXANDR NIKOLAEVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.4	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: DINICHENKO IVAN KALISTRATOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: EGOROV VALERIY NIKOLAEVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: EROHIN VLADIMIR PETROVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.7	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: KONOVALOV VLADISLAV BORISOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.8	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: KRIVOSHEEV VIKTOR MIHAYLOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.9	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: MATVEEV NIKOLAY IVANOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.10	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: ELECT MUHAMADEEV GEORGIY RASHITOVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.11	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: USMANOV ILDUS SHAGALIEVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

6.112	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF SURGUTNEFTEGAS PJSC: CHASHCHIN VIKTOR AUTAMONOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1	ELECTION OF MEMBER OF THE AUDIT COMMISSION OF SURGUTNEFTEGAS PJSC: MUSIHINA VALENTINA VIKTOROVNA	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
7.2	ELECTION OF MEMBER OF THE AUDIT COMMISSION OF SURGUTNEFTEGAS PJSC: OLENIK TAMARA FEDOROVNA	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
7.3	ELECTION OF MEMBER OF THE AUDIT COMMISSION OF SURGUTNEFTEGAS PJSC: PRISCHEPOVA LUYDMILA ARKADYEVNA	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
8.1	APPROVAL OF THE AUDITOR OF SURGUTNEFTEGAS PJSC: KROU EKSPERTIZA	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
CMMT	10 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-NUMBERING OF ALL RESOLUTIONS. 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		

CATCHER TECHNOLOGY CO LTD

Security	Y1148A101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jun-2020
ISIN	TW0002474004	Agenda	712748170 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACCEPT 2019 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2019 PROFITS. PROPOSED CASH DIVIDEND: TWD 10 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO RAISE FUNDS THROUGH ISSUING NEW SHARES OR GDR	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights			
4.1	THE ELECTION OF THE DIRECTOR:YUNG YU INVESTMENT CO. LTD. ,SHAREHOLDER NO.281516,HUNG SHUI-SUNG AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

TENAGA NASIONAL BHD

Security	Y85859109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jun-2020
ISIN	MYL534700009	Agenda	712756204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 64(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: AMRAN HAFIZ BIN AFFIFUDIN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH CLAUSE 64(1) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: NORAINI BINTI CHE DAN	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: DATO' CHEOK LAY LENG	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WERE APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: DATIN RASHIDAH BINTI MOHD SIES	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WERE APPOINTED TO THE BOARD AND RETIRE IN ACCORDANCE WITH CLAUSE 63(2) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION: DATO' SERI MAHDZIR BIN KHALID	Management	Against	Against
	Enhanced Proposal Category: Elect Director			

6	TO APPROVE THE PAYMENT OF THE FOLLOWING NON-EXECUTIVE DIRECTORS' FEES FROM THE 30TH AGM UNTIL THE NEXT ANNUAL GENERAL MEETING (AGM) OF THE COMPANY: (I) DIRECTOR'S FEE OF RM30,000.00 PER MONTH FOR THE NON-EXECUTIVE CHAIRMAN (II) DIRECTOR'S FEE OF RM20,000.00 PER MONTH FOR EACH NON-EXECUTIVE DIRECTOR (III) DIRECTOR'S FEE OF RM7,000.00 AND RM5,000.00 PER MONTH FOR TNB SUBSIDIARIES CATEGORY I AND II RESPECTIVELY TO NON-EXECUTIVE CHAIRMAN	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

7	TO APPROVE THE PAYMENT OF BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS (EXCLUDING NON-EXECUTIVE DIRECTORS' FEES) AMOUNTING TO RM1,885,100.00 FROM THE 30TH AGM UNTIL THE NEXT AGM OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

8	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS PLT, HAVING CONSENTED TO ACT, AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

9	"THAT THE BOARD (SAVE FOR DATUK SERI AMIR HAMZAH BIN AZIZAN) BE AND IS HEREBY AUTHORISED AT ANY TIME AND FROM TIME TO TIME, TO CAUSE OR PROCURE THE OFFERING AND THE ALLOCATION TO DATUK SERI AMIR HAMZAH BIN AZIZAN, THE PRESIDENT/CHIEF EXECUTIVE OFFICER OF THE COMPANY, OF UP TO 900,000 ORDINARY SHARES IN TNB (TNB SHARES) UNDER THE LONG TERM INCENTIVE PLAN FOR THE ELIGIBLE EMPLOYEES OF TNB AND ITS SUBSIDIARIES AND EXECUTIVE DIRECTORS OF TNB (LTIP) AS THEY SHALL DEEM FIT, WHICH WILL BE VESTED TO HIM AT A FUTURE DATE, SUBJECT ALWAYS TO SUCH TERMS AND CONDITIONS OF THE BY-LAWS OF LTIP." "AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO ALLOT AND ISSUE NEW TNB SHARES PURSUANT TO THE LTIP TO HIM FROM TIME TO TIME PURSUANT TO THE VESTING OF HIS GRANT."	Management	For	For
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Enhanced Proposal Category: Approve Share Plan Grant

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 388745 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting
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BANK OF COMMUNICATIONS CO LTD

Security	Y06988102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jun-2020
ISIN	CNE100000205	Agenda	712793997 - 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/2020/0608/2020060800959.pdf ,	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 379734 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FINANCIAL REPORT OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROFIT DISTRIBUTION PLAN OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2019	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FIXED ASSETS INVESTMENT PLAN OF THE BANK FOR THE YEAR ENDING 31 DECEMBER 2020	Management	For	For
Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year				
6	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITOR OF THE BANK FOR THE YEAR 2020 FOR THE PROVISION OF AUDITING SERVICES AND OTHER RELEVANT SERVICES TO THE BANK FOR A TOTAL REMUNERATION OF	Management	For	For

RMB36.817 MILLION, AND WITH A TERM COMMENCING FROM THE DATE OF APPROVAL AT THE AGM AND ENDING ON THE DATE OF CONCLUSION OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2020; AND TO AUTHORISE THE BOARD TO DETERMINE AND ENTER INTO RESPECTIVE ENGAGEMENT WITH THEM

Enhanced Proposal Category: Approve Auditors and their Remuneration

7	TO CONSIDER AND APPROVE AN INCREASE IN THE AMOUNT OF EXTERNAL DONATIONS FOR THE YEAR ENDING 31 DECEMBER 2020	Management	For	For
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Enhanced Proposal Category: Approve Charitable Donations

8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIAO, YI CHIEN DAVID AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Elect Director

9	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. ZHANG XIANGDONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Elect Director

10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MS. LI XIAOHUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Elect Director

11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. JU JIANDONG AS AN EXTERNAL SUPERVISOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIU JUN AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
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Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board

13	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE ISSUANCE OF SPECIAL FINANCIAL BONDS FOR LOANS TO SMALL AND MICRO ENTERPRISES	Management	For	For
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Enhanced Proposal Category: Miscellaneous -- Equity Related

NATIONAL BANK OF GREECE S.A.

Security	X56533189	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Jun-2020
ISIN	GRS003003035	Agenda	712800336 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AMENDMENT OF THE BANK'S ARTICLES OF ASSOCIATION	Management	Abstain	Against
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
2.	SUBMISSION FOR APPROVAL OF THE BOARD OF DIRECTORS REPORT ON THE ANNUAL FINANCIAL STATEMENTS OF THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2019 (1.1.2019 - 31.12.2019), AND SUBMISSION OF THE RESPECTIVE AUDITORS' REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.	SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2019 (1.1.2019 - 31.12.2019)	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4.	APPROVAL OF THE OVERALL MANAGEMENT BY THE BOARD OF DIRECTORS AS PER ARTICLE 108 OF LAW 4548/2018 AND DISCHARGE OF THE AUDITORS OF THE BANK , WITH RESPECT TO THE FINANCIAL YEAR 2019 (1.1.2019 - 31.12.2019), IN ACCORDANCE WITH PAR. 1 CASE C) OF ARTICLE 117 OF LAW 4548/2018	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Directors and Auditors			
5.	ELECTION OF REGULAR AND SUBSTITUTE CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE BANK AND THE FINANCIAL STATEMENTS OF THE GROUP FOR THE FINANCIAL YEAR 2020, AND DETERMINATION OF THEIR REMUNERATION	Management	Abstain	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
6.	GRANTING OF AUTHORIZATION TO THE BANK'S BOARD OF DIRECTORS TO RESOLVE ON A SHARE CAPITAL INCREASE, PURSUANT TO ARTICLE 24 PAR. 1 OF LAW 4548/2018 AND/OR ON THE ISSUE OF CORPORATE CONVERTIBLE BOND LOANS PURSUANT TO ARTICLE 71 OF LAW 4548/2018, AND/OR ON THE ISSUE OF PROFIT PARTICIPATION BONDS LOANS PURSUANT TO ARTICLE 72 OF LAW 4548/2018, AND/OR ON THE ISSUE OF STOCK WARRANTS PURSUANT TO ARTICLE 56 PAR. 2 OF LAW 4548/2018, AND ARTICLE 5 PAR. 5 OF THE BANK'S ARTICLES OF ASSOCIATION	Management	Abstain	Against

Enhanced Proposal Category: Approve Issuance of Equity with or without Preemptive Rights				
7.	GRANTING OF AUTHORIZATION TO THE BANK'S BOARD OF DIRECTORS IN ORDER TO PROCEED TO ALL ACTIONS REQUIRED FOR FORMING SPECIAL RESERVE FOR THE REPAYMENT OF HOLDERS OF ADDITIONAL TIER 1 CAPITAL (AT1), ONCE RELEVANT LEGISLATIVE FRAMEWORK PROVIDES SUCH POSSIBILITY	Management	Abstain	Against
Enhanced Proposal Category: Company Specific - Equity Related				
8.	APPROVAL OF A PROGRAM FOR THE PURCHASE OF OWN SHARES IN ACCORDANCE WITH ARTICLE 49 OF LAW 4548/2018, AS IN FORCE, AND PROVISION OF AUTHORIZATIONS TO THE BOARD OF 2 DIRECTORS TO DETERMINE ALL FURTHER DETAILS AND PROCEED TO FURTHER ACTIONS, PROVIDED THAT THIS IS ALLOWED BY CURRENT FINANCIAL CONDITIONS, TAKING INTO ACCOUNT THE PROVISIONS OF THE BANK'S ARTICLES OF ASSOCIATION AND THE RECOMMENDATIONS BY GREEK AND EUROPEAN SUPERVISORY AUTHORITIES	Management	Abstain	Against
Enhanced Proposal Category: Authorize Share Repurchase Program				
9.	APPROVAL OF DIRECTORS' AND SENIOR MANAGERS' REMUNERATION POLICY IN ACCORDANCE WITH LAW 4548/2018	Management	Abstain	Against
Enhanced Proposal Category: Approve Remuneration Policy				
10.	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS OF THE BANK FOR THE FINANCIAL YEAR 2019. DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD AND EXECUTIVE AND NON-EXECUTIVE MEMBERS OF THE BOARD THROUGH TO THE AGM OF 2021. APPROVAL, FOR THE FINANCIAL YEAR 2019, OF THE REMUNERATION OF THE BANK'S DIRECTORS IN THEIR CAPACITY AS MEMBERS OF THE BANK'S AUDIT, CORPORATE GOVERNANCE AND NOMINATIONS, HUMAN RESOURCES AND REMUNERATION, RISK MANAGEMENT, STRATEGY AND TRANSFORMATION AND ETHICS AND CULTURE COMMITTEES, DETERMINATION OF THEIR REMUNERATION AS PER ARTICLE 109 OF LAW 4548/2018 THROUGH TO THE AGM OF 2021	Management	Abstain	Against
Enhanced Proposal Category: Approve Remuneration of Directors				
11.	SUBMISSION FOR DISCUSSION AND ADVISORY VOTE ON THE FISCAL YEAR 2019 DIRECTORS' REMUNERATION REPORT, IN ACCORDANCE WITH ARTICLE 112 OF LAW 4548/2018	Management	Abstain	Against
Enhanced Proposal Category: Approve Remuneration Report				
12.	ELECTION OF REGULAR AND SUBSTITUTE MEMBERS OF THE AUDIT COMMITTEE	Management	Abstain	Against
Enhanced Proposal Category: No Enhanced Category Available				

13.	VARIOUS ANNOUNCEMENTS	Management	For	For
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Enhanced Proposal Category: Other Business				
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CMMT	10 JUN 2020: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE AN A REPETITIVE MEETING ON 08 JUL 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		
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CMMT	10 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-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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