PICC P	ROPERTYA	ND CASUALTY COMPANY LTD				
Securit	y	Y6975Z103		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		16-Jan-2023
ISIN		CNE100000593		Agenda		716464792 - Management
Record	Date	10-Jan-2023		Holding Recon	Date	10-Jan-2023
City /	Country	BEIJING / China		Vote Deadline	Date	11-Jan-2023
SEDOL	_(s)	6706250 - B01Y657 - B1BJHT0 - BD8NLG4 - BP3RWY0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
СММТ	PROXY FO URL LINKS https://www 1221/20221 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE :- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 22100395.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2022/ 22100417.pdf	Non-Voting			
CMMT	VOTE OF 'A	DTE IN THE HONG KONG MARKET THAT A ABSTAIN' WILL BE TREATED-THE SAME I NO ACTION' VOTE.	Non-Voting			
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HU WEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY WITH THE TERM OF OFFICE, UPON APPROVAL AT THE GENERAL MEETING, COMMENCING FROM THE DATE OF OBTAINING APPROVAL FOR HIS DIRECTOR QUALIFICATION FROM THE CBIRC AND ENDING UPON THE EXPIRY OF THE TERM OF APPOINTMENT OF THE 5TH SESSION OF THE BOARD OF THE COMPANY		Management	For	For	

FRASERS LOGISTICS & COMMERCIAL TRUST						
Security		Y26465107		Meeting Type	Annual General Meeting	
Ticker Sy	ymbol			Meeting Date	17-Jan-2023	
ISIN		SG1CI9000006		Agenda	716466809 - Management	
Record D	Date	15-Jan-2023		Holding Recon Date	15-Jan-2023	
City / C	Country	SINGAP / Singapore ORE		Vote Deadline Date	10-Jan-2023	
SEDOL(s	s)	BK5CYD1 - BL68LZ6 - BYYFHZ2		Quick Code		
Item I	Proposal		Proposed by		pr/Against anagement	
	MEETING A THEN A UN THE NRIC V OTHERWIS BE REJECT QUOTE THE NUMBER AN "OTHER IDE OF A-PASS	DTE THAT IF YOU WISH TO SUBMIT A TTEND FOR THE SINGAPORE-MARKET IQUE CLIENT ID NUMBER KNOWN AS VILL NEED TO BE-PROVIDED E THE MEETING ATTEND REQUEST WILL ED IN THE MARKETKINDLY ENSURE TO E TERM NRIC FOLLOWED BY THE ND THIS CAN BE-INPUT IN THE FIELDS ENTIFICATION DETAILS (IN THE ABSENCE PORT)" OR "COMMENTS/SPECIAL ONS" AT THE BOTTOM OF THE PAGE.	Non-Voting			
	THE STATE FINANCIAL FINANCIAL	E AND ADOPT THE TRUSTEE'S REPORT, MENT BY THE MANAGER, THE AUDITED STATEMENTS OF FLCT FOR THE YEAR ENDED 30 SEPTEMBER 2022 AND OR'S REPORT THEREON	Management	For	For	
	TO HOLD O NEXT ANNU	OINT KPMG LLP AS AUDITORS OF FLCT FFICE UNTIL THE CONCLUSION OF THE JAL GENERAL MEETING, AND TO E THE MANAGER TO FIX THEIR ATION	Management	For	For	
		RISE THE MANAGER TO ISSUE UNITS KE OR GRANT CONVERTIBLE NTS	Management	For	For	

METRO INC						
Security	y	59162N109		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	24-Jan-2023	
ISIN		CA59162N1096		Agenda	716459234 - Management	
Record	Date	02-Dec-2022		Holding Recon Date	e 02-Dec-2022	
City /	Country	TBD / Canada		Vote Deadline Date	18-Jan-2023	
SEDOL	.(s)	2583952 - B3BJ4Y8 - B3QWL30 - BNNMQ05		Quick Code		
Item	Proposal		Proposed by		For/Against Ianagement	
CMMT	ALLOWED FOR RESO 'ABSTAIN' (DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 AND 4 AND 'IN FAVOR' OR DNLY FOR RESOLUTION-NUMBERS 1.1 TO . THANK YOU	Non-Voting			
1.1	ELECTION	OF DIRECTOR: LORI-ANN BEAUSOLEIL	Management	For	For	
1.2	ELECTION	OF DIRECTOR: MARYSE BERTRAND	Management	For	For	
1.3	ELECTION	OF DIRECTOR: PIERRE BOIVIN	Management	For	For	
1.4	ELECTION	OF DIRECTOR: FRANCOIS J. COUTU	Management	For	For	
1.5	ELECTION	OF DIRECTOR: MICHEL COUTU	Management	For	For	
1.6	ELECTION	OF DIRECTOR: STEPHANIE COYLES	Management	For	For	
1.7	ELECTION	OF DIRECTOR: RUSSELL GOODMAN	Management	For	For	
1.8	ELECTION	OF DIRECTOR: MARC GUAY	Management	For	For	
1.9	ELECTION	OF DIRECTOR: CHRISTIAN W.E. HAUB	Management	For	For	
1.10	ELECTION	OF DIRECTOR: ERIC R. LA FLECHE	Management	For	For	
1.11	ELECTION	OF DIRECTOR: CHRISTINE MAGEE	Management	For	For	
1.12	ELECTION	OF DIRECTOR: BRIAN MCMANUS	Management	For	For	
2	CHARTERE	ENT OF ERNST & YOUNG LLP, ED PROFESSIONAL ACCOUNTANTS, AS OF THE CORPORATION	Management	Against	Against	
3		RESOLUTION ON THE CORPORATION'S TO EXECUTIVE COMPENSATION	Management	For	For	
4	THE RESER	ON APPROVING THE REPLENISHMENT OF RVE FOR THE CORPORATION'S STOCK AN AND THE AMENDMENTS TO SUCH TION PLAN	Management	For	For	
5	SHAREHOL SHAREHOL ADOPT NEA GREENHOU TARGETS, FROM ITS I	DTE THAT THIS RESOLUTION IS A LDER PROPOSAL: RESOLVED: LDERS REQUEST THAT METRO INC. AR- AND LONG-TERM SCIENCE-BASED USE GAS EMISSIONS REDUCTION INCLUSIVE OF SCOPE 3 EMISSIONS FULL VALUE CHAIN, WHICH ARE ALIGNED PARIS AGREEMENT'S 1.5DECREEC GOAL	Shareholder	For	Against	

REQUIRING NET-ZERO EMISSIONS BY 2050 OR SOONER AND TO EFFECTUATE APPROPRIATE EMISSIONS REDUCTIONS PRIOR TO 2030. THE TARGETS SHOULD: BE PUBLICLY DISCLOSED AT LEAST 180 DAYS PRIOR TO THE NEXT ANNUAL SHAREHOLDERS MEETING; FOLLOW THE GUIDANCE OF ADVISORY GROUPS SUCH AS THE SCIENCE-BASED TARGETS INITIATIVE; BE SUPPORTED BY AN ENTERPRISE-WIDE CLIMATE ACTION PLAN OUTLINING THE STEPS THE COMPANY WILL TAKE TO ACHIEVE NET ZERO EMISSIONS

PLEASE NOTE THAT THIS RESOLUTION IS A
SHAREHOLDER PROPOSAL: RESOLVED,
SHAREHOLDERS REQUEST THE BOARD OF
DIRECTORS OF METRO INC. ("METRO" OR THE
"COMPANY") TO PUBLISH A REPORT, AT
REASONABLE COST AND OMITTING PROPRIETARY
INFORMATION, WITH THE RESULTS OF AN
INDEPENDENT HUMAN RIGHTS IMPACT
ASSESSMENT ("ASSESSMENT") IDENTIFYING AND
ASSESSING THE ACTUAL AND POTENTIAL HUMAN
RIGHTS IMPACTS ON MIGRANT WORKERS FROM
THE COMPANY'S BUSINESS ACTIVITIES IN ITS
DOMESTIC OPERATIONS AND SUPPLY CHAIN IN
CANADA

6

Shareholder

For

Against

EDP - ENERGIAS DO BRASIL SA						
Security		P3769R108		Meeting Type	ExtraOrdinary General Meeting	
Ticker S	Symbol			Meeting Date	27-Jan-2023	
ISIN		BRENBRACNOR2		Agenda	716470719 - Management	
Record		24-Jan-2023		Holding Recon Date		
City /	Country	SAO / Brazil PAULO		Vote Deadline Date	e 18-Jan-2023	
SEDOL	(s)	B0D7494 - BMBND02		Quick Code		
Item	Proposal		Proposed by		For/Against Management	
CMMT	ATTORNEY VOTING INS AVAILABILI REMOTE V	IAL OWNER SIGNED POWER OF (POA) MAY BE REQUIRED TO LODGE- STRUCTIONS (DEPENDENT UPON THE TY AND USAGE OF THE-BRAZILIAN OTING PLATFORM). IF NO POA IS D, YOUR INSTRUCTIONS-MAY BE	Non-Voting	ι.	vanagement	
CMMT	'AGAINST' I ALLOWED. ABSTAIN O	OTE THAT VOTES 'IN FAVOR' AND N THE SAME AGENDA ITEM ARE-NOT ONLY VOTES IN FAVOR AND/OR R AGAINST AND/ OR ABSTAIN-ARE THANK YOU	Non-Voting			
1	DETAILED I DISCLOSED AMEND THI EXECUTIVE AND UP TO POWER OF DETERMINI COMPANY'S THAT THE O BE COMPO CREATE TH OFFICER O NOMENCLA EXECUTIVE NETWORKS OF GENERA THE SPECII EXECUTIVE OFFICER A GENERATIO INDICATE T	M THE COMPANY'S BYLAWS, AS N THE MANAGEMENT PROPOSAL D BY THE COMPANY ON THIS DATE, TO A. E TERM OF OFFICE OF THE COMPANY'S OFFICERS, WHICH WILL BE UNIFIED THREE YEARS, B. PROVIDE FOR THE THE BOARD OF DIRECTORS TO E THE TERM OF OFFICE OF THE S EXECUTIVE OFFICERS, C. PROVIDE COMPANY'S EXECUTIVE OFFICERS WILL SED OF UP TO SIX MEMBERS AND IE POSITION OF VICE CHIEF EXECUTIVE F DISTRIBUTION, D. ALTER THE ATURE OF THE POSITION OF VICE CHIEF E OFFICER OF GENERATION AND S TO VICE CHIEF EXECUTIVE OFFICER ATION AND TRANSMISSION, E. AMEND FIC COMPETENCES OF THE CHIEF E OFFICER, VICE CHIEF FINANCIAL ND VICE CHIEF EXECUTIVE OFFICER OF DN AND TRANSMISSION, AND F. THE SPECIFIC ATTRIBUTIONS OF THE E EXECUTIVE OFFICER OF DISTRIBUTION	Management	For	For	
2	TO APPROY COMPANY	VE THE CONSOLIDATION OF THE S BYLAWS TO REFLECT THE NTS ABOVE INDICATED	Management	For	For	
3	PERFORM	RIZE THE COMPANY'S MANAGERS TO ALL THE ACTS NECESSARY TO CARRY ESOLUTIONS ABOVE	Management	For	For	

CGI IN	C				
Security	y	12532H104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	01-Feb-2023
ISIN		CA12532H1047		Agenda	716448421 - Management
Record	Date	05-Dec-2022		Holding Recon Date	e 05-Dec-2022
City /	Country	VIRTUAL / Canada		Vote Deadline Date	e 26-Jan-2023
SEDOL	.(s)	BJ2L553 - BJ2L575 - BJGV548 - BJJYYZ8 - BM92R43		Quick Code	
Item	Proposal		Proposed by		For/Against Management
CMMT	ALLOWED FOR RESO 'ABSTAIN' (DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY LUTIONS 3 TO 6 AND 'IN FAVOR' OR DNLY FOR RESOLUTION-NUMBERS 1.1 TO THANK YOU	Non-Voting		
1.1	ELECTION	OF DIRECTOR: GEORGE A. COPE	Management	For	For
1.2	ELECTION	OF DIRECTOR: PAULE DORE	Management	For	For
1.3	ELECTION	OF DIRECTOR: JULIE GODIN	Management	For	For
1.4	ELECTION	OF DIRECTOR: SERGE GODIN	Management	Against	Against
1.5	ELECTION	OF DIRECTOR: ANDRE IMBEAU	Management	For	For
1.6	ELECTION	OF DIRECTOR: GILLES LABBE	Management	For	For
1.7	ELECTION	OF DIRECTOR: MICHAEL B. PEDERSEN	Management	For	For
1.8	ELECTION	OF DIRECTOR: STEPHEN S. POLOZ	Management	For	For
1.9	ELECTION	OF DIRECTOR: MARY G. POWELL	Management	For	For
1.10	ELECTION	OF DIRECTOR: ALISON C. REED	Management	For	For
1.11	ELECTION	OF DIRECTOR: MICHAEL E. ROACH	Management	For	For
1.12	ELECTION	OF DIRECTOR: GEORGE D. SCHINDLER	Management	For	For
1.13	ELECTION	OF DIRECTOR: KATHY N. WALLER	Management	For	For
1.14	ELECTION	OF DIRECTOR: JOAKIM WESTH	Management	For	For
1.15	ELECTION	OF DIRECTOR: FRANK WITTER	Management	For	For
2	LLP AS AUI	ENT OF PRICEWATERHOUSECOOPERS DITOR AND AUTHORIZATION TO THE RISK MANAGEMENT COMMITTEE TO FIX ERATION	Management	For	For
3	SHAREHOL CONSTITU	DTE THAT THIS RESOLUTION IS A DER PROPOSAL: AMENDMENT TO THE FION: DISCLOSURE OF LANGUAGES IN ECTORS ARE FLUENT	Shareholder	Against	For
4	SHAREHOL	DTE THAT THIS RESOLUTION IS A DER PROPOSAL: AMENDMENT TO THE FION: ARTIFICIAL INTELLIGENCE	Shareholder	Against	For

5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: UPDATING THE ROLE OF THE HUMAN RESOURCES COMMITTEE	Shareholder	Against	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: PREPARATION OF A REPORT TO ADDRESS RACIAL DISPARITIES AND EQUITY ISSUES	Shareholder	For	Against

NOVAR	RTIS AG				
Security	/	H5820Q150		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	07-Mar-2023
ISIN		CH0012005267		Agenda	716639414 - Management
Record	Date	02-Mar-2023		Holding Recon Date	02-Mar-2023
City /	Country	BASEL / Switzerland		Vote Deadline Date	28-Feb-2023
SEDOL	(s)	7103065 - 7105083 - B01DMY5 - B10S3M3 - BNNJQ73		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	OWNER DE CUSTODIAI	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY TED.	Non-Voting		
CMMT	MEETING II AGENDA. A MEETING V	DTE THAT THIS IS AN AMENDMENT TO D 854088 DUE TO RECEIVED-UPDATED LL VOTES RECEIVED ON THE PREVIOUS VILL BE-DISREGARDED AND YOU WILL EINSTRUCT ON THIS MEETING NOTICE. J.	Non-Voting		
CMMT	AGENDA AN ONLY. PLEA VOTED IN F SHARES IN MARKET RE TYPE THAT MOVED TO AND SPECI CUSTODIAN VOTE INST MARKER M ALLOW FOR REGISTRAT WHILST TH OF SHARES FIRST DER SETTLEMEN VOTING RIG CONCERNS	THIS MEETING IS FOR VOTING ON ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST AVOUR OF THE-REGISTRATION OF PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS THE SHARES ARE REGISTERED AND A-REGISTERED LOCATION AT THE CSD, FIC POLICIES AT THE INDIVIDUAL-SUB- NS MAY VARY. UPON RECEIPT OF THE RUCTION, IT IS POSSIBLE-THAT A AY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE- TION FOLLOWING A TRADE. THEREFORE IS DOES NOT PREVENT THE-TRADING S, ANY THAT ARE REGISTERED MUST BE EGISTERED IF-REQUIRED FOR NT. DEREGISTRATION CAN AFFECT THE GHTS OF THOSE-SHARES. IF YOU HAVE S REGARDING YOUR ACCOUNTS, DNTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
1	APPROVAL REVIEW OF STATEMEN	OF THE OPERATING AND FINANCIAL NOVARTIS AG, THE FINANCIAL TS OF NOVARTIS AG AND THE GROUP ATED FINANCIAL STATEMENTS FOR THE	Management	For	For
2		E FROM LIABILITY OF THE MEMBERS OF D OF DIRECTORS AND THE EXECUTIVE E	Management	For	For

3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND FOR 2022	Management	For	For
4	REDUCTION OF SHARE CAPITAL	Management	For	For
5	FURTHER SHARE REPURCHASES	Management	For	For
6.1	INTRODUCTION OF ARTICLE 12A OF THE ARTICLES OF INCORPORATION	Management	For	For
6.2	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION	Management	For	For
6.3	AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20- 24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION	Management	For	For
7.1	VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING	Management	For	For
7.2	VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE EXECUTIVE COMMITTEE FOR THE 2024 FINANCIAL YEAR	Management	For	For
7.3	VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: ADVISORY VOTE ON THE 2022 COMPENSATION REPORT	Management	For	For
8.1	RE-ELECTION OF JOERG REINHARDT AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS	Management	For	For
8.2	RE-ELECTION OF NANCY C. ANDREWS AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.3	RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.4	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.5	RE-ELECTION OF ELIZABETH DOHERTY AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.6	RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.7	RE-ELECTION OF DANIEL HOCHSTRASSER AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.8	RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.9	RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For

8.10	RE-ELECTION OF ANA DE PRO GONZALO AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.11	RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.12	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.13	ELECTION OF JOHN D. YOUNG AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
9.1	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
9.2	RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
9.3	RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
9.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
10	RE-ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF KPMG AG AS AUDITOR FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2023	Management	For	For
11	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE- ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
В	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 704B OF THE SWISS CODE OF OBLIGATIONS. I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (FOR = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE AND/OR ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Management	Against	Against

TOFAS TURK OTOMOBIL FABRIKASI AS						
Security	/	M87892101		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	14-Mar-2023	
ISIN		TRATOASO91H3		Agenda	716693355 - Management	
Record	Date	13-Mar-2023		Holding Recon Dat	te 13-Mar-2023	
City /	Country	ISTANBU / Turkey L		Vote Deadline Date	e 28-Feb-2023	
SEDOL	(s)	B03MY33		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	ATTORNEY	JSTODIAN DOES NOT HAVE A POWER OF (POA) IN PLACE, AN-INDIVIDUAL L OWNER SIGNED POA MAY BE	Non-Voting			
CMMT	PRESENT A	A MEETING THE ATTENDEE(S) MUST POWER OF ATTORNEY (POA)-ISSUED NEFICIAL OWNER AND NOTARIZED BY A OTARY.	Non-Voting			
CMMT	AGENDA IT	TE EITHER 'FOR' OR 'AGAINST' ON THE EMS. 'ABSTAIN' IS NOT-RECOGNIZED IN SH MARKET AND IS CONSIDERED AS	Non-Voting			
1	OPENING A	ND ELECTION OF MEETING CHAIRMAN	Management	For	For	
2	ACTIVITY R	DISCUSSION AND APPROVAL OF 2022 EPORT PREPARED BY THE COMPANY'S DIRECTORS	Management	For	For	
3		F INDEPENDENT AUDIT REPORT RELATED TO 2022 ACCOUNTING PERIOD	Management	For	For	
4		DISCUSSION AND APPROVAL OF STATEMENTS RELATED TO 2022 NG PERIOD	Management	For	For	
5	BOARD OF	OF REPLACEMENT OF THE MEMBER OF DIRECTORS WITHIN THE YEAR UNDER 33 OF TURKISH COMMERCIAL CODE	Management	For	For	
6		OF EACH MEMBER OF THE BOARD OF S FOR 2022 ACTIVITIES OF THE	Management	For	For	
7	REJECTION PROPOSAL AND THE D PREPARED	, APPROVAL WITH AMENDMENT OR I OF THE BOARD OF DIRECTORS ON DISTRIBUTION OF 2022 PROFITS ATE OF PROFIT DISTRIBUTION AS PER THE COMPANY'S PROFIT ION POLICY	Management	For	For	

8	DETERMINATION OF THE NUMBER AND OFFICE TERM OF THE MEMBERS OF THE BOARD OF DIRECTORS, APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS ACCORDING TO THE DETERMINED NUMBER, APPOINTMENT OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
9	INFORMING THE SHAREHOLDERS ON AND APPROVAL OF REMUNERATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS AND TOP LEVEL MANAGERS AND THE PAYMENTS MADE WITHIN THE FRAME OF SUCH POLICY AS REQUIRED BY CORPORATE GOVERNANCE PRINCIPLES	Management	For	For
10	DETERMINATION OF ANNUAL GROSS REMUNERATIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
11	APPROVAL OF SELECTION OF INDEPENDENT AUDITING ORGANIZATION BY THE BOARD OF DIRECTORS AS PER THE TURKISH COMMERCIAL CODE AND CAPITAL MARKET BOARD REGULATIONS	Management	For	For
12	INFORMING THE SHAREHOLDERS ON DONATIONS MADE BY THE COMPANY IN 2022 AND SETTING AN UPPER LIMIT FOR DONATIONS TO BE MADE IN 2023 WITHIN THE SCOPE OF THE COMPANY'S DONATION AND SPONSORSHIP POLICY	Management	For	For
13	INFORMING THE SHAREHOLDERS ON ASSURANCES, PLEDGES, SECURITIES AND INDEMNITIES SUPPLIED BY THE COMPANY AND ITS AFFILIATES IN FAVOR OF THIRD PARTIES AND THE PROFITS AND BENEFITS GAINED IN 2022 AS PER THE CAPITAL MARKET BOARD REGULATIONS	Management	For	For
14	AUTHORIZATION OF THE SHAREHOLDERS HOLDING THE MANAGEMENT CONTROL, MEMBERS OF THE BOARD OF DIRECTORS, TOP LEVEL MANAGERS AND THEIR SPOUSES AND RELATIVES BY BLOOD AND AFFINITY UP TO SECOND DEGREE WITHIN THE FRAME OF ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE AND INFORMING THE SHAREHOLDERS ON THE TRANSACTIONS OF THIS NATURE CARRIED OUT IN 2022 AS PER THE CAPITAL MARKET BOARD CORPORATE GOVERNANCE COMMUNIQUE	Management	For	For
15	WISHES AND OPINIONS	Management	For	For

SAFESTORE HOLI	DINGS PLC		
Security	G77733106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Mar-2023
ISIN	GB00B1N7Z094	Agenda	716673670 - Management
Record Date		Holding Recon Date	13-Mar-2023
City / Country	STIRLIN / United G Kingdom	Vote Deadline Date	10-Mar-2023
SEDOL(s)	B1N7Z09 - B1VKC32 - B927Y87 - BMGSJN7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR ON THOSE ACCOUNTS	Management	For	For	
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 OCTOBER2022	Management	Against	Against	
3	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For	
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	
5	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 OCTOBER 2022 OF20.40 PENCE PER ORDINARY SHARE PAYABLE ON 7 APRIL 2023	Management	For	For	
6	TO ELECT JANE BENTALL, WHO HAS BEEN APPOINTED AS A DIRECTOR SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY, AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	TO RE-ELECT DAVID HEARN AS A DIRECTOR OF THE COMPANY	Management	For	For	
8	TO RE-ELECT FREDERIC VECCHIOLI AS A DIRECTOR OF THE COMPANY	Management	For	For	
9	TO RE-ELECT ANDY JONES AS A DIRECTOR OF THE COMPANY	Management	For	For	
10	TO RE-ELECT GERT VAN DE WEERDHOF AS A DIRECTOR OF THE COMPANY	Management	For	For	
11	TO RE-ELECT IAN KRIEGER AS A DIRECTOR OF THE COMPANY	Management	For	For	
12	TO RE-ELECT LAURE DUHOT AS A DIRECTOR OF THE COMPANY	Management	For	For	
13	TO RE-ELECT DELPHINE MOUSSEAU AS A DIRECTOR OF THE COMPANY	Management	For	For	

14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, INDEPENDENT ELECTION CANDIDATES AND POLITICAL ORGANISATIONS	Management	For	For
15	THAT THE DIRECTORS BE AUTHORIZED TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Management	For	For
16	THAT, SUBJECT TO RESOLUTION 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AND/OR SELL ORDINARY SHARES AS IF SECTION 561 DID NOT APPLY	Management	For	For
17	THAT THE COMPANY BE AUTHORIZED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 1 PENCE EACH IN THE CAPITAL OF THE COMPANY	Management	For	For
18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

SAMSUNG ELECTRONICS CO LTD							
Securi	ty	Y74718100		Meeting Type	e	Annual General Meeting	
Ticker	Symbol			Meeting Date)	15-Mar-2023	
ISIN		KR7005930003		Agenda		716681437 - Management	
Record	d Date	31-Dec-2022		Holding Reco	on Date	31-Dec-2022	
City /	Country	GYEONG / Korea, GI Republic Of		Vote Deadlin	e Date	03-Mar-2023	
SEDO	L(s)	6771720 - B19VC15		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage		
1	APPROVAL	OF FINANCIAL STATEMENTS	Management	For	Foi	r	
2	ELECTION	OF INSIDE DIRECTOR HAN JONG HUI	Management	For	Fo	r	
3	APPROVAL	OF REMUNERATION FOR DIRECTOR	Management	For	Fo	r	

BANCO BILBAO VI	ZCAYA ARGENTARIA SA				
Security	E11805103		Meeting Type	Or	dinary General Meeting
Ticker Symbol			Meeting Date	16	-Mar-2023
ISIN	ES0113211835		Agenda	71	6677995 - Management
Record Date	10-Mar-2023		Holding Recon	Date 10	-Mar-2023
City / Country	BILBAO / Spain		Vote Deadline	Date 09	-Mar-2023
SEDOL(s)	0443694 - 5501906 - 5503742 - 5777570 - B0372X4 - B0HW473 - B7N2TN7 - BF444Y4 - BFNKR22 - BHZL9Q5		Quick Code		
Item Proposal		Proposed by	Vote	For/Against Managemen	

		by	N	lanagement
СММТ	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN- BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE- REJECTED.	Non-Voting		
СММТ	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 17 MAR 2023 AT 11:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1.1	ANNUAL ACCOUNTS, APPLICATION OF THE RESULT AND CORPORATE MANAGEMENT: APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORTS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND ITS CONSOLIDATED GROUP FOR THE YEAR CLOSED ON 31 OF DECEMBER 2022	Management	For	For
1.2	ANNUAL ACCOUNTS, APPLICATION OF THE RESULT AND CORPORATE MANAGEMENT: APPROVAL OF THE STATEMENT OF NON FINANCIAL INFORMATION OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND THAT OF ITS CONSOLIDATED GROUP FOR THE YEAR CLOSED ON 31 OF DECEMBER 2022	Management	For	For
1.3	ANNUAL ACCOUNTS, APPLICATION OF THE RESULT AND CORPORATE MANAGEMENT: APPROVAL OF THE APPLICATION OF THE RESULT OF THE FINANCIAL YEAR 2022	Management	For	For
1.4	ANNUAL ACCOUNTS, APPLICATION OF THE RESULT AND CORPORATE MANAGEMENT: APPROVAL OF CORPORATE MANAGEMENT DURING THE 2022 FINANCIAL YEAR	Management	For	For
2.1	ADOPTION OF THE FOLLOWING AGREEMENTS ON RE ELECTION AND APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTOR: RE ELECTION OF MR. RAUL CATARINO GALAMBA DE OLIVEIRA	Management	For	For

2.2	ADOPTION OF THE FOLLOWING AGREEMENTS ON RE ELECTION AND APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTOR: RE ELECTION OF MS. LOURDES MAIZ CARRO	Management	For	For
2.3	ADOPTION OF THE FOLLOWING AGREEMENTS ON RE ELECTION AND APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTOR: RE ELECTION OF MS. ANA LEONOR REVENGA SHANKLIN	Management	For	For
2.4	ADOPTION OF THE FOLLOWING AGREEMENTS ON RE ELECTION AND APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTOR: RE ELECTION OF MR. CARLOS VICENTE SALAZAR LOMELIN	Management	For	For
2.5	ADOPTION OF THE FOLLOWING AGREEMENTS ON RE ELECTION AND APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTOR: APPOINTMENT OF MS. SONIA LILIA DULA	Management	For	For
3	APPROVAL OF THE REDUCTION OF THE BANK'S CAPITAL STOCK, UP TO A MAXIMUM AMOUNT CORRESPONDING TO 10PCT OF THE SAME ON THE DATE OF THE AGREEMENT, THROUGH THE AMORTIZATION OF TREASURY SHARES THAT HAVE BEEN ACQUIRED WITH THE PURPOSE OF BEING AMORTIZED, DELEGATING TO THE BOARD OF DIRECTORS THE POSSIBILITY OF EXECUTING THE TOTAL OR PARTIAL REDUCTION AND IN ONE OR MORE TIMES	Management	For	For
4	APPROVAL OF THE REMUNERATION POLICY FOR BANK DIRECTORS BILBAO VIZCAYA ARGENTARIA, S.A., AND MAXIMUM NUMBER OF SHARES TO BE DELIVERED, IF APPLICABLE, AS A RESULT OF ITS EXECUTION	Management	For	For
5	APPROVAL OF A MAXIMUM LEVEL OF VARIABLE REMUNERATION OF UP TO 200PCT OF THE FIXED COMPONENT OF THE TOTAL REMUNERATION FOR A CERTAIN GROUP OF EMPLOYEES WHOSE PROFESSIONAL ACTIVITIES HAVE A SIGNIFICANT IMPACT ON THE PROFILE OF RISK OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. OR YOUR GROUP	Management	For	For
6	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH POWER TO SUBSTITUTION, TO FORMALIZE, RECTIFY, INTERPRET AND EXECUTE THE AGREEMENTS ADOPTED BY THE GENERAL MEETING	Management	For	For
7	ADVISORY VOTE ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A	Management	For	For
CMMT	14 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 09 MAR 2023 TO 10 MAR 2023. 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		

DSV A/	S					
Security	y	K31864117		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		16-Mar-2023
ISIN		DK0060079531		Agenda		716682186 - Management
Record	Date	09-Mar-2023		Holding Recor	Date	09-Mar-2023
City /	Country	HEDEHU / Denmark SENE		Vote Deadline	Date	08-Mar-2023
SEDOL	.(s)	B1WT5G2 - B1WT5K6 - B1XC106 - B28GV44 - BD9MJF5 - BHZLF01 - BVGHC38		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	CAST BY T YOUR VOT NUMBER O REGISTRAI CAST BY T BOARD ME BOARD ME PRO-MANA GUARANTE AGAINST M SUBMIT A F PERSON. T	STRUCTIONS FOR MOST MEETINGS ARE HE REGISTRAR IN ACCORDANCE-WITH ING INSTRUCTIONS. FOR THE SMALL OF MEETINGS WHERE THERE-IS NO R, YOUR VOTING INSTRUCTIONS WILL BE HE CHAIRMAN OF THE-BOARD (OR A MBER) AS PROXY. THE CHAIRMAN (OR A MBER) MAY-CHOOSE TO ONLY CAST GEMENT VOTING INSTRUCTIONS. TO EE YOUR-VOTING INSTRUCTIONS MANAGEMENT ARE CAST, YOU MAY REQUEST TO-ATTEND THE MEETING IN THE SUB CUSTODIAN BANKS OFFER ITATION-SERVICES FOR AN ADDED FEE, GTED.	Non-Voting			
CMMT		PARTIAL VOTING IS NOT AUTHORIZED IEFICIAL OWNER IN THE-DANISH	Non-Voting			
CMMT	DETAILS AS BANK. IF N	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
1		F THE BOARD OF DIRECTORS AND THE E BOARD ON THE ACTIVITIES OF-THE IN 2022	Non-Voting			
2	-	TION OF THE 2022 ANNUAL REPORT AUDIT REPORT FOR ADOPTION	Management	For	Fo	r
3		ON ON APPLICATION OF PROFITS OR OF LOSSES AS PER THE ADOPTED 2022 EPORT	Management	For	Fo	r
4	-	OF THE PROPOSED REMUNERATION OF D OF DIRECTORS FOR THE CURRENT YEAR	Management	For	Fo	r
5	-	TION AND APPROVAL OF THE 2022 ATION REPORT	Management	For	Fo	r

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	RESOLUTIONS 6.1 TO 6.8 AND 7, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			
6.1	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: THOMAS PLENBORG	Management	For	For
6.2	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: JORGEN MOLLER	Management	For	For
6.3	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: MARIE-LOUISE AAMUND	Management	For	For
6.4	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: BEAT WALTI	Management	For	For
6.5	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: NIELS SMEDEGAARD	Management	For	For
6.6	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: TAREK SULTAN AL-ESSA	Management	For	For
6.7	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: BENEDIKTE LEROY	Management	For	For
6.8	RE-ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: HELLE OSTERGAARD KRISTIANSEN	Management	For	For
7	ELECTION OF AUDITOR(S): RE-ELECTION OF PRICEWATERHOUSECOOPERS (ORG. NO. 33 77 12 31)	Management	For	For
8.1	PROPOSED RESOLUTION: AUTHORISATION TO ACQUIRE TREASURY SHARES	Management	For	For
9	ANY OTHER BUSINESS	Non-Voting		
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
СММТ	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE	Non-Voting		

APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED-AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK. Non-Voting

YAMAHA MOTOR CO.,LTD.						
Securit	ty	J95776126		Meeting Type	Annual General Meeting	
Ticker	Symbol			Meeting Date	22-Mar-2023	
ISIN		JP3942800008		Agenda	716718614 - Management	
Record	d Date	31-Dec-2022		Holding Recon	Date 31-Dec-2022	
City /	Country	SHIZUO / Japan KA		Vote Deadline	Date 19-Mar-2023	
SEDO	L(s)	6985264 - B02NKF1 - B1CGSW0		Quick Code	72720	
Item	Proposal		Proposed by	Vote	For/Against Management	
	Please refe	rence meeting materials.	Non-Voting			
1	Approve Ap	propriation of Surplus	Management	For	For	
2.1	Appoint a D	irector Watanabe, Katsuaki	Management	For	For	
2.2	Appoint a D	irector Hidaka, Yoshihiro	Management	For	For	
2.3	Appoint a D	irector Maruyama, Heiji	Management	For	For	
2.4	Appoint a D	irector Matsuyama, Satohiko	Management	For	For	
2.5	Appoint a D	virector Shitara, Motofumi	Management	For	For	
2.6	Appoint a D	lirector Nakata, Takuya	Management	Against	Against	
2.7	Appoint a D	irector Kamigama, Takehiro	Management	For	For	
2.8	Appoint a D	virector Tashiro, Yuko	Management	For	For	
2.9	Appoint a D	virector Ohashi, Tetsuji	Management	For	For	
2.10	Appoint a D	irector Jin Song Montesano	Management	For	For	
3.1	Appoint a C	corporate Auditor Saito, Junzo	Management	For	For	
3.2	Appoint a C	corporate Auditor Tsumabuki, Tadashi	Management	For	For	
3.3	Appoint a C	Corporate Auditor Yone, Masatake	Management	Against	Against	
3.4	Appoint a C	corporate Auditor Ujihara, Ayumi	Management	For	For	

NOVO NORDISK A/S						
Security	y	K72807132		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	23-Mar-2023	
ISIN		DK0060534915		Agenda	716709843 - Management	
Record	Date	16-Mar-2023		Holding Recon Dat	te 16-Mar-2023	
City /	Country	COPENH / Denmark AGEN		Vote Deadline Date	e 15-Mar-2023	
SEDOL	.(s)	BD9MGW1 - BHC8X90 - BHK3FW4 - BHWQM42 - BHWQMV9 - BHY3360 - BM8KWK9 - BPK3JS4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	ALLOWED	DTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTIONS 6.1, 6.2, 6.3.A TO 6.3.F AND 7.1. J.	Non-Voting			
СММТ	CAST BY TH YOUR VOTI NUMBER O REGISTRAF CAST BY TH BOARD ME BOARD ME PRO-MANA GUARANTE AGAINST M SUBMIT A F PERSON. T	STRUCTIONS FOR MOST MEETINGS ARE HE REGISTRAR IN ACCORDANCE-WITH ING INSTRUCTIONS. FOR THE SMALL F MEETINGS WHERE THERE-IS NO R, YOUR VOTING INSTRUCTIONS WILL BE HE CHAIRMAN OF THE-BOARD (OR A MBER) AS PROXY. THE CHAIRMAN (OR A MBER) MAY-CHOOSE TO ONLY CAST GEMENT VOTING INSTRUCTIONS. TO E YOUR-VOTING INSTRUCTIONS IANAGEMENT ARE CAST, YOU MAY REQUEST TO-ATTEND THE MEETING IN HE SUB CUSTODIAN BANKS OFFER ITATION-SERVICES FOR AN ADDED FEE, TED	Non-Voting			
CMMT		PARTIAL VOTING IS NOT AUTHORIZED EFICIAL OWNER IN THE-DANISH MARKET	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
1		D OF DIRECTORS' ORAL REPORT ON THE S ACTIVITIES IN THE PAST-FINANCIAL	Non-Voting			
2		TION AND ADOPTION OF THE AUDITED EPORT 2022	Management	For	For	
3		ON TO DISTRIBUTE THE PROFIT G TO THE ADOPTED ANNUAL REPORT	Management	For	For	
4	-	TION OF AND ADVISORY VOTE ON THE ATION REPORT 2022	Management	For	For	

5.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2022	Management	For	For
5.2	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2023	Management	For	For
5.3	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS: AMENDMENT TO THE REMUNERATION POLICY	Management	For	For
6.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ELECTION OF HELGE LUND AS CHAIR	Management	For	For
6.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ELECTION OF HENRIK POULSEN AS VICE CHAIR	Management	For	For
6.3.A	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: LAURENCE DEBROUX	Management	For	For
6.3.B	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: ANDREAS FIBIG	Management	For	For
6.3.C	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: SYLVIE GREGOIRE	Management	For	For
6.3.D	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: KASIM KUTAY	Management	For	For
6.3.E	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: CHRISTINA LAW	Management	For	For
6.3.F	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: MARTIN MACKAY	Management	Against	Against
7.1	APPOINTMENT OF AUDITOR: APPOINTMENT OF DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	For	For
8.1	PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL BY NOMINALLY DKK 5,000,000 BY CANCELLATION OF B SHARES	Management	For	For
8.2	PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	Management	For	For
8.3	PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL	Management	For	For
8.4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: PROPOSAL FROM THE SHAREHOLDER KRITISKE AKTIONAERER ON PRODUCT PRICING	Shareholder	Against	For

9	ANY OTHER BUSINESS	Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON-RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES)-UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED- AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED-POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEMBY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR-VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL-INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR-CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE-CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM-YOU	Non-Voting
CMMT	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR	Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOF ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK.

KYOWA KIRIN CO.,LTD.						
Securit	ty	J38296117		Meeting Type	Annual General Meeting	
Ticker	Symbol			Meeting Date	24-Mar-2023	
ISIN		JP3256000005		Agenda	716744405 - Management	
Record	1 Date	31-Dec-2022		Holding Recor	n Date 31-Dec-2022	
City /	Country	TOKYO / Japan		Vote Deadline	e Date 22-Mar-2023	
SEDOL	_(s)	5891588 - 6499550 - B02HS93		Quick Code	41510	
Item	Proposal		Proposed by	Vote	For/Against Management	
	Please refe	rence meeting materials.	Non-Voting			
1	Approve Ap	ppropriation of Surplus	Management	For	For	
2.1	Appoint a D)irector Miyamoto, Masashi	Management	For	For	
2.2	Appoint a D)irector Osawa, Yutaka	Management	For	For	
2.3	Appoint a D)irector Yamashita, Takeyoshi	Management	For	For	
2.4	Appoint a D	Director Minakata, Takeshi	Management	For	For	
2.5	Appoint a D	Director Morita, Akira	Management	For	For	
2.6	Appoint a D)irector Haga, Yuko	Management	For	For	
2.7	Appoint a D)irector Oyamada, Takashi	Management	For	For	
2.8	Appoint a D)irector Suzuki, Yoshihisa	Management	For	For	
2.9	Appoint a D)irector Nakata, Rumiko	Management	For	For	
3	Appoint a C	Corporate Auditor Ishikura, Toru	Management	Against	Against	

INNER MONGOLIA YITAI COAL CO LTD						
Security	/	Y40848213		Meeting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date		27-Mar-2023
ISIN		CNE100001FW6		Agenda		716769724 - Management
Record	Date	24-Feb-2023		Holding Recon Da	te	24-Feb-2023
City /	Country	MONGO / China LIA		Vote Deadline Dat	e	22-Mar-2023
SEDOL	(s)	B4PPPY6 - B8KB6H7 - BQ9BFY4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	MEETING II AGENDA. A MEETING V	DTE THAT THIS IS AN AMENDMENT TO 0 857918 DUE TO RECEIVED-UPDATED LL VOTES RECEIVED ON THE PREVIOUS VILL BE-DISREGARDED AND YOU WILL EINSTRUCT ON THIS MEETING NOTICE. J.	Non-Voting			
CMMT	PROXY FOI URL LINKS: https://www 0310/20230 https://www	DTE THAT THE COMPANY NOTICE AND RM ARE AVAILABLE BY CLICKING-ON THE - 1.hkexnews.hk/listedco/listconews/sehk/2023/ 31001540.pdf-AND- 1.hkexnews.hk/listedco/listconews/sehk/2023/ 31001548.pdf	Non-Voting			
1	RELATING	DER AND APPROVE THE RESOLUTION TO THE SUSPENSION OF THE 1 MTPA DIL PILOT PROJECT OF YITAI YILI ENERGY	Management	For	For	
2.1	APPOINTM	DER AND APPROVE THE PROPOSED ENT OF MR. LI JUNCHENG AS AN E DIRECTOR OF THE COMPANY	Management	For	For	
2.2	APPOINTM	DER AND APPROVE THE PROPOSED ENT OF MR. YANG JIALIN AS AN E DIRECTOR OF THE COMPANY	Management	For	For	
2.3	APPOINTM	DER AND APPROVE THE PROPOSED ENT OF MR. BIAN ZHIBAO AS AN E DIRECTOR OF THE COMPANY	Management	For	For	
3	RELATING THE RULES	DER AND APPROVE THE RESOLUTION TO THE PROPOSED AMENDMENTS TO S OF PROCEDURES FOR THE BOARD OF S OF THE COMPANY	Management	For	For	
4	RELATING	DER AND APPROVE THE RESOLUTION TO THE PROPOSED AMENDMENTS TO LES OF ASSOCIATION OF THE COMPANY	Management	For	For	
СММТ	REVISION I FROM AGM IN YOUR VO VOTE AGAI	B: PLEASE NOTE THAT THIS IS A DUE TO CHANGE IN MEETING-TYPE I TO EGM. IF YOU HAVE ALREADY SENT DTES FOR MID: 870859,-PLEASE DO NOT N UNLESS YOU DECIDE TO AMEND GINAL-INSTRUCTIONS. THANK YOU.	Non-Voting			

RANDS	STAD N.V.					
Security	/	N7291Y137		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		28-Mar-2023
ISIN		NL0000379121		Agenda		716682085 - Management
Record	Date	28-Feb-2023		Holding Recon	Date	28-Feb-2023
City /	Country	DIEMEN / Netherlands		Vote Deadline D	ate	20-Mar-2023
SEDOL	.(s)	5228658 - 5360334 - B02P0H9 - B4L9757 - BF44767 - BHZLQM0 - BYSCB02		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	OWNER DE CUSTODIAI	JST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR-INSTRUCTIONS JECTED.	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	JST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
1	OPENING		Non-Voting			
2.a.		F THE EXECUTIVE BOARD AND REPORT PERVISORY BOARD FOR THE-FINANCIAL	Non-Voting			
2.b.	REMUNER	ATION REPORT 2022 (ADVISORY VOTE)	Management	Against	Agair	nst
2.c.	PROPOSAL STATEMEN	. TO ADOPT THE FINANCIAL TS 2022	Management	For	For	
2.d.	EXPLANAT DIVIDENDS	ION OF THE POLICY ON RESERVES AND	Non-Voting			
2.e.		. TO DETERMINE A REGULAR DIVIDEND INANCIAL YEAR 2022	Management	For	For	
3.a.		E OF LIABILITY OF THE MEMBERS OF JTIVE BOARD FOR THE EXERCISE OF IES	Management	For	For	
3.b.		E OF LIABILITY OF THE MEMBERS OF RVISORY BOARD FOR THE EXERCISE OF IES	Management	For	For	
4.a.		. TO APPOINT JORGE VAZQUEZ AS F THE EXECUTIVE BOARD	Management	For	For	
4.b.		. TO APPOINT MYRIAM BEATOVE AS MEMBER OF THE EXECUTIVE BOARD	Management	For	For	
5.a.		. TO APPOINT CEES 'T HART AS MEMBER PERVISORY BOARD	Management	For	For	
5.b.		. TO APPOINT LAURENCE DEBROUX AS F THE SUPERVISORY BOARD	Management	For	For	

5.c.	PROPOSAL TO APPOINT JEROEN DROST AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
6.a.	PROPOSAL TO DESIGNATE THE EXECUTIVE BOARD AS THE AUTHORIZED CORPORATE BODY TO ISSUE SHARES AND TO RESTRICT OR EXCLUDE THE PRE- EMPTIVE RIGHT TO ANY ISSUE OF SHARES	Management	For	For
6.b.	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO REPURCHASE SHARES	Management	For	For
6.c.	PROPOSAL TO CANCEL REPURCHASED SHARES	Management	For	For
7.	PROPOSAL TO REAPPOINT DELOITTE ACCOUNTANTS BV AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024	Management	For	For
8.	PROPOSAL TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS NV AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2025	Management	For	For
9.	ANY OTHER BUSINESS	Non-Voting		
10.	CLOSING	Non-Voting		
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

A.P. M	OELLER - MA	ERSK A/S				
Securit	у	K0514G101		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		28-Mar-2023
ISIN		DK0010244508		Agenda		716730230 - Management
Record	Date	21-Mar-2023		Holding Recor	n Date	21-Mar-2023
City /	Country	TBD / Denmark		Vote Deadline	Date	20-Mar-2023
SEDOL	_(s)	4253048 - B01XVT3 - B09G5J2 - B28F3Y5 - BD9MH17 - BDSCVZ0 - BHZLLV4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
A	ENGLISH V TO AND FR GENERAL I	OF THE ANNUAL GENERAL MEETING IN WITH SIMULTANEOUS-INTERPRETATION ROM DANISH CONDUCT OF THE ANNUAL MEETING IN-ENGLISH WITH EOUS INTERPRETATION TO AND FROM	Non-Voting			
В		N THE ACTIVITIES OF THE COMPANY HE PAST FINANCIAL YEAR	Non-Voting			
С	SUBMISSIC FOR ADOP	ON OF THE AUDITED ANNUAL REPORT TION	Non-Voting			
D	DIRECTOR	D PROPOSES THAT THE BOARD OF S AND MANAGEMENT BE GRANTED- E. RESOLUTION TO GRANT DISCHARGE FORS	Non-Voting			
E	THE AMOU WITH THE A PROPOSES	ON ON APPROPRIATION OF PROFIT AND INT OF DIVIDENDS I.A. IN-ACCORDANCE ADOPTED ANNUAL REPORT. THE BOARD S PAYMENT OF A-DIVIDEND OF DKK 4,300 E OF DKK 1,000	Non-Voting			
F	APPROVAL	NERATION REPORT IS PRESENTED FOR SUBMISSION OF THE-REMUNERATION OR ADOPTION	Non-Voting			
G	RESOLUTIO SHARES	ON ON AUTHORITY TO ACQUIRE OWN	Non-Voting			
H.01		ISITE ELECTION OF MEMBER FOR THE DIRECTORS: RE-ELECTION OF- BOT	Non-Voting			
H.02		ISITE ELECTION OF MEMBER FOR THE DIRECTORS: RE-ELECTION OF-MARC	Non-Voting			
H.03		ISITE ELECTION OF MEMBER FOR THE DIRECTORS: RE-ELECTION OF-ARNE	Non-Voting			
H.04		ISITE ELECTION OF MEMBER FOR THE DIRECTORS: RE-ELECTION OF-AMPARO	Non-Voting			

H.05	ANY REQUISITE ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: ELECTION OF-KASPER ROERSTED	Non-Voting
I.01	ELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS STATSAUTORISERET-REVISIONSPARTNERSELSKAB PRICEWATERHOUSECOOPERS STATSAUTORISERET-REVISIONSPARTNERSELSKAB	Non-Voting
J.1	THE BOARD PROPOSES THAT THE COMPANY'S BOARD BE AUTHORISED, UNTIL THE NEXT-ANNUAL GENERAL MEETING, TO DECLARE EXTRAORDINARY DIVIDEND TO THE COMPANY'S-SHAREHOLDERS. THE BOARD PROPOSES THAT THE COMPANY'S BOARD BE AUTHORISED TO-DECLARE EXTRAORDINARY DIVIDEND	Non-Voting
J.2	THE BOARD PROPOSES AN UPDATED REMUNERATION POLICY FOR THE BOARD OF DIRECTORS-AND MANAGEMENT OF A.P. MOELLER - MAERSK A/S	Non-Voting
J.3	THE BOARD PROPOSES THAT THE COMPANY'S SHARE CAPITAL BE DECREASED IN-ACCORDANCE WITH THE COMPANY'S SHARE BUY-BACK PROGRAMME	Non-Voting
J.4	THE BOARD PROPOSES THAT THE COMPANY'S MANAGEMENT CAN CONSIST OF 2-8 MEMBERS	Non-Voting
J.5	THE BOARD PROPOSES A POSSIBILITY OF CONDUCTING THE COMPANY'S GENERAL MEETINGS-IN ENGLISH, PREPARING DOCUMENTS FOR GENERAL MEETINGS AS WELL AS COMPANY- ANNOUNCEMENTS IN ENGLISH AND THAT THE COMPANY'S CORPORATE LANGUAGE IS ENGLISH	Non-Voting
J.6	THE SHAREHOLDERS AKADEMIKERPENSION AND LD FONDE HAVE PROPOSED THAT THE BOARD-OF DIRECTORS SHALL COMMUNICATE: 1.THE COMPANY'S EFFORTS TO RESPECT HUMAN- RIGHTS AND LABOUR RIGHTS IN ACCORDANCE WITH THE UNITED NATIONS GUIDING-PRINCIPLES ON BUSINESS AND HUMAN RIGHTS (UNGPS), AND 2. WHICH, IF ANY, HUMAN-RIGHTS RELATED FINANCIAL RISKS THE COMPANY HAS IDENTIFIED	Non-Voting
J.7	THE SHAREHOLDER KRITISKE AKTIONAERER HAS PROPOSED THAT THE COMPANY WILL WORK- ACTIVELY IN FAVOUR OF THE INCLUSION OF THE SHIPPING COMPANIES TO THE OECD-AGREEMENT ON PAYMENT OF AT LEAST 15% TAX FOR LARGE MULTINATIONAL COMPANIES	Non-Voting
J.8	THE SHAREHOLDER KRITISKE AKTIONAERER HAS PROPOSED THAT THE COMPANY DECLARES-ITS SUPPORT OF THE INTRODUCTION OF SOLIDARITY CONTRIBUTION CONSISTING OF A-ONE-TIME TAX	Non-Voting

J.9	THE SHAREHOLDER KRITISKE AKTIONAERER HAS PROPOSED THAT THE COMPANY WILL WORK-IN FAVOUR OF A REVOCATION OF SECTION 10 OF THE DANISH INTERNATIONAL SHIPPING-REGISTRY ACT	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU	Non-Voting
CMMT	02 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS- PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD-DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS-CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE- THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR- FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE- SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
CMMT	02 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS-SETTLING THROUGH EUROCLEAR BANK.	Non-Voting
CMMT	02 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS-AND MODIFICATION OF TEXT OF RESOLUTION J.6. THANK YOU.	Non-Voting

BRIDGESTONE CORPORATION						
Securit	ty	J04578126		Meeting Type	Annual General Meeting	
Ticker Symbol				Meeting Date	28-Mar-2023	
ISIN		JP3830800003		Agenda	716744431 - Management	
Record	Date	31-Dec-2022		Holding Recon Da	ate 31-Dec-2022	
City /	Country	TOKYO / Japan		Vote Deadline Dat	te 26-Mar-2023	
SEDOI	L(s)	5476402 - 6132101 - B01DD20 - BMC3323 - BNR48C3		Quick Code	51080	
Item	Proposal		Proposed by	Vote	For/Against Management	
	Please refe	rence meeting materials.	Non-Voting			
1	Approve Ap	propriation of Surplus	Management	For	For	
2.1	Appoint a D	irector Ishibashi, Shuichi	Management	For	For	
2.2	Appoint a D	irector Higashi, Masahiro	Management	For	For	
2.3	Appoint a D	irector Scott Trevor Davis	Management	Against	Against	
2.4	Appoint a D	irector Okina, Yuri	Management	Against	Against	
2.5	Appoint a D	irector Masuda, Kenichi	Management	Against	Against	
2.6	Appoint a D	irector Yamamoto, Kenzo	Management	For	For	
2.7	Appoint a D	irector Shiba, Yojiro	Management	For	For	
2.8	Appoint a D	irector Suzuki, Yoko	Management	For	For	
2.9	Appoint a D	irector Kobayashi, Yukari	Management	For	For	
2.10	Appoint a D	irector Nakajima, Yasuhiro	Management	For	For	
2.11	Appoint a D	irector Matsuda, Akira	Management	For	For	
2.12	Appoint a D	irector Yoshimi, Tsuyoshi	Management	For	For	
3	Appoint Acc	counting Auditors	Management	For	For	

KT&G CORPORATION						
Security	y	Y49904108		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	28-Mar-2023	
ISIN		KR7033780008		Agenda	716771200 - Management	
Record	Date	31-Dec-2022		Holding Recon Date	31-Dec-2022	
City /	Country	DAEJEO / Korea, N Republic Of		Vote Deadline Date	16-Mar-2023	
SEDOL	.(s)	6175076		Quick Code		
Item	Proposal		Proposed by		or/Against anagement	
1	(EXCLUDIN	OF FINANCIAL STATEMENTS G STATEMENT OF APPROPRIATION OF EARNINGS)	Management	For	For	
2.1	STATEMEN EARNINGS:	OF PROVISION OF DIVIDENDS AND T OF APPROPRIATION OF RETAINED CASH DIVIDENDS OF KRW 5,000 PER OPOSAL BY KT&G'S BOARD OF S)	Management	For	For	
2.2	STATEMEN EARNINGS: SHARE (SH	OF PROVISION OF DIVIDENDS AND T OF APPROPRIATION OF RETAINED CASH DIVIDENDS OF KRW 7,867 PER AREHOLDERS' PROPOSAL BY ANDA ESG PRIVATE INVESTMENT TRUST NO. 1)	Shareholder	Against	For	
2.3	STATEMEN EARNINGS:	OF PROVISION OF DIVIDENDS AND T OF APPROPRIATION OF RETAINED CASH DIVIDENDS OF KRW 10,000 PER AREHOLDERS' PROPOSAL BY AGNES,	Shareholder	Against	For	
3.1	INCORPOR ENACTMEN EVALUATIC	MENDMENT TO ARTICLES OF ATION: AMENDMENT TO AND IT OF PROVISIONS CONCERNING ON AND COMPENSATION COMMITTEE LDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For	
3.2	INCORPOR CANCELLA	MENDMENT TO ARTICLES OF ATION: ADDITION OF RIGHT TO DECIDE TION OF TREASURY SHARES LDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For	
3.3	INCORPOR PROVISION	MENDMENT TO ARTICLES OF ATION: ESTABLISHMENT OF NEW IS FOR QUARTERLY DIVIDENDS LDERS' PROPOSAL BY AGNES, ETC.)	Management	For	For	
3.4	INCORPOR	MENDMENT TO ARTICLES OF ATION: ADDENDUM (SHAREHOLDERS' . BY AGNES, ETC.)	Management	For	For	
4		TION OF TREASURY SHARES LDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For	
5		DN OF TREASURY STOCK LDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For	

6.1	DECISION ON WHETHER TO INCREASE THE CURRENT NUMBER OF OUTSIDE DIRECTORS : MAINTENANCE OF THE CURRENT NUMBER OF SIX (6) OUTSIDE DIRECTORS (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
6.2	DECISION ON WHETHER TO INCREASE THE CURRENT NUMBER OF OUTSIDE DIRECTORS : INCREASE OF THE NUMBER OF OUTSIDE DIRECTORS TO EIGHT (8) OUTSIDE DIRECTORS (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
7.1	APPOINTMENT OF MYUNG-CHEOL KIM AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
7.2	APPOINTMENT OF YUN-SUNG KOH AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
7.3	APPOINTMENT OF SOO-HYUNG LEE AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
7.4	APPOINTMENT OF DOREEN KIM AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
7.5	APPOINTMENT OF JAE-WHAN PARK AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
7.6	APPOINTMENT OF SUK-YONG CHA AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For
7.7	APPOINTMENT OF OU-JIN HWANG AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For
8.1	APPOINTMENT OF MYUNG-CHEOL KIM AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
8.2	APPOINTMENT OF YUN-SUNG KOH AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
8.3	APPOINTMENT OF IL-SOON LIM AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
8.4	APPOINTMENT OF SOO-HYUNG LEE AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For

8.5	APPOINTMENT OF DOREEN KIM AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
8.6	APPOINTMENT OF JAE-WHAN PARK AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
8.7	APPOINTMENT OF SUK-YONG CHA AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For
8.8	APPOINTMENT OF OU-JIN HWANG AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shareholder	Against	For
9.1	APPOINTMENT OF MYUNG-CHEOL KIM AS AUDIT COMMITTEE MEMBER (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
9.2	APPOINTMENT OF YUN-SUNG KOH AS AUDIT COMMITTEE MEMBER (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Management	For	For
9.3	APPOINTMENT OF SOO-HYUNG LEE AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
9.4	APPOINTMENT OF DOREEN KIM AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shareholder	Against	For
9.5	APPOINTMENT OF SUK-YONG CHA AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL_BY AGNES, ETC.)	Shareholder	Against	For
9.6	APPOINTMENT OF OU-JIN HWANG AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL_BY AGNES, ETC.)	Shareholder	Against	For
10	APPROVAL OF CAP ON REMUNERATION FOR DIRECTORS	Management	For	For

HOSHIZAKI CORPORATION						
Security	у	J23254105		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	29-Mar-2023	
ISIN		JP3845770001		Agenda	716744710 - Management	
Record	Date	31-Dec-2022		Holding Recon Date	31-Dec-2022	
City /	Country	AICHI / Japan		Vote Deadline Date	27-Mar-2023	
SEDOL	.(s)	B3FF8W8 - B3KMWL1 - B4SYWP0		Quick Code	64650	
Item	Proposal		Proposed by		For/Against lanagement	
	Please refe	rence meeting materials.	Non-Voting			
1.1	•••	irector who is not Audit and Supervisory Member Sakamoto, Seishi	Management	For	For	
1.2		irector who is not Audit and Supervisory Member Kobayashi, Yasuhiro	Management	For	For	
1.3	• •	irector who is not Audit and Supervisory Member Tomozoe, Masanao	Management	For	For	
1.4	•••	irector who is not Audit and Supervisory Member Goto, Masahiko	Management	For	For	
1.5	• •	irector who is not Audit and Supervisory Member leta, Yasushi	Management	For	For	
1.6	• •	irector who is not Audit and Supervisory Member Nishiguchi, Shiro	Management	For	For	
1.7		irector who is not Audit and Supervisory Member Maruyama, Satoru	Management	For	For	
1.8	•••	irector who is not Audit and Supervisory Member Yaguchi, Kyo	Management	For	For	
2	•••	irector who is Audit and Supervisory Member Tsuge, Satoe	Management	For	For	

JB FINANCIAL GROUP CO., LTD.									
Security		Y4S2E5104			Meeting Type		Annual General Meeting		
Ticker Symbol					Meeting Date		30-Mar-2023		
ISIN		KR7175330000			Agenda		716743073 - Management		
Record Date		31-Dec-2022			Holding Recon	Date	31-Dec-2022		
City / Country		JEONBU / Korea, K Republic Of			Vote Deadline I	Date	20-Mar-2023		
SEDOL(s)		BB96Z33			Quick Code				
Item	Proposal			Proposed by	Vote	For/Against Management			
1.1	APPROVAL OF FY2022 FINANCIAL STATEMENTS, CONSOLIDATED STATEMENTS OF FINANCIAL POSITION; SPERATE STATEMENTS OF APPROPRIATION OF RETAINED EARNINGS		Management	Against	Again	st			
1.2.1	APPROVAL OF FY2022 DIVIDEND AND STATEMENT OF CHANGES IN EQUITY: DIVIDEND PER SHARE OF KRW715 (COMMON SHARE)		Management	For	For				
1.2.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVAL OF FY2022 DIVIDEND AND STATEMENT OF CHANGES IN EQUITY: DIVIDEND PER SHARE OF KRW900 (COMMON SHARE, SHAREHOLDER PROPOSALS)		Shareholder	Against	For				
2.1	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENTS TO ARTICLE 37		Management	For	For				
2.2		APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENTS TO ARTICLE 56		Management	For	For			
3.1		ELECTION OF INDEPENDENT DIRECTOR: YOO KWANWOO		Management	For	For			
3.2	ELECTION	ELECTION OF INDEPENDENT DIRECTOR: SUNG JAEHWAN		Management	For	For			
3.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF INDEPENDENT DIRECTOR: KIM KISUK (SHAREHOLDER PROPOSALS)		Shareholder	Against	For				
4		ELECTION OF LEE SANGBOK AS INDEPENDENT DIRECTOR, AUDIT COMMITTEE MEMBERS		Management	Against	Again	st		
5.1	ELECTION OF AUDIT COMMITTEE MEMBER: YOO KWANWOO		Management	For	For				
5.2	ELECTION OF AUDIT COMMITTEE MEMBER: SUNG JAEHWAN		Management	For	For				
6	APPROVAL OF REMUNERATION LIMIT FOR DIRECTORS IN FY2023		Management	For	For				

KT CORP								
Security		Y49915104		Meeting Type	Annual General Meeting			
Ticker Symbol				Meeting Date	31-Mar-2023			
ISIN		KR7030200000		Agenda	716759040 - Management			
Record Date		31-Dec-2022		Holding Recon Da	ate 31-Dec-2022			
City / Country		SEOUL / Korea, Republic Of		Vote Deadline Dat	te 21-Mar-2023			
SEDOL(s)		6505316		Quick Code				
Item	Proposal		Proposed by	Vote	For/Against Management			
1	APPOINTM	ENT OF CEO: YOON KYUNG-RIM	CEO: YOON KYUNG-RIM Management Against Against		Against			
2	APPROVAL OF FINANCIAL STATEMENTS FOR THE 41ST FISCAL YEAR		Management	For	For			
3.1		MENDMENT TO THE ARTICLES OF ATION: ADDITION OF TARGET BUSINESS	Management	For	For			
3.2	INCORPOR	MENDMENT TO THE ARTICLES OF ATION: NEW ESTABLISHMENT OF G OBLIGATION FOR TREASURY STOCKS	Management	For	For			
3.3	INCORPOR	MENDMENT TO THE ARTICLES OF ATION: OBLIGATION FOR APPROVAL AT RAL MEETING OF SHAREHOLDERS WHEN & MUTUAL STOCK THROUGH TREASURY	Management	For	For			
4.1	APPOINTMENT OF EXECUTIVE DIRECTOR CANDIDATE CHANG-SEOK SEO		Management	For	For			
4.2		APPOINTMENT OF EXECUTIVE DIRECTOR CANDIDATE KYUNG-MIN SONG		For	For			
4.3	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE KANG CHUNG-GU		Management	For	For			
4.4	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE YEO EUN-JEONG		Management	For	For			
4.5	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE LIM SEUNG-TAE		Management	Abstain	Against			
4.6	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE PYO HYUN MYUNG		Management	Against	Against			
5.1	ELECTION OF AUDIT COMMITTEE MEMBER: GANG CHUNG GU		Management	For	For			
5.2	ELECTION OF AUDIT COMMITTEE MEMBER: YEO EUN JEONG		Management	For	For			
6	APPROVAL	APPROVAL OF DIRECTOR REMUNERATION LIMIT		For	For			
7	APPROVAL OF MANAGEMENT CONTRACTS		Management	For	For			
8	AMENDMENT OF THE REGULATIONS FOR SEVERANCE PAYMENTS FOR EXECUTIVES		Management	For	For			