CGI INC						
Security	′	12532H104		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		29-Jan-2025
ISIN		CA12532H1047		Agenda		719333851 - Management
Record	Date	02-Dec-2024		Holding Reco	n Date	02-Dec-2024
City /	Country	VIRTUAL / Canada		Vote Deadline)	23-Jan-2025 02:00 PM ET
SEDOL	(s)	BJ2L553 - BJ2L575 - BJGV548 - BJJYYZ8 - BM92R43		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	ALLOWED T	TE THAT SHAREHOLDERS ARE O VOTE 'IN FAVOR' OR 'ABSTAIN' FOR- UTIONS. THANK YOU.	Non-Voting			
1.01	ELECTION (OF DIRECTOR: FRANCOIS BOULANGER	Management	For	For	
1.02	ELECTION (OF DIRECTOR: SOPHIE BROCHU	Management	For	For	
1.03	ELECTION (OF DIRECTOR: GEORGE A. COPE	Management	For	For	
1.04	ELECTION (OF DIRECTOR: JACYNTHE COTE	Management	For	For	
1.05	ELECTION (OF DIRECTOR: JULIE GODIN	Management	For	For	
1.06	ELECTION (OF DIRECTOR: SERGE GODIN	Management	Against	Again	st
1.07	ELECTION (OF DIRECTOR: GILLES LABBE	Management	For	For	
1.08	ELECTION (OF DIRECTOR: MICHAEL B. PEDERSEN	Management	For	For	
1.09	ELECTION (OF DIRECTOR: STEPHEN S. POLOZ	Management	For	For	
1.10	ELECTION (OF DIRECTOR: MARY G. POWELL	Management	For	For	
1.11	ELECTION (OF DIRECTOR: ALISON C. REED	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: FRANK WITTER	Management	For	For	
2	LLP AS AUC	ENT OF PRICEWATERHOUSECOOPERS DITOR AND AUTHORIZATION TO THE RISK MANAGEMENT COMMITTEE TO FIX ERATION	Management	For	For	

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NOVAR	TIS AG				
Security	1	H5820Q150		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	07-Mar-2025
ISIN		CH0012005267		Agenda	719476803 - Management
Record	Date	04-Mar-2025		Holding Recon Dat	te 04-Mar-2025
City /	Country	BASEL / Switzerland		Vote Deadline	03-Mar-2025 01:59 PM ET
SEDOL	(s)	7103065 - 7105083 - B01DMY5 - B10S3M3 - BNNJQ73		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	OWNER DE	UST BE LODGED WITH BENEFICIAL TAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY ED.	Non-Voting		
1.1	ACCEPT FII REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management	For	For
1.2	APPROVE N	NON-FINANCIAL REPORT	Management	For	For
2	APPROVE I	DISCHARGE OF BOARD AND SENIOR ENT	Management	For	For
3		ALLOCATION OF INCOME AND DIVIDENDS 0 PER SHARE	Management	For	For
4		CHF 38 MILLION REDUCTION IN SHARE A CANCELLATION OF REPURCHASED	Management	For	For
5		E REPURCHASE OF UP TO CHF 10 ISSUED SHARE CAPITAL	Management	For	For
6	APPROVE \ MEETINGS	/IRTUAL-ONLY SHAREHOLDER	Management	For	For
7.1		REMUNERATION OF DIRECTORS IN THE F CHF 8.2 MILLION	Management	For	For
7.2		REMUNERATION OF EXECUTIVE E IN THE AMOUNT OF CHF 95 MILLION	Management	For	For
7.3	APPROVE F	REMUNERATION REPORT	Management	For	For
8.1	ELECT GIO	VANNI CAFORIO AS DIRECTOR AND AIR	Management	For	For
8.2	REELECT N	IANCY ANDREWS AS DIRECTOR	Management	For	For
8.3	REELECT T	ON BUECHNER AS DIRECTOR	Management	For	For
8.4	REELECT F	ATRICE BULA AS DIRECTOR	Management	For	For
3.5	REELECT E	LIZABETH DOHERTY AS DIRECTOR	Management	For	For
8.6	REELECT E	RIDGETTE HELLER AS DIRECTOR	Management	For	For
8.7	REELECT D	ANIEL HOCHSTRASSER AS DIRECTOR	Management	For	For
8.8		RANS VAN HOUTEN AS DIRECTOR	Management	For	For

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8.9	REELECT SIMON MORONEY AS DIRECTOR	Management	For	For
8.10	REELECT ANA DE PRO GONZALO AS DIRECTOR	Management	For	For
8.11	REELECT JOHN YOUNG AS DIRECTOR	Management	For	For
8.12	ELECT ELIZABETH MCNALLY AS DIRECTOR	Management	For	For
9.1	REAPPOINT PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
9.2	REAPPOINT BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
9.3	REAPPOINT SIMON MORONEY AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
9.4	APPOINT JOHN YOUNG AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For	For
10	RATIFY KPMG AG AS AUDITORS	Management	For	For
11	DESIGNATE PETER ZAHN AS INDEPENDENT PROXY	Management	For	For
12	TRANSACT OTHER BUSINESS	Management	Against	Against
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 269694 DUE TO RECEIVED-UPDATED AGENDA WITH ADDITION OF RESOLUTION 12. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTEDTHEREFORE 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 APPLICABLEPLEASE 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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PANDO	ORA A/S					
Security	/	K7681L102		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		12-Mar-2025
ISIN		DK0060252690		Agenda		719438904 - Management
Record	Date	05-Mar-2025		Holding Recon Da	ate	05-Mar-2025
City /	Country	COPENH / Denmark AGEN		Vote Deadline		04-Mar-2025 01:59 PM ET
SEDOL	.(s)	B3QKVD4 - B44XTX8 - B4NJCX8 - B4Q8SN4 - BHZLPV2 - BJF2229		Quick Code		
Item	Proposal		Proposed by	Vote	For/Again Manageme	
CMMT	CAST BY THE YOUR VOTINUMBER OF REGISTRAND ME BOARD ME BOARD ME PRO-MANA GUARANTE AGAINST ME SUBMIT A FPERSON. T	ETRUCTIONS 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 SE YOUR-VOTING INSTRUCTIONS ANAGEMENT ARE CAST, YOU MAY REQUEST TO-ATTEND THE MEETING IN HE SUB CUSTODIAN BANKS OFFER TATION-SERVICES FOR AN ADDED FEE, TED.	Non-Voting			
CMMT	0	PARTIAL VOTING IS NOT AUTHORIZED EFICIAL OWNER IN THE-DANISH	Non-Voting			
CMMT	DETAILS AS BANK. IF NO	UST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- D SHAREHOLDER DETAILS ARE YOUR INSTRUCTIONS MAY BE-	Non-Voting			
CMMT	THAT IF YOUNTERMEDING RIGHTS DIE THE UNDER AT THE VOUNSURE OF DATA TO BE PLEASE SP	ARY CLIENTS ONLY - PLEASE NOTE OU ARE CLASSIFIED AS AN- ARY CLIENT UNDER THE SHAREHOLDER RECTIVE II, YOU SHOULD BE-PROVIDING RLYING SHAREHOLDER INFORMATION TE INSTRUCTION-LEVEL. IF YOU ARE N HOW TO PROVIDE THIS LEVEL OF ROADRIDGE-OUTSIDE OF PROXYEDGE, FEAK TO YOUR DEDICATED CLIENT EPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT	ALLOWED FOR RESOI	OTE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 6.01 TO 6.07, 7.01 AND 5. THANK YOU.	Non-Voting			
1.	REPORT O	O OF DIRECTORS' (THE "BOARD") N THE COMPANY'S ACTIVITIES-DURING FINANCIAL YEAR.	Non-Voting			

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2.	ADOPTION OF THE AUDITED ANNUAL REPORT 2024	Management	For	For
3.	PRESENTATION OF THE REMUNERATION REPORT 2024	Management	For	For
4.	ADOPTION OF PROPOSAL ON THE BOARD'S REMUNERATION FOR 2025	Management	For	For
5.	PROPOSED DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT 2024, INCLUDING THE PROPOSED AMOUNT OF DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS	Management	For	For
6.01	ELECTION OF MEMBER TO THE BOARD: PETER A. RUZICKA	Management	For	For
6.02	ELECTION OF MEMBER TO THE BOARD: CHRISTIAN FRIGAST	Management	For	For
6.03	ELECTION OF MEMBER TO THE BOARD: LILIAN FOSSUM BINER	Management	For	For
6.04	ELECTION OF MEMBER TO THE BOARD: BIRGITTA STYMNE GORANSSON	Management	For	For
6.05	ELECTION OF MEMBER TO THE BOARD: MARIANNE KIRKEGAARD	Management	For	For
6.06	ELECTION OF MEMBER TO THE BOARD: CATHERINE SPINDLER	Management	For	For
6.07	ELECTION OF MEMBER TO THE BOARD: JAN ZIJDERVELD	Management	For	For
7.01	ELECTION OF AUDITOR FOR THE ANNUAL REPORT 2025 AND THE SUSTAINABILITY REPORTING 2025: THE BOARD PROPOSES RE-ELECTION OF EY GODKENDT REVISIONSPARTNERSELSKAB AS THE COMPANY'S FINANCIAL AND SUSTAINABILITY AUDITOR	Management	For	For
8.	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD AND THE EXECUTIVE MANAGEMENT	Management	For	For
9.1	ANY PROPOSAL BY THE BOARD AND/OR SHAREHOLDERS. THE BOARD SUBMITS THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Management	For	For
9.2	ANY PROPOSAL BY THE BOARD AND/OR SHAREHOLDERS. THE BOARD SUBMITS THE FOLLOWING PROPOSAL: AUTHORISATION TO THE BOARD TO EFFECT ONE OR MORE CAPITAL INCREASES WITH PRE-EMPTIVE RIGHTS FOR THE SHAREHOLDERS	Management	For	For
9.3	ANY PROPOSAL BY THE BOARD AND/OR SHAREHOLDERS. THE BOARD SUBMITS THE FOLLOWING PROPOSAL: AUTHORISATION TO THE BOARD TO EFFECT ONE OR MORE CAPITAL INCREASES WITHOUT PRE-EMPTIVE RIGHTS FOR THE SHAREHOLDERS	Management	For	For

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ANY PROPOSAL BY THE BOARD AND/OR 9.4 SHAREHOLDERS. THE BOARD SUBMITS THE FOLLOWING PROPOSAL: AUTHORISATION TO THE BOARD TO LET THE COMPANY BUY BACK OWN **SHARES**

Management For For

9.5 ANY PROPOSAL BY THE BOARD AND/OR SHAREHOLDERS. THE BOARD SUBMITS THE FOLLOWING PROPOSALS: AUTHORISATION TO THE CHAIR OF THE MEETING

Management For For

10. ANY OTHER BUSINESS Non-Voting

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 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

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

ACCOUNT IN THE CREST SYSTEM.-BY VOTING ON

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

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KIA CORPORATIO	N		
Security	Y47601102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Mar-2025
ISIN	KR7000270009	Agenda	719445024 - Management
Record Date	31-Dec-2024	Holding Recon Date	31-Dec-2024
City / Country	SEOUL / Korea, Republic Of	Vote Deadline	05-Mar-2025 01:59 PM ET
SEDOL(s)	6490928 - B06NR56	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3.1	ELECTION OF INSIDE DIRECTOR SONG HO SEONG	Management	Against	Against
3.2	ELECTION OF INSIDE DIRECTOR CHUNG EUI SEON	Management	Against	Against
3.3	ELECTION OF INSIDE DIRECTOR GIM SEUNG JOON	Management	For	For
3.4	ELECTION OF OUTSIDE DIRECTOR SHIN HYEON JUNG	Management	For	For
4	APPROVAL OF LIMITS ON REMUNERATION FOR DIRECTOR	Management	Against	Against

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BANCO	BILBAO VIZ	CAYA ARGENTARIA SA				
Security	у	E11805103		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		20-Mar-2025
ISIN		ES0113211835		Agenda		719453083 - Management
Record	Date	14-Mar-2025		Holding Recon D	Date	14-Mar-2025
City /	Country	BILBAO / Spain		Vote Deadline		14-Mar-2025 02:00 PM ET
SEDOL	_(s)	0443694 - 5501906 - 5503742 - 5777570 - B0372X4 - B0HW473 - B7N2TN7 - BF444Y4 - BHZL9Q5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	DETAILS A BANK. IF N	UST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
CMMT	NOT REAC CALL ON 2 VOTING IN	OTE IN THE EVENT THE MEETING DOES H QUORUM, THERE WILL BE A-SECOND 1 MAR 2025. CONSEQUENTLY, YOUR STRUCTIONS WILL-REMAIN VALID FOR UNLESS THE AGENDA IS AMENDED. U.	Non-Voting			
1.1	STATEMEN BANCO BIL CONSOLID	OF THE ANNUAL FINANCIAL ITS AND MANAGEMENT REPORTS OF BAO VIZCAYA ARGENTARIA, S.A. AND ITS ATED GROUP FOR THE FINANCIAL YEAR DECEMBER 2024	Management	For	For	•
1.2	REPORT O S.A. AND T	OF THE NON-FINANCIAL INFORMATION F BANCO BILBAO VIZCAYA ARGENTARIA, HAT OF ITS CONSOLIDATED GROUP FOR ICIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For	•
1.3		OF THE ALLOCATION OF RESULTS FOR FINANCIAL YEAR	Management	For	For	
1.4		OF THE CORPORATE MANAGEMENT HE 2024 FINANCIAL YEAR	Management	For	For	
2.1	_	ON OF CARLOS TORRES VILA AS O THE BOARD OF DIRECTORS	Management	For	For	
2.2		ON OF ONUR GENC AS MEMBER TO THE DIRECTORS	Management	For	For	
2.3		ON OF CONNIE HEDEGAARD KOKSBANG R TO THE BOARD OF DIRECTORS	Management	For	For	
3	CAPITAL O	OF THE REDUCTION OF THE SHARE OF THE BANK, IN UP TO A MAXIMUM OF 10 PER CENT OF THE SHARE CAPITAL OF THE RESOLUTION, THROUGH OF THE RESOLUTION	Management	For	For	

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4	RENEWAL OF THE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS IN RELATION TO THE EXECUTION OF THE SHARE CAPITAL INCREASE VIA NON-MONETARY CONTRIBUTIONS APPROVED BY THE EXTRAORDINARY	Management	For	For
5	APPROVAL OF A MAXIMUM LEVEL OF VARIABLE REMUNERATION OF UP TO 200 PER CENT OF THE FIXED COMPONENT OF THE TOTAL REMUNERATION FOR A CERTAIN GROUP OF EMPLOYEES WHOSE PROFESSIONAL	Management	For	For
6	RE-ELECTION OF THE AUDITORS OF ACCOUNTS FOR BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR 2025	Management	For	For
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH THE AUTHORITY TO SUBSTITUTE, IN ORDER TO FORMALISE, AMEND, INTERPRET AND EXECUTE THE RESOLUTIONS ADOPTED BY THE ANNUAL GENERAL	Management	For	For
8	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. FOR THE FINANCIAL YEAR 2024	Management	For	For
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		
СММТ	19 FEB 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS 3 TO 8. 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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HD HYUNDAI ELECTRIC CO. LTD					
Security	Y3R1DD103	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	25-Mar-2025		
ISIN	KR7267260008	Agenda	719466826 - Management		
Record Date	31-Dec-2024	Holding Recon Date	31-Dec-2024		
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline	14-Mar-2025 01:59 PM ET		
SEDOL(s)	BD4HFR9	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For	
2.1	ELECTION OF INSIDE DIRECTOR GIM YOUNG GI	Management	Against	Against	
2.2	ELECTION OF OUTSIDE DIRECTOR JEON SOON OK	Management	For	For	
3	ELECTION OF AUDIT COMMITTEE MEMBER JEON SOON OK	Management	For	For	
4	APPROVAL OF LIMITS ON REMUNERATION FOR DIRECTOR	Management	For	For	

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BRIDGESTONE CORPORATION					
Security	J04578126	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	25-Mar-2025		
ISIN	JP3830800003	Agenda	719499990 - Management		
Record Date	31-Dec-2024	Holding Recon Date	31-Dec-2024		
City / Country	TOKYO / Japan	Vote Deadline	23-Mar-2025 11:00 PM ET		
SEDOL(s)	5476402 - 6132101 - B01DD20 - BMC3323 - BNR48C3	Quick Code	51080		

Item	Proposal	Proposed by	Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	
2.1	Appoint a Director Ishibashi, Shuichi	Management	For	For	
2.2	Appoint a Director Banno, Masato	Management	For	For	
2.3	Appoint a Director Scott Trevor Davis	Management	Against	Against	
2.4	Appoint a Director Masuda, Kenichi	Management	For	For	
2.5	Appoint a Director Yamamoto, Kenzo	Management	Against	Against	
2.6	Appoint a Director Suzuki, Yoko	Management	For	For	
2.7	Appoint a Director Kobayashi, Yukari	Management	For	For	
2.8	Appoint a Director Nakajima, Yasuhiro	Management	For	For	
2.9	Appoint a Director Morikawa, Noriko	Management	For	For	
2.10	Appoint a Director Itagaki, Toshiaki	Management	For	For	
2.11	Appoint a Director Matsuda, Akira	Management	For	For	
2.12	Appoint a Director Yoshimi, Tsuyoshi	Management	For	For	

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INTOU	CH HOLDING	S PUBLIC CO LTD			
Security	у	Y4192A100		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	25-Mar-2025
ISIN		TH0201A10Y19		Agenda	719513613 - Management
Record	Date	24-Feb-2025		Holding Recon Date	24-Feb-2025
City /	Country	VIRTUAL / Thailand		Vote Deadline	17-Mar-2025 01:59 PM ET
SEDOL	.(s)	BKXLD88 - BLD3541 - BLDD3Y7		Quick Code	
Item	Proposal		Proposed		For/Against
			by	N	Management
CMMT	MEETING I SEQUENCE RESOLUTION PREVIOUS	OTE THAT THIS IS AN AMENDMENT TO D 271147 DUE TO RECEIVED-CHANGE IN E OF DIRECTOR NAMES UNDER ON 7. ALL VOTES RECEIVED-ON THE MEETING WILL BE DISREGARDED AND NEED TO REINSTRUCT-ON THIS MEETING HANK YOU.	Non-Voting		
CMMT	MEETING S AND/OR AD	UATION WHERE THE CHAIRMAN OF THE SUDDENLY CHANGE THE AGENDA- DD NEW AGENDA DURING THE MEETING, OTE THAT AGENDA AS ABSTAIN	Non-Voting		
1	MATTERS '	TO BE INFORMED	Management	For	For
2		WLEDGE THE BOARD OF DIRECTORS N THE COMPANY'S OPERATING RESULTS	Management	For	For
3		DER AND APPROVE THE FINANCIAL ITS FOR THE YEAR ENDED DECEMBER	Management	For	For
4	PAYMENTS OMISSION	WLEDGE THE INTERIM DIVIDEND S AND TO CONSIDER AND APPROVE THE OF THE ANNUAL DIVIDEND PAYMENT OPERATING RESULTS OF 2024	Management	For	For
5		KPMG PHOOMCHAI AUDIT CO. , LTD. AS AND AUTHORIZE BOARD TO FIX THEIR ATION	Management	Against	Against
6		DER AND APPROVE THE REMUNERATION DIPPERS IN 2025	Management	For	For
7.1		DER AND ELECT ASST. PROF. DR. SRIVANIT AS INDEPENDENT DIRECTOR	Management	For	For
7.2		DER AND ELECT MISS BUNG-ON FANAKIT AS DIRECTOR	Management	For	For
7.3	TO CONSID	DER AND ELECT MR. ARTHUR LANG TAO ECTOR	Management	Against	Against
8	OTHER BU	SINESS (IF ANY)	Management	Against	Against

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CMMT 06 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID: 280978,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU

Non-Voting

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INTOU	CH HOLDING	S PUBLIC CO LTD			
Security	у	Y4192A100		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	25-Mar-2025
ISIN		TH0201A10Y19		Agenda	719537295 - Management
Record	Date	24-Feb-2025		Holding Recon Date	24-Feb-2025
City /	Country	VIRTUAL / Thailand		Vote Deadline	17-Mar-2025 01:59 PM ET
SEDOL	.(s)	BKXLD88 - BLD3541 - BLDD3Y7		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
СММТ	MEETING II AGENDA. A MEETING V	DTE THAT THIS IS AN AMENDMENT TO D 280920 DUE TO RECEIVED-UPDATED ALL VOTES RECEIVED ON THE PREVIOUS WILL BE-DISREGARDED AND YOU WILL REINSTRUCT ON THIS MEETING NOTICE.	Non-Voting		
1	TO CONSID	DER AND APPROVE THE NAME OF	Management	For	For
2	TO CONSID	DER AND APPROVE THE OBJECTIVES OF	Management	For	For
3	CAPITAL, N	DER AND APPROVE THE REGISTERED IUMBER OF SHARES, PAR VALUE AND APITAL OF NEWCO	Management	For	For
4	TO CONSID	DER AND APPROVE THE ALLOCATION OF INEWCO	Management	For	For
5		DER AND APPROVE THE MEMORANDUM IATION OF NEWCO	Management	For	For
6		DER AND APPROVE THE ARTICLES OF ON OF NEWCO	Management	For	For
7.1		DER AND APPROVE THE APPOINTMENT RECTOR OF NEWCO: MR. VISET N	Management	For	For
7.2		DER AND APPROVE THE APPOINTMENT RECTOR OF NEWCO: MR. PREDEE	Management	Against	Against
7.3		DER AND APPROVE THE APPOINTMENT RECTOR OF NEWCO: MR. KRISADA HARANA	Management	For	For
7.4		DER AND APPROVE THE APPOINTMENT RECTOR OF NEWCO: MR. SOMPRASONG HAI	Management	Against	Against
7.5		DER AND APPROVE THE APPOINTMENT RECTOR OF NEWCO: PROF. DR. BUNDHIT RN	Management	For	For
7.6		DER AND APPROVE THE APPOINTMENT RECTOR OF NEWCO: MRS. SIRIVIPA IET	Management	For	For

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7.7	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE DIRECTOR OF NEWCO: MR. SARATH RATANAVADI	Management	Against	Against
7.8	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE DIRECTOR OF NEWCO: MRS. PORNTIPA CHINVETKITVANIT	Management	For	For
7.9	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE DIRECTOR OF NEWCO: MR. BOONCHAI THIRATI	Management	Against	Against
7.10	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE DIRECTOR OF NEWCO: MS. YUPAPIN WANGVIWAT	Management	Against	Against
7.11	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE DIRECTOR OF NEWCO: MR. DISATHAT PANYARACHUN	Management	For	For
7.12	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE DIRECTOR OF NEWCO: MRS. CHOTIKUL SOOKPIROMKASEM	Management	For	For
8	TO CONSIDER AND APPROVE THE AUTHORIZED DIRECTORS OF NEWCO	Management	For	For
9	TO CONSIDER AND APPROVE THE FIXING OF THE DIRECTORS' REMUNERATION OF NEWCO	Management	For	For
10	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE AUDITORS AND FIXING THE AUDIT FEES OF NEWCO FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025	Management	For	For
11	OTHER BUSINESS (IF ANY)	Management	Against	Against
CMMT	11 MAR 2025: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN	Non-Voting		
CMMT	11 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID: 283683, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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UNICRE	EDIT SPA					
Security	,	T9T23L642		Meeting Type		MIX
Ticker S	Symbol			Meeting Date		27-Mar-2025
ISIN		IT0005239360		Agenda		719489002 - Management
Record	Date	18-Mar-2025		Holding Recon D	ate	18-Mar-2025
City /	Country	MILANO / Italy		Vote Deadline		19-Mar-2025 01:59 PM ET
SEDOL	(s)	BD71653 - BD7Y4T2 - BD7Y4V4 - BD7Y8B2 - BD7Y8P6 - BP38VN5 - BYMXPS7 - BYX7WP4 - BYX87Q3 - BYX89B2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	OWNER DE	UST 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	UST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-	Non-Voting			
0010	ACCEPT FII REPORTS	NANCIAL STATEMENTS AND STATUTORY	Management	For	For	
0020	APPROVE A	ALLOCATION OF INCOME	Management	For	For	
0030	APPROVE E	ELIMINATION OF NEGATIVE RESERVES	Management	For	For	
0040	AUTHORIZE	SHARE REPURCHASE PROGRAM	Management	For	For	
0050	ELECT DOF	RIS HONOLD AS DIRECTOR	Management	For	For	
0060	APPROVE F	REMUNERATION POLICY	Management	Against	Again	st
0070		SECOND SECTION OF THE ATION REPORT	Management	Against	Again	st
0800	APPROVE 2	2025 GROUP INCENTIVE SYSTEM	Management	For	For	
0090	SUBSCRIBE	SSUANCE OF SHARES TO BE ED THROUGH A CONTRIBUTION IN KIND S OF BANCO BPM SPA	Management	For	For	
0100		E CANCELLATION OF TREASURY SHARES REDUCTION OF SHARE CAPITAL; AMEND	Management	For	For	
0110		E BOARD TO INCREASE CAPITAL TO HE 2019 GROUP INCENTIVE SYSTEM	Management	For	For	
0120		E BOARD TO INCREASE CAPITAL TO HE 2020 GROUP INCENTIVE SYSTEM	Management	For	For	
0130		E BOARD TO INCREASE CAPITAL TO HE 2022 GROUP INCENTIVE SYSTEM	Management	For	For	

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0140	AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE 2023 GROUP INCENTIVE SYSTEM	Management	For	For
0150	AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE 2024 GROUP INCENTIVE SYSTEM	Management	For	For
0160	AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE LONG TERM INCENTIVE PLAN 2020- 2023	Management	For	For
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	13 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-FOR ALL RESOLUTIONS AND REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 5IF 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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		·	ote Guillinary			
JB FIN	ANCIAL GRO	UP CO., LTD.				
Securit	у	Y4S2E5104		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		27-Mar-2025
ISIN		KR7175330000		Agenda		719494178 - Management
Record	I Date	31-Dec-2024		Holding Recor	n Date	31-Dec-2024
City /	Country	JEONGB / Korea, UK Republic Of		Vote Deadline		18-Mar-2025 01:59 PM ET
SEDOI	_(s)	BB96Z33		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1	APPROVAL	OF FINANCIAL STATEMENTS	Management	For	Foi	r
2.1	ADDITION DIRECTOR	NT OF ARTICLES OF INCORPORATION OF THE ROLE OF THE BOARD OF IS FOLLOWING THE REVISION OF THE I. CORPORATE GOVERNANCE ACT, ETC III AND 46)	Management	For	Foi	r
2.2	CHANGES FOLLOWIN	NT OF ARTICLES OF INCORPORATION. IN QUARTERLY DIVIDEND PROCEDURES IG AMENDMENTS TO THE CAPITAL ACT, ETC (ARTICLE 57)	Management	For	Foi	r
2.3	STRENGTH INFORMAT	NT OF ARTICLES OF INCORPORATION. HEN THE PROVISION OF DIRECTOR TION AND STANDARDIZE TERMINOLOGY 12 35 36 AND 42)	Management	For	Foi	r
3.1	ELECTION	OF INSIDE DIRECTOR GIM GI HONG	Management	For	For	r
3.2	ELECTION HOON	OF OUTSIDE DIRECTOR GANG CHANG	Management	For	Foi	r
4.1		OF OUTSIDE DIRECTOR WHO IS AN MMITTEE MEMBER SUNG JE HWAN	Management	For	For	r
4.2		OF OUTSIDE DIRECTOR WHO IS AN MITTEE MEMBER GIM YONG HWAN	Management	For	For	r
5	APPROVAL DIRECTOR	OF LIMITS ON REMUNERATION FOR	Management	For	For	r
CMMT	REVISION RESOLUTION YOUR VOT	25: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF ON. IF YOU HAVE ALREADY SENT IN TES, PLEASE DO NOT VOTE-AGAIN	Non-Voting			

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UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU

SK HYNIX INC			
Security	Y8085F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2025
ISIN	KR7000660001	Agenda	719496401 - Management
Record Date	31-Dec-2024	Holding Recon Date	31-Dec-2024
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline	18-Mar-2025 01:59 PM ET
SEDOL(s)	6450267	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2	ELECTION OF INSIDE DIRECTOR GWACK NO JEONG	Management	For	For
3	ELECTION OF A NON-EXECUTIVE DIRECTOR HAN MYEONG JIN	Management	Against	Against
4	APPROVAL OF LIMITS ON REMUNERATION FOR DIRECTOR	Management	For	For

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Ticker Symbol Meeting Date 27-Mar-2025 ISIN CH0012221716 Agenda 719508890 - Mar Record Date 19-Mar-2025 Holding Recon Date 19-Mar-2025	ABB AC	G				
ISIN CH0012221716 Agenda 719508890 - Mic Record Date 19-Mar-2025 19-Mar-2025 City / Country ZURICH / Switzerland Vote Deadline 18-Mar-2025 01 SEDOL(s) 7108899 - 7113815 - 7144053 - 802V7Z4 - B0YBLH2 - BRZQDC6 Proposed Divide Code 18-Mar-2025 01 SEDOL(s) 7108899 - 7113815 - 7144053 - 802V7Z4 - B0YBLH2 - BRZQDC6 Proposed Divide Code 18-Mar-2025 01 SEDOL(s) 7008 UST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK IF NO BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR SET BELIECTED. CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKER REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED LOAD MOVED TO A -REGISTERED LOAD AND MOVED TO A -REGISTERED LOAD NOTHER COUNTED AND AND PREVENT HELE THAT YOU HAVE FIRST VOTED IN FAVOUR OF INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTERED WISH OF THE CODE OF THE CONTROLLED ON SETTLEMENT DEREGISTERED LOAD NOR PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IS -REQUIREDED FOR SETTLEMENT DEREGISTERED FOR SETTLEMENT DEREGISTERED FOR SOURCE FOR SETTLEMENT DEREGISTERED FOR SETTLEMENT SAND THE ANNUAL FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS POR 2024 20 CONSOLIDATE ON THE COMPENSATION Management For For For SETTLEMENT 2024 31 CONSULTATIVE VOTE ON THE COMPENSATION Management For For For SETTLEMENT 2024	Security	y	H0010V101		Meeting Type	Annual General Meeting
Record Date 19-Mar-2025 City / Country ZURICH / Switzerland Vote Deadline 18-Mar-2025 01 SEDOL(s) 7108899 - 7113816 - 7144053 - B02V7Z4 - B0YBLH2 - BR2Q0C6 Item Proposal Proposal Proposal Vote Point Beneficial When Deadline Bound of Management Proposal Proposal Vote Point Management CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK, IF NO BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED. CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILLATION AND RE-REGISTERED IN-REQUIRED FOR SETTLEMENT. DEREGISTERED BI-REQUIRED FOR SETTLEMENT. DEREGISTERED BI-REQUIRED FOR SETTLEMENT. DEREGISTERED IN-REQUIRED FOR SETTLEMENT. DEREGISTERE	Ticker S	Symbol			Meeting Date	27-Mar-2025
City / Sed Substitution Vote Deadline 18-Mar-2025 of 18-Mar-20	ISIN		CH0012221716		Agenda	719508890 - Management
SEDOL S	Record	Date	19-Mar-2025		Holding Recon Date	19-Mar-2025
Item	City /	Country	ZURICH / Switzerland		Vote Deadline	18-Mar-2025 01:59 PM ET
CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED. CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY, PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTRATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS. PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE 1. APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2024 2. CONSULTATIVE VOTE ON THE COMPENSATION Management For For STATEMENT 2024 4. DISCHARGE OF THE BOARD OF DIRECTORS AND Management For For	SEDOL	.(s)			Quick Code	
OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED. CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY, PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING, IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES, IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE 1. APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2024 2. CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2024 4. DISCHARGE OF THE BOARD OF DIRECTORS AND Management For For	Item	Proposal				
AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE 1 APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2024 2 CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2024 3 CONSULTATIVE VOTE ON THE SUSTAINABILITY Management For For For STATEMENT 2024 4 DISCHARGE OF THE BOARD OF DIRECTORS AND Management For For	CMMT	OWNER DE CUSTODIA DETAILS A	ETAILS AS PROVIDED BY YOUR- N BANK. IF NO BENEFICIAL OWNER RE PROVIDED, YOUR INSTRUCTION-MAY	Non-Voting		
CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2024 2 CONSULTATIVE VOTE ON THE COMPENSATION Management For For STATEMENT 2024 3 CONSULTATIVE VOTE ON THE SUSTAINABILITY Management For For STATEMENT 2024 4 DISCHARGE OF THE BOARD OF DIRECTORS AND Management For For	CMMT	AGENDA A ONLY. PLE VOTED IN I SHARES IN MARKET R TYPE THAT MOVED TO AND SPEC CUSTODIA VOTE INST MARKER IN ALLOW FO REGISTRA WHILST TH OF SHARE FIRST DER SETTLEME VOTING RI CONCERNI	ND MEETING ATTENDANCE-REQUESTS ASE ENSURE THAT YOU HAVE FIRST FAVOUR OF THE-REGISTRATION OF I PART 1 OF THE MEETING. IT IS A EQUIREMENT-FOR MEETINGS OF THIS I THE SHARES ARE REGISTERED AND I A-REGISTERED LOCATION AT THE CSD, IFIC POLICIES AT THE INDIVIDUAL-SUB- NS MAY VARY. UPON RECEIPT OF THE IRUCTION, IT IS POSSIBLE-THAT A IAY BE PLACED ON YOUR SHARES TO R RECONCILIATION AND-RE- TION FOLLOWING A TRADE. THEREFORE IIS DOES NOT PREVENT THE-TRADING S, ANY THAT ARE REGISTERED MUST BE REGISTERED IF-REQUIRED FOR ENT. DEREGISTRATION CAN AFFECT THE GHTS OF THOSE-SHARES. IF YOU HAVE S REGARDING YOUR ACCOUNTS,	Non-Voting		
REPORT 2024 3 CONSULTATIVE VOTE ON THE SUSTAINABILITY Management For For STATEMENT 2024 4 DISCHARGE OF THE BOARD OF DIRECTORS AND Management For For	1	CONSOLID	ATED FINANCIAL STATEMENTS AND THE	Management	For	For
STATEMENT 2024 4 DISCHARGE OF THE BOARD OF DIRECTORS AND Management For For	2			Management	For	For
	3			Management	For	For
	4			Management	For	For
5 APPROPRIATION OF EARNINGS Management For For	5	APPROPRI	ATION OF EARNINGS	Management	For	For

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6.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE ANNUAL GENERAL MEETING 2025 TO THE ANNUAL GENERAL MEETING 2026	Management	For	For
6.2	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2026	Management	For	For
7.1	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: DAVID CONSTABLE (AS DIRECTOR)	Management	For	For
7.2	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: FREDERICO FLEURY CURADO (AS DIRECTOR)	Management	For	For
7.3	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: JOHAN FORSSELL (AS DIRECTOR)	Management	For	For
7.4	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: DENISE JOHNSON (AS DIRECTOR)	Management	For	For
7.5	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: JENNIFER XIN-ZHE LI (AS DIRECTOR)	Management	For	For
7.6	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: GERALDINE MATCHETT (AS DIRECTOR)	Management	For	For
7.7	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: DAVID MELINE (AS DIRECTOR)	Management	For	For
7.8	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: CAUDIA NERMAT (AS DIRECTOR)	Management	For	For
7.9	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: MATS RAHMSTROEM (AS DIRECTOR)	Management	For	For
7.10	ELECTION TO THE BOARD OF DIRECTOR AND ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTOR: PETER VOSER (AS DIRECTOR AND CHAIRMAN)	Management	For	For
8.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management	For	For
8.2	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Management	For	For
8.3	ELECTION TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	Management	For	For

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9	ELECTION OF THE INDEPENDENT PROXY / ZEHNDER BOLLIGER AND PARTNER	Management	For	For
10	ELECTION OF THE AUDITORS / KPMG LTD	Management	For	For
11	AD HOC	Management	Against	Against

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NOVO	NORDISK A/	S				
Securit	y	K72807140		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		27-Mar-2025
ISIN		DK0062498333		Agenda		719515198 - Management
Record	Date	20-Mar-2025		Holding Recon D	ate	20-Mar-2025
City /	Country	COPENH / Denmark AGEN		Vote Deadline		20-Mar-2025 01:59 PM ET
SEDOL	<u>-(s)</u>	BP6KMJ1 - BP6KMM4 - BP6KMQ8 - BP6KMR9 - BP6L089 - BP6L0L2 - BP6L2P0 - BP6L2Q1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	CAST BY T YOUR VOT NUMBER O REGISTRA CAST BY T BOARD ME BOARD ME PRO-MANA GUARANTI AGAINST M SUBMIT A PERSON. T	STRUCTIONS FOR MOST MEETINGS ARE THE REGISTRAR IN ACCORDANCE-WITH TING INSTRUCTIONS. FOR THE SMALL OF MEETINGS WHERE THERE-IS NO R, YOUR VOTING INSTRUCTIONS WILL BE THE CHAIRMAN OF THE-BOARD (OR A SMBER) AS PROXY. THE CHAIRMAN (OR A SMBER) MAY-CHOOSE TO ONLY CAST AGEMENT VOTING INSTRUCTIONS. TO SEE YOUR-VOTING INSTRUCTIONS MANAGEMENT ARE CAST, YOU MAY REQUEST TO-ATTEND THE MEETING IN THE SUB CUSTODIAN BANKS OFFER NTATION-SERVICES FOR AN ADDED FEE, STED.	Non-Voting			
CMMT	0. 2	PARTIAL VOTING IS NOT AUTHORIZED IEFICIAL OWNER IN THE-DANISH	Non-Voting			
CMMT	DETAILS A BANK. IF N	UST BE LODGED WITH SHAREHOLDER S PROVIDED BY YOUR CUSTODIAN- O SHAREHOLDER DETAILS ARE , YOUR INSTRUCTIONS MAY BE-).	Non-Voting			
CMMT	DEPOSITO AT THIS MI SPONSOR REQUIRED RELEVANT SPECIFIED EVENT IN WILL NEED CREST SY HAS SETTI CREST SY RELEASED PRACTICA MEETING I APPLIES)-I	OTE THAT IF YOU HOLD CREST RY INTERESTS (CDIS) AND-PARTICIPATE EETING, YOU (OR YOUR CREST ED MEMBER/CUSTODIAN)-WILL BE O TO INSTRUCT A TRANSFER OF THE CODIS TO THE ESCROW-ACCOUNT O IN THE ASSOCIATED CORPORATE THE CREST SYSTEM. THIS-TRANSFER O TO BE COMPLETED BY THE SPECIFIED STEM DEADLINEONCE THIS TRANSFER LED, THE CDIS WILL BE BLOCKED IN THE STEMTHE CDIS WILL TYPICALLY BE O FROM ESCROW AS SOON AS BLE ON-RECORD DATE +1 DAY (OR ON DATE +1 DAY IF NO RECORD DATE JNLESS OTHERWISE SPECIFIED, AND ER THE AGENT HAS CONFIRMED-	Non-Voting			

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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 PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING-THROUGH EUROCLEAR BANK	Non-Voting
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
PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 6.1 TO 7.1. THANK YOU.	Non-Voting
THE BOARD OF DIRECTORS' ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST-FINANCIAL YEAR	Non-Voting
PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2024	Management

RESOLUTION TO DISTRIBUTE THE PROFIT

REMUNERATION REPORT 2024

DIRECTORS FOR 2025

REMUNERATION: APPROVAL OF THE

REMUNERATION: APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF

ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF HELGE LUND AS

ACCORDING TO THE ADOPTED ANNUAL REPORT

PRESENTATION OF AND ADVISORY VOTE ON THE

REMUNERATION OF THE BOARD OF DIRECTORS

CMMT

CMMT

CMMT

1

2

3

4

5.1

5.2

6.1.1

2024

FOR 2024

CHAIR

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Management

Management

Management

Management

Management

6.2.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF HENRIK POULSEN AS VICE CHAIR	Management
6.3.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF LAURENCE DEBROUX	Management
6.3.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDREAS FIBIG	Management
6.3.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF SYLVIE GREGOIRE	Management
6.3.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF KASIM KUTAY	Management
6.3.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF CHRISTINA LAW	Management
6.3.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF MARTIN MACKAY	Management
7.1	APPOINTMENT OF AUDITOR: RE-APPOINTMENT OF DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management
8.1	PROPOSALS FROM THE BOARD OF DIRECTOR AND/OR SHAREHOLDER: AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	Management
8.2	PROPOSALS FROM THE BOARD OF DIRECTOR AND/OR SHAREHOLDER: AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL	Management
8.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM THE BOARD OF DIRECTOR AND/OR SHAREHOLDER: PROPOSALS FROM THE BOARD OF DIRECTOR AND/OR SHAREHOLDER: PROPOSAL FROM THE SHAREHOLDER KRITISKE AKTIONAERER ON CONSTRUCTION CONTRACTS	Shareholder
9	ANY OTHER BUSINESS	Non-Voting
CMMT	19 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS 6.1.1 AND 6.2.1. 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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CRED	ICORP LTD.				
Securi	ty	G2519Y108		Meeting Type	e Annual
Ticker	Symbol	BAP		Meeting Date	e 27-Mar-2025
ISIN		BMG2519Y1084		Agenda	936196698 - Management
Record	d Date	14-Feb-2025		Holding Reco	on Date 14-Feb-2025
City /	Country	/ United States		Vote Deadlin	ne 26-Mar-2025 11:59 PM ET
SEDOL(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management
1.	perform suc delegation of audit service	at of the external auditors of Credicorp to the services for the 2025 financial year and of the power to set and approve fees for such es to the Board of Directors (for further to the Audit Committee thereof.)	Management	For	For

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BRF SA	·				
Security	у	P1905C100		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	31-Mar-2025
ISIN		BRBRFSACNOR8		Agenda	719503852 - Management
Record	Date	26-Mar-2025		Holding Recon Date	26-Mar-2025
City /	Country	ITAJAI / Brazil		Vote Deadline	26-Mar-2025 01:59 PM ET
SEDOL	.(s)	2036995		Quick Code	
Item	Proposal		Proposed by		For/Against anagement
СММТ	ATTORNE' VOTING IN AVAILABIL REMOTE \	CIAL OWNER SIGNED POWER OF Y (POA) MAY BE REQUIRED TO LODGE- ISTRUCTIONS (DEPENDENT UPON THE ITY AND USAGE OF THE-BRAZILIAN OTING PLATFORM). IF NO POA IS ED, YOUR INSTRUCTIONS-MAY BE	Non-Voting		
1	EXAMINE, MANAGEN STATEMEI	THE MANAGEMENTS ACCOUNTS, DISCUSS AND VOTE ON THE MENT REPORT, THE FINANCIAL NTS AND OTHER DOCUMENTS RELATED EAR ENDED DECEMBER 31, 2024	Management	For	For
2	THE ALLO	OVE THE MANAGEMENTS PROPOSAL FOR CATION OF NET INCOME CALCULATED IN AL YEAR OF 2024	Management	For	For
3	THE YEAR MANAGEM OF EXECUTO BRL 13 THIRTY, OF HUNDRED SEVENTED THE PROFESALARY OF BENEFITS TERMINAT AS WELL AS WELL AS COMPANY	HE ANNUAL GLOBAL COMPENSATION FOR 2025 FOR THE COMPANYS HENT, BOARD OF DIRECTORS AND BOARD HIVE OFFICERS, IN THE AMOUNT OF UP 1,056,939.17., ONE HUNDRED AND NE MILLION, FIFTY,SIX THOUSAND, NINE AND THIRTY,NINE REAIS AND EN CENTS. SUCH AMOUNT REFERS TO POSED LIMIT FOR FIXED COMPENSATION, R PRO,LABORE, DIRECT AND INDIRECT, AND BENEFITS MOTIVATED BY THE TON OF THE EXERCISE OF THE POSITION, AS VARIABLE COMPENSATION, PROFIT AND AMOUNTS RELATED TO THE STOCK OPTION GRANT PLAN AND SED STOCK GRANT PLAN	Management	Against	Against
4.1	ELECTION NOMINATI COUNCIL, MANY CAN FILLED IN MATHIAS I	OF THE FISCAL COUNCIL BY CANDIDATE. ON OF CANDIDATES TO THE FISCAL THE SHAREHOLDER MAY NOMINATE AS IDIDATES AS THERE ARE SEATS TO BE THE GENERAL ELECTION: ANTONIO NOGUEIRA MOREIRA PRINCIPAL MEMBER UASPARI SUBSTITUTE MEMBER	Management	For	For

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4.2	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION: RICARDO FLORENCE DOS SANTOS PRINCIPAL MEMBER MARCO ANTONIO PEIXOTO SIMOES VELOZO SUBSTITUTE MEMBER	Management	For	For
4.3	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION: ALEXANDRE EDUARDO DE MELO PRINCIPAL MEMBER JOSE LUIZ DE SOUZA GURGEL SUBSTITUTE MEMBER	Management	For	For
5	TO SET THE COMPENSATION FOR THE FISCAL YEAR 2025 FOR THE EFFECTIVE MEMBERS OF THE FISCAL COUNCIL IN AN AMOUNT CORRESPONDING TO TEN PERCENT, 10, OF THE AVERAGE AMOUNT OF COMPENSATION ATTRIBUTED TO THE COMPANYS EXECUTIVE OFFICERS, NOT INCLUDING BENEFITS, REPRESENTATION ALLOWANCES AND PROFIT SHARING, PURSUANT TO ARTICLE 162, PARAGRAPH 3, OF LAW NO. 6,404,1976, CONSIDERING THE MAXIMUM AMOUNT OF BRL 943,060.83., NINE HUNDRED AND FORTY,THREE THOUSAND, SIXTY REAIS AND EIGHTY,THREE CENTS	Management	For	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

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CLASSYS INC.				
Security	Y49932109		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	31-Mar-2025
ISIN	KR7214150005		Agenda	719548200 - Management
Record Date	31-Dec-2024		Holding Recon Date	31-Dec-2024
City / Country	SEOUL / Korea, Republic Of		Vote Deadline	20-Mar-2025 01:59 PM ET
SEDOL(s)	BWT5WS1		Quick Code	
Item Proposal		Proposed	Vote For/A	Anainst

Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For	
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For	
3	ELECTION OF OUTSIDE DIRECTOR SHIN GYEONG JA	Management	For	For	
4	ELECTION OF AUDIT COMMITTEE MEMBER SHIN GYEONG JA	Management	For	For	
5	APPROVAL OF LIMITS ON REMUNERATION FOR DIRECTOR	Management	For	For	
6	APPROVAL OF GRANT OF STOCK OPTION BY BOD	Management	For	For	
СММТ	14 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF 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			

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