

Vote Summary

2nd Quarter
April 1, 2018- June 30, 2018
01-Apr-2018 To 30-Jun-2018

John Hsu Capital Group, Inc.

ELBIT SYSTEMS LTD.

Security	M3760D101	Meeting Type	Special
Ticker Symbol	ESLT	Meeting Date	11-Apr-2018
ISIN	IL0010811243	Agenda	934741174 - Management
Record Date	07-Mar-2018	Holding Recon Date	07-Mar-2018
City / Country	/ Israel	Vote Deadline Date	10-Apr-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE NEW COMPENSATION POLICY.	Management		
1A.	Please indicate if you are a controlling shareholder of the Company or have a "personal interest" (as defined in the Company's Proxy Statement of March 1, 2018) in the approval of the New Compensation Policy. (Please note: if you do not mark either Yes or No, your shares will not be voted). Mark "For" = Yes or "Against" = No.	Management		
2.	APPROVAL OF THE GRANT OF THE OPTIONS TO THE COMPANY'S CEO UNDER THE COMPANY'S EQUITY-BASED PLAN.	Management		
2A.	Please indicate if you are a controlling shareholder of the Company or have a "personal interest" (as defined in the Company's Proxy Statement of March 1, 2018) in the approval of the grant of the Options to the Company's CEO under the Company's Equity-Based Plan. (Please note: if you do not mark either Yes or No, your shares will not be voted). Mark "For" = Yes or "Against" = No.	Management		
3.	APPROVAL OF THE GRANT OF THE PO OPTIONS TO THE COMPANY'S CEO.	Management		
3A.	Please indicate if you are a controlling shareholder of the Company or have a "personal interest" (as defined in the Company's Proxy Statement of March 1, 2018) in the approval of the grant of the PO's Options to the Company's CEO. (Please note: if you do not mark either Yes or No, your shares will not be voted). Mark "For" = Yes or "Against" = No.	Management		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	800	0		

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John Hsu Capital Group, Inc.

RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker Symbol	RIO	Meeting Date	11-Apr-2018
ISIN	US7672041008	Agenda	934742405 - Management
Record Date	02-Mar-2018	Holding Recon Date	02-Mar-2018
City / Country	/ United States	Vote Deadline Date	03-Apr-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2017 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Management	Against	Against
4.	Approval of the Directors' Remuneration Report	Management	Against	Against
5A.	Approval of the Rio Tinto 2018 Equity Incentive Plan	Management	For	For
5B.	Approval of potential termination benefits payable under the Rio Tinto 2018 Equity Incentive Plan	Management	For	For
6.	To re-elect Megan Clark as a director	Management	For	For
7.	To re-elect David Constable as a director	Management	For	For
8.	To re-elect Ann Godbehere as a director	Management	Against	Against
9.	To re-elect Simon Henry as a director	Management	For	For
10.	To re-elect Jean-Sebastien Jacques as a director	Management	For	For
11.	To re-elect Sam Laidlaw as a director	Management	For	For
12.	To re-elect Michael L'Estrange as a director	Management	For	For
13.	To re-elect Chris Lynch as a director	Management	For	For
14.	To re-elect Simon Thompson as a director	Management	For	For
15.	Re-appointment of auditors	Management	For	For
16.	Remuneration of auditors	Management	For	For
17.	Authority to make political donations	Management	For	For
18.	General authority to allot shares	Management	For	For
19.	Disapplication of pre-emption rights	Management	For	For
20.	Authority to purchase Rio Tinto plc shares	Management	For	For
21.	Notice period for general meetings other than annual general meetings	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	3,021	5,209	29-Mar-2018	05-Apr-2018

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-Apr-2018
ISIN	FR0000121014	Agenda	709018116 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018
City / Country	PARIS / France	Vote Deadline Date	05-Apr-2018
SEDOL(s)	2731364 - 4061412 - 4061434 - 4067119 - 4617439 - B043D61 - B0B24M4 - B10LQS9 - B1P1HX6 - B92MW44 - BF446J3 - BRTL9Y9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
O.2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
O.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	Management	For	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	Management	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE ARNAULT AS DIRECTOR	Management	Against	Against
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR	Management	Against	Against

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John Hsu Capital Group, Inc.

O.7	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF LORD POWELL OF BAYSWATER AS DIRECTOR	Management	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR	Management	For	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. BERNARD ARNAULT	Management	Against	Against
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. ANTONIO BELLONI	Management	Against	Against
O.12	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF EXECUTIVE CORPORATE OFFICERS	Management	Against	Against
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 400 PER SHARE; THAT IS, A MAXIMUM CUMULATIVE AMOUNT OF 20.2 BILLION EUROS	Management	For	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE BUYBACK OF ITS OWN SHARES	Management	For	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ALLOT FREE SHARES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND RELATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL	Management	Against	Against
E.16	STATUTORY AMENDMENTS	Management	For	For
CMMT	21 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051-800444.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/20180321	Non-Voting		

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1-800700.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	1,450	0	26-Mar-2018	05-Apr-2018

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John Hsu Capital Group, Inc.

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2018
ISIN	CH0038863350	Agenda	709055582 - Management
Record Date	05-Apr-2018	Holding Recon Date	05-Apr-2018
City / Country	LAUSAN / Switzerland	Vote Deadline Date	04-Apr-2018
	NE		
SEDOL(s)	3056044 - 7123870 - 7125274 - 7126578 - B01F348 - B0ZGHZ6 - BH7KD02 - BH89D42	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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		
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Management	For	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE)	Management	For	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Management	For	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	For	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	For	For

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John Hsu Capital Group, Inc.

4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	For	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	For	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	For	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	For	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	For	For
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Management	For	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	For	For
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	For	For
4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	For	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Management	For	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Management	For	For
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Management	For	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	For	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	For	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	For	For
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Management	For	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	For	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	For	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	For	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	For	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	For	For

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John Hsu Capital Group, Inc.

7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shareholder	Abstain	Against
CMMT	PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING OUR COMMITMENTS 2017:- HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOCIAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	3,310	0	16-Mar-2018	04-Apr-2018

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John Hsu Capital Group, Inc.

L'OREAL S.A.

Security	F58149133	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	FR0000120321	Agenda	709047523 - Management
Record Date	12-Apr-2018	Holding Recon Date	12-Apr-2018
City / Country	PARIS / France	Vote Deadline Date	10-Apr-2018
SEDOL(s)	4057808 - 4067089 - 4084282 - 4534787 - 7164619 - B033469 - B10LP48 - B23V2F2 - B6ZFS07 - B92MW00 - BF446X7 - BH7KD13 - BRTMBW4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800414.pdf	Non-Voting		
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Management	For	For
O.2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND	Management	For	For

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O.4	APPOINTMENT OF MR. AXEL DUMAS AS DIRECTOR	Management	For	For
O.5	APPOINTMENT OF MR. PATRICE CAINE AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PAUL AGON AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. BELEN GARIJO AS DIRECTOR	Management	For	For
O.8	SETTING OF THE ANNUAL AMOUNT OF THE ATTENDANCE FEES ALLOTTED TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.9	APPROVAL OF THE PROVISIONS' APPLICATION OF MR. AGON'S EMPLOYMENT CONTRACT CORRESPONDING TO DEFINED BENEFIT PENSION COMMITMENTS FOR THE PERIOD OF HIS RENEWED TERM OF OFFICE	Management	For	For
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO EXECUTIVE CORPORATE OFFICERS	Management	For	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED, FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-PAUL AGON BY VIRTUE OF HIS MANDATE AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
O.12	AUTHORIZATION FOR THE COMPANY TO BUY BACK ITS OWN SHARES	Management	For	For
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF THE SHARES ACQUIRED BY THE COMPANY PURSUANT TO ARTICLES L. 225-209 AND L. 225-208 OF THE FRENCH COMMERCIAL CODE	Management	For	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THIRD COMPANIES	Management	For	For
E.15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION TO EMPLOYEES AND CORPORATE OFFICERS OF EXISTING SHARES AND/OR SHARES TO BE ISSUED WITH SHAREHOLDERS' WAIVER OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For

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E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL RESERVED FOR EMPLOYEES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL RESERVED FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES MADE UP OF EMPLOYEES OF FOREIGN SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS PART OF AN EMPLOYEE SHAREHOLDING TRANSACTION	Management	For	For
E.18	AMENDMENT TO STATUTORY PROVISIONS RELATING TO THRESHOLD CROSSING DECLARATIONS	Management	Against	Against
E.19	POWERS FOR FORMALITIES	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	1,330	0	27-Mar-2018	10-Apr-2018

ESSILOR INTERNATIONAL SOCIETE ANONYME

Security	F31668100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2018
ISIN	FR0000121667	Agenda	709046569 - Management
Record Date	19-Apr-2018	Holding Recon Date	19-Apr-2018
City / Country	PARIS / France	Vote Deadline Date	17-Apr-2018
SEDOL(s)	4303761 - 4324375 - 7212477 - B02PS86 - B05L1P9 - B05ML74 - B06GDS0 - B28H1Q9 - BD3VRJ8 - BF445S5 - BVGHCB6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL-LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/2018-03091800480.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091-800822.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL-LINK. 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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John Hsu Capital Group, Inc.

1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Management	For	For
4	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE BERNARD DE SAINT-AFFRIQUE AS DIRECTOR	Management	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MRS. LOUISE FRECHETTE AS DIRECTOR	Management	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD HOURS AS DIRECTOR	Management	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MR. MARC ONETTO AS DIRECTOR	Management	For	For
8	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER PECOUX AS DIRECTOR	Management	Against	Against
9	RENEWAL OF THE TERM OF OFFICE OF MRS. JEANETTE WONG AS DIRECTOR	Management	For	For
10	APPOINTMENT OF MRS. JEANETTE WONG AS DIRECTOR OF THE COMPANY AS A REPLACEMENT FOR MRS. HENRIETTA FORE (AS OF THE COMPLETION DATE OF THE RECONCILIATION WITH LUXOTTICA	Management	For	For
11	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY OF MR. LAURENT VACHEROT, DEPUTY CHIEF EXECUTIVE OFFICER, IN CERTAIN CASES OF TERMINATION OF HIS EMPLOYMENT CONTRACT	Management	For	For
12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED TO MR. HUBERT SAGNIERES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017	Management	For	For
13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED TO MR. LAURENT VACHEROT, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017	Management	For	For
14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO CORPORATE EXECUTIVE OFFICERS	Management	Against	Against

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John Hsu Capital Group, Inc.

15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES			Management	For		For
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	1,400	0	06-Apr-2018	17-Apr-2018

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John Hsu Capital Group, Inc.

ASML HOLDING NV, VELDHoven

Security	N07059202	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2018
ISIN	NL0010273215	Agenda	709060379 - Management
Record Date	28-Mar-2018	Holding Recon Date	28-Mar-2018
City / Country	VELDHO / Netherlands	Vote Deadline Date	16-Apr-2018
	VEN		
SEDOL(s)	B85NWW4 - B913WB5 - B929F46 - B92DDY4 - BD3VRG5 - BF444Q6 - BHZL8Y6 - BWY5GK6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting		
3	DISCUSSION OF THE IMPLEMENTATION OF THE DUTCH CORPORATE GOVERNANCE CODE 2016	Non-Voting		
4.A	DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF-MANAGEMENT	Non-Voting		
4.B	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2017, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Management	For	For
4.C	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
4.D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.40 PER ORDINARY SHARE	Management	For	For
5.A	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017	Management	For	For
5.B	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017	Management	For	For
6	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Management	For	For
7	COMPOSITION OF THE BOARD OF MANAGEMENT: ANNOUNCE INTENTION TO REAPPOINT PETER-T.F.M. WENNINK, MARTIN A. VAN DEN BRINK, FREDERIC J.M. SCHNEIDER MAUNOURY,- CHRISTOPHE D. FOUQUET AND ROGER J.M. DASSEN TO MANAGEMENT BOARD	Non-Voting		
8.A	PROPOSAL TO REAPPOINT MR. J.M.C. (HANS) STORK AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For

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John Hsu Capital Group, Inc.

8.B	PROPOSAL TO APPOINT MS. T.L. (TERRI) KELLY AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
8.C	COMPOSITION OF THE SUPERVISORY BOARD IN 2019	Non-Voting		
9	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2019	Management	For	For
10.A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	Management	For	For
10.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 A)	Management	For	For
10.C	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	Management	For	For
10.D	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 C)	Management	For	For
11.A	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Management	For	For
11.B	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Management	For	For
12	AUTHORIZE CANCELLATION OF REPURCHASED SHARES	Management	For	For
13	ANY OTHER BUSINESS	Non-Voting		
14	CLOSING	Non-Voting		
CMMT	13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF- RESOLUTION 7 AND MODIFICATION IN TEXT OF RESOLUTION 12. 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		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	3,150	0	29-Mar-2018	16-Apr-2018

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John Hsu Capital Group, Inc.

TRANSCANADA CORPORATION

Security	89353D107	Meeting Type	Annual
Ticker Symbol	TRP	Meeting Date	27-Apr-2018
ISIN	CA89353D1078	Agenda	934751288 - Management
Record Date	12-Mar-2018	Holding Recon Date	12-Mar-2018
City / Country	/ Canada	Vote Deadline Date	24-Apr-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 KEVIN E. BENSON		For	For
	2 STÉPHAN CRÉTIER		For	For
	3 RUSSELL K. GIRLING		For	For
	4 S. BARRY JACKSON		For	For
	5 JOHN E. LOWE		For	For
	6 PAULA ROSPUT REYNOLDS		For	For
	7 MARY PAT SALOMONE		For	For
	8 INDIRA V. SAMARASEKERA		For	For
	9 D. MICHAEL G. STEWART		For	For
	10 SIIM A. VANASELJA		For	For
	11 THIERRY VANDAL		For	For
2	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
3	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
4	RESOLUTION TO CONSIDER THE SHAREHOLDER PROPOSAL REGARDING CLIMATE CHANGE DISCLOSURE, AS SET FORTH IN SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	Shareholder	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	5	8,395	02-Apr-2018	30-Apr-2018

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01-Apr-2018 To 30-Jun-2018

John Hsu Capital Group, Inc.

SANOFI

Security	F5548N101	Meeting Type	MIX
Ticker Symbol		Meeting Date	02-May-2018
ISIN	FR0000120578	Agenda	709055912 - Management
Record Date	26-Apr-2018	Holding Recon Date	26-Apr-2018
City / Country	PARIS / France	Vote Deadline Date	24-Apr-2018
SEDOL(s)	5671735 - 5696589 - 7166239 - B01DR51 - B043B67 - B0CRGJ9 - B114ZY6 - B19GKJ4 - B92MW11 - BF447L2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141-800563.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091-800969.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL-LINK. 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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John Hsu Capital Group, Inc.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Management	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BRANDICOURT AS DIRECTOR	Management	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK KRON AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTIAN MULLIEZ AS DIRECTOR	Management	For	For
O.7	APPOINTMENT OF MR. EMMANUEL BABEAU AS DIRECTOR	Management	Against	Against
O.8	COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.9	COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.10	APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.11	APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. OLIVIER BRANDICOURT, CHIEF EXECUTIVE OFFICER	Management	For	For
O.12	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITORS	Management	For	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE ON THE SHARES OF THE COMPANY (USABLE OUTSIDE PUBLIC OFFERS	Management	For	For
E.14	AMENDMENT TO ARTICLES 11 AND 12 OF THE BY-LAWS	Management	Against	Against
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	3,200	0	12-Apr-2018	24-Apr-2018

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John Hsu Capital Group, Inc.

GLENCORE PLC

Security	G39420107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	JE00B4T3BW64	Agenda	709133792 - Management
Record Date		Holding Recon Date	30-Apr-2018
City / Country	ZUG / Jersey	Vote Deadline Date	26-Apr-2018
SEDOL(s)	B3NFYS8 - B4MSCG9 - B4T3BW6 - B55NST3 - B77NQY6 - BDCFP20 - BG6MV64 - BX19WN3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES	Management	For	For
3	RE-ELECT ANTHONY HAYWARD AS DIRECTOR	Management	Against	Against
4	RE-ELECT IVAN GLASENBERG AS DIRECTOR	Management	Against	Against
5	RE-ELECT PETER COATES AS DIRECTOR	Management	Against	Against
6	RE-ELECT LEONHARD FISCHER AS DIRECTOR	Management	For	For
7	ELECT MARTIN GILBERT AS A DIRECTOR	Management	Against	Against
8	RE-ELECT JOHN MACK AS DIRECTOR	Management	For	For
9	ELECT GILL MARCUS AS A DIRECTOR	Management	For	For
10	RE-ELECT PATRICE MERRIN AS DIRECTOR	Management	For	For
11	APPROVE REMUNERATION REPORT	Management	For	For
12	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For
13	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
14	TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
15	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14 TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD	Management	For	For
16	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD	Management	For	For

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John Hsu Capital Group, Inc.

17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
CMMT	25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	90,610	0	03-Apr-2018	26-Apr-2018

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John Hsu Capital Group, Inc.

SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	02-May-2018
ISIN	CA8672241079	Agenda	934750731 - Management
Record Date	07-Mar-2018	Holding Recon Date	07-Mar-2018
City / Country	/ Canada	Vote Deadline Date	27-Apr-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Patricia M. Bedient		For	For
	2 Mel E. Benson		For	For
	3 Jacynthe Côté		For	For
	4 Dominic D'Alessandro		For	For
	5 John D. Gass		For	For
	6 Dennis M. Houston		For	For
	7 Maureen McCaw		For	For
	8 Eira M. Thomas		For	For
	9 Steven W. Williams		For	For
	10 Michael M. Wilson		For	For
2	Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year.	Management	For	For
3	To accept the approach to executive compensation disclosed in the Management Proxy Circular of Suncor Energy Inc. dated March 1, 2018.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	8,200	0	24-Mar-2018	03-May-2018

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John Hsu Capital Group, Inc.

SUN ART RETAIL GROUP LIMITED

Security	Y8184B109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	HK0000083920	Agenda	709099673 - Management
Record Date	03-May-2018	Holding Recon Date	03-May-2018
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	02-May-2018
SEDOL(s)	B3MPN59 - B42WXJ1 - B7N39Y1 - BD8NN79 - BP3RYP5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0326/LTN20180326087.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0326/LTN20180326069.pdf	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.16 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3.A	TO RE-ELECT MR. BENOIT, CLAUDE, FRANCOIS, MARIE, JOSEPH LECLERCQ AS A NON-EXECUTIVE DIRECTOR	Management	For	For
3.B	TO RE-ELECT MR. XAVIER, MARIE, ALAIN DELOM DE MEZERAC AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
3.C	TO RE-ELECT MR. LUDOVIC, FREDERIC, PIERRE HOLINIER AS AN EXECUTIVE DIRECTOR	Management	For	For
3.D	TO RE-ELECT MR. ZHANG YONG AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
3.E	TO RE-ELECT MR. CHEN JUN AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
3.F	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
4	TO RE-APPOINT KPMG AS AUDITORS AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For

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5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
7	EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY	Management	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	309,500	0	19-Apr-2018	03-May-2018

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John Hsu Capital Group, Inc.

ALLIANZ SE			
Security	D03080112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	DE0008404005	Agenda	709153922 - Management
Record Date	02-May-2018	Holding Recon Date	02-May-2018
City / Country	MUENCH / Germany	Vote Deadline Date	27-Apr-2018
	EN		
SEDOL(s)	0018490 - 0048646 - 5231485 - 5242487 - 5479531 - 5766749 - 7158333 - B030T87 - B1FVBS9 - B8GJN07 - B92MVD6 - BF0Z8J4 - BH7KD35 - BYMSTQ8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN-SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ, WPHG) ON 9TH JULY 2015, THE-JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER-RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE-END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE-RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING-THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).-PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE-REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN-ONE S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2 PERCENT OF THE SHARE-CAPITAL (880,499 SHARES) OR, IN CASE OF DISCLOSURE OF THE FINAL-BENEFICIARIES, TO 3 PERCENT OF THE SHARE CAPITAL (13,207,489 SHARES).-THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE-THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ-SE IS STILL REQUIRED.	Non-Voting		
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS,- WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED- ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB-CUSTODIANS.	Non-Voting		

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IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE-DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DEREGISTRATION-REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING-SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT-YOUR VOTE AS USUAL. THANK YOU.	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting		
1	PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED-CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017, AND OF THE-MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS-ON THE INFORMATION PURSUANT TO ARTICLES 289A (1) AND 315A (1) OF THE GERMAN-COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR-FISCAL YEAR 2017	Non-Voting		
2	APPROPRIATION OF NET EARNINGS	Management	For	For
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Management	For	For
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For

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John Hsu Capital Group, Inc.

5	CREATION OF AN AUTHORIZED CAPITAL 2018/I WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/I AND CORRESPONDING AMENDMENT TO THE STATUTES	Management	For	For
6	CREATION OF AN AUTHORIZED CAPITAL 2018/II FOR THE ISSUANCE OF SHARES TO EMPLOYEES WITH EXCLUSION OF SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/II AND CORRESPONDING AMENDMENT TO THE STATUTES	Management	For	For
7	APPROVAL OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, BONDS WITH WARRANTS, CONVERTIBLE PARTICIPATION RIGHTS, PARTICIPATION RIGHTS AND SUBORDINATED FINANCIAL INSTRUMENTS, EACH WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE CURRENT AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS, AMENDMENT OF THE EXISTING CONDITIONAL CAPITAL 2010/2014 AND CORRESPONDING AMENDMENT OF THE STATUTES	Management	For	For
8	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 7 AKTG	Management	For	For
9	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR OTHER PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG AND TO THEIR UTILIZATION WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS	Management	For	For
10	AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG	Management	For	For
11	AMENDMENT TO THE STATUTES ON SUPERVISORY BOARD REMUNERATION	Management	For	For
12	APPROVAL OF CONTROL AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ ASSET MANAGEMENT GMBH	Management	For	For
13	APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ CLIMATE SOLUTIONS GMBH	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	1,230	0	06-Apr-2018	27-Apr-2018

ADIDAS AG, HERZOGENAURACH

Security	D0066B185	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	DE000A1EWWW0	Agenda	709311916 - Management
Record Date	02-May-2018	Holding Recon Date	02-May-2018
City / Country	FUERTH / Germany	Vote Deadline Date	27-Apr-2018
SEDOL(s)	4031976 - B0CRJ90 - B0YLQ88 - B5V7PM1 - B84YVF5 - B8GBR45 - BF0Z8L6 - BQ37P04 - BYPFL59	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting		
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD	Non-Voting		

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PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting		
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 573,314,029.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.60 PER NO-PAR SHARE EUR 43,191,046.69 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2018 PAYABLE DATE: MAY 15, 2018	Management	For	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management	For	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	For	For
5	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE NEW REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, EFFECTIVE FROM THE 2018 FINANCIAL YEAR, SHALL BE APPROVED	Management	For	For
6	RESOLUTION ON THE OBJECT OF THE COMPANY BEING ADJUSTED AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For
7	BY-ELECTION TO THE SUPERVISORY BOARD - FRANK APPEL	Management	For	For

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8	RESOLUTION ON THE REVOCATION OF THE AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE REVOCATION OF THE CONTINGENT CAPITAL 2014, A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE CREATION OF A NEW CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF MAY 8, 2014, TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS AND CREATE A CONTINGENT CAPITAL 2014 SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED TO ISSUE BEARER OR REGISTERED CONVERTIBLE BONDS AND/OR WARRANT BONDS OF UP TO EUR 2,500,000,000 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 8, 2023. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, HOLDERS OF CONVERSION AND/OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE SHARE CAPITAL. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 12,500,000 THROUGH THE ISSUE OF UP TO 12,500,000 NEW REGISTERED NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2018)	Management	For	For
9.1	APPOINTMENT OF AUDITORS: FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN	Management	For	For
9.2	APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN	Management	For	For
9.3	APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2019 FINANCIAL YEAR: KPMG AG, BERLIN	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	350	0	24-Apr-2018	27-Apr-2018

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ENI S.P.A			
Security	26874R108	Meeting Type	Annual
Ticker Symbol	E	Meeting Date	10-May-2018
ISIN	US26874R1086	Agenda	934797880 - Management
Record Date	02-Apr-2018	Holding Recon Date	02-Apr-2018
City / Country	/ United States	Vote Deadline Date	01-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Eni S.p.A. financial statements at December 31, 2017. Related resolutions. Eni consolidated financial statements at December 31, 2017. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.	Management		
2.	Allocation of net profit.	Management		
3.	Remuneration report (Section I): policy on remuneration.	Management		
4a.	Appointment of the Independent Auditors for the period 2019-2027: Primary Proposal presented by the Board of Statutory Auditors You may only vote in one of the items, either Item 4a OR Item 4b. You may NOT vote in both items.	Management		
4b.	Appointment of the Independent Auditors for the period 2019-2027: Secondary Proposal presented by the Board of Statutory Auditors. You may only vote in one of the items, either Item 4a OR Item 4b. You may NOT vote in both items.	Management		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	8,400	0		

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John Hsu Capital Group, Inc.

PIRELLI & C. S.P.A.

Security	T76434264	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	IT0005278236	Agenda	709333760 - Management
Record Date	04-May-2018	Holding Recon Date	04-May-2018
City / Country	MILANO / Italy	Vote Deadline Date	08-May-2018
SEDOL(s)	BF0HB24 - BF448W0 - BF8F562 - BYXHNP1 - BZ5ZHK3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893639 DUE TO RECEIPT OF-SLATES FOR INTERNAL AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_349399.PDF	Non-Voting		
1	BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTION RELATED THERETO	Management		
2	TO APPOINT ONE DIRECTOR, UPON INCREASING BOARD OF DIRECTOR MEMBERS NUMBER TO 15: MR GIOVANNI LO STORTO	Management		
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS INTERNAL-AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF INTERNAL-AUDITORS. THANK YOU	Non-Voting		
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO-VOTE IN FAVOUR OR AGAINST THE SLATE UNDER RESOLUTIONS 3.1.1 AND 3.1.2	Non-Voting		
3.1.1	TO APPOINT EFFECTIVE AND ALTERNATE INTERNAL AUDITORS : 1) LIST PRESENTED BY MARCO POLO INTERNATIONAL ITALY S.P.A, REPRESENTING 63.11 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: - FABIO ARTONI - ANTONELLA CARU - LUCA NICODEMI - ALBERTO VILLANI - MARCO TAGLIORETTI ALTERNATE AUDITORS: - ELENIO BIDOGGIA - GIOVANNA ODDO - DANIELE FOSSATI	Management		

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3.1.2	TO APPOINT EFFECTIVE AND ALTERNATE INTERNAL AUDITORS : LIST PRESENTED BY AMUNDI SGR S.P.A FUND MANAGER OF AMUNDI SVIULUPPO ITALIA; ARCA FONDI S.G.R S.P.A. FUND MANAGER OF ARCA AZIONI ITALIA; EURIZON CAPITAL SGR S.P.A FUNDS MANAGER OF EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PMI EUROPA, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL S.A. FUNDS MANAGER OF: EURIZON FUND - TOP EUROPEAN RESEARCH, EURIZON INVESTMENT SICAV - PB EQUITY EUR, EURIZON FUND - EQUITY ITALY, EURIZON FUND - EQUITY SMALL MID CAP EUROPE, EURIZON FUND - EQUITY ABSOLUTE RETURN AND EURIZON FUND - FLEXIBLE BETA TOTAL RETURN; FIDELITY FUNDS SICAV; FIDERAUM ASSET MANAGEMENT (IRELAND) FUNDS MANAGER OF FIDERAUM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDERAUM INVESTIMENTI SGR S.P.A FUNDS MANAGER OF: FIDERAUM ITALIA, PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 30 AND PIANO BILANCIATO ITALIA 50; INTERFUND SICAV INTERFUND EQUITY ITALY; GENERALI INVESTMENTS LUXEMBOURG S.A. FUNDS MANAGER OF: GSMART PIR EVOLUZ ITALIA AND GSMART PIR VALORE ITALIA; KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTORS ITALIA, RISORGIMENTO, ITALIA PIR AND TARGET ITALY ALPHA; LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGR S.P.A. FUND MANAGER OF MEDIOLANUM FLESSIBILE FUTURO ITALIA; MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; UBI SICAV (SECTOR ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY, MULTIASSET EUROPE); UBI PRAMERICA SGR (UBI PRAMERICA MULTIASSET ITALIA FUND); AMBER CAPITAL UK LLP IN CHARGE OF FUND MANAGER OF AMBER SOUTHERN EUROPEAN EQUITY LIMITED, REPRESENTING 1.18 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITOR: - FRANCESCO FALLACARA ALTERNATE AUDITOR: - FRANCA BRUSCO	Management
3.2	TO APPOINT INTERNAL AUDITORS CHAIRMAN	Management
3.3	TO STATE INTERNAL AUDITORS EMOLUMENT	Management
4	REWARDING POLICY (CONSULTATION)	Management
5	PIRELLI GROUP MANAGEMENT INCENTIVE PLAN FOR THE YEARS 2018-2020. RESOLUTIONS RELATED THERETO	Management

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6	INSURANCE POLICY NAMED 'DIRECTORS AND OFFICERS LIABILITY INSURANCE'. RESOLUTIONS RELATED THERETO	Management
CMMT	27 APR 2018: THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 2 AND-3.3	Non-Voting
CMMT	27 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF- RESOLUTION 2 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES-FOR MID: 927928. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	28,000	0		

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TENCENT HOLDINGS LIMITED

Security	G87572163	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2018
ISIN	KYG875721634	Agenda	709223553 - Management
Record Date	10-May-2018	Holding Recon Date	10-May-2018
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	09-May-2018
SEDOL(s)	BD8NG70 - BDDXGP3 - BMMV2K8 - BMN9869 - BMNDJT1 - BP3RXY7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/S/SEHK/2018/0410/LTN20180410937.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/S/SEHK/2018/0410/LTN20180410939.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR LI DONG SHENG AS DIRECTOR	Management	Against	Against
3.B	TO RE-ELECT MR IAIN FERGUSON BRUCE AS DIRECTOR	Management	Against	Against
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
4	APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Against	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Management	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTION NO 5-AND 6. THANK YOU	Non-Voting		
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Management	Against	Against

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CMMT 16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 4. 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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	10,300	0	19-Apr-2018	10-May-2018

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John Hsu Capital Group, Inc.

CHUBB LIMITED

Security	H1467J104	Meeting Type	Annual
Ticker Symbol	CB	Meeting Date	17-May-2018
ISIN	CH0044328745	Agenda	934772648 - Management
Record Date	26-Mar-2018	Holding Recon Date	26-Mar-2018
City / Country	/ Bermuda	Vote Deadline Date	15-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017	Management	For	For
2a	Allocation of disposable profit	Management	For	For
2b	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	Management	For	For
3	Discharge of the Board of Directors	Management	For	For
4a	Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	Management	For	For
4b	Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting	Management	For	For
4c	Election of Auditor: Election of BDO AG (Zurich) as special audit firm	Management	For	For
5a	Election of Director: Evan G. Greenberg	Management	For	For
5b	Election of Director: Robert M. Hernandez	Management	For	For
5c	Election of Director: Michael G. Atieh	Management	For	For
5d	Election of Director: Sheila P. Burke	Management	For	For
5e	Election of Director: James I. Cash	Management	For	For
5f	Election of Director: Mary Cirillo	Management	For	For
5g	Election of Director: Michael P. Connors	Management	Against	Against
5h	Election of Director: John A. Edwardson	Management	For	For
5i	Election of Director: Kimberly A. Ross	Management	For	For
5j	Election of Director: Robert W. Scully	Management	For	For
5k	Election of Director: Eugene B. Shanks, Jr.	Management	For	For
5l	Election of Director: Theodore E. Shasta	Management	For	For
5m	Election of Director: David H. Sidwell	Management	For	For
5n	Election of Director: Olivier Steimer	Management	For	For
5o	Election of Director: James M. Zimmerman	Management	For	For

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6	Election of Evan G. Greenberg as Chairman of the Board of Directors	Management	For	For
7a	Election of the Compensation Committee of the Board of Directors: Michael P. Connors	Management	Against	Against
7b	Election of the Compensation Committee of the Board of Directors: Mary Cirillo	Management	For	For
7c	Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez	Management	For	For
7d	Election of the Compensation Committee of the Board of Directors: James M. Zimmerman	Management	For	For
8	Election of Homburger AG as independent proxy	Management	For	For
9	Amendment to the Articles of Association relating to authorized share capital for general purposes	Management	For	For
10a	Compensation of the Board of Directors until the next annual general meeting	Management	For	For
10b	Compensation of Executive Management for the next calendar year	Management	For	For
11	Advisory vote to approve executive compensation under U.S. securities law requirements	Management	For	For
A	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows.	Management	Abstain	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	2,670	0	19-Apr-2018	17-May-2018

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John Hsu Capital Group, Inc.

SAP SE

Security	803054204	Meeting Type	Annual
Ticker Symbol	SAP	Meeting Date	17-May-2018
ISIN	US8030542042	Agenda	934796042 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018
City / Country	/ United States	Vote Deadline Date	04-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Resolution on the appropriation of the retained earnings of fiscal year 2017	Management	For	
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2017	Management	For	
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2017	Management	For	
5.	Resolution on the approval of the system of Executive Board compensation	Management	For	
6.	Appointment of the auditors of the annual financial statements and group annual financial statements for fiscal year 2018	Management	For	
7a.	By-elections of Supervisory Board member: Aicha Evans	Management	For	
7b.	By-elections of Supervisory Board member: Dr. Friederike Rotsch	Management	For	
7c.	By-elections of Supervisory Board member: Gerhard Oswald	Management	For	
7d.	By-elections of Supervisory Board member: Diane Greene	Management	For	
8.	Resolution on the authorization to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (Aktiengesetz; "AktG"), with possible exclusion of the shareholders' subscription rights and potential rights to offer shares and the possibility to redeem treasury shares while reducing the capital stock	Management	For	
9.	Amendment to Article 10 of the Articles of Incorporation introducing flexibility regarding the term of office of Supervisory Board members	Management	For	

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	30	4,300	23-Apr-2018	08-May-2018

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John Hsu Capital Group, Inc.

TECHTRONIC INDUSTRIES CO LTD

Security	Y8563B159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	HK0669013440	Agenda	709199550 - Management
Record Date	15-May-2018	Holding Recon Date	15-May-2018
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	11-May-2018
SEDOL(s)	B0190C7 - B01BM83 - B031W92 - BD8NG14 - BP3RQY8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0409/LTN20180409501.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0409/LTN20180409491.PDF	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED STATEMENT OF ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK39.75 CENTS PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
3.A	TO RE-ELECT MR. STEPHAN HORST PUDWILL AS GROUP EXECUTIVE DIRECTOR	Management	Against	Against
3.B	TO RE-ELECT MR. FRANK CHI CHUNG CHAN AS GROUP EXECUTIVE DIRECTOR	Management	Against	Against
3.C	TO RE-ELECT PROF. ROY CHI PING CHUNG GBS BBS JP AS NON-EXECUTIVE DIRECTOR	Management	Against	Against
3.D	TO RE-ELECT MR. CHRISTOPHER PATRICK LANGLEY OBE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Against	Against
3.E	TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2018	Management	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

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John Hsu Capital Group, Inc.

5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING (I) IN THE CASE OF AN ALLOTMENT AND ISSUE OF SHARES FOR CASH, 5% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE RESOLUTION AND (II) IN THE CASE OF AN ALLOTMENT AND ISSUE OF SHARES FOR A CONSIDERATION OTHER THAN CASH, 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE RESOLUTION (LESS ANY SHARES ALLOTTED AND ISSUED PURSUANT TO (I) ABOVE)	Management	Against	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE RESOLUTION	Management	For	For
7	CONDITIONAL ON THE PASSING OF RESOLUTION NOS. 5 AND 6, TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ADD THE SHARES BOUGHT BACK PURSUANT TO RESOLUTION NO. 6 TO THE AMOUNT OF ISSUED SHARE CAPITAL OF THE COMPANY WHICH MAY BE ALLOTTED PURSUANT TO RESOLUTION NO. 5	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	35,000	0	27-Apr-2018	14-May-2018

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April 1, 2018- June 30, 2018
01-Apr-2018 To 30-Jun-2018

John Hsu Capital Group, Inc.

ROYAL DUTCH SHELL PLC

Security	G7690A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2018
ISIN	GB00B03MLX29	Agenda	709276996 - Management
Record Date		Holding Recon Date	18-May-2018
City / Country	THE HAGUE / United Kingdom	Vote Deadline Date	16-May-2018
SEDOL(s)	B03MLX2 - B09CBL4 - B0DV8Y9 - B0F7DV7 - B0XPJL5 - BF448N1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Management	For	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL	Management	For	For
10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
11	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management	For	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	For
14	REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
15	REMUNERATION OF AUDITORS	Management	For	For

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John Hsu Capital Group, Inc.

16	AUTHORITY TO ALLOT SHARES	Management	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	16,600	0	23-Apr-2018	16-May-2018

GEELY AUTOMOBILE HOLDINGS LIMITED

Security	G3777B103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	KYG3777B1032	Agenda	709199702 - Management
Record Date	21-May-2018	Holding Recon Date	21-May-2018
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	17-May-2018
SEDOL(s)	6531827 - B02V7T8 - B06GCL6 - BD8NCR2 - BDDXGN1 - BP3RTZ0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0409/LTN20180409821.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0409/LTN20180409695.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3	TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR	Management	Against	Against
4	TO RE-ELECT MR. AN CONG HUI AS AN EXECUTIVE DIRECTOR	Management	Against	Against
5	TO RE-ELECT MS. WEI MEI AS AN EXECUTIVE DIRECTOR	Management	Against	Against
6	TO RE-ELECT MR. AN QING HENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
8	TO RE-APPOINT GRANT THORNTON HONG KONG LIMITED AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES	Management	For	For

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John Hsu Capital Group, Inc.

10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES	Management	Against	Against			
11	TO EXTEND THE GENERAL MANDATE TO ALLOT AND ISSUE NEW SHARES	Management	Against	Against			
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	113,000	0	02-May-2018	18-May-2018

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01-Apr-2018 To 30-Jun-2018

John Hsu Capital Group, Inc.

CSPC PHARMACEUTICAL GROUP LIMITED

Security	Y1837N109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	HK1093012172	Agenda	709315899 - Management
Record Date	17-May-2018	Holding Recon Date	17-May-2018
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	17-May-2018
SEDOL(s)	5928088 - 6191997 - B01DDX1 - BD8NHX3 - BP3RPS5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0420/LTN20180420971.PDF- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0420/LTN20180420977.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK15 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3.A.I	TO RE-ELECT MR. WANG HUAIYU AS AN EXECUTIVE DIRECTOR	Management	Against	Against
3.AII	TO RE-ELECT MR. WANG ZHENGUO AS AN EXECUTIVE DIRECTOR	Management	Against	Against
3.AIII	TO RE-ELECT MR. LU HUA AS AN EXECUTIVE DIRECTOR	Management	Against	Against
3.AIV	TO RE-ELECT MR. LI CHUNLEI AS AN EXECUTIVE DIRECTOR	Management	Against	Against
3.A.V	TO RE-ELECT MR. LO YUK LAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3.AVI	TO RE-ELECT MR. YU JINMING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3.B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS	Management	For	For
4	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF AUDITOR	Management	For	For

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5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY	Management	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Management	Against	Against
7	TO EXTEND THE GENERAL MANDATE TO BE GIVEN TO THE DIRECTORS TO ISSUE SHARES	Management	Against	Against
8	TO GRANT A MANDATE TO THE DIRECTORS TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME OF THE COMPANY	Management	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	220,000	0	04-May-2018	18-May-2018

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01-Apr-2018 To 30-Jun-2018

John Hsu Capital Group, Inc.

PROSEGUR CASH S.A.

Security	E8S56X108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-May-2018
ISIN	ES0105229001	Agenda	709368434 - Management
Record Date	23-May-2018	Holding Recon Date	23-May-2018
City / Country	MADRID / Spain	Vote Deadline Date	22-May-2018
SEDOL(s)	BD5NDC7 - BDH3Q71 - BF1TCS2 - BF53YG2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 29 MAY 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF THE COMPANY AND CONSOLIDATED ACCOUNTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR 2017	Management	For	For
2	APPROVAL OF THE APPLICATION OF THE RESULT FOR THE YEAR 2017	Management	For	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE YEAR 2017	Management	For	For
4	ADVISORY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	Management	For	For
5	APPROVAL OF THE 2018 2020 LONG TERM INCENTIVE PLAN (ILP 2018) FOR THE EXECUTIVE PRESIDENT, THE CHIEF EXECUTIVE OFFICER AND THE EXECUTIVES OF THE PROSEGUR CASH GROUP	Management	For	For
6	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING	Management	For	For
CMMT	03 MAY 2018: SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO-ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO-LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING-REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER-ENTITLED TO ATTEND THE MEETING.	Non-Voting		

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John Hsu Capital Group, Inc.

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CMMT 03 MAY 2018: PLEASE NOTE THAT THIS IS A Non-Voting
REVISION DUE TO ADDITION OF COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES FOR MID:
932526, PLEASE DO NOT VOTE-AGAIN UNLESS YOU
DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	52,900	0	04-May-2018	23-May-2018

SUNNY OPTICAL TECHNOLOGY (GROUP) COMPANY LIMITED

Security	G8586D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2018
ISIN	KYG8586D1097	Agenda	709199651 - Management
Record Date	23-May-2018	Holding Recon Date	23-May-2018
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	23-May-2018
SEDOL(s)	B1YBT08 - B1YY9W9 - B8G4896 - BD8NLN1 - BFWMTL2 - BX1D6T9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0409/LTN20180409317.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0409/LTN20180409313.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED ACCOUNTS AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3.A	TO RE-ELECT MR. YE LIAONING AS AN EXECUTIVE DIRECTOR;	Management	Against	Against
3.B	TO RE-ELECT MR. WANG WENJIE AS AN EXECUTIVE DIRECTOR;	Management	Against	Against
3.C	TO RE-ELECT MR. FENG HUA JUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3.D	TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S EXTERNAL AUDITOR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For

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01-Apr-2018 To 30-Jun-2018

John Hsu Capital Group, Inc.

5	THAT A GENERAL AND UNCONDITIONAL MANDATE BE GRANTED TO THE DIRECTORS TO EXERCISE ALL THE POWER TO ALLOT, ISSUE AND OTHERWISE DEALT WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION	Management	Against	Against
6	THAT A GENERAL AND UNCONDITIONAL MANDATE BE GRANTED TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY ON THE STOCK EXCHANGE OF HONG KONG LIMITED OF UP TO 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION	Management	For	For
7	THAT SUBJECT TO THE PASSING OF RESOLUTIONS NUMBERED 5 AND 6, THE NUMBER OF SHARES TO BE ALLOTTED, ISSUED AND OTHERWISE DEALT WITH BY THE DIRECTORS PURSUANT TO RESOLUTION NUMBERED 5 BE INCREASED BY THE AGGREGATE AMOUNT OF SHARE CAPITAL OF THE COMPANY WHICH ARE TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE AUTHORITY GRANTED TO THE DIRECTORS UNDER RESOLUTION NUMBERED 6	Management	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	48,000	0	05-May-2018	24-May-2018

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01-Apr-2018 To 30-Jun-2018

John Hsu Capital Group, Inc.

SINO BIOPHARMACEUTICAL LIMITED

Security	G8167W138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2018
ISIN	KYG8167W1380	Agenda	709345082 - Management
Record Date	23-May-2018	Holding Recon Date	23-May-2018
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	23-May-2018
SEDOL(s)	B00XSF9 - B0105K3 - B07C0H5 - BD8NJB5 - BP3RXM5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0425/LTN201804251420.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0425/LTN201804251418.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF DIRECTORS OF THE COMPANY ("DIRECTORS") AND THE REPORT OF INDEPENDENT AUDITORS OF THE COMPANY ("AUDITORS") FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3	TO RE-ELECT MR. TSE PING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
4	TO RE-ELECT MS. LI MINGQIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
5	TO RE-ELECT MR. LU ZHENGFEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
6	TO RE-ELECT MR. LI DAKUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
7	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
8	TO RE-APPOINT ERNST & YOUNG AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2018 AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

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9.A	TO GRANT TO THE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND OTHERWISE DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20 PER CENT. OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	Against	Against
9.B	TO GRANT TO THE DIRECTORS A GENERAL MANDATE TO BUY BACK SHARES NOT EXCEEDING 10 PER CENT. OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
9.C	TO EXTEND THE GENERAL MANDATE TO ALLOT, ISSUE AND OTHERWISE DEAL WITH ADDITIONAL SHARES UNDER RESOLUTION 9(A) BY THE ADDITION THERETO OF SUCH NUMBER OF SHARES BOUGHT BACK BY THE COMPANY UNDER RESOLUTION 9(B)	Management	Against	Against
9.D	TO APPROVE THE BONUS ISSUE OF SHARES ON THE BASIS OF ONE BONUS SHARE FOR EVERY TWO EXISTING ISSUED SHARES IN THE SHARE CAPITAL OF THE COMPANY	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	242,000	0	04-May-2018	24-May-2018

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John Hsu Capital Group, Inc.

PROSEGUR COMPANIA DE SEGURIDAD SA

Security	E83453188	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-May-2018
ISIN	ES0175438003	Agenda	709398843 - Management
Record Date	24-May-2018	Holding Recon Date	24-May-2018
City / Country	MADRID / Spain	Vote Deadline Date	23-May-2018
SEDOL(s)	B7JNJ56 - B8CLHY9 - B8DCMP7 - B8K0F11 - BYVZ119	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Management	For	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	For	For
3	APPROVE DISCHARGE OF BOARD	Management	For	For
4	REELECT FERNANDO VIVES RUIZ AS DIRECTOR	Management	Against	Against
5	RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR	Management	For	For
6	ADVISORY VOTE ON REMUNERATION REPORT	Management	For	For
7	APPROVE REMUNERATION POLICY	Management	For	For
8	APPROVE RESTRICTED STOCK PLAN	Management	For	For
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 MAY 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE-MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL-ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION-TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO-ATTEND THE MEETING	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	21,300	0	08-May-2018	24-May-2018

ANHUI CONCH CEMENT COMPANY LIMITED

Security	Y01373102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	CNE1000001W2	Agenda	709248884 - Management
Record Date	27-Apr-2018	Holding Recon Date	27-Apr-2018
City / Country	WUHU / China	Vote Deadline Date	24-May-2018
SEDOL(s)	6080396 - B01W480 - B1BJMK6 - BD8NH00 - BP3RR90	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412229.pdf -PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412245.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412235.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE REPORT OF THE BOARD (THE "BOARD") OF DIRECTORS (THE "DIRECTOR(S)") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3	TO APPROVE THE AUDITED FINANCIAL REPORTS PREPARED IN ACCORDANCE WITH THE PRC ACCOUNTING STANDARDS AND THE INTERNATIONAL FINANCIAL REPORTING STANDARDS RESPECTIVELY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
4	TO APPROVE THE REAPPOINTMENT OF KPMG HUAZHEN LLP AND KPMG AS THE PRC AND INTERNATIONAL (FINANCIAL) AUDITORS OF THE COMPANY RESPECTIVELY, THE REAPPOINTMENT OF KPMG HUAZHEN LLP AS THE INTERNAL CONTROL AUDITOR OF THE COMPANY, AND THE AUTHORIZATION OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS IN ACCORDANCE WITH THE VOLUME OF AUDITING WORK PERFORMED BY THE AUDITORS AS REQUIRED BY THE BUSINESS AND SCALE OF THE COMPANY	Management	For	For

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5	TO APPROVE THE COMPANY'S 2017 PROFIT APPROPRIATION PROPOSAL (INCLUDING DECLARATION OF FINAL DIVIDEND): FINAL DIVIDEND FOR FY2017 OF RMB1.2 (TAX INCLUSIVE) PER SHARE	Management	For	For
6	TO APPROVE THE PROVISION OF GUARANTEE BY THE COMPANY IN RESPECT OF THE BANK BORROWINGS OF ELEVEN SUBSIDIARIES AND JOINT VENTURE ENTITIES	Management	For	For
7	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
8	TO APPROVE THE GRANT OF A MANDATE TO THE BOARD TO EXERCISE THE POWER TO ALLOT AND ISSUE NEW SHARES OF THE COMPANY	Management	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	65,000	0	02-May-2018	25-May-2018

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John Hsu Capital Group, Inc.

DIP CORPORATION							
Security	J1231Q119			Meeting Type	Annual General Meeting		
Ticker Symbol				Meeting Date	30-May-2018		
ISIN	JP3548640006			Agenda	709453889 - Management		
Record Date	28-Feb-2018			Holding Recon Date	28-Feb-2018		
City / Country	TOKYO / Japan			Vote Deadline Date	28-May-2018		
SEDOL(s)	6714071 - B05PKD2			Quick Code	23790		
Item	Proposal		Proposed by	Vote	For/Against Management		
	Please reference meeting materials.		Non-Voting				
1	Approve Appropriation of Surplus		Management	For	For		
2	Amend Articles to: Expand Business Lines		Management	For	For		
3.1	Appoint a Director Tomita, Hideki		Management	For	For		
3.2	Appoint a Director Iwata, Kazuhisa		Management	For	For		
3.3	Appoint a Director Otomo, Tsuneyo		Management	For	For		
3.4	Appoint a Director Ueki, Katsumi		Management	For	For		
3.5	Appoint a Director Watanabe, Eiji		Management	For	For		
3.6	Appoint a Director Noda, Minoru		Management	For	For		
3.7	Appoint a Director Shimizu, Tatsuya		Management	For	For		
3.8	Appoint a Director Maehara, Michiyo		Management	For	For		
4	Appoint a Corporate Auditor Ejiri, Takashi		Management	For	For		
5	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees		Management	For	For		
Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	14,800	0	08-May-2018	29-May-2018

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John Hsu Capital Group, Inc.

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	01-Jun-2018
ISIN	US89151E1091	Agenda	934820083 - Management
Record Date	23-Apr-2018	Holding Recon Date	23-Apr-2018
City / Country	/ United States	Vote Deadline Date	23-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Company's financial statements for the fiscal year ended December 31, 2017	Management	For	For
2.	Approval of the Consolidated Financial Statements for the fiscal year ended December 31, 2017	Management	For	For
3.	Allocation of earnings, declaration of dividend and option for payment of the dividend balance in shares for the fiscal year ended December 31, 2017	Management	For	For
4.	Option for the payment of interim dividends for the fiscal year ended December 31, 2018 in shares - Delegation of powers to the Board of Directors	Management	For	For
5.	Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the Company	Management	For	For
6.	Renewal of the appointment of Mr. Patrick Pouyanne as a director	Management	For	For
7.	Renewal of the appointment of Mr. Patrick Artus as a director	Management	For	For
8.	Renewal of the appointment of Ms. Anne-Marie Idrac as a director	Management	For	For
9.	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code to M. Patrick Pouyanne	Management	For	For
10.	Commitments covered by Article L. 225-42-1 of the French Commercial Code	Management	For	For
11.	Approval of the fixed, variable and extraordinary components of the total compensation and the in-kind benefits paid or granted to the Chairman and Chief Executive Officer for the fiscal year 2017	Management	For	For
12.	Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer	Management	For	For

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13.	Delegation of authority granted to the Board of Directors, for a 26-month period, to increase the share capital with shareholders' pre-emptive subscription right, either through the issuance of common shares and/or any securities granting access to the Company's share capital, or by capitalizing premiums, reserves, surpluses or other	Management	For	For
14.	Delegation of authority to the Board of Directors, for a 26-month period, to increase the share capital by way of public offering by issuing common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Management	For	For
15.	Delegation of authority to the Board of Directors, for a 26-month period, to issue, by way of an offer referred to in Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Management	For	For
16.	Delegation of authority to the Board of Directors, for a 26-month period, to increase the number of securities to be issued in the case of a share capital increase without shareholders' pre-emptive subscription right	Management	For	For
17.	Delegation of powers to the Board of Directors, for a 26-month period, to increase the share capital by issuing common shares and/or any securities granting access to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right	Management	For	For
18.	Delegation of authority to the Board of Directors, for a 26-month period, to proceed with share capital increases, under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in a company or group savings plan	Management	For	For
19.	Authorization to the Board of Directors, for a 38-month period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees and executive directors, which imply the waiver of the shareholders' pre-emptive subscription right	Management	For	For
20.	The Company has also received from the Central Works Council of UES Amont - Global Services - Holding of TOTAL - 2 place Jean Millier - La Defense 6 - 92078 La Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new procedure for selecting the employee shareholder Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has not been approved by the Board.)	Management	Against	

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John Hsu Capital Group, Inc.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
000693172	000693172	000693172	BNY MELLON	4,600	0	10-May-2018	25-May-2018

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John Hsu Capital Group, Inc.

RECRUIT HOLDINGS CO.,LTD.

Security	J6433A101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2018
ISIN	JP3970300004	Agenda	709522456 - Management
Record Date	31-Mar-2018	Holding Recon Date	31-Mar-2018
City / Country	TOKYO / Japan	Vote Deadline Date	17-Jun-2018
SEDOL(s)	BQRRZ00 - BRK8RP6 - BYYX9H2	Quick Code	60980

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Management	For	For
1.2	Appoint a Director Ikeuchi, Shogo	Management	For	For
1.3	Appoint a Director Sagawa, Keiichi	Management	For	For
1.4	Appoint a Director Rony Kahan	Management	For	For
1.5	Appoint a Director Izumiya, Naoki	Management	For	For
1.6	Appoint a Director Totoki, Hiroki	Management	For	For
2.1	Appoint a Corporate Auditor Fujiwara, Akihito	Management	For	For
2.2	Appoint a Substitute Corporate Auditor Shinkawa, Asa	Management	For	For
3	Amend the Stock Compensation to be received by Directors, etc.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	13,300	0	23-May-2018	18-Jun-2018

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John Hsu Capital Group, Inc.

3SBIO INC.

Security	G8875G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2018
ISIN	KYG8875G1029	Agenda	709514841 - Management
Record Date	13-Jun-2018	Holding Recon Date	13-Jun-2018
City / Country	SHENYA / Cayman NG Islands	Vote Deadline Date	13-Jun-2018
SEDOL(s)	BD8NPJ5 - BY9D3L9 - BYTQGK8 - BZ0P4G3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0518/LTN20180518510.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0518/LTN20180518498.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2.A	TO RE-ELECT MS. SU DONGMEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
2.B	TO RE-ELECT MR. LIU DONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
2.C	TO RE-ELECT MR. DAVID ROSS PARKINSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
2.D	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF HKD 0.0685 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
4	TO RE-APPOINT ERNST & YOUNG AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2018	Management	For	For

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5.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
5.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
5.C	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF SHARES REPURCHASED BY THE COMPANY	Management	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	119,000	0	29-May-2018	14-Jun-2018

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John Hsu Capital Group, Inc.

NIDEC CORPORATION

Security	J52968104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2018
ISIN	JP3734800000	Agenda	709555013 - Management
Record Date	31-Mar-2018	Holding Recon Date	31-Mar-2018
City / Country	KYOTO / Japan	Vote Deadline Date	18-Jun-2018
SEDOL(s)	6640682 - B05PHB9 - B1C7KW7	Quick Code	65940

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Revise Conveners and Chairpersons of a Shareholders Meeting and Board of Directors Meeting	Management	For	For
2.1	Appoint a Director Nagamori, Shigenobu	Management	For	For
2.2	Appoint a Director Kobe, Hiroshi	Management	For	For
2.3	Appoint a Director Katayama, Mikio	Management	For	For
2.4	Appoint a Director Yoshimoto, Hiroyuki	Management	For	For
2.5	Appoint a Director Sato, Akira	Management	For	For
2.6	Appoint a Director Miyabe, Toshihiko	Management	For	For
2.7	Appoint a Director Onishi, Tetsuo	Management	For	For
2.8	Appoint a Director Sato, Teiichi	Management	For	For
2.9	Appoint a Director Shimizu, Osamu	Management	For	For
3	Appoint a Corporate Auditor Ochiai, Hiroyuki	Management	For	For
4	Approve Details of the Performance-based Stock Compensation to be received by Directors, etc.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	1,900	0	30-May-2018	19-Jun-2018

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John Hsu Capital Group, Inc.

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Security	Y3990B112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	CNE1000003G1	Agenda	709465074 - Management
Record Date	25-May-2018	Holding Recon Date	25-May-2018
City / Country	BEIJING / China	Vote Deadline Date	20-Jun-2018
SEDOL(s)	B1G1QD8 - B1GD009 - B1GT900 - BD8NK12 - BP3RVS7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0509/LTN20180509289.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0509/LTN20180509267.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 WORK REPORT OF THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
2	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 WORK REPORT OF THE BOARD OF SUPERVISORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
3	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 AUDITED ACCOUNTS	Management	For	For
4	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 PROFIT DISTRIBUTION PLAN: CASH DIVIDEND OF RMB2.408 PER 10 SHARES (PRE-TAX)	Management	For	For
5	TO CONSIDER AND APPROVE THE PROPOSAL ON FIXED ASSET INVESTMENT BUDGET FOR 2018	Management	For	For
6	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2018-2020 CAPITAL PLANNING OF ICBC	Management	For	For
7	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ENGAGEMENT OF AUDITORS FOR 2018: KPMG HUAZHEN LLP	Management	For	For
8	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. CHENG FENGCHAO AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	Against	Against

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9	TO CONSIDER AND APPROVE THE PROPOSAL ON AMENDMENTS OF CERTAIN ARTICLES TO THE PLAN ON AUTHORISATION OF THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS ANNUAL GENERAL MEETING FOR THE YEAR 2017	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	350,000	0	29-May-2018	21-Jun-2018

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IRISO ELECTRONICS CO.,LTD.

Security	J2429P103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	JP3149800009	Agenda	709555405 - Management
Record Date	31-Mar-2018	Holding Recon Date	31-Mar-2018
City / Country	KANAGA / Japan WA	Vote Deadline Date	24-Jun-2018
SEDOL(s)	6461128 - B3TQ6D4	Quick Code	69080

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Increase the Board of Directors Size to 17, Adopt Reduction of Liability System for Non-Executive Directors, Transition to a Company with Supervisory Committee, Allow Disclosure of Shareholders Meeting Materials on the Internet	Management	For	For
3.1	Appoint a Director except as Supervisory Committee Members Sato, Sadao	Management	For	For
3.2	Appoint a Director except as Supervisory Committee Members Yuki, Ikuo	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Chiba, Toshiyuki	Management	For	For
3.4	Appoint a Director except as Supervisory Committee Members Hara, Mitsuru	Management	For	For
3.5	Appoint a Director except as Supervisory Committee Members Takeda, Keiji	Management	For	For
3.6	Appoint a Director except as Supervisory Committee Members Suzuki, Hitoshi	Management	For	For
3.7	Appoint a Director except as Supervisory Committee Members Miyauchi, Toshihiko	Management	For	For
4.1	Appoint a Director as Supervisory Committee Members Oe, Kenichi	Management	For	For
4.2	Appoint a Director as Supervisory Committee Members Ebata, Makoto	Management	For	For
4.3	Appoint a Director as Supervisory Committee Members Fujita, Koji	Management	For	For
4.4	Appoint a Director as Supervisory Committee Members Yamamoto, Shimako	Management	For	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Management	For	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Management	For	For

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7	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Executive Directors	Management	For	For
8	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Outside Directors	Management	For	For
9	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Corporate Auditors	Management	For	For
10	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Management	For	For
11	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Management	For	For
12	Approve Details of the Performance-based Stock Compensation to be received by Directors	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	5,000	0	30-May-2018	25-Jun-2018

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John Hsu Capital Group, Inc.

ORPEA SOCIETE ANONYME

Security	F69036105	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	FR0000184798	Agenda	709517809 - Management
Record Date	25-Jun-2018	Holding Recon Date	25-Jun-2018
City / Country	PARIS / France	Vote Deadline Date	21-Jun-2018
SEDOL(s)	7339451 - B06MP48 - B1C9X57 - B28L4Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	08 JUN 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0518/201805181-802087.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0608/201806081-802788.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL-LINK. 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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O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For
O.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	Management	For	For
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENT REFERRED TO IN THE STATUTORY AUDITORS' SPECIAL REPORT PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PATRICK FORTLACROIX AS DIRECTOR	Management	For	For
O.6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. JEAN-CLAUDE MARIAN, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1 JANUARY TO 28 MARCH 2017	Management	For	For
O.7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 28 MARCH TO 31 DECEMBER 2017	Management	For	For
O.8	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER	Management	For	For
O.9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2018 TO MR. PHILIPPE CHARRIER, CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For

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John Hsu Capital Group, Inc.

O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2018 TO MR. YVES LE MASNE, CHIEF EXECUTIVE OFFICER	Management	For	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE FOR THE FINANCIAL YEAR 2018 TO MR. JEAN-CLAUDE BRDENK, DEPUTY CHIEF EXECUTIVE OFFICER	Management	For	For
O.13	SETTING OF THE AMOUNT OF THE ATTENDANCE FEES TO BE ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Management	Against	Against
E.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARE	Management	For	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	Against	Against
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY MEANS OF PUBLIC OFFERING, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	Against	Against
E.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 SECTION II. OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	Against	Against

Vote Summary

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E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	Against	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN CASE OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, TO SET, WITHIN THE LIMIT OF 10% OF THE COMPANY'S SHARE CAPITAL, THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT BY THE MEETING	Management	Against	Against
E.21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON A CAPITAL INCREASE WITHIN THE LIMIT OF 10% TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR OTHER TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	Against	Against
E.22	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE OF THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR SIMILAR AMOUNTS	Management	Against	Against
E.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF SHARES OF THE COMPANY IN FAVOUR OF EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.24	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.25	AMENDMENT TO ARTICLE 4 OF THE COMPANY'S BYLAWS RELATING TO THE TRANSFER OF THE REGISTERED OFFICE, PURSUANT TO THE PROVISIONS OF THE (SAPIN 2) LAW	Management	For	For
E.26	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BYLAWS WITH THE NEW LEGISLATIVE AND REGULATORY PROVISIONS, PURSUANT TO THE PROVISIONS OF THE (SAPIN 2) LAW	Management	For	For

Vote Summary

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John Hsu Capital Group, Inc.

E.27 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	3,510	0	08-Jun-2018	21-Jun-2018

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John Hsu Capital Group, Inc.

NINTENDO CO.,LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	JP3756600007	Agenda	709587060 - Management
Record Date	31-Mar-2018	Holding Recon Date	31-Mar-2018
City / Country	KYOTO / Japan	Vote Deadline Date	26-Jun-2018
SEDOL(s)	5334209 - 6639550 - B02JMD1 - B0ZGTW7 - BDSCVX8 - BRTM8H8	Quick Code	79740

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 except as Supervisory Committee Members Miyamoto, Shigeru	Management	For	For
2.2	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Shiota, Ko	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Shibata, Satoru	Management	For	For
3.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	Management	For	For
3.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	Management	For	For
3.3	Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiro	Management	For	For
3.4	Appoint a Director as Supervisory Committee Members Yamazaki, Masao	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	1,100	0	06-Jun-2018	27-Jun-2018