Meeting Date Range: 01-Jan-2019 To 31-Mar-2019

Selected Accounts

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Security: Y0697U112 Meeting Type: ExtraOrdinary General Meeting

Ticker: Meeting Date: 03-Jan-2019

ISIN ID1000118201 Vote Deadline Date: 24-Dec-2018

Agenda 710326530 Management Total Ballot Shares: 4400000

Last Vote Date: 14-Dec-2018

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	EXPOSURE AND PERFORMANCE EVALUATION UP TO QUARTER III OF 2018	For	None	3902500	0	0	0
2	AMENDMENT OF COMPANY'S MANAGEMENT COMPOSITION	For	None	3902500	0	0	0
3	13 DEC 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None	None		Non Vo	iting	

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BANK OF CHINA LTD

Y0698A107

Meeting Type:

Meeting Date:

ExtraOrdinary General Meeting

Ticker: ISIN

Security:

Vote Deadline Date:

04-Jan-2019 28-Dec-2018

Agenda

710360847

CNE1000001Z5

Management

Total Ballot Shares:

2439000

Last Vote Date:

20-Dec-2018

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/1116/LTN20181116831.PDF,	None	None		Non V	oting	
2	DELETION OF COMMENT	None	None		Non V	oting	
3	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ISSUE NEW SHARES OF THE BANK IN THE TERMS AS FOLLOWS: (1) SUBJECT TO THE CONDITIONS IN PARAGRAPHS (I), (II) AND (III) BELOW, THE BOARD BE AND IS HEREBY UNCONDITIONALLY AUTHORIZED, AND BE APPROVED TO DELEGATE THE AUTHORITY TO THE CHAIRMAN, THE PRESIDENT OF THE BANK AND OTHER PERSONS AUTHORIZED BY THE CHAIRMAN SEPARATELY, TO EXERCISE, DURING THE RELEVANT PERIOD (AS DEFINED BELOW), ALL POWERS OF THE BANK TO ALLOT, ISSUE AND/OR DEAL IN SEPARATELY OR CONCURRENTLY NEW A SHARES AND/OR H SHARES (INCLUDING THOSE NEW A SHARES AND/OR H SHARES CONVERTED FROM PREFERENCE SHARES WITH PROVISIONS FOR CONVERSION) AND/OR PREFERENCE SHARES AND TO MAKE, GRANT OR ENTER INTO OFFERS, AGREEMENTS, OPTIONS, CONVERSION RIGHTS OR OTHER RIGHTS (INCLUDING BUT NOT LIMITED TO VOTING RIGHTS RESTORATION) FOR SUCH A SHARES; (I) SUCH AUTHORITY SHALL NOT EXTEND BEYOND THE RELEVANT PERIOD SAVE THAT	For	None	0	2151000	O	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	PERIOD, TO MAKE, GRANT OR ENTER INTO						
	OFFERS, AGREEMENTS, OPTIONS,						
	CONVERSION RIGHTS OR OTHER RIGHTS						
	(INCLUDING BUT NOT LIMITED TO VOTING						
	RIGHTS RESTORATION OF PREFERENCE						
	SHARES) FOR SUCH A SHARES, H SHARES						
	AND/OR PREFERENCE SHARES, WHICH						
	REQUIRE OR MAY REQUIRE THE EXERCISE						
	OF SUCH POWERS AFTER THE END OF THE						
	RELEVANT PERIOD; (II) THE NUMBER OF (A)						
	A SHARES AND/OR H SHARES, AND/OR (B)						
	PREFERENCE SHARES (BASED ON THE A						
	SHARES AND/OR H SHARES TO BE FULLY						
	CONVERTED FROM PREFERENCE SHARES						
	AT THE INITIAL COMPULSORY CONVERSION						
	PRICE, OR THE EQUIVALENT NUMBER OF A						
	SHARES AND/OR H SHARES WHICH WOULD						
	RESULT FROM THE SIMULATED						
	CONVERSION OF THE RECOVERED VOTING						
	RIGHTS OF PREFERENCE SHARES AT THE						
	INITIAL SIMULATED CONVERSION PRICE), TO						
	BE ALLOTTED, ISSUED AND/OR DEALT IN OR						
	AGREED CONDITIONALLY OR						
	UNCONDITIONALLY TO BE ALLOTTED,						
	ISSUED AND/OR DEALT IN BY THE BOARD						
	SHALL NOT EXCEED 20% OF THE						
	AGGREGATE NUMBER OF EACH OF THE						
	EXISTING A SHARES AND/OR H SHARES AS						
	AT THE DATE OF THE PASSING OF THIS						
	SPECIAL RESOLUTION; AND (III) THE BOARD						
	SHALL ONLY EXERCISE THE ABOVE						
	AUTHORITY IN ACCORDANCE WITH THE						
	LAWS AND REGULATIONS OF THE PRC, THE						
	LISTING RULES OF THE PLACES WHERE THE						
	BANK'S SECURITIES ARE LISTED AND ALL						
	APPLICABLE LAWS, RULES AND						
	REGULATIONS OF ANY OTHER						
	GOVERNMENTAL OR REGULATORY						
	INSTITUTIONS (AS AMENDED FROM TIME TO						
	TIME) AND ONLY IF ALL NECESSARY						
	APPROVALS FROM THE CSRC AND OTHER RELEVANT PRC GOVERNMENTAL						
	AUTHORITIES ARE OBTAINED. (2) FOR THE						
	PURPOSE OF THIS SPECIAL RESOLUTION,						
	"RELEVANT PERIOD" MEANS THE PERIOD						
	FROM THE DATE OF PASSING OF THIS						
	SPECIAL RESOLUTION UNTIL THE EARLIEST						

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE BANK FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; AND (III) THE DATE ON WHICH THE AUTHORITY GRANTED TO THE BOARD SET OUT IN THIS SPECIAL RESOLUTION IS REVOKED OR AMENDED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS IN A SHAREHOLDERS' MEETING. (3) BASED ON THE ACTUAL CONDITIONS SUCH AS THE METHOD, CLASS, NUMBER OF SHARES ISSUED AND THE BANK'S CAPITAL STRUCTURE AFTER SUCH ISSUANCE, THE BOARD SHALL BE AUTHORIZED TO DELEGATE THE AUTHORITY TO THE CHAIRMAN, THE PRESIDENT AND OTHER PERSONS AUTHORIZED BY THE CHAIRMAN SEPARATELY TO MAKE, AT THE APPROPRIATE TIME, SUCH AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS APPROPRIATE AND NECESSARY TO REFLECT THE NEW CAPITAL STRUCTURE AND THE REGISTERED CAPITAL (IF APPLICABLE) OF THE BANK, AND TO TAKE ANY OTHER ACTION AND COMPLETE ANY FORMALITY REQUIRED (INCLUDING BUT NOT LIMITED TO THE OBTAINING OF APPROVALS FROM THE RELEVANT REGULATORY AUTHORITIES AND THE HANDLING OF INDUSTRIAL AND COMMERCIAL REGISTRATION AND FILING PROCEDURES) TO GIVE EFFECT TO THE ISSUANCE OF SHARES PURSUANT TO THIS SPECIAL RESOLUTION						
4	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: TYPE OF SECURITIES TO BE ISSUED AND ISSUE SIZE	For	None	0	2151000	0	0
5	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: PAR VALUE AND ISSUE PRICE	For	None	0	2151000	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: TERM	For	None	0	2151000	0	0
7	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: METHOD OF ISSUANCE	For	None	0	2151000	0	0
8	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: TARGET INVESTORS	For	None	0	2151000	0	0
9	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: LOCK- UP PERIOD	For	None	0	2151000	0	0
10	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: TERMS OF DIVIDEND DISTRIBUTION	For	None	0	2151000	0	0
11	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: TERMS OF COMPULSORY CONVERSION	For	None	0	2151000	0	0
12	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: TERMS OF CONDITIONAL REDEMPTION	For	None	0	2151000	0	0
13	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: VOTING RIGHTS RESTRICTIONS	For	None	0	2151000	0	0
14	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: VOTING RIGHTS RESTORATION	For	None	0	2151000	0	0
15	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: ORDER OF PRIORITY AND METHOD OF LIQUIDATION	For	None	0	2151000	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: RATING ARRANGEMENT	For	None	0	2151000	0	0
17	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: GUARANTEE ARRANGEMENT	For	None	0	2151000	0	0
18	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: USE OF PROCEEDS FROM THE ISSUANCE OF THE DOMESTIC PREFERENCE SHARES	For	None	0	2151000	0	0
19	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: TRADING TRANSFER ARRANGEMENT	For	None	0	2151000	0	0
20	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: RELATIONSHIP BETWEEN OFFSHORE AND DOMESTIC ISSUANCE	For	None	0	2151000	0	0
21	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: VALIDITY PERIOD OF THE RESOLUTION IN RESPECT OF THE ISSUANCE OF THE DOMESTIC PREFERENCE SHARES	For	None	0	2151000	0	0
22	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: THE APPLICATION AND APPROVAL PROCEDURES TO BE COMPLETED FOR THE ISSUANCE	For	None	0	2151000	0	0
23	TO CONSIDER AND APPROVE THE NON- PUBLIC ISSUANCE PLAN OF DOMESTIC PREFERENCE SHARES OF THE BANK: MATTERS RELATING TO AUTHORIZATION	For	None	0	2151000	0	0
24	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: TYPE OF SECURITIES TO BE ISSUED AND ISSUE SIZE	For	None	0	2151000	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
25	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: PAR VALUE AND ISSUE PRICE	For	None	0	2151000	0	0
26	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: TERM	For	None	0	2151000	0	0
27	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: METHOD OF ISSUANCE	For	None	0	2151000	0	0
28	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: TARGET INVESTORS	For	None	0	2151000	0	0
29	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: LOCK-UP PERIOD	For	None	0	2151000	0	0
30	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: TERMS OF DIVIDEND DISTRIBUTION	For	None	0	2151000	0	0
31	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: TERMS OF COMPULSORY CONVERSION	For	None	0	2151000	0	0
32	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: TERMS OF CONDITIONAL REDEMPTION	For	None	0	2151000	0	0
33	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: VOTING RIGHTS RESTRICTIONS	For	None	0	2151000	0	0
34	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: VOTING RIGHTS RESTORATION	For	None	0	2151000	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
35	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: ORDER OF PRIORITY AND METHOD OF LIQUIDATION	For	None	0	2151000	0	0
36	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: RATING ARRANGEMENT	For	None	0	2151000	0	0
37	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: GUARANTEE ARRANGEMENT	For	None	0	2151000	0	0
38	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: USE OF PROCEEDS FROM THE ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	For	None	0	2151000	0	0
39	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: TRADING TRANSFER ARRANGEMENT	For	None	0	2151000	0	0
40	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: RELATIONSHIP BETWEEN OFFSHORE AND DOMESTIC ISSUANCE	For	None	0	2151000	0	0
41	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: VALIDITY PERIOD OF THE RESOLUTION IN RESPECT OF THE ISSUANCE OF THE OFFSHORE PREFERENCE SHARES	For	None	0	2151000	0	0
42	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: APPLICATION AND APPROVAL PROCEDURES TO BE COMPLETED FOR THE ISSUANCE	For	None	0	2151000	0	0
43	CONSIDER AND APPROVE THE NON-PUBLIC ISSUANCE PLAN OF OFFSHORE PREFERENCE SHARES OF THE BANK: MATTERS RELATING TO AUTHORIZATION	For	None	0	2151000	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
44	TO CONSIDER AND APPROVE THE IMPACT ON DILUTION OF CURRENT RETURNS AND REMEDIAL MEASURES UPON THE ISSUANCE OF PREFERENCE SHARES OF THE BANK	For	None	0	2151000	0	0
45	TO CONSIDER AND APPROVE FORMULATING THE SHAREHOLDER RETURN PLAN FOR 2018 TO 2020 OF BANK OF CHINA LIMITED	For	None	2151000	0	0	0
46	TO CONSIDER AND APPROVE THE ELECTION OF MR. WU FULIN TO BE APPOINTED AS EXECUTIVE DIRECTOR OF BANK OF CHINA LIMITED	For	None	2151000	0	0	0
47	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIN JINGZHEN TO BE APPOINTED AS EXECUTIVE DIRECTOR OF BANK OF CHINA LIMITED	For	None	2151000	0	0	0

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THAI BEVERAGE PUBLIC COMPANY LIMITED

Security: Y8588A103 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 31-Jan-2019

ISIN TH0902010014 Vote Deadline Date: 21-Jan-2019

Agenda 710403849 Management Total Ballot Shares: 2752100

Last Vote Date: 11-Jan-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ADOPTION OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2018 WHICH WAS HELD ON 30 APRIL 2018	For	None	2460100	0	0	0
2	ACKNOWLEDGEMENT OF THE BUSINESS OPERATION FOR THE YEAR ENDED 30 SEPTEMBER 2018 AND THE REPORT OF THE BOARD OF DIRECTORS	None	None		Non Vot	ing	
3	APPROVAL ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2018 TOGETHER WITH THE AUDITOR REPORT	For	None	2460100	0	0	0
4	APPROVAL ON THE DIVIDEND PAYMENT AND THE APPROPRIATION FOR LEGAL RESERVE AND THE DETERMINATION OF THE BOOK CLOSURE DATE FOR DIVIDEND PAYMENT	For	None	2460100	0	0	0
5	ELECTION OF THE DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. THAPANA SIRIVADHANABHAKDI	For	None	2460100	0	0	0
6	ELECTION OF THE DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. UEYCHAI TANTHA-OBHAS	For	None	2460100	0	0	0
7	ELECTION OF THE DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. SITHICHAI CHAIKRIANGKRAI	For	None	2460100	0	0	0
8	ELECTION OF THE DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: DR. PISANU VICHIENSANTH	For	None	2460100	0	0	0
9	DETERMINATION OF THE DIRECTOR AUTHORITIES	For	None	2460100	0	0	0
10	APPROVAL ON THE PAYMENT OF DIRECTOR REMUNERATION FOR THE PERIOD FROM JANUARY 2019 TO DECEMBER 2019	For	None	2460100	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	APPROVAL ON THE APPOINTMENT AND THE DETERMINATION OF THE REMUNERATION FOR THE COMPANY'S AUDITOR FOR THE YEAR 2019	For	None	2460100	0	0	0
12	APPROVAL ON THE PURCHASE OF DIRECTORS & OFFICERS LIABILITY INSURANCE (D&O INSURANCE) FOR DIRECTORS AND EXECUTIVES	For	None	2460100	0	0	0
13	APPROVAL ON THE RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS (SHAREHOLDERS' MANDATE)	For	None	2460100	0	0	0
14	APPROVAL ON THE AMENDMENT OF ARTICLE 25. OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	None	2460100	0	0	0
15	OTHER BUSINESS (IF ANY)	Abstain	None	0	0	2460100	0

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EMBRAER

29082A107

Meeting Type:

Special

Ticker:

Security:

ERJ

Meeting Date:

26-Feb-2019

ISIN

US29082A1079

Vote Deadline Date:

20-Feb-2019

Agenda

934928221

Management

Total Ballot Shares:

63792

Last Vote Date:

13-Feb-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To resolve on the approval of the strategic partnership between Embraer and The Boeing Company ("Boeing"), in accordance with Management's Proposal and detailed in the ExtraordinaryDue to space limits, see proxy material for full proposal. If you have any questions with respect to the "Transaction", please contact the Embraer Investor Relations team at +55 11 3040 9518 or +55 11 3040 8443 or investor.relations@embraer.com.br, from 7:00AM to 3:00PM, Eastern Standard Time.	For	Abstain	0	55900	0	0

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CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

Security: Y1501T101 Meeting Type: ExtraOrdinary General Meeting

Ticker: Meeting Date: 28-Feb-2019

ISIN CNE100000HD4 Vote Deadline Date: 22-Feb-2019

Agenda 710404512 Management Total Ballot Shares: 1528000

Last Vote Date: 11-Jan-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0110/LTN20190110506.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0110/LTN20190110348.PDF	None	None		Non V	oting	
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. JIA YANBING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	For	None	1354000	0	0	0
3	14 JAN 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 25 FEB 2019 TO 25 JAN 2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None	None		Non V	oting	

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MY E.G. SERVICES BERHAD

Security: Y6147P116 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 14-Mar-2019

ISIN MYQ0138OO006 Vote Deadline Date: 07-Mar-2019

Agenda 710492959 Management Total Ballot Shares: 3068100

Last Vote Date: 12-Feb-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO APPROVE A FINAL SINGLE-TIER DIVIDEND OF 1.4 SEN PER ORDINARY SHARE IN RESPECT OF THE FP2018	For	None	2686900	0	0	0
2	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS TO THE NON- EXECUTIVE DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES FROM 1 JULY 2017 TO 30 SEPTEMBER 2018	For	None	2686900	0	0	0
3	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING PURSUANT TO ARTICLE 69 OF THE CONSTITUTION OF THE COMPANY: DATO' DR NORRAESAH BINTI HAJI MOHAMAD	For	None	2686900	0	0	0
4	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING PURSUANT TO ARTICLE 69 OF THE CONSTITUTION OF THE COMPANY: DATUK MOHD JIMMY WONG BIN ABDULLAH	For	None	2686900	0	0	0
5	TO RE-ELECT MR WONG KOK CHAU, WHO IS RETIRING AS THE DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 74 OF THE CONSTITUTION OF THE COMPANY	For	None	2686900	0	0	0
6	TO RE-APPOINT MESSRS CROWE MALAYSIA PLT (FORMERLY KNOWN AS MESSRS CROWE HORWATH) AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	For	None	2686900	0	0	0
7	PROPOSED CONTINUATION IN OFFICE OF DATUK MOHD JIMMY WONG BIN ABDULLAH AS INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	2686900	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
8	PROPOSED CONTINUATION IN OFFICE OF TAN SRI DATO' DR MUHAMMAD RAIS BIN ABDUL KARIM AS INDEPENDENT NON-EXECUTIVE DIRECTOR	For	None	2686900	0	0	0
9	PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES BY DIRECTORS PURSUANT TO SECTION 76 OF THE COMPANIES ACT 2016	For	None	2686900	0	0	0
10	PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES BY THE COMPANY	For	None	2686900	0	0	0
11	PROPOSED ADOPTION OF NEW CONSTITUTION	For	None	2686900	0	0	0

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POSCO

Security:

693483109

Meeting Type:

Annual

Ticker:

PKX

Meeting Date:

15-Mar-2019

ISIN

US6934831099

Vote Deadline Date:

11-Mar-2019

Agenda

934932155

Management

Total Ballot Shares:

15570

Last Vote Date:

26-Feb-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approval of the 51st FY Financial Statements	None	For	13700	0	0	0
2	Partial Amendments to Articles of Incorporation: Partial Amendments pursuant to the Enactment and Enforcement of the Act titled "Electronic Registration of Stocks, Bonds, etc."	None	For	13700	0	0	0
3	Partial Amendments to Articles of Incorporation: Appointment of External Auditor	None	For	13700	0	0	0
4	Partial Amendments to Articles of Incorporation: Vote by Proxy	None	For	13700	0	0	0
5	Election of Inside Director: Chang, In-Hwa	None	For	13700	0	0	0
6	Election of Inside Director: Chon, Jung-Son	None	For	13700	0	0	0
7	Election of Inside Director: Kim, Hag-Dong	None	For	13700	0	0	0
8	Election of Inside Director: Jeong, Tak	None	For	13700	0	0	0
9	Election of Outside Director: Kim, Shin-Bae	None	For	13700	0	0	0
10	Election of Outside Director: Chung, Moon-Ki	None	For	13700	0	0	0
11	Election of Outside Director: Park, Heui-Jae	None	For	13700	0	0	0
12	Election of Audit Committee Member Chung, Moon-Ki	None	For	13700	0	0	0
13	Approval on Limit of Total Remuneration for Directors	None	For	13700	0	0	0

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SAMSUNG ELECTRONICS CO LTD

Security: 796050888 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 20-Mar-2019

ISIN US7960508882 Vote Deadline Date: 12-Mar-2019

Agenda 710602308 Management Total Ballot Shares: 1534

Last Vote Date: 04-Mar-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS AND ANNUAL DIVIDENDS (FY2018) AS SPECIFIED IN THE NOTICE	For	None	1350	0	0	0
2	APPOINTMENT OF INDEPENDENT DIRECTOR: JAE-WAN BAHK, PHD	For	None	1350	0	0	0
3	APPOINTMENT OF INDEPENDENT DIRECTOR: HAN-JO KIM	For	None	1350	0	0	0
4	APPOINTMENT OF INDEPENDENT DIRECTOR: CURIE AHN, PHD	For	None	1350	0	0	0
5	APPOINTMENT OF AUDIT COMMITTEE MEMBER: JAE-WAN BAHK, PHD	For	None	1350	0	0	0
6	APPOINTMENT OF AUDIT COMMITTEE MEMBER: HAN-JO KIM	For	None	1350	0	0	0
7	APPROVAL OF REMUNERATION LIMITS FOR DIRECTORS (FY2019)	For	None	1350	0	0	0
8	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None		Non Voi	ing	

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KOREA ELECTRIC POWER CORPORATION

Security: 500631106 Meeting Type: Annual

Ticker: KEP Meeting Date: 22-Mar-2019

ISIN US5006311063 Vote Deadline Date: 18-Mar-2019

Agenda 934949035 Management Total Ballot Shares: 67526

Last Vote Date: 18-Mar-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approval of financial statements for the fiscal year 2018	For	None	58800	0	0	0
2	Approval of the ceiling amount of remuneration for directors in 2019	For	None	58800	0	0	0

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DR. REDDY'S LABORATORIES LIMITED

Security: 256135203 Meeting Type: Special

Ticker: RDY Meeting Date: 24-Mar-2019

ISIN US2561352038 Vote Deadline Date: 14-Mar-2019

Agenda 934934286 Management Total Ballot Shares: 34980

Last Vote Date: 04-Mar-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Special Resolution - To approve continuation of directorship of Dr. Bruce L A Carter (DIN: 02331774) and further re-appoint him as a non-executive independent director for the second term of 3 (three) consecutive years.	For	Abstain	31025	0	0	0

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KT CORPORATION

Security: 48268K101 Meeting Type: Annual

Ticker: KT Meeting Date: 29-Mar-2019

ISIN US48268K1016 Vote Deadline Date: 25-Mar-2019

Agenda 934947461 Management Total Ballot Shares: 70031

Last Vote Date: 18-Mar-2019

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approval of Financial Statements for the 37th Fiscal Year	For	None	61800	0	0	0
2	Amendment of Articles of Incorporation	For	None	61800	0	0	0
3	Election of Director: Mr. In Hoe Kim (Inside Director Candidate)	For	None	61800	0	0	0
4	Election of Director: Mr. Dongmyun Lee (Inside Director Candidate)	For	None	61800	0	0	0
5	Election of Director: Mr. Sung, Taeyoon (Outside Director Candidate)	For	None	61800	0	0	0
6	Election of Director: Mr. Hee-Yol Yu (Outside Director Candidate)	For	None	61800	0	0	0
7	Election of Member of Audit Committee: Mr. Kim, Dae-you	For	None	61800	0	0	0
8	Approval of Limit on Remuneration of Directors	For	None	61800	0	0	0

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