

Proxy Voting Record

Meeting Date Range: 01-Feb-2020 To 29-Feb-2020

Selected Accounts

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Security:	Y0697U112	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	18-Feb-2020
ISIN	ID1000118201	Vote Deadline Date:	11-Feb-2020
Agenda	712065437	Management	Total Ballot Shares:
Last Vote Date:	28-Jan-2020		4672000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPROVAL OF ANNUAL REPORT AND RATIFICATION OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENT, APPROVAL OF THE BOARD OF COMMISSIONERS SUPERVISORY REPORT, RATIFICATION OF THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE FINANCIAL YEAR ENDED ON DEC 31,2019 INCLUDING REPORTS FOR THE UTILIZATION OF PROCEEDS FROM THE COMPANY-S SHELF REGISTRATION OF DEBT SECURITIES AND GRANT OF RELEASE AND DISCHARGE OF LIABILITY (VOLLEDIG ACQUIT ET DE CHARGE) TO ALL MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY FOR THE MANAGEMENT AND SUPERVISION ACTIONS CARRIED OUT DURING THE FINANCIAL YEAR ENDED ON DEC 31,2019	For	None	2449400	0	0	0
2	DETERMINATION OF APPROPRIATION OF THE COMPANY'S NET PROFIT FOR THE FINANCIAL YEAR 2019	For	None	2449400	0	0	0
3	DETERMINATION OF THE REMUNERATION (SALARY/HONORARIUM, FACILITIES AND BENEFITS) FOR THE FINANCIAL YEAR OF 2020, AS WELL AS BONUS (TANTIEM) FOR THE FINANCIAL YEAR OF 2019, FOR THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY	For	None	2449400	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	APPOINTMENT OF A PUBLIC ACCOUNTING FIRM (KAP) TO AUDIT THE COMPANY'S FINANCIAL STATEMENT AND THE FINANCIAL STATEMENTS OF THE IMPLEMENTATION OF THE PARTNERSHIP AND THE COMMUNITY DEVELOPMENT PROGRAM FOR THE FINANCIAL YEAR OF 2020	For	None	2449400	0	0	0
5	CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT	For	None	2449400	0	0	0

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CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security:	Y1501T101	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	28-Feb-2020
ISIN	CNE100000HD4	Vote Deadline Date:	24-Feb-2020
Agenda	711966690	Total Ballot Shares:	2719000
Last Vote Date: 14-Jan-2020			

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0110/2020011000588.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0110/2020011000552.pdf	None	None			Non Voting	
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG XIAOLIANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. LUAN BAOXING	For	None	1354000	0	0	0
3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. HAO JINGRU AS A SUPERVISOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. CHEN BIN	For	None	1354000	0	0	0