

Proxy Voting Record

Meeting Date Range: 01-Apr-2020 To 30-Apr-2020

Selected Accounts

ARAMEX PJSC

Security:	M1463Z106	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	07-Apr-2020
ISIN	AEA002301017	Vote Deadline Date:	01-Apr-2020
Agenda	712295852	Management	Total Ballot Shares:
Last Vote Date:	25-Mar-2020		1266691

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 367834 DUE TO RECEIPT OF DIRECTOR NAMES FOR RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	None	None			Non Voting	
2	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 APR 2020. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	None	None			Non Voting	
3	APPROVE BOARD REPORT ON COMPANY OPERATIONS AND FINANCIAL POSITION FOR FY 2019	For	None	685388	0	0	0
4	APPROVE AUDITORS' REPORT ON COMPANY FINANCIAL STATEMENTS FOR FY 2019	For	None	685388	0	0	0
5	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FY 2019	For	None	685388	0	0	0
6	APPROVE DIVIDENDS REPRESENTING 16.5 PERCENT OF COMPANY'S PAID UP CAPITAL FOR FY 2019	For	None	685388	0	0	0
7	APPROVE REMUNERATION OF DIRECTORS OF AED 3,600,000 FOR FY 2019	For	None	685388	0	0	0
8	APPROVE DISCHARGE OF DIRECTORS FOR FY 2019	For	None	685388	0	0	0
9	APPROVE DISCHARGE OF AUDITORS FOR FY 2019	For	None	685388	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	RATIFY AUDITORS AND FIX THEIR REMUNERATION FOR FY 2020	For	None	685388	0	0	0
11	ELECT ABDULLAH AL MAZROUEE AS DIRECTOR	For	None	685388	0	0	0
12	ELECT AHMED AL DHAHERI AS DIRECTOR	For	None	685388	0	0	0
13	ELECT ARIF AL BASTAKI AS DIRECTOR	For	None	685388	0	0	0
14	ELECT DAVID HAGLUND AS DIRECTOR	For	None	685388	0	0	0
15	ELECT FADI GHANDOUR AS DIRECTOR	For	None	685388	0	0	0
16	ELECT FATMAH AHMED AS DIRECTOR	For	None	685388	0	0	0
17	ELECT OMAR AL HASHIMI AS DIRECTOR	For	None	685388	0	0	0
18	ELECT RAMIZ SHEHADI AS DIRECTOR	For	None	685388	0	0	0
19	ELECT WOLFGANG BAIER AS DIRECTOR	For	None	685388	0	0	0
20	ELECT FAHD AL QASSIM AS DIRECTOR	For	None	685388	0	0	0
21	ELECT AHMED BELHOUL AS DIRECTOR	For	None	685388	0	0	0
22	ELECT AHMED AL OWEIS AS DIRECTOR	For	None	685388	0	0	0
23	ELECT AYIDH AL JAEED AS DIRECTOR	For	None	685388	0	0	0
24	ELECT BALQEES AL JABARI AS DIRECTOR	For	None	685388	0	0	0
25	ELECT JAWAHIR AL MUHEIRI AS DIRECTOR	For	None	685388	0	0	0
26	ELECT ROWDHA AL FALASI AS DIRECTOR	For	None	685388	0	0	0
27	ELECT ULF D. ZIMMERMANN AS DIRECTOR	For	None	685388	0	0	0

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AMATA CORPORATION PUBLIC CO LTD

Security:	Y0099Y167	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	09-Apr-2020
ISIN	TH0617A10Z16	Vote Deadline Date:	02-Apr-2020
Agenda	712268069	Total Ballot Shares:	3881154
Last Vote Date: 18-Mar-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 367515 DUE TO RECEIPT OF NAMES UNDER RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	None	None			Non Voting	
2	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	None	None			Non Voting	
3	TO CERTIFY AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2019 HELD ON APRIL 24, 2019	For	None	2178552	0	0	0
4	TO ACKNOWLEDGE THE COMPANY'S ANNUAL REPORT AND THE BOARD OF DIRECTOR'S REPORT FOR 2019	For	None	2178552	0	0	0
5	TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019	For	None	2178552	0	0	0
6	TO CONSIDER AND APPROVE THE RETAINED EARNINGS APPROPRIATED AS A LEGAL RESERVE AND THE DISTRIBUTION OF A DIVIDEND FROM THE OPERATING PERFORMANCE FROM JANUARY 1 TO DECEMBER 31, 2019	For	None	2178552	0	0	0
7	TO CONSIDER AND ELECT DIRECTOR REPLACING THOSE WHO RETIRED BY ROTATION AND TO CONSIDER THE DIRECTORS AUTHORIZATION : DIRECTOR MR. NOPPUN MUANGKOTE	For	None	2178552	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
8	TO CONSIDER AND ELECT DIRECTOR REPLACING THOSE WHO RETIRED BY ROTATION AND TO CONSIDER THE DIRECTORS AUTHORIZATION : ASSOCIATE PROFESSOR DR. SOMCHET THINAPHONG	For	None	2178552	0	0	0
9	TO CONSIDER AND ELECT DIRECTOR REPLACING THOSE WHO RETIRED BY ROTATION AND TO CONSIDER THE DIRECTORS AUTHORIZATION : MR. TEVIN VONGVANICH	For	None	2178552	0	0	0
10	TO CONSIDER AND APPROVE THE REMUNERATION FOR THE COMPANY'S DIRECTORS FOR YEAR 2020	For	None	2178552	0	0	0
11	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITOR AND THE REMUNERATION FOR THE YEAR 2020	For	None	2178552	0	0	0
12	TO CONSIDER AND APPROVE THE ISSUANCE AND OFFERING OF DEBENTURES IN AMOUNT NOT EXCEEDING BAHT 6,000 MILLION	For	None	2178552	0	0	0
13	OTHER MATTERS (IF ANY)	Abstain	None	0	0	2178552	0

Proxy Voting Record

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD

Security:	Y69790106	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	09-Apr-2020
ISIN	CNE1000003X6	Vote Deadline Date:	03-Apr-2020
Agenda	712283869	Total Ballot Shares:	241500
Last Vote Date:	26-Mar-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/2020/0318/2020031801008.pdf ,	None	None		Non Voting		
2	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 362445 DUE TO ADDITION OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	None	None		Non Voting		
3	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2019	For	None	125500	0	0	0
4	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2019	For	None	125500	0	0	0
5	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2019 AND ITS SUMMARY	For	None	125500	0	0	0
6	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2019 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2019	For	None	125500	0	0	0
7	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2019 AND THE PROPOSED DISTRIBUTION OF FINAL DIVIDENDS	For	None	125500	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
8	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2020, RE-APPOINTING PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE PRC AUDITOR AND PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND AUTHORIZING THE BOARD OF DIRECTORS TO RE-AUTHORIZE THE MANAGEMENT OF THE COMPANY TO FIX THEIR REMUNERATION	For	None	125500	0	0	0
9	TO CONSIDER AND APPROVE THE PERFORMANCE EVALUATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2019	For	None	125500	0	0	0
10	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS	For	None	125500	0	0	0
11	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF THE GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, I.E. THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE H SHARES IN ISSUE, REPRESENTING UP TO LIMIT OF 8.15% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE, AT A DISCOUNT (IF ANY) OF NO MORE THAN 10% TO THE BENCHMARK PRICE (INSTEAD OF THE 20% LIMIT IMPOSED BY THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) AND AUTHORIZE THE BOARD OF DIRECTORS TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES	For	None	0	125500	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	None	125500	0	0	0
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF DIRECTOR OF THE COMPANY, ELECTING MR. LU MIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD OF DIRECTORS	For	None	125500	0	0	0

Proxy Voting Record

BANK OF THE PHILIPPINE ISLANDS

Security:	Y0967S169	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	23-Apr-2020
ISIN	PHY0967S1694	Vote Deadline Date:	06-Apr-2020
Agenda	712306201 Management	Total Ballot Shares:	1227740
Last Vote Date:	02-Apr-2020		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 329706 DUE TO RECEIPT OF UPDATED AGENDA WITH 23 RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	None	None			Non Voting	
2	CALLING OF MEETING TO ORDER	For	None	594100	0	0	0
3	CERTIFICATION OF NOTICE OF MEETING, DETERMINATION OF QUORUM, AND RULES OF CONDUCT AND PROCEDURES	For	None	594100	0	0	0
4	APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS ON APRIL 25, 2019	For	None	594100	0	0	0
5	APPROVAL OF ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS	For	None	594100	0	0	0
6	RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND OFFICERS	For	None	594100	0	0	0
7	ELECTION OF DIRECTOR: JAIME AUGUSTO ZOBEL DE AYALA	For	None	594100	0	0	0
8	ELECTION OF DIRECTOR: FERNANDO ZOBEL DE AYALA	For	None	594100	0	0	0
9	ELECTION OF DIRECTOR: ROMEO L. BERNARDO	For	None	594100	0	0	0
10	ELECTION OF DIRECTOR: IGNACIO R. BUNYE (INDEPENDENT DIRECTOR)	For	None	594100	0	0	0
11	ELECTION OF DIRECTOR: CEZAR P. CONSING	For	None	594100	0	0	0
12	ELECTION OF DIRECTOR: RAMON R. DEL ROSARIO, JR. (INDEPENDENT DIRECTOR)	For	None	594100	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
13	ELECTION OF DIRECTOR: OCTAVIO V. ESPIRITU (INDEPENDENT DIRECTOR)	For	None	594100	0	0	0
14	ELECTION OF DIRECTOR: REBECCA G. FERNANDO	For	None	594100	0	0	0
15	ELECTION OF DIRECTOR: JOSE TEODORO K. LIMCAOCO	For	None	594100	0	0	0
16	ELECTION OF DIRECTOR: XAVIER P. LOINAZ (INDEPENDENT DIRECTOR)	For	None	594100	0	0	0
17	ELECTION OF DIRECTOR: AURELIO R. MONTINOLA III	For	None	594100	0	0	0
18	ELECTION OF DIRECTOR: MERCEDITA S. NOLLEDO	For	None	594100	0	0	0
19	ELECTION OF DIRECTOR: ANTONIO JOSE U. PERIQUET (INDEPENDENT DIRECTOR)	For	None	594100	0	0	0
20	ELECTION OF DIRECTOR: ELI M. REMOLONA, JR. (INDEPENDENT DIRECTOR)	For	None	594100	0	0	0
21	ELECTION OF DIRECTOR: MARIA DOLORES B. YUVIENCO (INDEPENDENT DIRECTOR)	For	None	594100	0	0	0
22	ELECTION OF ISLA LIPANA AND CO. AS INDEPENDENT AUDITORS AND FIXING OF THEIR REMUNERATION	For	None	594100	0	0	0
23	CONSIDERATION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	Abstain	None	0	0	594100	0
24	ADJOURNMENT	For	None	594100	0	0	0

Proxy Voting Record

GRUMA SAB DE CV

Security:	P4948K121	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	24-Apr-2020
ISIN	MXP4948K1056	Vote Deadline Date:	20-Apr-2020
Agenda	712346940	Total Ballot Shares:	233150
Last Vote Date: 07-Apr-2020			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PRESENTATION OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW AND PART IV OF ARTICLE 19 OF THE CORPORATE BYLAWS, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2019, INCLUDING THE FINANCIAL STATEMENTS OF GRUMA, S.A.B. DE C.V. FOR THE PERIOD THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2019, FOR THEIR DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL	For	None	131310	0	0	0
2	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE PERIOD THAT IS MENTIONED IN ITEM 1 ABOVE, INCLUDING, IF DEEMED APPROPRIATE, THE PROCEDURE FOR THE PAYMENT OF DIVIDENDS, IN THE EVENT THAT THEY ARE DECLARED BY THE GENERAL MEETING	For	None	131310	0	0	0
3	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS TO ALLOCATE TO SHARE BUYBACKS AND THE REPORT IN REGARD TO TRANSACTIONS THAT WERE CARRIED OUT WITH THE SHARE BUYBACK FUND	For	None	131310	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, BOTH FULL AND ALTERNATE, CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS WHO HAVE BEEN NOMINATED AS INDEPENDENT MEMBERS AND THE DETERMINATION OF THEIR COMPENSATION, AS WELL AS OF THE COMPENSATION FOR THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE BOARD OF DIRECTORS	For	None	131310	0	0	0
5	ELECTION OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	For	None	131310	0	0	0
6	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	For	None	131310	0	0	0

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GRUMA SAB DE CV

Security:	P4948K121	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	24-Apr-2020
ISIN	MXP4948K1056	Vote Deadline Date:	20-Apr-2020
Agenda	712348502	Management	Total Ballot Shares:
Last Vote Date:	13-Apr-2020		233150

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ANALYSIS, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO CANCEL 15,466,437 COMMON, NOMINATIVE SHARES, WITH NO STATED PAR VALUE, OF THE SERIES B, CLASS I, THAT WERE ISSUED BY THE COMPANY AND THAT HAVE BEEN BOUGHT BACK BY THE COMPANY AND, AS A CONSEQUENCE OF THE FOREGOING, THE REDUCTION OF THE FIXED PORTION OF THE SHARE CAPITAL AND THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS	For	None	131310	0	0	0
2	ANALYSIS, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO CARRY OUT A FULL AMENDMENT OF THE CORPORATE BYLAWS	For	None	131310	0	0	0
3	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	For	None	131310	0	0	0