#### **VOTE SUMMARY REPORT**

Date range covered : 06/01/2023 to 06/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LEIA CHICAGO TEACHERS' PENSION FUND

#### **Grupo Financiero Banorte SAB de CV**

Meeting Date: 06/02/2023 Record Date: 05/22/2023

Votable Shares: 49,300

Primary Security ID: P49501201

Country: Mexico

Meeting Type: Ordinary Shareholders

Ticker: GFNORTEO **Meeting ID:** 1758480

Primary ISIN: MXP370711014

Primary SEDOL: 2421041

Shares Voted: 49,300

Voting Policy: Chicago Teachers' Pension

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Approve Cash Dividends of MXN 7.87 Per Share	Mgmt	Yes	For	For	For	No	No	No
1.2	Approve Dividend to Be Paid on June 12, 2023	Mgmt	Yes	For	For	For	No	No	No
2	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Yes	For	For	For	No	No	No

# Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/06/2023 **Record Date:** 04/07/2023

Country: Taiwan

Meeting Type: Annual

Primary Security ID: Y84629107

Ticker: 2330

Meeting ID: 1715166

**Primary ISIN:** TW0002330008

Primary SEDOL: 6889106

Voting Policy: Chicago Teachers' Pension Fund

Votable Shares: 53,100

Shares Voted: 53,100

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Business Operations Report and Financial Statements	Mgmt	Yes	For	For	For	No	No	No
2	Approve Issuance of Restricted Stocks	Mgmt	Yes	For	For	For	No	No	No
3	Amend Procedures for Endorsement and Guarantees	Mgmt	Yes	For	Against	Against	Yes	No	No
4	Amend the Name of Audit Committee in the Policies (I)Procedures for Acquisition or Disposal of Assets (II)Procedures for Financial Derivatives Transactions (III)Procedures for Lending Funds to Other Parties (IV)Procedures for Endorsement and Guarantee	Mgmt	Yes	For	For	For	No	No	No

### **Canadian Pacific Kansas City Limited**

Meeting Date: 06/15/2023 **Record Date:** 04/24/2023

Primary Security ID: 13646K108

Country: Canada Meeting Type: Annual

Ticker: CP

Meeting ID: 1737111

Primary ISIN: CA13646K1084 Primary SEDOL: BMBQR09

# **Canadian Pacific Kansas City Limited**

Voting Policy: Chicago Teachers' Pension Fund

Votable Shares: 12,295 Shares Voted: 12,295

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For	No	No	No
2	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For	No	No	No
3	Management Advisory Vote on Climate Change	Mgmt	Yes	For	Against	Against	Yes	No	Yes
4.1	Elect Director John Baird	Mgmt	Yes	For	For	For	No	No	No
4.2	Elect Director Isabelle Courville	Mgmt	Yes	For	For	For	No	No	No
4.3	Elect Director Keith E. Creel	Mgmt	Yes	For	For	For	No	No	No
4.4	Elect Director Gillian H. Denham	Mgmt	Yes	For	For	For	No	No	No
4.5	Elect Director Antonio Garza	Mgmt	Yes	For	For	For	No	No	No
4.6	Elect Director David Garza-Santos	Mgmt	Yes	For	For	For	No	No	No
4.7	Elect Director Edward R. Hamberger	Mgmt	Yes	For	For	For	No	No	No
4.8	Elect Director Janet H. Kennedy	Mgmt	Yes	For	For	For	No	No	No
4.9	Elect Director Henry J. Maier	Mgmt	Yes	For	For	For	No	No	No
4.10	Elect Director Matthew H. Paull	Mgmt	Yes	For	For	For	No	No	No
4.11	Elect Director Jane L. Peverett	Mgmt	Yes	For	For	For	No	No	No
4.12	Elect Director Andrea Robertson	Mgmt	Yes	For	For	For	No	No	No
4.13	Elect Director Gordon T. Trafton	Mgmt	Yes	For	For	For	No	No	No

## **HOYA Corp.**

Meeting Date: 06/23/2023 **Record Date:** 03/31/2023 Primary Security ID: J22848105 Country: Japan Meeting Type: Annual

Ticker: 7741 **Meeting ID:** 1763146

Primary ISIN: JP3837800006

Primary SEDOL: 6441506

Voting Policy: Chicago Teachers' Pension

Fund

Votable Shares: 5,000 Shares Voted: 5,000

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Yoshihara, Hiroaki	Mgmt	Yes	For	For	For	No	No	No
1.2	Elect Director Abe, Yasuyuki	Mgmt	Yes	For	For	For	No	No	No
1.3	Elect Director Hasegawa, Takayo	Mgmt	Yes	For	For	For	No	No	No
1.4	Elect Director Nishimura, Mika	Mgmt	Yes	For	For	For	No	No	No
1.5	Elect Director Sato, Mototsugu	Mgmt	Yes	For	For	For	No	No	No
1.6	Elect Director Ikeda, Eiichiro	Mgmt	Yes	For	For	For	No	No	No
1.7	Elect Director Hiroka, Ryo	Mgmt	Yes	For	For	For	No	No	No

## **Dino Polska SA**

**Meeting Date:** 06/26/2023 **Record Date:** 06/10/2023

**Primary Security ID:** X188AF102

Country: Poland Meeting Type: Annual Ticker: DNP **Meeting ID:** 1765695

Primary ISIN: PLDINPL00011

Primary SEDOL: BD0YVN2

Voting Policy: Chicago Teachers' Pension

Fund

Votable Shares: 2,577

Shares Voted: 2,577

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Open Meeting	Mgmt	No						
2	Elect Meeting Chairman	Mgmt	Yes	For	For	For	No	No	No
3	Acknowledge Proper Convening of Meeting	Mgmt	No						
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For	No	No	No
5	Receive Management Board Report on Company's and Group's Operations, Financial Statements, and Management Board Proposal on Allocation of Income	Mgmt	No						
6	Receive Supervisory Board Reports on Its Activities, Management Board Report on Company's and Group's Operations, Financial Statements, and Management Board Proposal on Allocation of Income	Mgmt	No						
7	Receive Supervisory Board Requests on Approval of Management Board Report on Company's and Group's Operations, Financial Statements, Management Board Proposal on Allocation of Income, and Discharge of Management Board Members	Mgmt	No						
8.1	Approve Management Board Report on Company's and Group's Operations	Mgmt	Yes	For	For	For	No	No	No
8.2	Approve Financial Statements	Mgmt	Yes	For	For	For	No	No	No
8.3	Approve Consolidated Financial Statements	Mgmt	Yes	For	For	For	No	No	No
9	Approve Allocation of Income and Omission of Dividends	Mgmt	Yes	For	For	For	No	No	No
10.1	Approve Discharge of Michal Krauze (Management Board Member)	Mgmt	Yes	For	For	For	No	No	No
10.2	Approve Discharge of Michal Muskala (Management Board Member)	Mgmt	Yes	For	For	For	No	No	No
10.3	Approve Discharge of Izabela Biadala (Management Board Member)	Mgmt	Yes	For	For	For	No	No	No
10.4	Approve Discharge of Piotr Scigala (Management Board Member)	Mgmt	Yes	For	For	For	No	No	No
11.1	Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)	Mgmt	Yes	For	For	For	No	No	No
11.2	Approve Discharge of Eryk Bajer (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
11.3	Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No

#### **Dino Polska SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
11.4	Approve Discharge of Piotr Nowjalis (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
11.5	Approve Discharge of Maciej Polanowski (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12	Approve Remuneration Report	Mgmt	Yes	For	Against	Against	Yes	No	No
13.1	Amend Statute Re: General Meeting; Supervisory Board	Mgmt	Yes	For	For	For	No	No	No
13.2	Approve Consolidated Text of Statute	Mgmt	Yes	For	For	For	No	No	No
14	Close Meeting	Mgmt	No						

# **China Merchants Bank Co., Ltd.**

**Meeting Date:** 06/27/2023 **Record Date:** 06/16/2023

Country: China

Meeting Type: Annual

**Primary Security ID:** Y14896115

Ticker: 3968

**Meeting ID:** 1767276

Primary ISIN: CNE1000002M1

Voting Policy: Chicago Teachers' Pension

Votable Shares: 51,500

Shares Voted: 51,500

Primary SEDOL: B1DYPZ5

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Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No						
1	Approve Work Report of the Board of Directors	Mgmt	Yes	For	For	For	No	No	No
2	Approve Work Report of the Board of Supervisors	Mgmt	Yes	For	For	For	No	No	No
3	Approve Annual Report	Mgmt	Yes	For	For	For	No	No	No
4	Approve Audited Financial Statements	Mgmt	Yes	For	For	For	No	No	No
5	Approve Profit Appropriation Plan	Mgmt	Yes	For	For	For	No	No	No
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Auditor and Deloitte Touche Tohmatsu as Overseas Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	Against	Against	Yes	No	No
7	Approve Related Party Transaction Report	Mgmt	Yes	For	For	For	No	No	No
8	Approve Capital Management Plan	Mgmt	Yes	For	For	For	No	No	No
	ELECT DIRECTORS	Mgmt	No						
9	Elect Huang Jian as Director	Mgmt	Yes	For	Against	Against	Yes	No	Yes
10	Elect Zhu Jiangtao as Director	Mgmt	Yes	For	Against	Against	Yes	No	Yes

#### **Daito Trust Construction Co. Ltd.**

Meeting Date: 06/27/2023 **Record Date:** 03/31/2023 **Primary Security ID:** J11151107 Country: Japan Meeting Type: Annual

Meeting ID: 1763781

Ticker: 1878

**Primary ISIN:** JP3486800000

Primary SEDOL: 6250508

Voting Policy: Chicago Teachers' Pension

Fund

Votable Shares: 2	,700					Shares Voted	: 2,700		
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Allocation of Income, with a Final Dividend of JPY 259	Mgmt	Yes	For	For	For	No	No	No
2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Authorize Board to Determine Income Allocation	Mgmt	Yes	For	For	For	No	No	No
3.1	Elect Director Takeuchi, Kei	Mgmt	Yes	For	For	For	No	No	No
3.2	Elect Director Mori, Yoshihiro	Mgmt	Yes	For	For	For	No	No	No
3.3	Elect Director Tate, Masafumi	Mgmt	Yes	For	For	For	No	No	No
3.4	Elect Director Okamoto, Tsukasa	Mgmt	Yes	For	For	For	No	No	No
3.5	Elect Director Amano, Yutaka	Mgmt	Yes	For	For	For	No	No	No
3.6	Elect Director Tanaka, Yoshimasa	Mgmt	Yes	For	For	For	No	No	No
3.7	Elect Director Sasaki, Mami	Mgmt	Yes	For	For	For	No	No	No
3.8	Elect Director Iritani, Atsushi	Mgmt	Yes	For	For	For	No	No	No
4.1	Elect Director and Audit Committee Member Kawai, Shuji	Mgmt	Yes	For	For	For	No	No	No
4.2	Elect Director and Audit Committee Member Matsushita, Masa	Mgmt	Yes	For	For	For	No	No	No
4.3	Elect Director and Audit Committee Member Shoda, Takashi	Mgmt	Yes	For	For	For	No	No	No
4.4	Elect Director and Audit Committee Member Kobayashi, Kenji	Mgmt	Yes	For	For	For	No	No	No
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	Yes	For	For	For	No	No	No
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	Yes	For	For	For	No	No	No

# **Infosys Limited**

Meeting Date: 06/28/2023 **Record Date:** 06/02/2023 **Primary Security ID:** Y4082C133 Country: India Meeting Type: Annual Mgmt

Yes

For

Approve Trust-Type Equity

Compensation Plan

**Ticker:** 500209 **Meeting ID:** 1747041

Primary ISIN: INE009A01021

Primary SEDOL: 6205122

No

Voting Policy: Chicago Teachers' Pension

Fund

Votable Shares: 1

Shares Voted: 1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Meeting for ADR Holders	Mgmt	No						
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
2	Approve Final Dividend	Mgmt	Yes	For	For	For	No	No	No
3	Reelect Salil Parekh as Director	Mgmt	Yes	For	For	For	No	No	No
4	Elect Helene Auriol Potier as Director	Mgmt	Yes	For	For	For	No	No	No
5	Reelect Bobby Parikh as Director	Mgmt	Yes	For	For	For	No	No	No

# **FANUC Corp.**

Meeting Date: 06/29/2023 **Record Date:** 03/31/2023

Country: Japan Meeting Type: Annual

Primary Security ID: J13440102

Ticker: 6954

**Meeting ID:** 1766230

**Primary ISIN:** JP3802400006

Voting Policy: Chicago Teachers' Pension

Fund

Votable Shares: 3,500

Shares Voted: 3,500

Primary SEDOL: 6356934

Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
Approve Allocation of Income, with a Final Dividend of JPY 271.64	Mgmt	Yes	For	For	For	No	No	No
Elect Director Inaba, Yoshiharu	Mgmt	Yes	For	For	For	No	No	No
Elect Director Yamaguchi, Kenji	Mgmt	Yes	For	For	For	No	No	No
Elect Director Sasuga, Ryuji	Mgmt	Yes	For	For	For	No	No	No
Elect Director Michael J. Cicco	Mgmt	Yes	For	For	For	No	No	No
Elect Director Yamazaki, Naoko	Mgmt	Yes	For	For	For	No	No	No
Elect Director Uozumi, Hiroto	Mgmt	Yes	For	For	For	No	No	No
Elect Director Takeda, Yoko	Mgmt	Yes	For	For	For	No	No	No
Elect Director and Audit Committee Member Okada, Toshiya	Mgmt	Yes	For	For	For	No	No	No
Elect Director and Audit Committee Member Yokoi, Hidetoshi	Mgmt	Yes	For	For	For	No	No	No
Elect Director and Audit Committee Member Tomita, Mieko	Mgmt	Yes	For	For	For	No	No	No
Elect Director and Audit Committee Member Igashima, Shigeo	Mgmt	Yes	For	For	For	No	No	No
	Approve Allocation of Income, with a Final Dividend of JPY 271.64  Elect Director Inaba, Yoshiharu  Elect Director Yamaguchi, Kenji  Elect Director Sasuga, Ryuji  Elect Director Michael J. Cicco  Elect Director Yamazaki, Naoko  Elect Director Uozumi, Hiroto  Elect Director Takeda, Yoko  Elect Director and Audit Committee  Member Okada, Toshiya  Elect Director and Audit Committee  Member Yokoi, Hidetoshi  Elect Director and Audit Committee  Member Tomita, Mieko  Elect Director and Audit Committee	Approve Allocation of Income, with a Final Dividend of JPY 271.64  Elect Director Inaba, Yoshiharu Mgmt  Elect Director Yamaguchi, Kenji Mgmt  Elect Director Sasuga, Ryuji Mgmt  Elect Director Michael J. Cicco Mgmt  Elect Director Yamazaki, Naoko Mgmt  Elect Director Yamazaki, Naoko Mgmt  Elect Director Uozumi, Hiroto Mgmt  Elect Director Takeda, Yoko Mgmt  Elect Director and Audit Committee Mgmt  Member Okada, Toshiya  Elect Director and Audit Committee Mgmt  Member Yokoi, Hidetoshi  Elect Director and Audit Committee Mgmt  Member Tomita, Mieko  Elect Director and Audit Committee Mgmt  Mgmt  Member Tomita, Mieko  Elect Director and Audit Committee Mgmt	Approve Allocation of Income, with a Final Dividend of JPY 271.64  Elect Director Inaba, Yoshiharu Mgmt Yes  Elect Director Yamaguchi, Kenji Mgmt Yes  Elect Director Sasuga, Ryuji Mgmt Yes  Elect Director Michael J. Cicco Mgmt Yes  Elect Director Yamazaki, Naoko Mgmt Yes  Elect Director Uozumi, Hiroto Mgmt Yes  Elect Director Takeda, Yoko Mgmt Yes  Elect Director and Audit Committee Mgmt Yes  Member Okada, Toshiya  Elect Director and Audit Committee Mgmt Yes  Member Yokoi, Hidetoshi  Elect Director and Audit Committee Mgmt Yes  Member Tomita, Mieko  Elect Director and Audit Committee Mgmt Yes	Approve Allocation of Income, with a Final Dividend of JPY 271.64  Elect Director Inaba, Yoshiharu  Elect Director Yamaguchi, Kenji  Elect Director Sasuga, Ryuji  Elect Director Michael J. Cicco  Elect Director Yamazaki, Naoko  Elect Director Uozumi, Hiroto  Elect Director Takeda, Yoko  Elect Director Takeda, Yoko  Elect Director Takeda, Toshiya  Elect Director and Audit Committee  Member Yokoi, Hidetoshi  Elect Director and Audit Committee  Member Tomita, Mieko  Elect Director and Audit Committee  Mgmt  Mgmt  Yes  For  For  For  For  For  For  For  Fo	Proposal Text       Proponent       Proposal       Rec       Rec         Approve Allocation of Income, with a Final Dividend of JPY 271.64       Mgmt       Yes       For       For         Elect Director Inaba, Yoshiharu       Mgmt       Yes       For       For         Elect Director Yamaguchi, Kenji       Mgmt       Yes       For       For         Elect Director Sasuga, Ryuji       Mgmt       Yes       For       For         Elect Director Michael J. Cicco       Mgmt       Yes       For       For         Elect Director Yamazaki, Naoko       Mgmt       Yes       For       For         Elect Director Yamazaki, Naoko       Mgmt       Yes       For       For         Elect Director Uozumi, Hiroto       Mgmt       Yes       For       For         Elect Director Takeda, Yoko       Mgmt       Yes       For       For         Elect Director Takeda, Yoko       Mgmt       Yes       For       For         Elect Director and Audit Committee       Mgmt       Yes       For       For         Elect Director and Audit Committee       Mgmt       Yes       For       For         Elect Director and Audit Committee       Mgmt       Yes       For       For	Proposal Text         Proposal         Rec         Rec         Instruction           Approve Allocation of Income, with a Final Dividend of JPY 271.64         Mgmt         Yes         For         For         For           Elect Director Inaba, Yoshiharu         Mgmt         Yes         For         For         For           Elect Director Yamaguchi, Kenji         Mgmt         Yes         For         For         For           Elect Director Sasuga, Ryuji         Mgmt         Yes         For         For         For           Elect Director Michael J. Cicco         Mgmt         Yes         For         For         For           Elect Director Yamazaki, Naoko         Mgmt         Yes         For         For         For           Elect Director Uozumi, Hiroto         Mgmt         Yes         For         For         For           Elect Director Takeda, Yoko         Mgmt         Yes         For         For         For           Elect Director and Audit Committee         Mgmt         Yes         For         For         For           Member Yokoi, Hidetoshi         Mgmt         Yes         For         For         For           Elect Director and Audit Committee         Mgmt         Yes         For         F	Proposal Text         Proponent         Proposal Rec         Rec         Instruction         Mgmt           Approve Allocation of Income, with a Final Dividend of JPY 271.64         Mgmt         Yes         For         For         For         No           Elect Director Inaba, Yoshiharu         Mgmt         Yes         For         For         For         No           Elect Director Yamaguchi, Kenji         Mgmt         Yes         For         For         For         No           Elect Director Sasuga, Ryuji         Mgmt         Yes         For         For         For         No           Elect Director Michael J. Cicco         Mgmt         Yes         For         For         For         No           Elect Director Yamazaki, Naoko         Mgmt         Yes         For         For         For         No           Elect Director Jackada, Yoko         Mgmt         Yes         For         For         For         No           Elect Director and Audit Committee         Mgmt         Yes         For         For         For         No           Elect Director and Audit Committee         Mgmt         Yes         For         For         For         No           Elect Director and Audit Committee         Mgmt	Proposal TextProposetProposal RecRecInstructionMgmtPolicyApprove Allocation of Income, with a Final Dividend of JPY 271.64MgmtYesForForForNoNoElect Director Inaba, YoshiharuMgmtYesForForForForNoNoElect Director Yamaguchi, KenjiMgmtYesForForForNoNoElect Director Sasuga, RyujiMgmtYesForForForNoNoElect Director Michael J. CiccoMgmtYesForForForNoNoElect Director Yamazaki, NaokoMgmtYesForForForNoNoElect Director Uozumi, HirotoMgmtYesForForForNoNoElect Director Takeda, YokoMgmtYesForForForNoNoElect Director and Audit Committee Member Yokoi, HidetoshiMgmtYesForForForNoNoElect Director and Audit Committee Member Tomita, MiekoMgmtYesForForForForNoNoElect Director and Audit Committee Member Tomita, MiekoMgmtYesForForForForNoNo

## **Murata Manufacturing Co. Ltd.**

Meeting Date: 06/29/2023 **Record Date:** 03/31/2023

Votable Shares: 4,500

Primary Security ID: J46840104

Country: Japan Meeting Type: Annual

**Meeting ID:** 1764784

**Primary ISIN:** JP3914400001

Primary SEDOL: 6610403

Shares Voted: 4,500

Voting Policy: Chicago Teachers' Pension

Ticker: 6981

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Allocation of Income, With a Final Dividend of JPY 75	Mgmt	Yes	For	For	For	No	No	No
2.1	Elect Director Murata, Tsuneo	Mgmt	Yes	For	For	For	No	No	No
2.2	Elect Director Nakajima, Norio	Mgmt	Yes	For	For	For	No	No	No
2.3	Elect Director Iwatsubo, Hiroshi	Mgmt	Yes	For	For	For	No	No	No
2.4	Elect Director Minamide, Masanori	Mgmt	Yes	For	For	For	No	No	No
2.5	Elect Director Yasuda, Yuko	Mgmt	Yes	For	For	For	No	No	No
2.6	Elect Director Nishijima, Takashi	Mgmt	Yes	For	For	For	No	No	No

## **Sumitomo Mitsui Financial Group, Inc.**

Meeting Date: 06/29/2023 **Record Date:** 03/31/2023

Country: Japan Meeting Type: Annual

Ticker: 8316 **Meeting ID:** 1766406

**Primary Security ID:** J7771X109 **Primary ISIN:** JP3890350006 Primary SEDOL: 6563024

Voting Policy: Chicago Teachers' Pension

Fund

Votable Shares: 9,300 Shares Voted: 9,300

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Allocation of Income, with a Final Dividend of JPY 125	Mgmt	Yes	For	For	For	No	No	No
2.1	Elect Director Kunibe, Takeshi	Mgmt	Yes	For	Against	Against	Yes	No	No
2.2	Elect Director Ota, Jun	Mgmt	Yes	For	Against	Against	Yes	No	No
2.3	Elect Director Fukutome, Akihiro	Mgmt	Yes	For	For	For	No	No	No
2.4	Elect Director Kudo, Teiko	Mgmt	Yes	For	For	For	No	No	No
2.5	Elect Director Ito, Fumihiko	Mgmt	Yes	For	For	For	No	No	No
2.6	Elect Director Isshiki, Toshihiro	Mgmt	Yes	For	For	For	No	No	No
2.7	Elect Director Gono, Yoshiyuki	Mgmt	Yes	For	For	For	No	No	No
2.8	Elect Director Kawasaki, Yasuyuki	Mgmt	Yes	For	Against	Against	Yes	No	No
2.9	Elect Director Matsumoto, Masayuki	Mgmt	Yes	For	Against	Against	Yes	No	No
2.10	Elect Director Yamazaki, Shozo	Mgmt	Yes	For	For	For	No	No	No
2.11	Elect Director Tsutsui, Yoshinobu	Mgmt	Yes	For	For	For	No	No	No
2.12	Elect Director Shimbo, Katsuyoshi	Mgmt	Yes	For	For	For	No	No	No
2.13	Elect Director Sakurai, Eriko	Mgmt	Yes	For	For	For	No	No	No

# **Sumitomo Mitsui Financial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2.14	Elect Director Charles D. Lake II	Mgmt	Yes	For	For	For	No	No	No
2.15	Elect Director Jenifer Rogers	Mgmt	Yes	For	For	For	No	No	No
3	Amend Articles to Disclose Transition Plan to Align Lending and Investment Portfolios with Goals of Paris Agreement	SH	Yes	Against	For	For	Yes	No	Yes