

VOTE SUMMARY REPORT

Date range covered : 08/01/2022 to 08/31/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LEIA GROUP
TRUST/EMERGING MARKETS FUND

Bosideng International Holdings Limited

Meeting Date: 08/22/2022 **Country:** Cayman Islands **Ticker:** 3998
Record Date: 08/16/2022 **Meeting Type:** Annual **Meeting ID:** 1671870
Primary Security ID: G12652106 **Primary ISIN:** KYG126521064 **Primary SEDOL:** B24FZ32

Voting Policy: ISS

Votable Shares: 1,684,000

Shares Voted: 1,684,000

| Proposal Number | Proposal Text | Proponent | Votable Proposal | Mgmt Rec | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
|-----------------|--|-----------|------------------|----------|-------------------|------------------|-------------------|---------------------|------------------|
| 1 | 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 |
| 3.1 | Elect Gao Xiaodong as Director | Mgmt | Yes | For | For | For | No | No | No |
| 3.2 | Elect Dong Binggen as Director | Mgmt | Yes | For | For | For | No | No | No |
| 3.3 | Elect Ngai Wai Fung as Director | Mgmt | Yes | For | For | For | No | No | No |
| 3.4 | Authorize Board to Fix Remuneration of Directors | Mgmt | Yes | For | For | For | No | No | No |
| 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | Mgmt | Yes | For | For | For | No | No | No |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Mgmt | Yes | For | Against | Against | Yes | No | No |
| 6 | Authorize Repurchase of Issued Share Capital | Mgmt | Yes | For | For | For | No | No | No |
| 7 | Authorize Reissuance of Repurchased Shares | Mgmt | Yes | For | Against | Against | Yes | No | No |
| 8 | Amend Existing Amended and Restated Articles of Association and Adopt New Amended and Restated Articles of Association | Mgmt | Yes | For | For | For | No | No | No |

Ganfeng Lithium Co., Ltd.

Meeting Date: 08/25/2022 **Country:** China **Ticker:** 1772
Record Date: 08/19/2022 **Meeting Type:** Extraordinary Shareholders **Meeting ID:** 1674458
Primary Security ID: Y2690M105 **Primary ISIN:** CNE1000031W9 **Primary SEDOL:** BZ9NS11

Voting Policy: ISS

Votable Shares: 91,200

Shares Voted: 91,200

| Proposal Number | Proposal Text | Proponent | Votable Proposal | Mgmt Rec | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
|-----------------|---|-----------|------------------|----------|-------------------|------------------|-------------------|---------------------|------------------|
| | EGM BALLOT FOR HOLDERS OF H SHARES | Mgmt | No | | | | | | |
| 1 | Adopt 2022 Share Option Incentive Scheme | Mgmt | Yes | For | For | For | No | No | No |
| 2 | Approve Assessment Management Measures in Respect of the Implementation of the 2022 Share Option Incentive Scheme | Mgmt | Yes | For | For | For | No | No | No |

Ganfeng Lithium Co., Ltd.

| Proposal Number | Proposal Text | Proponent | Votable Proposal | Mgmt Rec | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
|-----------------|---|-----------|------------------|----------|-------------------|------------------|-------------------|---------------------|------------------|
| 3 | Authorize Board to Handle All Matters in Relation to the 2022 Share Option Incentive Scheme | Mgmt | Yes | For | For | For | No | No | No |

Ganfeng Lithium Co., Ltd.

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|--------------------------------|-----------------------|----------------------------|
| Meeting Date: 08/25/2022 | Country: China | Ticker: 1772 |
| Record Date: 08/19/2022 | Meeting Type: Special | Meeting ID: 1674554 |
| Primary Security ID: Y2690M105 | | Primary ISIN: CNE1000031W9 |
| | | Primary SEDOL: BZ9NS11 |
| | | Voting Policy: ISS |
| Votable Shares: 91,200 | | Shares Voted: 91,200 |

| Proposal Number | Proposal Text | Proponent | Votable Proposal | Mgmt Rec | Voting Policy Rec | Vote Instruction | Vote Against Mgmt | Vote Against Policy | Vote Against ISS |
|-----------------|---|-----------|------------------|----------|-------------------|------------------|-------------------|---------------------|------------------|
| | CLASS MEETING FOR HOLDERS OF H SHARES | Mgmt | No | | | | | | |
| 1 | Adopt 2022 Share Option Incentive Scheme | Mgmt | Yes | For | For | For | No | No | No |
| 2 | Approve Assessment Management Measures in Respect of the Implementation of the 2022 Share Option Incentive Scheme | Mgmt | Yes | For | For | For | No | No | No |
| 3 | Authorize Board to Handle All Matters in Relation to the 2022 Share Option Incentive Scheme | Mgmt | Yes | For | For | For | No | No | No |

Hua Hong Semiconductor Limited

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|--------------------------------|--|----------------------------|
| Meeting Date: 08/29/2022 | Country: Hong Kong | Ticker: 1347 |
| Record Date: 08/23/2022 | Meeting Type: Extraordinary Shareholders | Meeting ID: 1675104 |
| Primary Security ID: Y372A7109 | | Primary ISIN: HK0000218211 |
| | | Primary SEDOL: BRB3857 |
| | | Voting Policy: ISS |
| Votable Shares: 52,800 | | Shares Voted: 52,800 |

| 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 Capital Injection Agreement and Related Transactions | Mgmt | Yes | For | For | For | No | No | No |

Silicon Motion Technology Corp.

| | | |
|--------------------------------|--|----------------------------|
| Meeting Date: 08/31/2022 | Country: Cayman Islands | Ticker: SIMO |
| Record Date: 07/14/2022 | Meeting Type: Extraordinary Shareholders | Meeting ID: 1670557 |
| Primary Security ID: 82706C108 | | Primary ISIN: US82706C1080 |
| | | Primary SEDOL: B0CL646 |
| | | Voting Policy: ISS |
| Votable Shares: 15,604 | | Shares Voted: 15,604 |

| 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 | | | | | | |

Silicon Motion Technology Corp.

| 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 Merger Agreement | Mgmt | Yes | For | For | For | No | No | No |
| 2 | Adjourn Meeting | Mgmt | Yes | For | For | For | No | No | No |