

Notices:

LGPS Central Limited is committed to disclosing its voting record on a vote-by-vote basis, including where practicable the provision of a rationale for votes cast against management. The data presented here relate to voting decisions for securities held in portfolios within the company's Authorised Contractual Scheme (ACS).

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
09/02/2022	BYD Electronic (International) Co., Ltd.	Extraordinary Shareholders	All For		
16/02/2022	Guotai Junan International Holdings Limited	Extraordinary Shareholders	All For		
28/03/2022	The Bank of East Asia, Limited	Extraordinary Shareholders	All For		
26/01/2022	Sekisui House Reit, Inc.	Special	All For		
27/01/2022	Kobe Bussan Co., Ltd.	Annual	Against	3.1,4.2	Lack of independence on board
				4.3,4.4	Lack of independence on board Lack of independent representation at board committees
27/01/2022	Park24 Co., Ltd.	Annual	Against	1.1,1.6,1.7	Lack of independence on board
28/01/2022	Kenedix Office Investment Corp.	Special	All For	2.2	Lack of independence on boardLack of independent representation at board committees
08/02/2022	Shinsei Bank, Ltd.	Special	All For		
18/02/2022	OSG Corp. (6136)	Annual	All For		
25/02/2022			All For		
	Kewpie Corp.	Annual	<u>:</u>	10	0
25/02/2022	Nippo Corp.	Special	Against	1,2	Concerns to protect shareholder value
18/03/2022	Kubota Corp.	Annual	All For		
19/03/2022	THK CO., LTD.	Annual	Against	3.8	Lack of independence on board
20/03/2022	GMO Internet, Inc.	Annual	Against	2.1	Concerns related to approach to board gender diversity Concerns about overall board structure Poison pill/anti-
				3.2,3.3	takeover measure not in investors interests Concerns related to shareholder rights
				3.2,3.3	Lack of independence on boardLack of independent representation at board committees
22/03/2022	DMG MORI CO., LTD.	Annual	All For		
23/03/2022	Bridgestone Corp.	Annual	Against	3.3,3.5,3.9	Lack of independence on board
23/03/2022	HOSHIZAKI Corp.	Annual	Against	2.1	Concerns related to approach to board gender diversity
23/03/2022	Hulic Co., Ltd.	Annual	Against	3.10	Lack of independence on board
23/03/2022	Information Services International-Dentsu Ltd.	Annual	Against	3.3	Lack of independence on board
23/03/2022	Japan Tobacco Inc.	Annual	Against	3	Concerns related to shareholder rights
23/03/2022	Yamaha Motor Co., Ltd.	Annual	Against	3.6	Lack of independence on board
24/03/2022	Coca-Cola Bottlers Japan Holdings, Inc.	Annual	All For		
24/03/2022	Ezaki Glico Co., Ltd.	Annual	Against	2.1,2.5,2.6,2.8	Lack of independence on board
24/03/2022		Annual	Against	4	Concerns about overall board structure
	,,		- · · · · · · · · · · · · · · · · · · ·	3.3	Concerns related to approach to board gender diversity
24/03/2022	Nabtesco Corp.	Annual	All For		
24/03/2022	Peptidream Inc.	Annual	All For		
24/03/2022	Sumitomo Rubber Industries, Ltd.	Annual	Against	3.1	Concerns related to approach to board gender diversity
				3.8	Lack of independence on board
24/03/2022	Toshiba Corp.	Special	Abstain	2	This proposal was withdrawn
			Against	3	Improving disclosure can benefit the company and its shareholders Insufficient basis to support a decision
25/03/2022	Asahi Group Holdings Ltd.	Annual	All For	<u>. '</u>	TOWNING IN MADE TO CAPPORT & ACCIDION
25/03/2022	ASICS Corp.	Annual	All For	<u> </u>	
25/03/2022	INPEX Corp.	Annual	Against	i	Concerns related to approach to board gender diversity
25/03/2022	Kao Corp.	Annual	Against	3.8	Lack of independence on board
25/03/2022		Annual	All For		Each of mappingment of a soul of
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Meeting	Company Namo	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
25/03/2022	Company Name NEXON Co., Ltd.	Annual	Against	4	Apparent failure to link pay and appropriate performance
25/05/2022	NEXON OO., Etd.	Amaa	, igamot	2.1	Concerns related to approach to board gender diversity Lack of independence on board
				2.4	Concerns related to attendance at board or committee meetings
				3.2,3.3	Lack of independence on boardLack of independent representation at board committees
25/03/2022	Dele Odie Heldie ee lee	AI	A!+	3.1	Lack of independent representation at board committees
	Pola Orbis Holdings Inc.	Annual	Against All For	4.2,4.3	Concerns about overall board structure
25/03/2022	Shiseido Co., Ltd.	Annual	ii		
25/03/2022	Suntory Beverage & Food Ltd.	Annual	All For		
25/03/2022	Toyo Tire Corp.	Annual	Against	3.1 3.2	Concerns related to board gender diversity and the company's excessive cross-shareholding Concerns related to company's excessive cross-shareholding
				3.9	Lack of independence on board
25/03/2022	Unicharm Corp.	Annual	Against	1	Concerns to protect shareholder value
26/03/2022	Horiba Ltd.	Annual	All For		
29/03/2022	Benefit One Inc.	Special	All For		
29/03/2022	Canon Marketing Japan Inc.	Annual	Against	4.2	Concerns about overall board structure
	3.1		ŭ	3.1	Concerns related to approach to board gender diversity
				3.7	Lack of independence on board
29/03/2022	Chugai Pharmaceutical Co., Ltd.	Annual	All For		
29/03/2022	DIC Corp.	Annual	All For		
29/03/2022	Ebara Corp.	Annual	All For		
29/03/2022	MonotaRO Co., Ltd.	Annual	Against	2	Concerns related to shareholder rights
29/03/2022	Nissas Baist Haldings Co. Ltd.	Annual	Agoinet	3.3	Lack of independence on board
29/03/2022	Nippon Paint Holdings Co., Ltd. OTSUKA CORP.	Annual Annual	Against Against	3	Concerns related to shareholder rights
29/03/2022				3.2	Insufficient/poor disclosure
	SUMCO Corp.	Annual	Against	3.1	Lack of independence on board
29/03/2022	Sumitomo Forestry Co., Ltd.	Annual	Against	3.2	Concerns about cross-shareholdings Concerns about excessive cross-shareholdings
				4.1	Concerns about excessive cross-shareholdings Concerns about overall board structure
29/03/2022	Tokyo Tatemono Co., Ltd.	Annual	All For		
29/03/2022	Trend Micro, Inc.	Annual	Against	3	Concerns related to shareholder rights
				2.1,2.5	Lack of independence on board
30/03/2022	AGC, Inc. (Japan)	Annual	All For		
30/03/2022	Canon, Inc.	Annual	Against	4.2	Concerns about overall board structure
				3.1 3.4	Concerns related to approach to board gender diversityLack of independence on board Lack of independence on board
30/03/2022	Dentsu Group, Inc.	Annual	Against	3.2,4.5,4.6	Lack of independence on board
30/03/2022	GungHo Online Entertainment, Inc.	Annual	Against	2.1	Concerns related to approach to board gender diversity
	, , , , , , , , , , , , , , , , , , ,		Ĭ	2.9	Lack of independence on board
30/03/2022	Kagome Co., Ltd.	Annual	Against	1	Concerns related to shareholder rights
30/03/2022	Kirin Holdings Co., Ltd.	Annual	Against	6	A vote AGAINST this proposal is warranted because:* Concerning the complexity of the compensation plan
30/03/2022	Kobayashi Pharmaceutical Co., Ltd.	Annual	Against	1	Concerns related to shareholder rights
30/03/2022	KOKUYO CO., LTD.	Annual	All For		
30/03/2022	KOSE Corp.	Annual	All For		
30/03/2022	Lion Corp.	Annual	All For		
30/03/2022	Mabuchi Motor Co., Ltd.	Annual	All For		
30/03/2022	Nippon Electric Glass Co., Ltd.	Annual	Against	3.1,3.7	Lack of independence on board
30/03/2022	Otsuka Holdings Co., Ltd.	Annual	Against	3.1	Lade of Salar and an architecture
30/03/2022	Pigeon Corp.	Annual	All For	2.1,2.11,2.12	Lack of independence on board
30/03/2022	Rakuten Group, Inc.	Annual	Against	4	Apparent failure to link pay and appropriate performance
30/03/2022	Nakuteri Group, Inc.	Ailliuai	Against	1	Concerns related to shareholder rights
				2.5,2.8	Lack of independence on board
30/03/2022	Renesas Electronics Corp.	Annual	Against	1	Concerns related to shareholder rights
30/03/2022	Sapporo Holdings Ltd.	Annual	Against	3.1	Concerns about capital misallocation
				3.5	Lack of independence on board
30/03/2022	Shimano, Inc.	Annual	Against	2.1	Concerns related to board gender diversity
30/03/2022	Showa Denko K.K.	Annual	All For		
30/03/2022	Skylark Holdings Co., Ltd.	Annual	All For		

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
30/03/2022	The Yokohama Rubber Co., Ltd.	Annual	Against	3.1	Concerns related to approach to board gender diversity and capital misallocation on cross-shareholdings
				3.11	Lack of independence on board
30/03/2022	Tokai Carbon Co., Ltd.	Annual	All For		
30/03/2022	TOKYO OHKA KOGYO CO., LTD.	Annual	All For		
30/03/2022	Yamazaki Baking Co., Ltd.	Annual	Against	3.1 7	Concerns related to approach to board gender diversityInadequate management of climate-related risks Insufficient/poor disclosure
				3.10	Lack of independence on board
				4.2,4.3	Lack of independence on boardLack of independent representation at board committees
13/01/2022	Mapletree Logistics Trust	Extraordinary Shareholders	All For		
20/01/2022	Frasers Logistics & Commercial Trust	Annual	Against	3	Issue of equity raises concerns about excessive dilution of existing shareholders
18/02/2022	Olam Group Limited	Court	All For		
18/02/2022	Olam Group Limited	Extraordinary Shareholders	All For		
22/03/2022	Singapore Press Holdings Ltd.	Court	All For		
22/03/2022	Singapore Press Holdings Ltd.	Extraordinary Shareholders	All For		
31/03/2022	DBS Group Holdings Ltd.	Annual	All For		
06/01/2022	Korea Gas Corp.	Special	Against	2	Concerns related to inappropriate membership of committees
07/01/2022	LG Corp.	Special	All For		
07/01/2022	LG Electronics, Inc.	Special	All For	<u> </u>	
20/01/2022	Solus Advanced Materials Co., Ltd.	Special	Against	1	Concerns to protect shareholder value
27/01/2022	Woori Financial Group, Inc.	Special	All For		
28/01/2022	POSCO Holdings Inc.	Special	All For		
28/02/2022	Daewoo Engineering & Construction Co. Ltd.	Special	All For		
14/03/2022	NAVER Corp.	Annual	All For		
16/03/2022	Samsung Electro-Mechanics Co., Ltd.	Annual	All For		
16/03/2022	Samsung Electronics Co., Ltd.	Annual	All For		
16/03/2022	Samsung Electronics Co., Ltd.	Annual	All For		
16/03/2022	Samsung SDS Co., Ltd.	Annual	All For		
17/03/2022	Cheil Worldwide, Inc.	Annual	All For		
17/03/2022	Hotel Shilla Co., Ltd.	Annual	All For		
17/03/2022	S-1 Corp. (Korea)	Annual	All For		
17/03/2022	Samsung Card Co., Ltd.	Annual	All For		
17/03/2022	Samsung Engineering Co., Ltd.	Annual	All For		
17/03/2022	Samsung Life Insurance Co., Ltd.	Annual	All For		
17/03/2022	Samsung SDI Co., Ltd.	Annual	All For		
18/03/2022	LG Uplus Corp.	Annual	All For		
18/03/2022	LOTTE Fine Chemical Co., Ltd.	Annual	All For		
18/03/2022	POSCO Holdings Inc.	Annual	All For		
18/03/2022	Samsung C&T Corp.	Annual	All For		
18/03/2022	Samsung Fire & Marine Insurance Co., Ltd.	Annual	All For		
18/03/2022	Samsung Heavy Industries Co., Ltd.	Annual	All For		
18/03/2022	Samsung Securities Co., Ltd.	Annual	All For		
18/03/2022	Yuhan Corp.	Annual	All For		
21/03/2022	Hyundai Doosan Infracore Co., Ltd.	Annual	All For		
21/03/2022	POSCO Chemical Co., Ltd.	Annual	Against	6	Apparent failure to link pay and appropriate performance
21/03/2022	POSCO INTERNATIONAL Corp.	Annual	All For		
22/03/2022	Hyundai Mipo Dockyard Co., Ltd.	Annual	All For		
22/03/2022	Korea Shipbuilding & Offshore Engineering Co., Ltd.	Annual	All For		
22/03/2022	S-Oil Corp.	Annual	Against	3	Lack of independence on board
23/03/2022	HANJIN KAL Corp.	Annual	Against	2.4,5.1,5.2,5.3	
23/03/2022	Hanssem Co., Ltd.	Annual	Against	3,4	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
23/03/2022	HANWHA SOLUTIONS CORP.	Annual	Against	3.3	appropriate accountability or incentivisation Lack of independence on board
23/03/2022	Hyundai GLOVIS Co., Ltd.	Annual	Against	3.1,3.2	Lack of independence on board
23/03/2022	Hyundai Mobis Co., Ltd.	Annual	All For		

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23/03/2022	Hyundai Steel Co.	Annual	Against	2.2	Lack of independence on board
23/03/2022	Hyundai WIA Corp.	Annual	Against	4	Apparent failure to link pay and appropriate performance
23/03/2022	Korea Zinc Co., Ltd.	Annual	All For	: T	Apparent failure to link pay and appropriate performance
23/03/2022	Korean Air Lines Co., Ltd.	Annual	Against	2	Inadequate management of climate-related risks
23/03/2022	LG Chem Ltd.	Annual	All For		inducquate management of climate-related risks
23/03/2022	LG Display Co., Ltd.	Annual	Against	5	Apparent failure to link pay and appropriate performance
23/03/2022	LG Innotek Co., Ltd.	Annual	Against	4	Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performance
23/03/2022	Lotte Chilsung Beverage Co., Ltd.	Annual	All For	<u> </u>	Apparent failure to link pay and appropriate performance
23/03/2022	Lotte Shopping Co., Ltd.	Annual	Against	3.1,3.2,3.3	Lack of independence on board
23/03/2022	NH Investment & Securities Co., Ltd.	Annual	Against	3.1,3.2,3.3,3.4,4,5.1,5.2	Concerns to protect shareholder value
23/03/2022	OCI Co., Ltd.	Annual	All For	3.1,3.2,3.3,3.4,4,3.1,3.2	Concerns to protect shareholder value
24/03/2022			All For		
24/03/2022	Amorepacific Corp.	Annual		6	Assessed failure to link now and assessmints newformance
24/03/2022	AmorePacific Group, Inc. DI E&C Co., Ltd	Annual	Against All For	<u>D</u>	Apparent failure to link pay and appropriate performance
24/03/2022		Annual		F	Assessed follows to link any and assessment and assessment
	Hanmi Pharmaceutical Co., Ltd.	Annual	Against	5	Apparent failure to link pay and appropriate performance
24/03/2022	Hanmi Science Co., Ltd.	Annual	Against	5 3	Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees
24/03/2022	Hanwha Life Insurance Co., Ltd.	Annual	All For		Contents related to mappinghiate membership of committees
24/03/2022	HYUNDAI ENGINEERING & CONSTRUCTION CO., LTD.	Annual	All For		
24/03/2022	Hyundai Motor Co., Ltd.	Annual	Against	2.1.2,3.2	Concerns to protect shareholder value
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			2.2.1	Vote against combined Chair/CEO
24/03/2022	Industrial Bank of Korea	Annual	All For		
24/03/2022	LG Electronics, Inc.	Annual	All For		
24/03/2022	Lotte Chemical Corp.	Annual	Against	5	Apparent failure to link pay and appropriate performance
0.1/00/0000	<u> </u>		All For	3.2,3.3,3.4,3.5,4.1	Concerns about overall performance
24/03/2022	Mando Corp.	Annual		2.5,4.2	0
24/03/2022	Mirae Asset Securities Co., Ltd.	Annual	Against	2.5,4.2	Concerns about overall performance
24/03/2022	ORION Corp. (Korea)	Annual	All For	04000000000000000	
24/03/2022	Shinhan Financial Group Co., Ltd.	Annual	Against	2.1,2.2,2.3,2.4,2.5,2.6,2.7,3. 2,3.3	
24/03/2022	Shinsegae Co., Ltd.	Annual	Against	3.2	Lack of independence on board
24/03/2022	SK Biopharmaceuticals Co., Ltd.	Annual	All For		
24/03/2022	SK bioscience Co., Ltd.	Annual	All For		
24/03/2022	SKC Co., Ltd.	Annual	All For		
25/03/2022	BNK Financial Group, Inc.	Annual	All For		
25/03/2022	Celltrion Healthcare Co., Ltd.	Annual	Against	3,4.1,4.2	Concerns about overall performance
25/03/2022	Celltrion Pharm Inc.	Annual	All For		
25/03/2022	Celltrion, Inc.	Annual	Against	4.1,4.2,4.3,4.4	Concerns about overall performance
25/03/2022	DB Insurance Co., Ltd.	Annual	Against	2.2.4.2	Concerns about overall performance
25/03/2022	DGB Financial Group Co., Ltd.	Annual	All For	<u> </u>	
25/03/2022	DL Holdings Co., Ltd.	Annual	All For	·	
25/03/2022	DONGSUH Cos., Inc.	Annual	Against	2	Concerns about overall board structure
				1	Inappropriate bundling of election of directors on a single vote
25/03/2022	F&F Co., Ltd.	Annual	Against	4	Apparent failure to link pay and appropriate performance
25/03/2022	GS Engineering & Construction Corp.	Annual	All For		
25/03/2022	GS Retail Co., Ltd.	Annual	All For		
25/03/2022	Hana Financial Group, Inc.	Annual	Against	3.4,3.6,4,5.2	Concerns about overall performance
05/00/0000	LITE INDO O. LA	A I	All For	3.3	Concerns about overall performance
25/03/2022	HITEJINRO Co., Ltd.	Annual	All For		
25/03/2022	HYUNDAI MARINE & FIRE INSURANCE Co., Ltd.	Annual	All For		
25/03/2022	KB Financial Group, Inc.	Annual	All For		
25/03/2022	Korea Investment Holdings Co., Ltd.	Annual	All For		

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
25/03/2022	Kumho Petrochemical Co., Ltd.	Annual	Against	1.2.1,2.1,2.2,3.1	Concerns to protect shareholder value
				1.2.2	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
				2.3,2.4,3.2	efficient capital structure
					SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights
25/03/2022	Lotte Corp.	Annual	Against	3.2	Lack of independent representation at board committees
25/03/2022	Nongshim Co., Ltd.	Annual	Against	1	Inappropriate bundling of election of directors on a single vote
25/03/2022	OTTOGI Corp.	Annual	Against	3.3,5.2	Concerns related to inappropriate membership of committeesLack of independence on board
25/03/2022	Paradise Co., Ltd.	Annual	Against	2	Apparent failure to link pay and appropriate performance
25/03/2022	Seegene, Inc.	Annual	Against	14	Apparent failure to link pay and appropriate performance
25/03/2022	Shinpoong Pharmaceutical Co., Ltd.	Annual	Against	3.1	Concerns related to attendance at board or committee meetings
25/03/2022	SK Telecom Co., Ltd.	Annual	All For	0.1	Concerns related to attendance at board or committee meetings
25/03/2022	Woori Financial Group, Inc.	Annual	Against	3.2.3.3.3.4.3.5.4.5.1.5.2	Concerns about overall performance
28/03/2022	Alteogen, Inc.	Annual	Against	4.5	
28/03/2022		Annual	All For	4,5	Apparent failure to link pay and appropriate performance
28/03/2022	CJ Logistics Corp. DAEWOO SHIPBUILDING & MARINE ENGINEERING Co		All For		
		Annual			O
28/03/2022	Doosan Bobcat, Inc.	Annual	Against	3	Concerns related to board gender diversity
28/03/2022	GS Holdings Corp.	Annual	All For		
28/03/2022	Hanwha Aerospace Co., Ltd.	Annual	Against	2.2,3.1	Concerns about overall performance
28/03/2022	Hyundai Department Store Co., Ltd.	Annual	All For		
28/03/2022	Hyundai Heavy Industries Holdings Co., Ltd.	Annual	All For		
28/03/2022	LG Household & Health Care Ltd.	Annual	All For		
28/03/2022	SK Chemicals Co. Ltd.	Annual	All For		
28/03/2022	Sk le Technology Co., Ltd.	Annual	Against	5	Apparent failure to link pay and appropriate performance
28/03/2022	SK Square Co. Ltd.	Annual	All For		
29/03/2022	BGF Retail Co., Ltd.	Annual	All For		
29/03/2022	CJ CheilJedang Corp.	Annual	All For		
29/03/2022	CJ Corp.	Annual	All For		
29/03/2022	CJ ENM Co., Ltd.	Annual	All For		
29/03/2022	Daewoo Engineering & Construction Co. Ltd.	Annual	All For		
29/03/2022	Doosan Heavy Industries & Construction Co., Ltd.	Annual	Against	3.2 3.3,4.1,4.2	Concerns related to approach to board gender diversityInadequate management of climate-related risks Inadequate management of climate-related risks
29/03/2022	E-Mart, Inc.	Annual	All For		
29/03/2022	Ecopro BM Co., Ltd.	Annual	Against	3.5	Concerns related to inappropriate membership of committees
29/03/2022	FILA Holdings Corp.	Annual	All For		
29/03/2022	Green Cross Corp.	Annual	All For		
29/03/2022	Hanon Systems	Annual	Against	4 2	Concerns about overall performance Inappropriate bundling of election of directors on a single vote
29/03/2022	HMM Co., Ltd.	Annual	All For		
29/03/2022	Hyundai Development Co.	Annual	Against	4.2 2.1,2.2	Lack of independence on board
29/03/2022	Kakao Corp.	Annual	All For		
29/03/2022	KakaoBank Corp.	Annual	All For		
29/03/2022	KCC Corp.	Annual	Against	2.4,2.5,3 2.3	Concerns about overall performance Concerns related to approach to board gender diversityConcerns about overall performance
29/03/2022	KEPCO Plant Service & Engineering Co., Ltd.	Annual	All For		
29/03/2022	Kia Corp.	Annual	All For		
29/03/2022	Korea Electric Power Corp.	Annual	All For		
29/03/2022	Korea Gas Corp.	Annual	All For		
29/03/2022	KT&G Corp.	Annual	All For		
29/03/2022	LG Corp.	Annual	All For		
29/03/2022	LS Corp.	Annual	Against	2	Lack of independence on board
29/03/2022	Netmarble Corp.	Annual	All For		
29/03/2022	NHN Corp.	Annual	All For		
29/03/2022					

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29/03/2022	Samsung BioLogics Co., Ltd.	Annual	Against	2.1,2.2,2.3,4.1,4.2	Concerns to protect shareholder value
29/03/2022	SK Inc.	Annual	Against	2.2	Concerns about human rights
				2.3,3	Concerns about overall performance
29/03/2022	SK Networks Co., Ltd.	Annual	Against	4	Concerns about overall performance
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29/03/2022	SSANGYONGC&E.Co., Ltd.	Annual	Against	3.1 3.2	Concerns related to approach to board gender diversity Concerns related to approach to board gender diversitylnadequate management of climate-related risks
				5	Inappropriate bundling of election of directors on a single vote
30/03/2022	Hankook Tire & Technology Co., Ltd.	Annual	Against	2	Apparent failure to link pay and appropriate performance
30/03/2022	HLB Co., Ltd.	Annual	Against	2	Concerns related to shareholder rights
30/03/2022	HYBE Co., Ltd.	Annual	All For		
30/03/2022	Korea Aerospace Industries Ltd.	Annual	Against	3	Concerns related to approach to board gender diversity
30/03/2022	NCsoft Corp.	Annual	All For		
30/03/2022	PearlAbyss Corp.	Annual	All For		
30/03/2022	SillaJen, Inc.	Annual	All For		
30/03/2022	SK hynix, Inc.	Annual	All For		
30/03/2022	Solus Advanced Materials Co., Ltd.	Annual	All For		
31/03/2022	Coway Co., Ltd.	Annual	All For		
31/03/2022	Helixmith Co., Ltd.	Annual	All For		
31/03/2022	Kangwon Land, Inc.	Annual	All For		
31/03/2022	KRAFTON, Inc	Annual	All For		
31/03/2022	Medy-Tox, Inc.	Annual	All For		
31/03/2022	SK Innovation Co., Ltd.	Annual	Against	4	Apparent failure to link pay and appropriate performance
				2.1	Concerns about overall performance
20/01/2022	BHP Group Limited	Special	All For		
28/01/2022	AusNet Services Ltd.	Court	All For		
03/02/2022	Sydney Airport	Court	All For		
03/02/2022	Sydney Airport	Court	All For		
24/02/2022	Aristocrat Leisure Limited	Annual	Against	3,5	Apparent failure to link pay and appropriate performance
29/03/2022	Credicorp Ltd.	Annual	All For		
22/02/2022	Centrais Eletricas Brasileiras SA	Extraordinary Shareholders	All For		
10/03/2022	Banco Bradesco SA	Annual	Abstain Against	4,6,7.1,7.2,7.3,7.4,7.5,7.6,7. 7,7.8,7.9,7.10,7.11,8	
			Against	5.1,5.2,5.3,5.4,5.5,5.6,5.7,5.	
				11,9,10	
10/03/2022	Banco Bradesco SA	Annual	Against	11	
10/03/2022	Banco Bradesco SA	Annual	Against	1	
10/03/2022	Banco Bradesco SA	Extraordinary Shareholders	Against	6,7	
29/03/2022	TIM SA (Brazil)	Annual	Against	8	Apparent failure to link pay and appropriate performance
00/00/0000	TNA CA (D. 10)		All E	6	Insufficient/poor disclosure
29/03/2022	TIM SA (Brazil)		All For	47040000405000	
30/03/2022	Sul America SA	Annual	Abstain Against	4,7,8.1,8.2,8.3,8.4,8.5,8.6,8. 7,8.8,8.9,8.10	Insufficient/poor disclosure Insufficient/poor disclosure
			Agamat	6	Insufficient/poor disclosureApparent failure to link pay and appropriate performance
				15	
18/03/2022	MicroPort Scientific Corp.	Extraordinary Shareholders	Against	1,2	Apparent failure to link pay and appropriate performanceConcerns to protect shareholder value
05/01/2022	NARI Technology Co., Ltd.	Special	Against	1,1.1,1.2,1.3,1.4,1.5,1.6,1.7,	Concerns to protect shareholder value
				1.8,1.9,1.10,1.11,1.12,1.13,1 .14,1.15,2,3,4	
10/01/2022	LONGi Green Energy Technology Co., Ltd.	Special	Against	2	Concerns related to shareholder rights
12/01/2022	China Railway Group Limited	Special	All For		· · · · · · · · · · · · · · · · · · ·
14/01/2022	China Longyuan Power Group Corp. Ltd.	Extraordinary Shareholders	Against	1	Concerns related to board gender diversity
14/01/2022	China Tower Corp. Ltd.	Extraordinary Shareholders	Against	1.3	Concerns related to approach to board gender diversity
14/01/2022	Midea Group Co. Ltd.	Special	All For	<u> </u>	
14/01/2022	Pharmaron Beijing Co., Ltd.		Against	5,6,7,8,9,10,11,12	Insufficient/poor disclosure
14/01/2022	Pharmaron Beijing Co., Ltd.	Special	All For		
20/01/2022	China CITIC Bank Corporation Limited	Extraordinary Shareholders	All For		
_5/5 //_5/2			<u> </u>	i	i

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
24/01/2022	Shenzhen Topband Co., Ltd.	Special	All For	Agenda item Numbers	Voting Explanation
07/02/2022	LB Group Co., Ltd.	Special	All For		
17/02/2022	Bank of China Ltd.	Extraordinary Shareholders	All For		
09/03/2022	China Yangtze Power Co., Ltd.	Special	Against	1.1	Concerns related to approach to board gender diversity
09/03/2022	Luxshare Precision Industry Co. Ltd.	Special	All For	<u> </u>	Contact to lated to approach to board general divorsity
11/03/2022	Midea Group Co. Ltd.	Special	All For		
18/03/2022	Agricultural Bank of China Limited	Extraordinary Shareholders	All For		
25/03/2022	By-Health Co., Ltd.	Annual	All For		
22/02/2022	Grupo de Inversiones Suramericana SA	Extraordinary Shareholders	All For		
25/03/2022	Grupo de Inversiones Suramericana SA	Annual	Against	10	Concerns related to shareholder rights
25/03/2022	Grupo de inversiones Suramencana SA	Ailliuai	Against	11	Insufficient/poor disclosureInappropriate bundling of election of directors on a single vote
25/03/2022	Interconexion Electrica SA ESP	Annual	Against	12	Insufficient/poor disclosureInappropriate bundling of election of directors on a single vote
27/03/2022	Commercial International Bank (Egypt) SAE	Annual	All For		
12/01/2022	Hindustan Unilever Limited	Special	All For		
19/01/2022	Kotak Mahindra Bank Limited	Special	All For		
12/02/2022	Tata Consultancy Services Limited	Special	All For		
19/02/2022	One 97 Communications Ltd.	Special	Against	1,2,3	Concerns to protect shareholder value
06/03/2022	Shriram Transport Finance Co. Ltd.	Special	All For		
09/03/2022	Reliance Industries Ltd.	Court	All For		
24/03/2022	ICICI Prudential Life Insurance Co. Ltd.	Special	All For		
25/03/2022	Tata Steel Limited	Special	All For		
26/03/2022	Divi's Laboratories Limited	Special	Against	3	Apparent failure to link pay and appropriate performance
				1,2	Concerns related to approach to board gender diversity
26/03/2022	One 97 Communications Ltd.	Special	Against	1	Insufficient justification for related party transaction
27/03/2022	Dr. Reddy's Laboratories Ltd.	Special	All For		
27/03/2022	HDFC Bank Limited	Special	All For		
27/03/2022	ICICI Bank Limited	Special	All For		
30/03/2022	UPL Limited	Extraordinary Shareholders	Against	4	Insufficient justification for related party transaction
27/01/2022	PT Merdeka Copper Gold Tbk	Extraordinary Shareholders	All For		
10/03/2022	PT Bank Mandiri (Persero) Tbk	Annual	Against	7,8	Concerns to protect shareholder value
15/03/2022	PT Bank Negara Indonesia (Persero) Tbk	Annual	Against	5,6	Insufficient/poor disclosure
17/03/2022	PT Bank Central Asia Tbk	Annual	All For		
27/01/2022	ICL Group Ltd.	Special	Against	A,B1,B2	Administrative declaration
30/03/2022	ICL Group Ltd.	Annual	Against	B1,B2	Administrative declaration
17/02/2022	Vl- L V Dhd	A	No Action Taken	A	
	Kuala Lumpur Kepong Bhd.	Annual	All For	4-44-5	0
24/03/2022	CEMEX SAB de CV	Annual	Against	4.a4,4.a5 4.b	Concerns related to succession planning Concerns related to succession planning 2- Overboarded/Too many other time commitments
				4.a7	Overboarded/Too many other time commitments
24/03/2022	CEMEX SAB de CV	Annual/Special	Against	4.A7,4.B	
24/03/2022	CEMEX SAB de CV	Extraordinary Shareholders	All For		
28/03/2022	Coca-Cola FEMSA SAB de CV	Annual	Against	5	Concerns related to approach to board gender diversity
31/03/2022	Compania de Minas Buenaventura SAA	Annual	All For	•	
25/03/2022	Powszechny Zaklad Ubezpieczen SA	Special	All For		
30/01/2022	Saudi Electricity Co.	Ordinary Shareholders	Against	1	Insufficient/poor disclosure
21/02/2022	Saudi Telecom Co.	Ordinary Shareholders	All For		
28/02/2022	Advanced Petrochemical Co.	Ordinary Shareholders	All For		
01/03/2022	Jarir Marketing Co.	Ordinary Shareholders	Abstain Against	1.1,1.2,1.3,1.4,1.5,1.6,1.7,1. 8 1 9 1 10 1 11 1 12 1 13 1 1	Insufficient/poor disclosure Lack of independent representation at board committees
			, iganiot	4,1.15,1.16,1.17,1.18,1.19,1. 20,1.21,1.22,1.23,1.24,1.25, 1.26,1.27,1.28,1.29,1.30,1.3 1,1.32,1.33,1.34,1.35,1.36,1.	Lask of macportation to board committees
				37,1.38,1.39 2	

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
20/03/2022	Advanced Petrochemical Co.	Annual	Against	12	Apparent failure to link pay and appropriate performance
20/00/2022	natanosa i sussiisiinsa ss.	7 4 11 144	3	13,14	Insufficient/poor disclosure
23/03/2022	Yanbu National Petrochemical Co.	Annual	All For		
09/02/2022	Sappi Ltd.	Annual	All For		
15/02/2022	Spar Group Ltd.	Annual	Against	6,9	Apparent failure to link pay and appropriate performance
			Ğ	3.1	Lack of independent representation at board committees
16/02/2022	Tiger Brands Ltd.	Annual	All For		
28/01/2022	Thai Beverage Public Co., Ltd.	Annual	Against	10	Insufficient/poor disclosure
				5.1.3,5.1.5	Overboarded/Too many other time commitments
24/03/2022	Advanced Info Service Public Co., Ltd.	Annual	Against	5.1	Concerns related to approach to board gender diversity
				8	Insufficient/poor disclosure
28/03/2022	PTT Exploration & Production Plc	Annual	Against	7.5	Concerns related to approach to board gender diversity
29/03/2022	SCG Packaging Public Co., Ltd.	Annual	All For		
30/03/2022	The Siam Cement Public Co. Ltd.	Annual	All For		
17/01/2022	Turk Telekomunikasyon AS	Special	Against	4,5	Insufficient/poor disclosure
				3	Lack of independence on board
15/03/2022	Tofas Turk Otomobil Fabrikasi AS	Annual	Against	10,12	Insufficient/poor disclosure
17/03/2022	Eregli Demir ve Celik Fabrikalari TAS	Annual	Against	5,8 12	Lack of independence on board Concerns about reducing shareholder rights
17/03/2022	Eregii Demii ve Celik Fabrikalari TAS	Annuai	Ayamsı	8	Inadequate management of climate-related risks
				9,11,14	Insufficient/poor disclosure
17/03/2022	Iskenderun Demir ve Celik AS	Annual	Against	9,11,13	Insufficient/poor disclosure
21/03/2022	Ford Otomotiv Sanayi AS	Annual	Against	10	Concerns related to Non-audit fees
	,		9	9,11	Insufficient/poor disclosure
				7	Lack of independence on board
23/03/2022	Arcelik AS	Annual	Against	10,12	Insufficient/poor disclosure
23/03/2022	Yapi ve Kredi Bankasi AS	Annual	Against	6	Insufficient/poor disclosure
				4	Lack of independence on board
25/03/2022	Enka Insaat ve Sanayi AS	Annual	Against	7	Insufficient/poor disclosure
25/03/2022	Turkiye Is Bankasi AS	Annual	Against	2,3	Concerns to protect shareholder value
				5	Insufficient/poor disclosure
28/03/2022	Akbank TAS	Annual	Against	4,5	Concerns to protect shareholder value
				7,8	Insufficient/poor disclosure
28/03/2022	Turkiye Sise ve Cam Fabrikalari AS	Annual	Against	6,7,12	Insufficient/poor disclosure
29/03/2022	Turk Hava Yollari AO	Annual	Against	7,9,11	Insufficient/poor disclosure
30/03/2022	Haci Omer Sabanci Holding AS	Annual	Against	7,11	Insufficient/poor disclosure
30/03/2022	Turkiye Petrol Rafinerileri AS	Annual	Against	10,13	Insufficient/poor disclosure
31/03/2022	Sasa Polyester Sanayi AS	Annual	Against	9,10,13	Insufficient/poor disclosure
31/03/2022	Turk Telekomunikasyon AS	Annual	Against	9,11,12	Insufficient/poor disclosure
				7,8	Lack of independent representation at board committees
31/03/2022	Turkiye Garanti Bankasi AS	Annual	Against	4,5	Concerns to protect shareholder value
				9	Insufficient/poor disclosure
23/02/2022	Emirates NBD Bank (P.J.S.C)	Annual	Against	10,14	Insufficient/poor disclosure
28/02/2022	First Abu Dhabi Bank PJSC	Annual	All For		
01/03/2022	Dubai Islamic Bank PJSC	Annual	All For		
31/03/2022	Raiffeisen Bank International AG	Annual	Against	7.2,7.6,7.7	Lack of independence on board
				7.3	Lack of independence on board Concerns related to approach to board gender diversity
				7.1	Lack of independence on board Concerns related to approach to board gender diversity
09/03/2022	GN Store Nord A/S	Annual	Abstain	8	Concerns related to Non-audit fees
				7.2	Overboarded/Too many other time commitments
10/02/2022	Demont A/S		Against Abstain	5 6 o 6 b	Apparent failure to link pay and appropriate performance
10/03/2022	Demant A/S	Annual	Apstain	6.a,6.b 8.c	Votes FOR candidates Anja Madsen (6c), Sisse Fjelsted Rasmussen (6d) and Kristian Villumsen (6e) are warranted due to a lack of concerns with regards to their election. Votes ABSTAIN for candidates Niels
			Against	4	Christiansen (6a) and Niels Jacobsen (6b) are warranted because they are classified as non-independent while
				*	also sitting on the remuneration committee for which there is an insufficient level of independence.
					A vote AGAINST this item is warranted because the LTIP only has a one-year performance period.
					A vote AGAINST this item is warranted because the company's compensation framework raises concerns with
					regards to the alignment between company performance and payout to executives.
10/03/2022	Pandora AS	Annual	All For		
14/03/2022	Carlsberg A/S	Annual	All For		
		•••••			

Montable April A	Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
November AR Annual Actails 5s Occorets resided to happroprise preferences (Committee)					Agenda item Numbers	Voting Explanation
Processor Proc			.j	. .	8a	Concerns related to inappropriate membership of committees
1703/2022 SS VAS	10,00,2022	1.0102/1100710	, , , , , , , , , , , , , , , , , , , ,			
2403/00212		:	Annual	Against	<u>:</u>	
240302022 Novo Nortick AS Annual Against 4 Apparent failure to link jay and appropriate performance (Concern related to shareholder rights)		DSV A/S	Annual	Against	<u> </u>	
SimCorp NS	23/03/2022	H. Lundbeck A/S	Annual	Abstain	5.5	Overboarded/Too many other time commitments
Concerns related to shareholder rights	24/03/2022	Novo Nordisk A/S	Annual	Abstain	6.3f	
Section AS Annual Against 7 a	24/03/2022	SimCorp A/S	Annual	Against	4	
Type AS Annual Aginst	00/02/0000	0	AI	Assisst		Concerns related to shareholder rights
Against 10,11 Appetent failure to link pay and appropriate performance committees Concerns related to inappropriate membership of committees Lack of independent repress committees Concerns related to inappropriate membership of committees Lack of independent repress committees Concerns related to inappropriate membership of committees Lack of independent repress committees Concerns related to load propriate membership of committees Lack of independent repress (Concerns related to load percentage) Concerns related to load percentage dependent developed Concerns related to load percentage developed Concerns related to load				÷	7.a	
South Sout				<u>:</u>	10.11	Approach failure to link you and appropriate norfermance
Sora Enso Oyf	01/03/2022	Kone Cyj	Armuai	Against		Concerns related to inappropriate membership of committees Lack of independent representation at board
Rojamo Oyi	03/03/2022	Wartsila Oyj Abp	Annual	Against	14	
Valente Corp. Annual Against 10 Apparent failure to link pay and appropriate performance	15/03/2022	Stora Enso Oyj	Annual	Against	14	Concerns related to inappropriate membership of committees Lack of independent representation at board committees
2303/2022 Orino Oyi	16/03/2022	Kojamo Oyj	Annual	Against	13	Concerns related to board gender diversity
Annual All For Septem Oy Annual Against 10 Apparent failure to link pay & appropriate performance Septem Oy Septem Oy Annual All For Septem Oy Septem Oy Annual All For Septem Oy Annual All For Septem Oy Annual All For Septem Oy Sep	22/03/2022	Valmet Corp.	Annual	Against	10	Apparent failure to link pay and appropriate performance
Page	23/03/2022	Orion Oyj	Annual	All For		
UPM-Kymmene Oyj	24/03/2022	Nordea Bank Abp	Annual	All For		
Neste Corp. Annual All For 29/03/2022 Sartorius Stedim Biotech SA Annual/Special Against 7,9,9,4 Annual/Special Against 7,9,9,4 Annual/Special Against 15 Biography 15 Biograp	28/03/2022	Fortum Oyj	Annual	All For		
Sartorius Stedim Biotech SA Annuali Special Against Annuali Special Against Annuali Special Against Against Against Apparent failure to link pay and appropriate performance Institucion for related party transaction Issue of equity raises concerns about excessive dilution of existing shareholders issue of equity raises concerns about excessive dilution of existing shareholders Poison pil institución in investors interests Lak of independent representation at board committees Committees Apparent failure to link pay and appropriate performance committees Committees Apparent failure to link pay and appropriate performance committees Committees Poison pilliani-takeover measure not in investors interests Lak of independent representation at board committees Committees Apparent failure to link pay and appropriate performance committees Comm	29/03/2022	UPM-Kymmene Oyj	Annual			
A continuent of the properties of equity raises concerns about excessive dilution of existing shareholders in the properties of equity raises concerns about excessive dilution of existing shareholders in the properties of equity raises concerns about excessive dilution of existing shareholders in the properties of equity raises concerns about excessive dilution of existing shareholders in the properties of equity raises concerns about excessive dilution of existing shareholders in the properties of equity raises concerns about excessive dilution of existing shareholders in the properties of the pr		Neste Corp.	Annual	All For		
Billion Bill	20002022			, guniet	4 20 18,19 15	Insufficient justification for related party transaction Issue of equity raises concerns about excessive dilution of existing shareholders Issue of equity raises concerns about excessive dilution of existing shareholdersPoison pill/anti-takeover measure not in investors interests Lack of independent representation at board committees Lack of independent representation at board committeesConcerns related to inappropriate membership of committees
Note	04/02/2022	ThyssenKrupp AG	Annual	Against	8	Concerns to protect shareholder value
10/02/2022 Siemens AG Annual Against 5.1,5.3 Lack of independence on board Apparent failure to link pay and appropriate performance Annual Against 5.1,5.3 Lack of independence on board Apparent failure to link pay and appropriate performance Concerns to protect shareholder value Issue of equity raises concerns about excessive dilution of existing shareholders Annual Against 6 Apparent failure to link pay and appropriate performance Apparent failure to link pay and appro	08/02/2022	TUI AG	Annual	Against		
METRO AG Annual Against S.1,5.3 Lack of independence on board	10/02/2022	Siemens AG	Annual	Against	6	
Siemens Healthineers AG	11/02/2022	METRO AG	Annual	Against	5.1,5.3	
Infineon Technologies AG		Siemens Healthineers AG	Annual	Against	8	Concerns to protect shareholder value
Sartorius AG Annual Against Bartorius AG Apparent failure to link pay and appropriate performance Concerns related to succession planning Concerns related to succession Indicatoria to succession planning Concerns related to succession Indicatoria to succession Indicatoria to succession In	17/02/2022	Infineon Technologies AG	Annual	All For		· · · · · · · · · · · · · · · · · · ·
8.1,8.2,8.4,8.5 Concerns related to succession planning Concerns related to inappropriate membership of independent representation at board committees Concerns related to succession planningConcerns related to independent representation at board committees Concerns related to succession planningLack of independent representation at board committees Concerns related to succession planningLack of independent representation at board committees Concerns related to succession planningLack of independent representation at board committees Concerns related to succession planningLack of independent representation at board committees Concerns related to succession planning Concerns rela	24/02/2022	Siemens Energy AG	Annual	Against	6	Apparent failure to link pay and appropriate performance
Hellenic Telecommunications Organization SA Extraordinary Shareholders All For 19/01/2022 Jumbo SA Extraordinary Shareholders Against 2 Inappropriate bundling of election of directors on a single vote 17/03/2022 Public Power Corp. SA Extraordinary Shareholders All For			Annual	ŭ	8.1,8.2,8.4,8.5 8.3 8.6	Concerns related to succession planning Concerns related to succession planningConcerns related to inappropriate membership of committeesLack of independent representation at board committees Concerns related to succession planningLack of independent representation at board committees
19/01/2022 Jumbo SA Extraordinary Shareholders Against 2 Inappropriate bundling of election of directors on a single vote 17/03/2022 Public Power Corp. SA Extraordinary Shareholders All For		Carl Zeiss Meditec AG	Annual	. i	6	Issue of capital raises concerns about excessive dilution of existing shareholders
17/03/2022 Public Power Corp. SA Extraordinary Shareholders All For				All For		
	19/01/2022	Jumbo SA	Extraordinary Shareholders	Against	2	Inappropriate bundling of election of directors on a single vote
23/03/2022 Mytilineos SA Extraordinary Shareholders All For	17/03/2022	Public Power Corp. SA	Extraordinary Shareholders	All For		
	23/03/2022	Mytilineos SA	Extraordinary Shareholders	All For		
26/01/2022 Accenture Pic Annual All For		Accenture Plc	Annual	All For		
27/01/2022 Greencore Group Pic Annual Against 3 Apparent failure to link pay and appropriate performance	27/01/2022	Greencore Group Plc	Annual	Against	3	Apparent failure to link pay and appropriate performance
25/02/2022 Glanbia Pic Special All For	25/02/2022	Glanbia Plc	Special	All For		
09/03/2022 Johnson Controls International Plc Annual Against 1a,1c,5	09/03/2022	Johnson Controls International Plc	Annual	Against	1a,1c,5	

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
28/01/2022	Prada SpA	Ordinary Shareholders	All For		
11/01/2022	Aroundtown SA	Ordinary Shareholders	Against	1	Issue of equity raises concerns about excessive dilution of existing shareholders
24/03/2022	SUSE SA	Annual	Against	6,7	Apparent failure to link pay and appropriate performance
31/03/2022	L'Occitane International S.A.	Extraordinary Shareholders	All For		
27/01/2022	Pepco Group NV	Annual	Against	5	Apparent failure to link pay & appropriate performance
29/03/2022	Randstad NV	Annual	Against	2b,4a	Apparent failure to link pay & appropriate performance
14/03/2022	SalMar ASA	Extraordinary Shareholders	All For		
24/03/2022	Gjensidige Forsikring ASA	Annual	Against	13.a	Lack of independence on boardLack of independent representation at board committees
11/03/2022	Mapfre SA	Annual	Against	18.19	Apparent failure to link pay and appropriate performance
			J	6 7	Concerns about reducing shareholder rights Concerns to protect shareholder value
15/03/2022	Naturgy Energy Group SA	Annual	Against	6,7,8,9.2,9.3 9.1 3 14	Concerns related to below-board gender diversity 2- Concerns related to board gender diversity Inadequate management of climate-related risks Issue of capital raises concerns about excessive dilution of existing shareholders
17/03/2022	Banco Bilbao Vizcaya Argentaria SA	Annual	All For		
23/03/2022	Bankinter SA	Annual	Against	10.2,12	Apparent failure to link pay & appropriate performance
24/03/2022	Siemens Gamesa Renewable Energy SA	Annual	Against	13	Apparent failure to link pay & appropriate performance
30/03/2022	Enagas SA	Annual	Against	8,10 6.3	Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance
31/03/2022	Aena S.M.E. SA	Annual	Against	11 12	Apparent failure to link pay & appropriate performance inadequate management of climate-related risks 2- Insufficient basis to support a decision
31/03/2022	Banco Santander SA	Annual	Against	8.A,8.F 8.D	Apparent failure to link pay & appropriate performance
31/03/2022	EDP Renovaveis SA	Annual	Against	8 10	Apparent failure to link pay & appropriate performance Issue of capital raises concerns about excessive dilution of existing shareholders
22/03/2022	Skandinaviska Enskilda Banken AB	Annual	Against	14.a4 14.a1,14.a6,14.a7,14.a9,14. b	Lack of independence on board Lack of independence on boardLack of independent representation at board committees
23/03/2022	Svenska Handelsbanken AB	Annual	Against	18.1,18.5,18.7,18.8,19	
24/03/2022	Essity AB	Annual	Against	11.b,12,14,15 16	Apparent failure to link pay and appropriate performance
24/03/2022	SKF AB	Annual	Against	17 13.5 14 13.1	Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees Overboarded/Too many other time commitments; Overboarded/Too many other time commitments; Concerns related to board gender diversity
29/03/2022	Skanska AB	Annual	Against	12.b 16.c 12.e	Concerns related to inappropriate membership of committeesOverboarded/Too many other time commitments Concerns to protect shareholder value Overboarded/Too many other time commitments
29/03/2022	Telefonaktiebolaget LM Ericsson	Annual	Against	11.2,16.3	
30/03/2022	Electrolux AB	Annual	Against	17.c	Apparent failure to link pay and appropriate performance
				13.b	Concerns related to inappropriate membership of committees
30/03/2022	Holmen AB	Annual	Against	15.2 12.4,12.5 12.6 12.1 12.2,12.7	Concerns to protect shareholder value Lack of independence on board Lack of independence on boardLack of independent representation at board committees Lack of independence on boardLack of independent representation at board committeesOverboarded/Too many other time commitments Lack of independence on boardOverboarded/Too many other time commitments
30/03/2022	Swedbank AB	Annual	Against	16	Apparent failure to link pay & appropriate performance
31/03/2022	Castellum AB	Annual	All For		
31/03/2022	Lundin Energy AB	Annual	Against	12,19 16.c,16.f,16.g	Apparent failure to link pay and appropriate performance Lack of independence on board
31/03/2022	Svenska Cellulosa AB SCA	Annual	Against	16.b,16.d,16.j 15,16 11.8 11.1,12	Lack of independence on boardOverboarded/Too many other time commitments Apparent failure to link pay & appropriate performance Concerns related to inappropriate membership of committees 2- Lack of independent representation at board committees Concerns related to inappropriate membership of committees 2- Lack of independent representation at board committees 3- Overboarded/Too many other time commitments
	Sika AG	Extraordinary Shareholders		2	Insufficient/poor disclosure

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
04/03/2022	Novartis AG	Annual	Against	11	Potting Explanation
			Ŭ	6.3	Apparent failure to link pay & appropriate performance
09/03/2022	TE Connectivity Ltd.	Annual	Against	8	Apparent failure to link pay and appropriate performance
				1i 16	Concerns about remuneration committee performance Concerns to protect shareholder value
				14	Issue of equity raises concerns about excessive dilution of existing shareholders
15/03/2022	Roche Holding AG	Annual	Against	2.1,2.2,5.8,5.14,6,7,10	
				5.3,5.13	Apparent failure to link pay & appropriate performance
17/03/2022	DKSH Holding AG	Annual	Against	4.2	Apparent failure to link pay and appropriate performance
				5.3.2 8	Concerns related to approach to board gender diversity Insufficient/poor disclosure
				5.1.3,5.2	Overboarded/Too many other time commitments
22/03/2022	Schindler Holding AG	Annual	Against	4.2,4.3	Apparent failure to link pay and appropriate performance
			•	5.1	Combined CEO/Chair
				5.3.c	Concerns related to inappropriate membership of committeesLack of independence on board
				4.1,6	Insufficient/poor disclosure Lack of independence on board
				5.2,5.3.b,5.3.g,5.3.i,5.3.j,5.4.	Lack of independence on board Lack of independent representation at board committeesLack of independence on board
				5.3.a,5.3.d,5.3.k	Overboarded/Too many other time commitments
				5.3.h,5.4.3	
23/03/2022	Swiss Prime Site AG	Annual	Against	9.5	Concerns regarding Auditor tenure
				9.1.2	Concerns related to inappropriate membership of committees
24/03/2022	ABB Ltd.	Annual	Against	10 11	Insufficient/poor disclosure
24/03/2022	ADD LIG.	Ailiuai	Against	7.10	Concerns related to board gender diversity
24/03/2022	Givaudan SA	Annual	Against	7	Insufficient/poor disclosure
29/03/2022	SGS SA	Annual	Against	1.2	Apparent failure to link pay & appropriate performance
			Ť	4.2	Concerns related to below-board gender diversity
				6	Insufficient/poor disclosure
30/03/2022	Swisscom AG	Annual	Against	4.1.4	Overboarded/Too many other time commitments Concerns related to inappropriate membership of committees
30/03/2022	SWISSCOTT AG	Annuai	Against	9	Insufficient/poor disclosure
31/03/2022	PSP Swiss Property AG	Annual	Against	2	Apparent failure to link pay and appropriate performance
	' '		•	5.6,7.3	Concerns related to approach to board gender diversityLack of independent representation at board committees
				5.4,7.1	Concerns related to inappropriate membership of committeesLack of independent representation at board
				12	committees Insufficient/poor disclosure
					insunicient/poor disclosure
25/01/2022	Metro Inc.	Annual	Against	1.2	Concerns related to board ethnic and/or racial diversity
			•	5,8,9	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
				6	management of ESG opportunities and risks
					SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes transparency
02/02/2022	CGI Inc.	Annual	Against	1.15	Concerns about remuneration committee performance
02/02/2022	5 5. m.s.	7 4 11 1 2 2 1	3	1.3	Concerns related to board ethnic and/or racial diversityConcerns to protect shareholder value
				3	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
					management of ESG opportunities and risks
05/01/2022	Zscaler, Inc.	Annual	Against	3 1.2	Apparent failure to link pay and appropriate performance Concerns about overall board structureConcerns to protect shareholder value
13/01/2022	Micron Technology, Inc.	Annual	Against	1a	Concerns about overall board structure-concerns to protect shareholder value Concerns about remuneration committee performance
20/01/2022	Costco Wholesale Corporation	Annual	Against	5,6	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
20/01/2022	Obsted Wholesale Corporation	Ailidai	Agamst	3,0	management of ESG opportunities and risks
20/01/2022	Intuit Inc.	Annual	Against	2	Apparent failure to link pay and appropriate performance
				1g	Concerns about remuneration committee performance
25/01/2022	Becton, Dickinson and Company	Annual	Against	3	Apparent failure to link pay and appropriate performance
				1.7	Concerns about remuneration committee performance Shareholder proposal promotes appropriate accountability or incentivisation
25/01/2022	Hormel Foods Corporation	Annual	Against	4	Shaleholder proposal promotes appropriate accountability of incentivisation
20/01/2022	nomici i sous corporazion	7 4 11 14 41	3	3	Apparent failure to link pay and appropriate performance
				1d	Concerns about remuneration committee performance
25/01/2022	Jacobs Engineering Group Inc.	Annual	All For		
25/01/2022	Visa Inc.	Annual	Against	2	Apparent failure to link pay & appropriate performance
				1b	Concerns about overall board structure
		<u> </u>	<u>i</u>	1h	Concerns about remuneration committee performance

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
26/01/2022	D.R. Horton, Inc.	Annual	Against	2	Apparent failure to link pay and appropriate performance
				1b	Concerns about remuneration committee performance
27/01/2022	Walgreens Boots Alliance, Inc.	Annual	Against	2	Apparent failure to link pay & appropriate performance
				<u>1</u> j	Concerns about remuneration committee performance
				6 5	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
				5	management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
					enhanced shareholder rights
28/01/2022	WestRock Company	Annual	Against	2	Apparent failure to link pay and appropriate performance
	,		Ĭ	1b	Concerns about remuneration committee performance
31/01/2022	PTC Inc.	Annual	All For		
01/02/2022	Aramark	Annual	Against	3	Apparent failure to link pay and appropriate performance
				1a	Concerns about remuneration committee performance
01/02/2022	Emerson Electric Co.	Annual	Against	1.1	Concerns about overall board structureConcerns related to board ethnic and/or racial diversity
01/02/2022	Rockwell Automation, Inc.	Annual	Against	В	Apparent failure to link pay and appropriate performance
				A1	Concerns about overall board structure
09/02/2022	Atmos Energy Corporation	Annual	Against	3	Apparent failure to link pay and appropriate performance
10/02/2022	Turan Foods Inc		Against	1g	Concerns about remuneration committee performance
10/02/2022	Tyson Foods, Inc.	Annual	Against	1j 1b	Concerns about remuneration committee performance Concerns to protect shareholder value
				3	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
				Č	management of ESG opportunities and risks
23/02/2022	Deere & Company	Annual	Against	2	Apparent failure to link pay & appropriate performance
			ľ		Concerns about remuneration committee performance
23/02/2022	Franklin Resources, Inc.	Annual	All For		
24/02/2022	Raymond James Financial, Inc.	Annual	All For		
25/02/2022	Zendesk, Inc.	Special	Against	2	Concerns related to minority shareholder interest
	, in the second	'	Ĭ	1	Insufficient justification for related party transaction
01/03/2022	Fair Isaac Corporation	Annual	All For		
01/03/2022	Nordson Corporation	Annual	Against	3	Apparent failure to link pay and appropriate performance
				1.3	Concerns about remuneration committee performanceConcerns about overall board structure
04/03/2022	Apple Inc.	Annual	Against	1e,3,6	
				7,8,10	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
00/00/0000	AI Di I	AI	Against	2	management of ESG opportunities and risks
09/03/2022	Analog Devices, Inc.	Annual	Against	1g	Apparent failure to link pay & appropriate performance Concerns about remuneration committee performance
09/03/2022	QUALCOMM Incorporated	Annual	All For	19	Oricens about remarciation committee performance
09/03/2022	The Walt Disney Company	Annual	Against	3	Apparent failure to link pay & appropriate performance
09/03/2022	The Walt Dishey Company	Aillidai	Against	6,7	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
				5	management of ESG opportunities and risks
				4	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
					enhanced shareholder rights
					SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
					transparency
10/03/2022	AmerisourceBergen Corporation	Annual	Against	3,4	Apparent failure to link pay and appropriate performance
				1g 5	Concerns about remuneration committee performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
				6	appropriate accountability or incentivisation 2- SH: For shareholder resolution, against management
				· ·	recommendation / Shareholder proposal promotes better management of ESG opportunities and risks
					SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
					enhanced shareholder rights
10/03/2022	Applied Materials, Inc.	Annual	Against	1f,2,4	
10/03/2022	F5, Inc.	Annual	Against	4	Apparent failure to link pay and appropriate performance
				1a	Concerns about remuneration committee performance
10/03/2022	Hologic, Inc.	Annual	Against	2	Apparent failure to link pay and appropriate performance
				1d	Concerns about remuneration committee performance
11/03/2022	Discovery, Inc.	Special	Against	1C	
16/03/2022	Agilent Technologies, Inc.	Annual	Against	1.1	Apparent failure to link pay & appropriate performance
				2	Apparent failure to link pay and appropriate performance
				4	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation
	<u> </u>	i	<u>i</u>	<u>i</u>	appropriate accountability of incentivisation

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
16/03/2022	Starbucks Corporation	Annual	Against	3	Apparent failure to link pay & appropriate performance
				5	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
16/03/2022	The Cooper Companies, Inc.	Annual	All For		management of ESG opportunities and risks
17/03/2022	Keysight Technologies, Inc.	Annual	Against	1.1.3	
18/03/2022				1.3	Canager a shout a year I have detructure 2. Canager a solated to below have decader diversity.
11/01/2022	HEICO Corporation	Annual	Against All For	1.3	Concerns about overall board structure 2- Concerns related to below-board gender diversity
	Bellevue Healthcare Trust plc	Special	All For		
11/01/2022	EVRAZ Plc	Special			
13/01/2022	Centrica Plc	Special	All For		
13/01/2022	JPMorgan Japanese Investment Trust PLC	Annual	All For	10	
19/01/2022	Diploma Plc	Annual	Against	12	Apparent failure to link pay & appropriate performance
19/01/2022	WH Smith Plc	Annual	Abstain Against	10	Concerns to protect shareholder value Apparent failure to link pay and appropriate performance
20/01/2022	BHP Group (UK) Ltd.	Court	All For		Apparentialitie to link pay and appropriate performance
20/01/2022	BHP Group (UK) Ltd.	Special	All For		
20/01/2022	Countryside Partnerships Plc	Annual	All For		
20/01/2022	Vivo Energy Plc	Court	All For		
20/01/2022	Vivo Energy Pic	Special	All For		
25/01/2022	Auction Technology Group Plc	Annual	All For		
25/01/2022	Mitchells & Butlers Plc	Annual	Against	2,5,6,8	
26/01/2022	AJ Bell Plc	Annual	Against	2,3,0,0	Apparent failure to link pay & appropriate performance
27/01/2022				4	Apparent failure to link pay & appropriate performance Apparent failure to link pay & appropriate performance
27/01/2022	Britvic Plc	Annual	Against	7	Overboarded/Too many other time commitments
28/01/2022	Amdocs Limited	Annual	Against	1.6	Concerns related to approach to board gender diversityConcerns related to approach to board
					diversityConcerns related to succession planning
28/01/2022	Avon Protection Plc	Annual	All For		
01/02/2022	Schroder AsiaPacific Fund PLC	Annual	Against	11	Concerns about reducing shareholder rights
02/02/2022	Edinburgh Worldwide Investment Trust PLC	Annual	All For		
02/02/2022	Imperial Brands Plc	Annual	All For		
02/02/2022	Playtech Plc	Court	All For		
02/02/2022	Playtech Plc	Special	All For		
03/02/2022	Compass Group Plc	Annual	All For		
03/02/2022	Future Plc	Annual	Against	3	Apparent failure to link pay and appropriate performance
				7,9	Concerns about remuneration committee performance
				5,10	Overboarded/Too many other time commitments
03/02/2022	The Sage Group Plc	Annual	Against	2	Apparent failure to link pay & appropriate performance
04/02/2022	Brewin Dolphin Holdings Plc	Annual	All For		
04/02/2022	Shaftesbury Plc	Annual	All For		
04/02/2022	SSP Group Plc	Annual	All For		
09/02/2022	Euromoney Institutional Investor Plc	Annual	Against	2	Apparent failure to link pay and appropriate performance
09/02/2022	Finsbury Growth & Income Trust PLC	Annual	All For		
09/02/2022	Grainger Plc	Annual	All For		
10/02/2022	easyJet Plc	Annual	Against	3	
10/02/2022	Tritax Eurobox Plc	Annual	All For		
11/02/2022	Victrex Plc	Annual	All For		
14/02/2022	GCP Infrastructure Investments Limited	Annual	Against	7	Concerns related to inappropriate membership of committees
16/02/2022	Liontrust Asset Management Plc	Special	Against	1,2	Apparent failure to link pay and appropriate performance
17/02/2022	Chrysalis Investments Limited	Annual	All For		
17/02/2022	Virgin Money UK Plc	Annual	All For		
22/02/2022	Wizz Air Holdings Plc	Special	All For		
24/02/2022	Integrafin Holdings Plc	Annual	Against	2	Apparent failure to link pay and appropriate performance
24/02/2022	The Bankers Investment Trust PLC	Annual	All For		
02/03/2022	Paragon Banking Group Plc	Annual	All For		
03/03/2022	Aberforth Smaller Companies Trust PLC	Annual	All For		
03/03/2022	Chemring Group Plc	Annual	Against	2	Apparent failure to link pay and appropriate performance
00,0012022	Chairing Group File	Alliuai	, igailist	5	Overboarded/Too many other time commitments

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
08/03/2022	Oxford Biomedica Plc	Special	All For		
10/03/2022	Ferguson Plc	Special	All For		
11/03/2022	Tritax Eurobox Plc	Special	All For		
15/03/2022	abrdn Plc	Special	All For		
16/03/2022	Safestore Holdings Plc	Annual	All For		
22/03/2022	Crest Nicholson Holdings Plc	Annual	All For		
22/03/2022	Hochschild Mining Plc	Special	All For		
24/03/2022	Blackrock Throgmorton Trust PLC	Annual	All For		
25/03/2022	Beazley Plc	Annual	All For		
25/03/2022	Capricorn Energy Plc	Special	All For		
30/03/2022	Micro Focus International Plc	Annual	All For		