

# Proxy Voting Results

## (Apr. to Jun. 2024)

### 1. Voting record on management proposals for Japanese companies (For, against, abstain, or carte blanche)

Management Proposals		For	Against	Abstain	Carte Blanche	Total Proposals	% against
Company Organization related proposals	Election/Removal of Directors	12,213	1,111	0	0	13,324	8.3%
	Election/Removal of Statutory Auditors	1,290	149	0	0	1,439	10.4%
	Election/Removal of Accounting Auditors	26	0	0	0	26	0.0%
Compensation related proposals	Remuneration <sup>*1</sup>	408	157	0	0	565	27.8%
	Retirement Bonus for Directors & Auditors	2	61	0	0	63	96.8%
Capitalisation related proposals (excluding amendment of articles)	Allocation of Income and Dividends	1,018	46	0	0	1,064	4.3%
	Company Reorganization <sup>*2</sup>	17	3	0	0	20	15.0%
	Anti-takeover	0	33	0	0	33	100.0%
	Other Capitalisation <sup>*3</sup>	25	5	0	0	30	16.7%
Amendment of Articles		286	17	0	0	303	5.6%
Others		0	0	0	0	0	-
Total		15,285	1,582	0	0	16,867	9.4%

\*1 Includes revision of remuneration, stock options, performance related pay plans, executive bonuses, etc.

\*2 Includes merger, sale/transfer of business, equity transfer, stock splits, corporate separation, etc.

\*3 Includes share buybacks, decline in legal reserves, third party allotment, capital reduction, reverse equity splits, etc.

## 2. Voting record on shareholder proposals for Japanese companies (For, against, abstain, or carte blanche)

Shareholder Proposals		For	Against	Abstain	Carte Blanche	Total Proposals	% against
Company Organization related proposals	Election/Removal of Directors	11	58	0	0	69	84.1%
	Election/Removal of Statutory Auditors	0	1	0	0	1	100.0%
	Election/Removal of Accounting Auditors	0	1	0	0	1	1
Compensation related proposals	Remuneration <sup>*1</sup>	1	11	0	0	12	91.7%
	Retirement Bonus for Directors & Auditors	0	0	0	0	0	-
Capitalisation related proposals (excluding amendment of articles)	Allocation of Income and Dividends	1	27	0	0	28	96.4%
	Company Reorganization <sup>*2</sup>	0	0	0	0	0	-
	Anti-takeover	0	0	0	0	0	-
	Other Capitalisation <sup>*3</sup>	0	16	0	0	16	100.0%
Amendment of Articles		37	155	0	0	192	80.7%
Others		0	2	0	0	2	100.0%
Total		50	271	0	0	321	84.4%

\*1 Includes revision of remuneration, stock options, performance related pay plans, executive bonuses, etc.

\*2 Includes merger, sale/transfer of business, equity transfer, stock splits, corporate separation, etc.

\*3 Includes share buybacks, decline in legal reserves, third party allotment, capital reduction, reverse equity splits, etc.