

Date range covered : 09/01/2024 to 09/30/2024

LOCATION(S): ALL LOCATIONS

## Watches of Switzerland Group Plc

**Meeting Date:** 09/03/2024**Country:** United Kingdom**Ticker:** WOSG**Record Date:** 08/30/2024**Meeting Type:** Annual**Primary ISIN:** GB00BJDQQ870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Ian Carter as Director	Mgmt	For	For
4	Re-elect Brian Duffy as Director	Mgmt	For	For
5	Re-elect Anders Romberg as Director	Mgmt	For	For
6	Re-elect Tea Colaianni as Director	Mgmt	For	For
7	Re-elect Rosa Monckton as Director	Mgmt	For	For
8	Re-elect Robert Moorhead as Director	Mgmt	For	For
9	Re-elect Chabi Nouri as Director	Mgmt	For	For
10	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
12	Authorise UK Political Donations and Expenditure	Mgmt	For	For
13	Authorise Issue of Equity	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

\* Instances of "Do Not Vote" are normally owing to: - Share-blocking - temporary restriction of trading by the Sub-Custodian following vote submission - Client restrictions - Conflicts of Interest. For any queries, please contact [globalcorporateactionsmailbox@barings.com](mailto:globalcorporateactionsmailbox@barings.com)

**Meeting Date:** 09/04/2024

**Country:** China

**Ticker:** 688777

**Record Date:** 08/21/2024

**Meeting Type:** Special

**Primary ISIN:** CNE100005D92

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for GDR Holders	Mgmt		
1	Approve Draft and Summary of Performance Shares Incentive Plan	Mgmt	For	Against
2	Approve Performance Shares Incentive Plan Implementation Assessment Management Measures	Mgmt	For	Against
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	Against
4	Approve Joint External Investments with Related Parties and Related Party Transactions	Mgmt	For	Against
5	Amend Articles of Association	Mgmt	For	For

**UMS Holdings Limited**

**Meeting Date:** 09/04/2024

**Country:** Singapore

**Ticker:** 558

**Record Date:**

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** SG1J94892465

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change of Company Name to UMS Integration Limited	Mgmt	For	For

**Alimentation Couche-Tard Inc.**

**Meeting Date:** 09/05/2024

**Country:** Canada

**Ticker:** ATD

**Record Date:** 07/10/2024

**Meeting Type:** Annual

**Primary ISIN:** CA01626P1484

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For
2.2	Elect Director Louis Vachon	Mgmt	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	For	For
2.5	Elect Director Eric Boyko	Mgmt	For	For
2.6	Elect Director Marie-Eve D'mours	Mgmt	For	For
2.7	Elect Director Janice L. Fields	Mgmt	For	For
2.8	Elect Director Eric Fortin	Mgmt	For	For
2.9	Elect Director Richard Fortin	Mgmt	For	For
2.10	Elect Director Stephen J. Harper	Mgmt	For	For
2.11	Elect Director Melanie Kau	Mgmt	For	Withhold
2.12	Elect Director Marie-Josée Lamothe	Mgmt	For	For
2.13	Elect Director Monique F. Leroux	Mgmt	For	For
2.14	Elect Director Alex Miller	Mgmt	For	For
2.15	Elect Director Real Plourde	Mgmt	For	For
2.16	Elect Director Louis Tetu	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Approve Incentive Compensation for All Employees Based on ESG Objectives	SH	Against	Against
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	For
6	SP 3: Disclose Language Fluency of Executives	SH	Against	Against
7	SP 4: Advisory Vote on Environmental Policies	SH	Against	Against
8	SP 5: Disclose Decarbonization Action Plan	SH	Against	Against

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Meeting Date: 09/05/2024

Country: Sweden

Ticker: EKTA.B

Record Date: 08/28/2024

Meeting Type: Annual

Primary ISIN: SE0000163628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt		
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt		
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt		
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9	Approve Allocation of Income and Dividends of SEK 2.40 Per Share	Mgmt	For	For
10.1	Approve Discharge of Board Member and Chair Laurent Leksell	Mgmt	For	For
10.2	Approve Discharge of Board Member Caroline Leksell Cooke	Mgmt	For	For
10.3	Approve Discharge of Board Member Tomas Eliasson	Mgmt	For	For
10.4	Approve Discharge of Board Member Volker Wetekam	Mgmt	For	For
10.5	Approve Discharge of Board Member Wolfgang Reim	Mgmt	For	For
10.6	Approve Discharge of Board Member Jan Secher	Mgmt	For	For
10.7	Approve Discharge of Board Member Birgitta Stymne Goransson	Mgmt	For	For
10.8	Approve Discharge of Board Member Cecilia Wikstrom	Mgmt	For	For
10.9	Approve Discharge of Board Member Kelly Londy	Mgmt	For	For
10.10	Approve Discharge of President and CEO Gustaf Salford	Mgmt	For	For
11.1	Determine Number of Members (9) of Board	Mgmt	For	For
11.2	Determine Number Deputy Members (0) of Board	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12.1	Approve Remuneration of Directors in the Aggregate Amount of SEK 8.4 Million	Mgmt	For	For
12.2	Approve Remuneration of Auditors	Mgmt	For	For
13.1	Reelect Laurent Leksell as Director	Mgmt	For	Against
13.2	Reelect Tomas Eliasson as Director	Mgmt	For	For
13.3	Reelect Caroline Leksell as Director	Mgmt	For	Against
13.4	Reelect Wolfgang Reim as Director	Mgmt	For	Against
13.5	Reelect Jan Secher as Director	Mgmt	For	Against
13.6	Reelect Volker Wetekam as Director	Mgmt	For	For
13.7	Reelect Cecilia Wikstrom as Director	Mgmt	For	For
13.8	Elect Ann Costello as New Director	Mgmt	For	For
13.9	Elect Jan Kimpen as New Director	Mgmt	For	For
13.10	Reelect Laurent Leksell as Board Chair	Mgmt	For	Against
14	Ratify Ernst & Young as Auditors	Mgmt	For	For
15	Approve Nomination Committee Procedures	Mgmt	For	For
16	Approve Remuneration Report	Mgmt	For	For
17	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
18.a	Approve Performance Share Plan 2024	Mgmt	For	For
18.b	Approve Equity Plan Financing	Mgmt	For	For
19	Approve Equity Plan Financing of 2022, 2023 and 2024 Performance Share Plans	Mgmt	For	For
20.a	Authorize Share Repurchase Program	Mgmt	For	For
20.b	Authorize Reissuance of Repurchased Shares	Mgmt	For	For
21	Authorize Contribution in Order to Establish Philanthropic Foundation	Mgmt	For	For
22	Close Meeting	Mgmt		

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## Huadian Power International Corporation Limited

BARINGS

**Meeting Date:** 09/05/2024

**Country:** China

**Ticker:** 1071

**Record Date:** 08/28/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** CNE1000003D8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Interim Cash Dividend Distribution Plan	Mgmt	For	For
2	Elect Zhu Peng as Director	Mgmt	For	For

## Agricultural Bank of China Limited

**Meeting Date:** 09/06/2024

**Country:** China

**Ticker:** 1288

**Record Date:** 09/02/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** CNE100000Q43

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Wang Zhiheng as Director	Mgmt	For	For
2	Elect Lin Li as Director	Mgmt	For	For
3	Elect Zhuang Yumin as Director	Mgmt	For	For
4	Approve Amendments to the Plan on Authorization of the Shareholders' General Meeting to the Board of Directors	Mgmt	For	Against

## BANK POLSKA KASA OPIEKI SA

**Meeting Date:** 09/06/2024

**Country:** Poland

**Ticker:** PEO

**Record Date:** 08/21/2024

**Meeting Type:** Special

**Primary ISIN:** PLPEKAO00016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Open Meeting	Mgmt		

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	Mgmt	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt		
4	Approve Agenda of Meeting	Mgmt	For	For
	Shareholder Proposals	Mgmt		
5.1	Recall Supervisory Board Member	SH	None	Against
5.2	Elect Supervisory Board Member	SH	None	Against
	Management Proposal	Mgmt		
6	Approve Collective Suitability of Supervisory Board Members	Mgmt	For	Against
	Shareholder Proposal	Mgmt		
7	Approve Decision on Covering Costs of Convocation of EGM	SH	None	Against
	Management Proposal	Mgmt		
8	Close Meeting	Mgmt		

## Hyosung Advanced Materials Corp.

**Meeting Date:** 09/06/2024

**Country:** South Korea

**Ticker:** 298050

**Record Date:** 08/12/2024

**Meeting Type:** Special

**Primary ISIN:** KR7298050006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For
2	Elect Seong Nak-yang as Inside Director	Mgmt	For	For

## Jiangsu Hengrui Pharmaceuticals Co., Ltd.

**Meeting Date:** 09/06/2024

**Country:** China

**Ticker:** 600276

**Record Date:** 08/29/2024

**Meeting Type:** Special

**Primary ISIN:** CNE0000014W7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Draft and Summary on Employee Share Purchase Plan	Mgmt	For	Against
2	Approve Management Measures for the Employee Share Purchase Plan	Mgmt	For	Against
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	Against
4	Approve Amendments to Articles of Association	Mgmt	For	For
	AMEND SOME OF THE COMPANY'S SYSTEMS	Mgmt		
5.1	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	Against
5.2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	Against
5.3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Mgmt	For	Against

## Deckers Outdoor Corporation

**Meeting Date:** 09/09/2024

**Country:** USA

**Ticker:** DECK

**Record Date:** 07/11/2024

**Meeting Type:** Annual

**Primary ISIN:** US2435371073

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael F. Devine, III	Mgmt	For	For
1b	Elect Director David A. Burwick	Mgmt	For	For
1c	Elect Director Stefano Caroti	Mgmt	For	For
1d	Elect Director Nelson C. Chan	Mgmt	For	For
1e	Elect Director Cynthia (Cindy) L. Davis	Mgmt	For	For
1f	Elect Director Juan R. Figuereo	Mgmt	For	For
1g	Elect Director Maha S. Ibrahim	Mgmt	For	For
1h	Elect Director Victor Luis	Mgmt	For	For
1i	Elect Director Dave Powers	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Lauri M. Shanahan	Mgmt	For	For
1k	Elect Director Bonita C. Stewart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Approve Stock Split	Mgmt	For	For

ENN Natural Gas Co., Ltd.

Meeting Date: 09/09/2024      Country: China      Ticker: 600803  
 Record Date: 09/02/2024      Meeting Type: Special  
 Primary ISIN: CNE000000DG7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Provision of Guarantee to Three Affiliate Companies by Wholly-owned Subsidiary	Mgmt	For	For
2	Approve Provision of Guarantee to Affiliate Company by Wholly-owned Subsidiary	Mgmt	For	For
3	Approve Adjustment of Estimated Foreign Exchange Hedging	Mgmt	For	For
4	Approve Adjustment of Guarantee Estimates	Mgmt	For	Against

NIKE, Inc.

Meeting Date: 09/10/2024      Country: USA      Ticker: NKE  
 Record Date: 07/10/2024      Meeting Type: Annual  
 Primary ISIN: US6541061031

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cathleen Benko	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director John Rogers, Jr.	Mgmt	For	Withhold
1c	Elect Director Robert Swan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report on Median Gender/Racial Pay Gaps	SH	Against	For
5	Report on Effectiveness of Supply Chain Management on Equity Goals and Human Rights Commitments	SH	Against	Against
6	Report on the Impact of Work-Driven Responsibility Principles and Supporting Binding Agreements in Sourcing from High-Risk Countries	SH	Against	Against
7	Report on Environmental Targets	SH	Against	For
8	Report on Congruency of Voluntary Partnerships with Company's Fiduciary Duties	SH	Against	Against

Compagnie Financiere Richemont SA

Meeting Date: 09/11/2024

Country: Switzerland

Ticker: CFR

Record Date:

Meeting Type: Annual

Primary ISIN: CH0210483332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals for All Shareholders	Mgmt		
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Non-Financial Report	Mgmt	For	For
2	Approve Allocation of Income and Ordinary Dividends of CHF 2.75 per Registered A Share and CHF 0.275 per Registered B Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
	Management Proposal for Holders of A Registered Shares	Mgmt		

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Wendy Luhabe as Representative of Category A Registered Shares	Mgmt	For	For
	Management Proposals for All Shareholders	Mgmt		
5.1	Reelect Johann Rupert as Director and Board Chair	Mgmt	For	Against
5.2	Reelect Josua Malherbe as Director	Mgmt	For	For
5.3	Reelect Nikesh Arora as Director	Mgmt	For	For
5.4	Reelect Clay Brendish as Director	Mgmt	For	For
5.5	Reelect Fiona Druckenmiller as Director	Mgmt	For	For
5.6	Reelect Burkhardt Grund as Director	Mgmt	For	For
5.7	Reelect Keyu Jin as Director	Mgmt	For	For
5.8	Reelect Jerome Lambert as Director	Mgmt	For	For
5.9	Reelect Wendy Luhabe as Director	Mgmt	For	For
5.10	Reelect Jeff Moss as Director	Mgmt	For	For
5.11	Reelect Vesna Nevistic as Director	Mgmt	For	For
5.12	Reelect Maria Ramos as Director	Mgmt	For	For
5.13	Reelect Anton Rupert as Director	Mgmt	For	Against
5.14	Reelect Bram Schot as Director	Mgmt	For	For
5.15	Reelect Patrick Thomas as Director	Mgmt	For	For
5.16	Reelect Jasmine Whitbread as Director	Mgmt	For	For
5.17	Elect Gary Saage as Director	Mgmt	For	Against
5.18	Elect Nicolas Bos as Director	Mgmt	For	For
6.1	Reappoint Clay Brendish as Member of the Compensation Committee	Mgmt	For	For
6.2	Reappoint Fiona Druckenmiller as Member of the Compensation Committee	Mgmt	For	For
6.3	Reappoint Keyu Jin as Member of the Compensation Committee	Mgmt	For	For
6.4	Reappoint Maria Ramos as Member of the Compensation Committee	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.5	Reappoint Jasmine Whitbread as Member of the Compensation Committee	Mgmt	For	For
6.6	Appoint Bram Schot as Member of the Compensation Committee	Mgmt	For	For
7	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
8	Designate Etude Gampert Demierre Moreno as Independent Proxy	Mgmt	For	For
9.1	Approve Remuneration of Directors in the Amount of CHF 8.5 Million	Mgmt	For	For
9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 15.5 Million	Mgmt	For	For
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 17.4 Million	Mgmt	For	Against
10	Transact Other Business (Voting)	Mgmt	For	Against

## Legend Holdings Corporation

**Meeting Date:** 09/11/2024

**Country:** China

**Ticker:** 3396

**Record Date:** 09/06/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** CNE100001ZT0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Warrants Subscription Agreement, Issue of Lenovo Warrants by Lenovo Group Limited to the Warrants Subscribers, Possible Acquisition and Related Transactions	Mgmt	For	For
2	Approve Possible On-Market Acquisitions Pursuant to the Acquisition Mandate and Related Transactions	Mgmt	For	For
3	Approve Bond Subscription Agreement, Issue of Convertible Bonds by Lenovo Group Limited and Related Transactions	Mgmt	For	For

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Meeting Date: 09/11/2024

Country: USA

Ticker: NTAP

Record Date: 07/16/2024

Meeting Type: Annual

Primary ISIN: US64110D1046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Michael Nevens	Mgmt	For	For
1b	Elect Director Deepak Ahuja	Mgmt	For	For
1c	Elect Director Anders Gustafsson	Mgmt	For	For
1d	Elect Director Gerald Held	Mgmt	For	For
1e	Elect Director Deborah L. Kerr	Mgmt	For	For
1f	Elect Director George Kurian	Mgmt	For	For
1g	Elect Director Carrie Palin	Mgmt	For	For
1h	Elect Director Scott F. Schenkel	Mgmt	For	For
1i	Elect Director June Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## D-MARKET Elektronik Hizmetler ve Ticaret AS

Meeting Date: 09/12/2024

Country: Turkey

Ticker: HEPS

Record Date: 08/13/2024

Meeting Type: Annual

Primary ISIN: US23292B1044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	For	For
2	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For	For
3	Accept Statutory Reports	Mgmt		
4	Accept Financial Statements	Mgmt	For	For
5	Approve Discharge of Board	Mgmt	For	For
6	Approve Allocation of Income	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Director Remuneration	Mgmt	For	For
8	Ratify Director Appointment	Mgmt	For	For
9	Ratify Director Appointment	Mgmt	For	For
10	Elect Directors	Mgmt	For	For
11	Ratify External Auditors	Mgmt	For	For
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose in Accordance with Articles 395 and 396 of Turkish Commercial Law	Mgmt	For	For
13	Approve Repurchase of Class B Shares	Mgmt	For	For
14	Approve Renewal of the Directors and Officers Insurance Policy	Mgmt	For	Against
15	Approve Upper Limit of Donations	Mgmt	For	For
16	Close Meeting	Mgmt		

**HANWHA SOLUTIONS CORP.**

**Meeting Date:** 09/12/2024

**Country:** South Korea

**Ticker:** 009830

**Record Date:** 08/14/2024

**Meeting Type:** Special

**Primary ISIN:** KR7009830001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Nam Jeong-woon as Inside Director	Mgmt	For	For
1.2	Elect Hong Jeong-gwon as Inside Director	Mgmt	For	For

**HYBE Co., Ltd.**

**Meeting Date:** 09/12/2024

**Country:** South Korea

**Ticker:** 352820

**Record Date:** 08/16/2024

**Meeting Type:** Special

**Primary ISIN:** KR7352820005

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Lee Jae-sang as Inside Director	Mgmt	For	For
2	Approve Stock Option Grants (To be Granted)	Mgmt	For	For
3	Approve Stock Option Grants (Previously Granted)	Mgmt	For	For

## Lenovo Group Limited

**Meeting Date:** 09/12/2024

**Country:** Hong Kong

**Ticker:** 992

**Record Date:** 09/06/2024

**Meeting Type:** Special

**Primary ISIN:** HK0992009065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Warrants Subscription Agreement, Grant of Specific Mandate to Issue Warrants and Warrant Shares and Related Transactions	Mgmt	For	For
2	Approve CB Subscription Agreement, Grant of Specific Mandate to Issue Convertible Bonds and Conversion Shares and Related Transactions	Mgmt	For	For

## Nexi SpA

**Meeting Date:** 09/12/2024

**Country:** Italy

**Ticker:** NEXI

**Record Date:** 09/03/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** IT0005366767

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Elect Luca Velussi as Director and Approve Director's Remuneration	Mgmt	For	For
	Extraordinary Business	Mgmt		
1	Amend Company Bylaws Re: Article 10	Mgmt	For	Against

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## China Tower Corporation Limited

# BARINGS

**Meeting Date:** 09/13/2024

**Country:** China

**Ticker:** 788

**Record Date:** 09/09/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** CNE100003688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Profit Distribution and Interim Dividend Declaration and Payment	Mgmt	For	For
2	Elect Zhang Wei as Director and Authorize Any Director to Sign the Service Contract with Her and Authorize Board to Fix Her Remuneration	Mgmt	For	For

## SUNG KWANG BEND Co., Ltd.

**Meeting Date:** 09/13/2024

**Country:** South Korea

**Ticker:** 014620

**Record Date:** 08/14/2024

**Meeting Type:** Special

**Primary ISIN:** KR7014620009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	For	For

## The Phoenix Mills Limited

**Meeting Date:** 09/13/2024

**Country:** India

**Ticker:** 503100

**Record Date:** 09/06/2024

**Meeting Type:** Annual

**Primary ISIN:** INE211B01039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Dividend	Mgmt	For	For
4	Reelect Shishir Shrivastava as Director	Mgmt	For	For

\* Instances of "Do Not Vote" are normally owing to: - Share-blocking - temporary restriction of trading by the Sub-Custodian following vote submission - Client restrictions - Conflicts of Interest. For any queries, please contact [globalcorporateactionsmailbox@barings.com](mailto:globalcorporateactionsmailbox@barings.com)



Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Continuation of Appointment of Atul Ruia as Non-Executive Chairman	Mgmt	For	For
6	Approve Payment of Remuneration to Atul Ruia as Non-Executive Chairman	Mgmt	For	Against
7	Increase Authorized Share Capital and Amend Capital Clause of the Memorandum of Association	Mgmt	For	For
8	Approve Issuance of Bonus Equity Shares	Mgmt	For	For

## Reply SpA

**Meeting Date:** 09/17/2024

**Country:** Italy

**Ticker:** REY

**Record Date:** 09/06/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** IT0005282865

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
1	Amend Articles of Association Re: Article 12	Mgmt	For	Against
2	Amend Articles of Association Re: Enhancement of the Increased Voting Rights Mechanism	Mgmt	For	Against
3	Approve Capital Increase and Convertible Bond Issuance with or without Preemptive Rights	Mgmt	For	Against

## Games Workshop Group Plc

**Meeting Date:** 09/18/2024

**Country:** United Kingdom

**Ticker:** GAW

**Record Date:** 09/16/2024

**Meeting Type:** Annual

**Primary ISIN:** GB0003718474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Re-elect Kevin Rountree as Director	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Re-elect John Brewis as Director	Mgmt	For	For
4	Re-elect Kate Marsh as Director	Mgmt	For	For
5	Re-elect Randal Casson as Director	Mgmt	For	For
6	Re-elect Mark Lam as Director	Mgmt	For	For
7	Elect Elizabeth Harrison as Director	Mgmt	For	For
8	Reappoint KPMG LLP as Auditors	Mgmt	For	For
9	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11	Approve Remuneration Policy	Mgmt	For	For
12	Authorise Issue of Equity	Mgmt	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

## PT Jasa Marga (Persero) Tbk

Meeting Date: 09/18/2024

Country: Indonesia

Ticker: JSMR

Record Date: 08/26/2024

Meeting Type: Extraordinary Shareholders

Primary ISIN: ID1000108103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Corporate Action of Equity Financing in PT Jasamarga Transjawa Tol	Mgmt	For	Against

## Take-Two Interactive Software, Inc.

Meeting Date: 09/18/2024

Country: USA

Ticker: TTWO

Record Date: 07/23/2024

Meeting Type: Annual

Primary ISIN: US8740541094

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Strauss Zelnick	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Michael Dornemann	Mgmt	For	For
1c	Elect Director J Moses	Mgmt	For	For
1d	Elect Director Michael Sheresky	Mgmt	For	For
1e	Elect Director LaVerne Srinivasan	Mgmt	For	For
1f	Elect Director Susan Tolson	Mgmt	For	For
1g	Elect Director Paul Viera	Mgmt	For	For
1h	Elect Director Roland Hernandez	Mgmt	For	For
1i	Elect Director William "Bing" Gordon	Mgmt	For	For
1j	Elect Director Ellen Siminoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Embracer Group AB

Meeting Date: 09/19/2024

Country: Sweden

Ticker: EMBRAC.B

Record Date: 09/11/2024

Meeting Type: Annual

Primary ISIN: SE0016828511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt		
4	Designate Inspector(s) of Minutes of Meeting	Mgmt		
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For
6	Approve Agenda of Meeting	Mgmt	For	For
7	Receive Presentation on Business Activities	Mgmt		
8	Receive Financial Statements and Statutory Reports	Mgmt		
9.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9.b	Approve Allocation of Income	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.c.1	Approve Discharge of Yasmina Brihi	Mgmt	For	For
9.c.2	Approve Discharge of Cecilia Driving	Mgmt	For	For
9.c.3	Approve Discharge of David Gardner	Mgmt	For	For
9.c.4	Approve Discharge of Bernt Ingman	Mgmt	For	For
9.c.5	Approve Discharge of Jacob Jonmyren	Mgmt	For	For
9.c.6	Approve Discharge of Cecilia Qvist	Mgmt	For	For
9.c.7	Approve Discharge of Kicki Wallje-Lund	Mgmt	For	For
9.c.8	Approve Discharge of CEO Lars Wingefors	Mgmt	For	For
9.c.9	Approve Discharge of Erik Stenberg	Mgmt	For	For
9.c.10	Approve Discharge of Matthew Karch	Mgmt	For	For
10.a	Determine Number of Members (7) and Deputy Members (0) of Board	Mgmt	For	For
10.b	Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	For	For
11.a	Approve Remuneration of Directors in the Amount of SEK 2.2 Million for Chair and SEK 700,000 for Other Directors	Mgmt	For	For
11.b	Approve Remuneration of Auditors	Mgmt	For	For
12.a	Reelect Yasmina Brihi as Director	Mgmt	For	For
12.b	Reelect Bernt Ingman as Director	Mgmt	For	Against
12.c	Reelect Jacob Jonmyren as Director	Mgmt	For	Against
12.d	Reelect Cecilia Qvist as Director	Mgmt	For	For
12.e	Reelect Kicki Wallje-Lund (Chair) as Director	Mgmt	For	Against
12.f	Reelect Lars Wingefors as Director	Mgmt	For	For
12.g	Elect Brian Ward as New Director	Mgmt	For	For
12.h	Ratify PwC as Auditors	Mgmt	For	For
13	Approve Remuneration Report	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Creation of 10 Percent of Capital without Preemptive Rights	Mgmt	For	For
15	Authorize Share Repurchase Program	Mgmt	For	For
16	Authorize Reissuance of Repurchased Shares	Mgmt	For	For
17	Close Meeting	Mgmt		

## APR Co., Ltd.

Meeting Date: 09/20/2024

Country: South Korea

Ticker: 278470

Record Date: 08/16/2024

Meeting Type: Special

Primary ISIN: KR7278470000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Stock Split	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For

## Industrial and Commercial Bank of China Limited

Meeting Date: 09/20/2024

Country: China

Ticker: 1398

Record Date: 09/13/2024

Meeting Type: Extraordinary Shareholders

Primary ISIN: CNE1000003G1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt		
1	Elect Wang Jingwu as Director	Mgmt	For	For
2	Elect Chen Guanting as Director	Mgmt	For	For
3	Approve Limit for External Donations	Mgmt	For	For
4	Approve Ernst & Young Hua Ming LLP as Domestic External Auditor and Ernst & Young as International External Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

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## Industrial and Commercial Bank of China Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Reviewing Plan on Authorization of the Shareholders' General Meeting to the Board of Directors (Version 2024)	Mgmt	For	For

## Industrial and Commercial Bank of China Limited

**Meeting Date:** 09/20/2024      **Country:** China      **Ticker:** 1398  
**Record Date:** 09/13/2024      **Meeting Type:** Extraordinary Shareholders  
**Primary ISIN:** CNE100003G1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Wang Jingwu as Director	Mgmt	For	For
2	Elect Chen Guanting as Director	Mgmt	For	For
3	Approve Limit for External Donations	Mgmt	For	For
4	Approve Ernst & Young Hua Ming LLP as Domestic External Auditor and Ernst & Young as International External Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Reviewing Plan on Authorization of the Shareholders' General Meeting to the Board of Directors (Version 2024)	Mgmt	For	For

## FedEx Corporation

**Meeting Date:** 09/23/2024      **Country:** USA      **Ticker:** FDX  
**Record Date:** 07/29/2024      **Meeting Type:** Annual  
**Primary ISIN:** US31428X1063

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Silvia Davila	Mgmt	For	For
1b	Elect Director Marvin R. Ellison	Mgmt	For	For
1c	Elect Director Stephen E. Gorman	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Susan Patricia Griffith	Mgmt	For	For
1e	Elect Director Amy B. Lane	Mgmt	For	For
1f	Elect Director R. Brad Martin	Mgmt	For	For
1g	Elect Director Nancy A. Norton	Mgmt	For	For
1h	Elect Director Frederick P. Perpall	Mgmt	For	For
1i	Elect Director Joshua Cooper Ramo	Mgmt	For	For
1j	Elect Director Susan C. Schwab	Mgmt	For	For
1k	Elect Director Frederick W. Smith	Mgmt	For	For
1l	Elect Director David P. Steiner	Mgmt	For	For
1m	Elect Director Rajesh Subramaniam	Mgmt	For	For
1n	Elect Director Paul S. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	For	For
5	Amend Certificate of Incorporation to Remove Pass-Through Voting Provision	Mgmt	For	For
6	Report on "Just Transition"	SH	Against	For
7	Require Shareholder Approval of Bylaw Amendments Adopted by the Board of Directors	SH	Against	Against
8	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	SH	Against	For

## Shenzhen Inovance Technology Co., Ltd.

Meeting Date: 09/23/2024

Country: China

Ticker: 300124

Record Date: 09/13/2024

Meeting Type: Special

Primary ISIN: CNE100000V46

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Draft and Summary of Equity Incentive Plan	Mgmt	For	Against

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Methods to Assess the Performance of Plan Participants	Mgmt	For	Against
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	Against

## Bank of China Limited

**Meeting Date:** 09/24/2024

**Country:** China

**Ticker:** 3988

**Record Date:** 09/20/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** CNE1000001Z5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Amend Procedural Rules for Board of Supervisors	Mgmt	For	For
2	Approve Application for Special Outbound Donation Limit	Mgmt	For	For
3	Approve Ernst & Young Hua Ming LLP as Domestic Auditor and External Auditor for Internal Control and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Abolishment of the Management Measures for Investment Approval	Mgmt	For	For
5	Approve Scheme on the Authorization to the Board of Directors Granted by the Shareholders' Meeting (Revised in 2024)	Mgmt	For	For

## BOC Hong Kong (Holdings) Limited

**Meeting Date:** 09/24/2024

**Country:** Hong Kong

**Ticker:** 2388

**Record Date:** 09/13/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** HK2388011192



Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Ernst & Young as Auditor and Authorize Board or Audit Committee to Fix Their Remuneration	Mgmt	For	For

## General Mills, Inc.

**Meeting Date:** 09/24/2024

**Country:** USA

**Ticker:** GIS

**Record Date:** 07/26/2024

**Meeting Type:** Annual

**Primary ISIN:** US3703341046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Benno O. Dorer	Mgmt	For	For
1b	Elect Director C. Kim Goodwin	Mgmt	For	For
1c	Elect Director Jeffrey L. Harmening	Mgmt	For	For
1d	Elect Director Maria G. Henry	Mgmt	For	For
1e	Elect Director Jo Ann Jenkins	Mgmt	For	For
1f	Elect Director Elizabeth C. Lempres	Mgmt	For	For
1g	Elect Director John G. Morikis	Mgmt	For	For
1h	Elect Director Diane L. Neal	Mgmt	For	For
1i	Elect Director Steve Odland	Mgmt	For	For
1j	Elect Director Maria A. Sastre	Mgmt	For	For
1k	Elect Director Eric D. Sprunk	Mgmt	For	For
1l	Elect Director Jorge A. Uribe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Disclose Regenerative Agriculture Practices Within Supply Chain	SH	Against	For
5	Report on Efforts to Reduce Plastic Use	SH	Against	For

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Meeting Date: 09/24/2024

Country: Indonesia

Ticker: ISAT

Record Date: 08/23/2024

Meeting Type: Extraordinary  
Shareholders

Primary ISIN: ID1000097405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Stock Split and Amend Article 4 of the Company's Articles of Association	Mgmt	For	For

## Turkiye Petrol Rafinerileri AS

Meeting Date: 09/24/2024

Country: Turkey

Ticker: TUPRS.E

Record Date:

Meeting Type: Special

Primary ISIN: TRATUPRS91E8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	For	For
2	Authorize Board to Distribute Advance Dividends	Mgmt	For	For
3	Wishes	Mgmt		

## Open Up Group, Inc.

Meeting Date: 09/25/2024

Country: Japan

Ticker: 2154

Record Date: 06/30/2024

Meeting Type: Annual

Primary ISIN: JP3635580008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nishida, Yutaka	Mgmt	For	For
1.2	Elect Director Sato, Daio	Mgmt	For	For
1.3	Elect Director Sato, Hiroshi	Mgmt	For	For
1.4	Elect Director Oshima, Mari	Mgmt	For	For
1.5	Elect Director Kawakami, Tomoko	Mgmt	For	For
1.6	Elect Director Shimizu, Arata	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Wada, Yoichi	Mgmt	For	For
2	Approve Performance Share Plan	Mgmt	For	For

## Chenavari Capital Solutions Ltd.

**Meeting Date:** 09/26/2024      **Country:** Guernsey      **Ticker:** N/A  
**Record Date:**      **Meeting Type:** Written Consent      **Primary ISIN:** GG00BMF9L575

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Written Consent	Mgmt		
1	Approve Members' Voluntary Winding Up of the Company	Mgmt	For	For
2	Sanction the Joint Liquidators to Divide Amongst Members in Specie Any Part of the Assets of the Company	Mgmt	For	For
3	Appoint Andrea Harris and Benjamin Rhodes of Grant Thornton Limited as Joint Liquidators	Mgmt	For	For
4	Authorise Joint Liquidators to Transact on Behalf of the Company	Mgmt	For	For
5	Fix the Remuneration of the Joint Liquidators	Mgmt	For	For
6	Authorise Joint Liquidators to Destroy Any of the Company's Records in Their Possession as They Think Fit	Mgmt	For	For

## Jumbo SA

**Meeting Date:** 09/26/2024      **Country:** Greece      **Ticker:** BELA  
**Record Date:** 09/20/2024      **Meeting Type:** Extraordinary Shareholders      **Primary ISIN:** GRS282183003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt		
1	Authorize Share Repurchase Program	Mgmt	For	For

Meeting Date: 09/26/2024

Country: USA

Ticker: LW

Record Date: 07/29/2024

Meeting Type: Annual

Primary ISIN: US5132721045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter J. Bensen	Mgmt	For	For
1b	Elect Director Charles A. Blixt	Mgmt	For	For
1c	Elect Director Robert J. Coviello	Mgmt	For	For
1d	Elect Director Rita Fisher	Mgmt	For	For
1e	Elect Director Andre J. Hawaux	Mgmt	For	For
1f	Elect Director W.G. Jurgensen	Mgmt	For	For
1g	Elect Director Hala G. Moddelmog	Mgmt	For	For
1h	Elect Director Robert A. Niblock	Mgmt	For	For
1i	Elect Director Maria Renna Sharpe	Mgmt	For	For
1j	Elect Director Thomas P. Werner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Provide for the Exculpation of Officers	Mgmt	For	For

## Lasertec Corp.

Meeting Date: 09/26/2024

Country: Japan

Ticker: 6920

Record Date: 06/30/2024

Meeting Type: Annual

Primary ISIN: JP3979200007

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 157	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Okabayashi, Osamu	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Kusunose, Haruhiko	Mgmt	For	For
3.3	Elect Director Sendoda, Tetsuya	Mgmt	For	For
3.4	Elect Director Tajima, Atsushi	Mgmt	For	For
3.5	Elect Director Mihara, Koji	Mgmt	For	For
3.6	Elect Director Iwata, Yoshiko	Mgmt	For	For
3.7	Elect Director Ishiguro, Miyuki	Mgmt	For	For
3.8	Elect Director Yuri, Takashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Asami, Koichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Asano, Masakatsu	Mgmt	For	For
4.3	Appoint Statutory Auditor Izumo, Eiichi	Mgmt	For	For
4.4	Appoint Statutory Auditor Michi, Ayumi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Yamamoto, Ken	Mgmt	For	For
6	Approve Compensation Ceiling for Directors	Mgmt	For	For
7	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

## SHO-BOND Holdings Co. Ltd.

Meeting Date: 09/26/2024

Country: Japan

Ticker: 1414

Record Date: 06/30/2024

Meeting Type: Annual

Primary ISIN: JP3360250009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 84	Mgmt	For	For
2.1	Elect Director Kishimoto, Tatsuya	Mgmt	For	For
2.2	Elect Director Sekiguchi, Yasuhiro	Mgmt	For	For
2.3	Elect Director Shimada, Takayasu	Mgmt	For	For
2.4	Elect Director Arai, Setsu	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Director and Audit Committee Member Hosaka, Noriyuki	Mgmt	For	For

## United Company RUSAL Plc

Meeting Date: 09/26/2024

Country: Russia

Ticker: RUAL

Record Date: 09/03/2024

Meeting Type: Special

Primary ISIN: RU000A1025V3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Limits on Related-Party Transaction with En+ Group for Fiscal Year 2025	Mgmt	For	For
2	Approve Annual Limits on Related-Party Transaction with En+ Group for Fiscal Year 2026	Mgmt	For	For
3	Approve Annual Limits on Related-Party Transaction with En+ Group for Fiscal Year 2027	Mgmt	For	For

## China XD Electric Co., Ltd.

Meeting Date: 09/27/2024

Country: China

Ticker: 601179

Record Date: 09/24/2024

Meeting Type: Special

Primary ISIN: CNE100000KW8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Interim Profit Distribution	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Zhao Yongzhi as Director	SH	For	For
2.2	Elect Zhu Qiqi as Director	SH	For	For
	ELECT SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
3.1	Elect Feng Liang as Supervisor	Mgmt	For	For

Meeting Date: 09/27/2024

Country: Brazil

Ticker: SBSP3

Record Date:

Meeting Type: Extraordinary  
Shareholders

Primary ISIN: BRSBSPACNOR5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors	Mgmt	For	Against
2	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Mgmt	None	Against
	If Voting FOR on Item 3, Votes Are Distributed in Equal % Amongst Nominees voted FOR. If You Vote AGST, Contact Your Client Service Rep to Unequally Allocate % of Votes. If You Vote ABST, You Will Not Participate in Cumulative Voting.	Mgmt		
3	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	Abstain
4.1	Percentage of Votes to Be Assigned - Elect Anderson Marcio de Oliveira as Director	Mgmt	None	Abstain
4.2	Percentage of Votes to Be Assigned - Elect Augusto Miranda da Paz Junior as Director	Mgmt	None	Abstain
4.3	Percentage of Votes to Be Assigned - Elect Claudia Polto da Cunha as Director	Mgmt	None	Abstain
4.4	Percentage of Votes to Be Assigned - Elect Karla Bertocco Trindade as Director	Mgmt	None	Abstain
4.5	Percentage of Votes to Be Assigned - Elect Tiago de Almeida Noel as Director	Mgmt	None	Abstain
4.6	Percentage of Votes to Be Assigned - Elect Tinn Freire Amado as Director	Mgmt	None	Abstain
4.7	Percentage of Votes to Be Assigned - Elect Alexandre Goncalves Silva as Independent Director	Mgmt	None	Abstain
4.8	Percentage of Votes to Be Assigned - Elect Gustavo Rocha Gattass as Independent Director	Mgmt	None	Abstain

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.9	Percentage of Votes to Be Assigned - Elect Mateus Affonso Bandeira as Independent Director	Mgmt	None	Abstain
5	Approve Classification of Alexandre Goncalves Silva as Independent Director	Mgmt	For	For
6	Approve Classification of Gustavo Rocha Gattass as Independent Director	Mgmt	For	For
7	Approve Classification of Mateus Affonso Bandeira as Independent Director	Mgmt	For	For
8	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Mgmt	None	Abstain
9	Elect Fiscal Council Members	Mgmt	For	For
10	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	Mgmt	None	Against

## CSSC Offshore & Marine Engineering (Group) Company Limited

**Meeting Date:** 09/27/2024

**Country:** China

**Ticker:** 317

**Record Date:** 09/23/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** CNE100000395

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Profit Distribution Proposal for the First Half-Year	Mgmt	For	For
	ELECT SUPERVISOR VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Xu Wanxu as Supervisor	SH	For	For

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**Meeting Date:** 09/27/2024

**Country:** China

**Ticker:** 688538

**Record Date:** 09/23/2024

**Meeting Type:** Special

**Primary ISIN:** CNE1000051N6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Adjustment of the Board of Directors' Special Committee and Amendment of Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	Against
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
2.1	Elect Yu Jiming as Director	SH	For	For

**Pan Pacific International Holdings Corp.**
**Meeting Date:** 09/27/2024

**Country:** Japan

**Ticker:** 7532

**Record Date:** 06/30/2024

**Meeting Type:** Annual

**Primary ISIN:** JP3639650005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Yoshida, Naoki	Mgmt	For	For
3.2	Elect Director Moriya, Hideki	Mgmt	For	For
3.3	Elect Director Suzuki, Kosuke	Mgmt	For	For
3.4	Elect Director Sakakibara, Ken	Mgmt	For	For
3.5	Elect Director Matsumoto, Kazuhiro	Mgmt	For	For
3.6	Elect Director Ishii, Yuji	Mgmt	For	For
3.7	Elect Director Ninomiya, Hitomi	Mgmt	For	For
3.8	Elect Director Kubo, Isao	Mgmt	For	For
3.9	Elect Director Yasuda, Takao	Mgmt	For	For
3.10	Elect Director Yasuda, Yusaku	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshimura, Yasunori	Mgmt	For	For

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## Pan Pacific International Holdings Corp.

# BARINGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Kamo, Masaharu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ono, Takaki	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kishimoto, Naoko	Mgmt	For	For

## China Shenhua Energy Company Limited

**Meeting Date:** 09/30/2024

**Country:** China

**Ticker:** 1088

**Record Date:** 09/23/2024

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** CNE1000002R0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	ELECT EXECUTIVE AND NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
1.01	Elect Lv Zhiren as Director	Mgmt	For	For
1.02	Elect Kang Fengwei as Director	Mgmt	For	For
1.03	Elect Li Xinhua as Director	Mgmt	For	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
2.01	Elect Yuen Kwok Keung as Director	Mgmt	For	Against
2.02	Elect Chen Hanwen as Director	Mgmt	For	For
2.03	Elect Wang Hong as Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Tang Chaoxiong as Supervisor	Mgmt	For	For
3.02	Elect Yuan Rui as Supervisor	Mgmt	For	For

## NOVATEK JSC

**Meeting Date:** 09/30/2024

**Country:** Russia

**Ticker:** NVTK

**Record Date:** 09/07/2024

**Meeting Type:** Special

**Primary ISIN:** RU000A0DKVS5

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 35.50 per Share for First Six Months of Fiscal 2024	Mgmt	For	For

## Suzano SA

**Meeting Date:** 09/30/2024

**Country:** Brazil

**Ticker:** SUZB3

**Record Date:**

**Meeting Type:** Extraordinary Shareholders

**Primary ISIN:** BRSUZBACNOR0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Agreement to Absorb (i) Timber VII SPE S.A., (ii) Pradaria Agroflorestal Ltda., (iii) Timber XX SPE S.A, (iv) Cabeceira Agroindustrial Ltda., and (v) Frigg Florestal S.A.	Mgmt	For	For
2	Ratify Apsis Consultoria e Avaliaco es Ltda. as Independent Firm to Appraise Proposed Transaction	Mgmt	For	For
3	Approve Independent Firm's Appraisals	Mgmt	For	For
4	Approve Absorption of (i) Timber VII SPE S.A., (ii) Pradaria Agroflorestal Ltda., (iii) Timber XX SPE S.A, (iv) Cabeceira Agroindustrial Ltda., and (v) Frigg Florestal S.A.	Mgmt	For	For
5	Amend Article 4 Re: Corporate Purpose	Mgmt	For	For
6	Amend Articles 14 and 18	Mgmt	For	For
7	Consolidate Bylaws	Mgmt	For	For
8	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

## United Company RUSAL Plc

**Meeting Date:** 09/30/2024

**Country:** Russia

**Ticker:** RUAL

**Record Date:** 09/06/2024

**Meeting Type:** Special

**Primary ISIN:** RU000A1025V3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Shareholder Proposal Submitted by SUAL Partners International LLC Approve Omission of Interim Dividends for First Six Months of Fiscal 2024	Mgmt SH	For	For

## Warom Technology, Inc. Co.

**Meeting Date:** 09/30/2024      **Country:** China      **Ticker:** 603855  
**Record Date:** 09/23/2024      **Meeting Type:** Special      **Primary ISIN:** CNE100002X67

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	Mgmt	For	For
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	Against
3	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	Against
4	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Mgmt	For	Against
5	Amend Working System for Independent Directors	Mgmt	For	Against
6	Amend Management System for Providing External Investments	Mgmt	For	Against
7	Amend Management System for Providing External Guarantees	Mgmt	For	Against
8	Amend Management System of Raised Funds	Mgmt	For	Against
9	Amend Related-Party Transaction Management System	Mgmt	For	Against
10	Amend Information Disclosure Management System	Mgmt	For	Against
11	Amend Investor Relations Management System	Mgmt	For	Against

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## Watches of Switzerland Group Plc

# BARINGS

**Meeting Date:** 09/03/2024

**Country:** United Kingdom

**Ticker:** WOSG

**Record Date:** 08/30/2024

**Meeting Type:** Annual

**Primary ISIN:** GB00BJDQQ870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Ian Carter as Director	Mgmt	For	For
4	Re-elect Brian Duffy as Director	Mgmt	For	For
5	Re-elect Anders Romberg as Director	Mgmt	For	For
6	Re-elect Tea Colaianni as Director	Mgmt	For	For
7	Re-elect Rosa Monckton as Director	Mgmt	For	For
8	Re-elect Robert Moorhead as Director	Mgmt	For	For
9	Re-elect Chabi Nouri as Director	Mgmt	For	For
10	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
12	Authorise UK Political Donations and Expenditure	Mgmt	For	For
13	Authorise Issue of Equity	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## Alimentation Couche-Tard Inc.

**Meeting Date:** 09/05/2024

**Country:** Canada

**Ticker:** ATD

**Record Date:** 07/10/2024

**Meeting Type:** Annual

**Primary ISIN:** CA01626P1484

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Alain Bouchard	Mgmt	For	For
2.2	Elect Director Louis Vachon	Mgmt	For	For
2.3	Elect Director Jean Bernier	Mgmt	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	For	For
2.5	Elect Director Eric Boyko	Mgmt	For	For
2.6	Elect Director Marie-Eve D'mours	Mgmt	For	For
2.7	Elect Director Janice L. Fields	Mgmt	For	For
2.8	Elect Director Eric Fortin	Mgmt	For	For
2.9	Elect Director Richard Fortin	Mgmt	For	For
2.10	Elect Director Stephen J. Harper	Mgmt	For	For
2.11	Elect Director Melanie Kau	Mgmt	For	Withhold
2.12	Elect Director Marie-Josée Lamothe	Mgmt	For	For
2.13	Elect Director Monique F. Leroux	Mgmt	For	For
2.14	Elect Director Alex Miller	Mgmt	For	For
2.15	Elect Director Real Plourde	Mgmt	For	For
2.16	Elect Director Louis Tetu	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Approve Incentive Compensation for All Employees Based on ESG Objectives	SH	Against	Against
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	For
6	SP 3: Disclose Language Fluency of Executives	SH	Against	Against
7	SP 4: Advisory Vote on Environmental Policies	SH	Against	Against
8	SP 5: Disclose Decarbonization Action Plan	SH	Against	Against

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Meeting Date: 09/18/2024

Country: United Kingdom

Ticker: GAW

Record Date: 09/16/2024

Meeting Type: Annual

Primary ISIN: GB0003718474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Re-elect Kevin Rountree as Director	Mgmt	For	For
3	Re-elect John Brewis as Director	Mgmt	For	For
4	Re-elect Kate Marsh as Director	Mgmt	For	For
5	Re-elect Randal Casson as Director	Mgmt	For	For
6	Re-elect Mark Lam as Director	Mgmt	For	For
7	Elect Elizabeth Harrison as Director	Mgmt	For	For
8	Reappoint KPMG LLP as Auditors	Mgmt	For	For
9	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11	Approve Remuneration Policy	Mgmt	For	For
12	Authorise Issue of Equity	Mgmt	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

## Pan Pacific International Holdings Corp.

Meeting Date: 09/27/2024

Country: Japan

Ticker: 7532

Record Date: 06/30/2024

Meeting Type: Annual

Primary ISIN: JP3639650005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Yoshida, Naoki	Mgmt	For	For

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Moriya, Hideki	Mgmt	For	For
3.3	Elect Director Suzuki, Kosuke	Mgmt	For	For
3.4	Elect Director Sakakibara, Ken	Mgmt	For	For
3.5	Elect Director Matsumoto, Kazuhiro	Mgmt	For	For
3.6	Elect Director Ishii, Yuji	Mgmt	For	For
3.7	Elect Director Ninomiya, Hitomi	Mgmt	For	For
3.8	Elect Director Kubo, Isao	Mgmt	For	For
3.9	Elect Director Yasuda, Takao	Mgmt	For	For
3.10	Elect Director Yasuda, Yusaku	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshimura, Yasunori	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Kamo, Masaharu	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ono, Takaki	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kishimoto, Naoko	Mgmt	For	For