

Mars 2025

DOCUMENT
REGLEMENTAIRE

Rapport de vote

MANSARTIS ASIE ISR

RAPPORT SUR L'EXERCICE DES DROITS DE VOTE AU 31 DÉCEMBRE 2024

Conformément aux dispositions prévues par l'article L.533-22 du Code Monétaire Financier, Mansartis Gestion (ci-après Mansartis) établit annuellement un rapport relatif à l'exercice des droits de vote attachés aux titres détenus par les OPC dont elle assure la gestion financière. Ces rapports sont établis dans les quatre mois suivant la clôture de l'exercice.

Ce rapport indique :

- Le nombre de sociétés dans lesquelles Mansartis a exercé les droits de vote.
- Les votes contre les recommandations du management détaillés par thématique.
- Les potentielles situations de conflit d'intérêts identifiées par Mansartis dans le cadre de l'exercice des droits de vote.

1. Les principes de la politique de vote

Conformément à sa politique d'exercice des droits de vote, Mansartis exerce les droits de vote qui sont attachés aux titres détenus par les OPC dont elle assure la gestion financière. En 2019, Mansartis a renforcé son rôle d'investisseur responsable par, notamment, la mise en place d'une politique de vote sur l'ensemble des titres quel que soit le nombre de titres détenus et quelle que soit la zone géographique. En 2018, Mansartis ne votait pas pour les sociétés ayant leur siège social à l'étranger.

Mansartis a ainsi décidé de s'appuyer sur l'expertise et les services d'un proxy-voter en 2019 en nouant un partenariat avec le leader mondial en la matière : ISS – Institutional Shareholder Services. Mansartis s'appuie sur la politique formalisée par ISS intitulée « Sustainability Policy ».

Les lignes directrices de « Sustainability Policy » mettent l'accent sur la pérennité et la valorisation à long terme des entreprises grâce à la promotion des meilleures pratiques de gouvernance et la prise en compte des enjeux Environnementaux et Sociaux. La « Sustainability Policy » s'attache à promouvoir la publication et la transparence en termes de reporting des entreprises sur la façon dont elles gèrent les enjeux de développement durable auxquels elles peuvent être confrontées.

2. Périmètre d'exercice des droits de vote

Conformément à sa politique globale d'engagement, Mansartis cherchera toujours à exercer ses droits de vote pour l'ensemble des titres détenus dans les OPC à l'exception des cas décrits ci-dessous.

Dans l'intérêt des porteurs, Mansartis se réserve la possibilité de ne pas exercer son droit de vote. Par exemple, afin de s'assurer de la maîtrise totale de la liquidité des OPC sous gestion, Mansartis ne votera a priori pas aux Assemblées Générales pour lesquelles des procédures de blocage de titres sont

implémentées. Dans le cadre du marché Suisse où ces procédures sont fréquentes, le gérant décidera, de façon discrétionnaire, s'il souhaite exercer les droits de vote attachés aux titres détenus dans les OPC, mais pour 80% maximum des droits. Par ailleurs, Mansartis s'abstiendra dans le cas où des procédures trop complexes de POA (Power of Attorney) seraient nécessaires pour exercer son droit de vote.

3. Modalités d'exercice des droits de vote

ISS apporte un soutien dans la procédure opérationnelle de vote en mettant à disposition sa plateforme de vote à laquelle chaque gérant a accès. La plateforme permet le suivi automatisé des Assemblées Générales pour lesquelles Mansartis est détentrice de Bulletin(s) de vote(s) et a l'intention d'exercer son droit de vote. Chaque gérant de fonds est responsable des décisions de vote des titres qu'il détient en portefeuille. Néanmoins, dans un souci d'efficacité, la procédure opérationnelle s'appuie sur la plateforme de service du proxy-voter : ISS pré-remplit l'ensemble des bulletins de vote pour lesquels Mansartis a l'intention d'exercer son/ses vote(s) en s'appuyant sur la politique de vote spécifique à laquelle Mansartis a souscrit. Le gérant peut à tout moment modifier les votes, une justification doit être matérialisée dans l'outil. Sauf avis contraire du gérant, les recommandations d'ISS s'appliquent.

Dans la majorité des cas, les votes sont ainsi effectués à distance via la plateforme d'ISS en application de la politique de vote retenue.

4. Bilan 2024

a. Nombre de sociétés pour lesquelles Mansartis a exercé ses droits de vote

Mansartis a voté pour 41 assemblées générales sur 41 possibles.

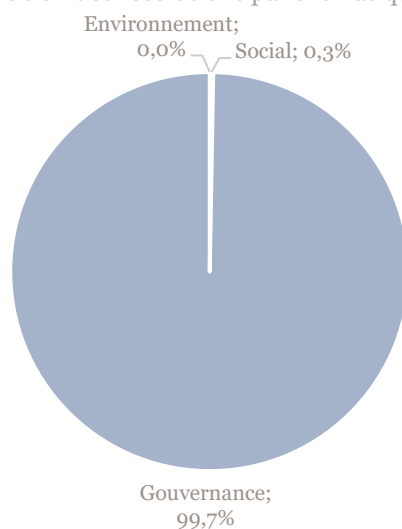
Le ratio de participation en 2024 est ainsi de 100% selon le périmètre d'exercice des droits de vote défini par la politique de vote.

Mansartis Gestion n'a pas voté à l'encontre de la politique de vote.

Répartition géographique des Assemblées Générales :

Pays	Périmètre initial d'assemblées générales	Nombre d'assemblées générales votées	Taux de participation
Inde	10	10	100%
Chine	9	9	100%
Îles Caïmans	7	7	100%
Corée du Sud	5	5	100%
Taiwan	4	4	100%
Hong Kong	3	3	100%
Indonésie	2	2	100%
USA	1	1	100%

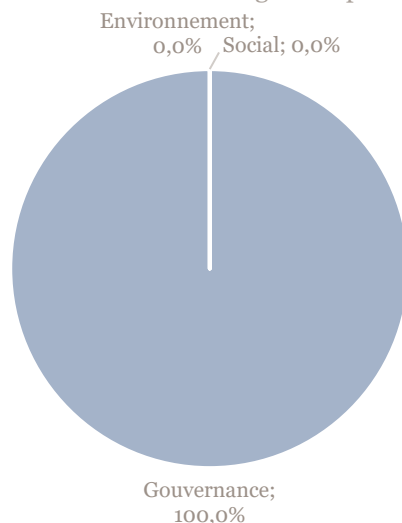
Répartition des résolutions par thématique ESG



b. Votes contre la recommandation du management

Sur les 355 résolutions soumises au vote, 36 ont fait l'objet d'un vote contre la recommandation du management soit 10% du nombre total de votes.

Répartition des votes contre le management par thématique ESG



Au total, 36 résolutions ont été votées contre les recommandations de la direction dans le fonds Asie. Ces votes témoignent d'une attention particulière portée à la gouvernance d'entreprise, la rémunération, la transparence et les opérations stratégiques.

Émissions d'actions et instruments financiers : Thème le plus fréquent. De nombreuses résolutions ont été rejetées concernant :

- L'émission d'actions ou de titres convertibles sans droits préférentiels,
- L'absence de limites claires sur les décotes ou volumes d'émission,
- Le manque de transparence sur l'impact potentiel sur les droits des actionnaires.

Exemples :

- **Tencent Holdings, China Mobile, Sunny Optical, BYD, ANTA Sports** – Votes contre les émissions d'actions sans limites de décotes ou dépassant les seuils acceptables.
- **Ping An Insurance et Haier Smart Home** – Rejet des émissions d'instruments financiers (obligations convertibles, etc.) pour manque d'information sur l'impact sur les droits des actionnaires.

Élection des administrateurs : Thème récurrent. Des votes "contre" sont intervenus principalement en raison :

- D'un manque d'indépendance des administrateurs proposés,
- De problèmes de cumul excessif de mandats,
- De composition insuffisamment indépendante des conseils.

Exemples :

- **Eclat Textile (Taiwan)** – Multiples oppositions à l'élection d'administrateurs non indépendants, entraînant une indépendance inférieure au seuil requis.
- **Maruti Suzuki India et SK hynix** – Opposition à la nomination d'administrateurs pour manque d'indépendance ou de diligence sur des questions de gouvernance.
- **Tata Consultancy Services** – Vote contre la réélection de Natarajan Chandrasekaran en raison du cumul excessif de mandats.

Rémunération et plans d'incitation : Attention particulière à la transparence. Des votes négatifs ont été émis principalement en raison :

- De l'absence de critères clairs ou de seuils de performance pour les rémunérations variables,
- D'un manque d'information sur les conditions précises des plans d'incitation.

Exemples :

- **Hindustan Unilever** – Votes contre les plans de rémunération à long terme en raison de l'absence de critères précis et transparents.
- **TravelSky Technology (Chine)** – Opposition à un schéma d'incitation comportant des risques de conflits d'intérêt.

Transparence sur les transactions stratégiques et audits : Autres motifs fréquents. Des votes "contre" ont eu lieu lorsque :

- Les entreprises n'ont pas fourni suffisamment d'informations sur les changements proposés au sein des conseils d'administration,
- Les honoraires non-audit dépassaient les frais d'audit sans explication satisfaisante.

Exemples :

- **PT Bank Mandiri et PT Telkom Indonesia (Indonésie)** – Opposition pour manque d'informations sur les changements dans la composition des conseils.
- **PT Bank Mandiri** – Rejet de l'approbation des auditeurs en raison de frais non-audit excessifs sans justification.

Ces votes illustrent une volonté forte d'assurer une meilleure gouvernance, une transparence accrue et une gestion responsable dans les entreprises du portefeuille asiatique.

5. Conflit d'intérêts

Mansartis a établi une politique de gestion des conflits d'intérêts permettant la détection et la prévention de toute situation potentielle de conflit d'intérêts ainsi qu'un dispositif de résolutions de ceux-ci. Cette politique est consultable sur le site internet de Mansartis.

Mansartis n'a pas relevé de conflit d'intérêts pour l'exercice des droits de vote attachés aux titres détenus par le fonds Mansartis Asie ISR.

Annexe - Liste des résolutions

VOTE SUMMARY REPORT

Date range covered : 01/01/2024 to 12/31/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): MANSARTIS ASIE

Hindustan Unilever Limited

Meeting Date: 01/09/2024Country: IndiaTicker: 500696

Record Date: 12/04/2023Meeting Type: Special

Primary Security ID: Y3222L102

Shares Voted: 25,900

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Postal Ballot	Mgmt	
	Elect Tarun Bajaj as Director	Mgmt	For

TravelSky Technology Limited

Meeting Date: 01/25/2024Country: ChinaTicker: 696

Record Date: 01/19/2024Meeting Type: Extraordinary Shareholders

Primary Security ID: Y8972V101

Shares Voted: 465,400

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Phase III H Share Appreciation Rights Scheme, Grant of Share Appreciation Rights to the Incentive Recipients, Corresponding Adjustments to the Exercise Prices and Number of Share Appreciation Rights, Amend Scheme and Related Transactions	Mgmt	Against
2	Elect Sun Yuquan as Director and Authorize Board to Fix His Remuneration and Termination of Zhao Xiaohang as Director	Mgmt	For
3	Elect Qu Guangji as Director and Authorize Board to Fix His Remuneration and Termination of Luo Lajun as Director	Mgmt	For

Hindustan Unilever Limited

Meeting Date: 03/05/2024Country: IndiaTicker: 500696

Record Date: 01/30/2024Meeting Type: Special

Primary Security ID: Y3222L102

Hindustan Unilever Limited

Shares Voted: 25,900

Proposal Number	Proposal Text	Proponent	Vote Instruction
	Postal Ballot	Mgmt	
1	Approve Hindustan Unilever Limited Performance Share Plan Scheme 2024	Mgmt	Against
2	Approve Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies)	Mgmt	Against

PT Bank Mandiri (Persero) Tbk

Meeting Date: 03/07/2024 Country: Indonesia Ticker: BMRI
Record Date: 02/12/2024 Meeting Type: Annual
Primary Security ID: Y7123S108

Shares Voted: 1,071,600

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports, Report of the Micro and Small Business Funding Program (PUMK), and Discharge of Directors and Commissioners	Mgmt	For
2	Approve Allocation of Income	Mgmt	For
3	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For
4	Appoint Auditors of the Company and the Micro and Small Business Funding Program (PUMK)	Mgmt	Against
5	Accept Report on the Use of Proceeds from the Shelf Public Offering of Shelf Green Bonds I Tranche I of Bank Mandiri of 2023	Mgmt	
6	Approve Company's Recovery Plan Update	Mgmt	For
7	Amend Articles of Association	Mgmt	Against
8	Approve Changes in the Boards of the Company	Mgmt	Against

Maruti Suzuki India Limited

Meeting Date: 03/15/2024

Record Date: 02/09/2024

Primary Security ID: Y7565Y100

Country: India

Meeting Type: Special

Ticker: 532500

Shares Voted: 5,300

Proposal Number	Proposal Text	Proponent	Vote Instruction
	Postal Ballot	Mgmt	
1	Elect Kazunari Yamaguchi as Director	Mgmt	Against
2	Approve Appointment and Remuneration of Kazunari Yamaguchi as Whole-time Director Designated as Director (Production)	Mgmt	Against

Samsung Electronics Co., Ltd.

Meeting Date: 03/20/2024

Record Date: 12/31/2023

Primary Security ID: Y74718100

Country: South Korea

Meeting Type: Annual

Ticker: 005930

Shares Voted: 26,250

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For
2	Elect Shin Je-yoon as Outside Director	Mgmt	For
3	Elect Cho Hye-gyeong as Outside Director to Serve as an Audit Committee Member	Mgmt	For
4	Elect Yoo Myeong-hui as a Member of Audit Committee	Mgmt	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For
6	Amend Articles of Incorporation	Mgmt	For

Samsung SDI Co., Ltd.

Meeting Date: 03/20/2024

Record Date: 12/31/2023

Primary Security ID: Y74866107

Country: South Korea

Meeting Type: Annual

Ticker: 006400

Samsung SDI Co., Ltd.

Shares Voted: 1,200

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For
2.1	Elect Kim Jong-seong as Inside Director	Mgmt	For
2.2	Elect Park Jin as Inside Director	Mgmt	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For

COWAY Co., Ltd.

Meeting Date: 03/22/2024Country: South KoreaTicker: 021240
Record Date: 12/31/2023Meeting Type: Annual
Primary Security ID: Y1786S109

Shares Voted: 12,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For

COWAY Co., Ltd.

Meeting Date: 03/22/2024Country: South KoreaTicker: 021240
Record Date: 02/22/2024Meeting Type: Special
Primary Security ID: Y1786S109

Shares Voted: 12,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Split-Off Agreement	Mgmt	For

ICICI Bank Limited

Meeting Date: 03/27/2024Country: IndiaTicker: 532174
Record Date: 03/20/2024Meeting Type: Court
Primary Security ID: Y3860Z132

ICICI Bank Limited

Shares Voted: 23,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Court-Ordered Meeting for Equity Shareholders	Mgmt	
	Approve Scheme of Arrangement	Mgmt	For

SK hynix, Inc.

Meeting Date: 03/27/2024Country: South KoreaTicker: 000660

Record Date: 12/31/2023Meeting Type: Annual

Primary Security ID: Y8085F100

Shares Voted: 7,100

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For
2	Amend Articles of Incorporation	Mgmt	For
3	Elect Ahn Hyeon as Inside Director	Mgmt	For
4	Elect Son Hyeon-cheol as Outside Director	Mgmt	For
5	Elect Jang Yong-ho as Non-Independent Non-Executive Director	Mgmt	For
6	Elect Yang Dong-hun as Outside Director to Serve as an Audit Committee Member	Mgmt	Against
7	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For
8	Approve Terms of Retirement Pay	Mgmt	For

BYD Company Limited

Meeting Date: 04/19/2024Country: ChinaTicker: 1211

Record Date: 04/15/2024Meeting Type: Extraordinary Shareholders

Primary Security ID: Y1023R104

Shares Voted: 7,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1.01	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	
	RESOLUTIONS IN RELATION TO THE 2024 SHARE REPURCHASE PLAN	Mgmt	
	Approve Purpose of the Share Repurchase	SH	For
	Approve Fulfillment of Relevant Conditions for the Share Repurchase	SH	For
	Approve Method and Purpose of the Share Repurchase	SH	For
	Approve Price or Price Range and Pricing Principles for the Share Repurchase	SH	For
	Approve Amount and Source of Capital for the Repurchase	SH	For
	Approve Class, Quantity and Percentage to the Total Share Capital for the Proposed Share Repurchase	SH	For
	Approve Period of the Share Repurchase	SH	For
1.08	Approve Validity Period of the Resolution Regarding the Share Repurchase	SH	For
2	Approve Grant of Mandate to the Board and Its Authorized Persons to Deal with Matters in Relation to the Repurchase of A Shares in Full Discretion	SH	For

Meeting Date: 04/19/2024Country: ChinaTicker: 1211

Record Date: 04/15/2024Meeting Type: Special

Primary Security ID: Y1023R104

Shares Voted: 7,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt	
	RESOLUTIONS IN RELATION TO THE 2024 SHARE REPURCHASE PLAN	Mgmt	

BYD Company Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
1.01	Approve Purpose of the Share Repurchase	SH	For
1.02	Approve Fulfillment of Relevant Conditions for the Share Repurchase	SH	For
1.03	Approve Method and Purpose of the Share Repurchase	SH	For
1.04	Approve Price or Price Range and Pricing Principles for the Share Repurchase	SH	For
1.05	Approve Amount and Source of Capital for the Repurchase	SH	For
1.06	Approve Class, Quantity and Percentage to the Total Share Capital for the Proposed Share Repurchase	SH	For
1.07	Approve Period of the Share Repurchase	SH	For
1.08	Approve Validity Period of the Resolution Regarding the Share Repurchase	SH	For
2	Approve Grant of Mandate to the Board and Its Authorized Persons to Deal with Matters in Relation to the Repurchase of A Shares in Full Discretion	SH	For

PT Telkom Indonesia (Persero) Tbk

Meeting Date: 05/03/2024	Country: Indonesia	Ticker: TLKM
Record Date: 04/04/2024	Meeting Type: Annual	
Primary Security ID: Y71474145		

Shares Voted: 1,245,900

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports, Report of the Micro and Small Business Funding Program (MSBF), and Discharge of Directors and Commissioners	Mgmt	For
2	Approve Allocation of Income	Mgmt	For
3	Approve Remuneration of Directors and Commissioners for the Financial Year 2024 and Bonus for the Financial Year 2023	Mgmt	For

PT Telkom Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Proponent	Vote Instruction
4	Appoint Auditors of the Company and the Micro and Small Business Funding Program	Mgmt	For
5	Approve Changes in the Boards of the Company	Mgmt	Against

ANTA Sports Products Limited

Meeting Date: 05/08/2024

Country: Cayman Islands

Ticker: 2020

Record Date: 05/02/2024

Meeting Type: Annual

Primary Security ID: G04011105

Shares Voted: 67,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3	Elect Ding Shizhong as Director and Authorize Board to Fix His Remuneration	Mgmt	For
4	Elect Lai Shixian as Director and Authorize Board to Fix His Remuneration	Mgmt	For
5	Elect Wu Yonghua as Director and Authorize Board to Fix His Remuneration	Mgmt	For
6	Elect Zheng Jie as Director and Authorize Board to Fix His Remuneration	Mgmt	For
7	Authorize Board to Fix Remuneration of Directors	Mgmt	For
8	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Against
10	Authorize Repurchase of Issued Share Capital	Mgmt	For
11	Authorize Reissuance of Repurchased Shares	Mgmt	Against
12	Amend Existing Articles of Association and Adopt New Set of Amended and Restated Articles of Association	Mgmt	For

Techtronic Industries Company Limited

Meeting Date: 05/10/2024

Record Date: 05/07/2024

Primary Security ID: Y8563B159

Country: Hong Kong

Meeting Type: Annual

Ticker: 669

Shares Voted: 69,900

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3a	Elect Stephan Horst Pudwill as Director	Mgmt	For
3b	Elect Peter David Sullivan as Director	Mgmt	For
3c	Elect Johannes-Gerhard Hesse as Director	Mgmt	For
3d	Elect Virginia Davis Wilmerding as Director	Mgmt	For
3e	Elect Andrew Philip Roberts as Director	Mgmt	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For

ICICI Bank Limited

Meeting Date: 05/14/2024

Record Date: 04/08/2024

Primary Security ID: Y3860Z132

Country: India

Meeting Type: Special

Ticker: 532174

Shares Voted: 23,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
	Postal Ballot	Mgmt	
1	Elect Pradeep Kumar Sinha as Director	Mgmt	For
2	Approve Compensation Payable to Pradeep Kumar Sinha as Non-Executive Part-time Chairman	Mgmt	For

ICICI Bank Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
3	Approve Revision in Compensation in the Form of Fixed Remuneration Payable to the Non-Executive Directors (other than Part-Time Chairman and the Director Nominated by the Government of India)	Mgmt	For
4	Approve Revision in Fixed Remuneration of Girish Chandra Chaturvedi as Non-Executive (Part-Time) Chairman	Mgmt	For
5	Approve Appointment and Remuneration of Ajay Kumar Gupta as Director and Whole-Time Director (designated as Executive Director)	Mgmt	For

Tencent Holdings Limited

Meeting Date: 05/14/2024

Record Date: 05/08/2024

Primary Security ID: G87572163

Country: Cayman Islands

Meeting Type: Annual

Ticker: 700

Shares Voted: 28,300

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3a	Elect Charles St Leger Searle as Director	Mgmt	For
3b	Elect Ke Yang as Director	Mgmt	For
3c	Authorize Board to Fix Remuneration of Directors	Mgmt	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For

Tencent Holdings Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
7	Amend Third Amended and Restated Memorandum of Association and Articles of Association and Adopt Fourth Amended and Restated Memorandum of Association and Articles of Association	Mgmt	For

China Mobile Limited

Meeting Date: 05/22/2024	Country: Hong Kong	Ticker: 941
Record Date: 05/16/2024	Meeting Type: Annual	
Primary Security ID: Y14965100		

Shares Voted: 79,500

Proposal Number	Proposal Text	Proponent	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	
1	Approve Annual Reports Including Audited Consolidated Financial Statements, Report of the Directors and Report of the Auditors	Mgmt	For
2	Approve Profit Distribution Plan and Final Dividend	Mgmt	For
3	Authorize Board to Determine Interim Profit Distribution	Mgmt	For
4.1	Elect Yang Jie as Director	Mgmt	For
4.2	Elect He Biao as Director	Mgmt	For
5	Elect Yang Qiang as Director	Mgmt	For
6	Approve KPMG and KPMG Huazhen LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
7	Authorize Repurchase of Issued Share Capital	Mgmt	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Against
9	Authorize Reissuance of Repurchased Shares	Mgmt	Against
10	Approve External Guarantees Plan	Mgmt	Against

Yum China Holdings, Inc.

Meeting Date: 05/23/2024

Record Date: 03/25/2024

Primary Security ID: 98850P109

Country: USA

Meeting Type: Annual

Ticker: YUMC

Shares Voted: 6,800

Proposal Number	Proposal Text	Proponent	Vote Instruction
1a	Elect Director Fred Hu	Mgmt	For
1b	Elect Director Joey Wat	Mgmt	For
1c	Elect Director Robert B. Aiken	Mgmt	For
1d	Elect Director Peter A. Bassi	Mgmt	For
1e	Elect Director Edouard Ettedgui	Mgmt	For
1f	Elect Director David Hoffmann	Mgmt	For
1g	Elect Director Ruby Lu	Mgmt	For
1h	Elect Director Zili Shao	Mgmt	For
1i	Elect Director William Wang	Mgmt	For
1j	Elect Director Min (Jenny) Zhang	Mgmt	For
1k	Elect Director Christina Xiaojing Zhu	Mgmt	For
2	Ratify KPMG Huazhen LLP and KPMG as Auditors	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For
5	Authorize Share Repurchase Program	Mgmt	For

AIA Group Limited

Meeting Date: 05/24/2024

Record Date: 05/20/2024

Primary Security ID: Y002A1105

Country: Hong Kong

Meeting Type: Annual

Ticker: 1299

Shares Voted: 77,700

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3	Elect Lee Yuan Siong as Director	Mgmt	For

AIA Group Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
4	Elect Chung-Kong Chow as Director	Mgmt	For
5	Elect John Barrie Harrison as Director	Mgmt	For
6	Elect Cesar Velasquez Purisima as Director	Mgmt	For
7	Elect Mari Elka Pangestu as Director	Mgmt	For
8	Elect Ong Chong Tee as Director	Mgmt	For
9	Elect Nor Shamsiah Mohd Yunus as Director	Mgmt	For
10	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For
11A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For
11B	Authorize Repurchase of Issued Share Capital	Mgmt	For

Sunny Optical Technology (Group) Company Limited

Meeting Date: 05/24/2024

Record Date: 05/20/2024

Primary Security ID: G8586D109

Country: Cayman Islands

Meeting Type: Annual

Ticker: 2382

Shares Voted: 44,400

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3a	Elect Ye Liaoning as Director	Mgmt	For
3b	Elect Wang Wenjie as Director	Mgmt	For
3c	Elect Feng Hua Jun as Director	Mgmt	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Against

Sunny Optical Technology (Group) Company Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
6	Authorize Repurchase of Issued Share Capital	Mgmt	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	Against

Ping An Insurance (Group) Co. of China Ltd.

Meeting Date: 05/30/2024

Country: China

Ticker: 2318

Record Date: 05/21/2024

Meeting Type: Annual

Primary Security ID: Y69790106

Shares Voted: 90,100

Proposal Number	Proposal Text	Proponent	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	
1	Approve Report of the Board of Directors	Mgmt	For
2	Approve Report of the Supervisory Committee	Mgmt	For
3	Approve Annual Report and Its Summary	Mgmt	For
4	Approve Financial Statements and Statutory Reports	Mgmt	For
5	Approve Profit Distribution Plan and Proposed Declaration and Distribution of Final Dividends	Mgmt	For
6	Approve Ernst & Young Hua Ming LLP as Auditor of PRC GAAP and Ernst & Young as Auditor of IFRS and Authorize Board to Fix Their Remuneration	Mgmt	For
	ELECT NON-INDEPENDENT DIRECTORS	Mgmt	
7.01	Elect Ma Mingzhe as Director	Mgmt	For
7.02	Elect Xie Yonglin as Director	Mgmt	For
7.03	Elect Michael Guo as Director	Mgmt	For
7.04	Elect Cai Fangfang as Director	Mgmt	For
7.05	Elect Fu Xin as Director	Mgmt	For
7.06	Elect Soopakij Chearavanont as Director	Mgmt	For
7.07	Elect Yang Xiaoping as Director	Mgmt	For
7.08	Elect He Jianfeng as Director	Mgmt	For
7.09	Elect Cai Xun as Director	Mgmt	For

Ping An Insurance (Group) Co. of China Ltd.

Proposal Number	Proposal Text	Proponent	Vote Instruction
	ELECT SUPERVISORS	Mgmt	
8.01	Elect Zhu Xinrong as Supervisor	Mgmt	For
8.02	Elect Liew Fui Kiang as Supervisor	Mgmt	For
8.03	Elect Hung Ka Hai Clement as Supervisor	Mgmt	For
9	Approve Grant of General Mandate to the Board to issue H Shares	Mgmt	For
10	Approve Issuance of Debt Financing Instruments	Mgmt	Against
11	Amend Articles of Association	Mgmt	Against
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	
12.01	Elect Ng Sing Yip as Director	Mgmt	For
12.02	Elect Chu Yiyun as Director	Mgmt	For
12.03	Elect Liu Hong as Director	Mgmt	For
12.04	Elect Ng Kong Ping Albert as Director	Mgmt	For
12.05	Elect Jin Li as Director	Mgmt	For
12.06	Elect Wang Guangqian as Director	Mgmt	For

President Chain Store Corp.

Meeting Date: 05/30/2024Country: TaiwanTicker: 2912

Record Date: 03/29/2024Meeting Type: Annual

Primary Security ID: Y7082T105

Shares Voted: 65,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Financial Statements	Mgmt	For
2	Approve Plan on Profit Distribution	Mgmt	For
3	Approve Amendments to Articles of Association	Mgmt	For
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	

President Chain Store Corp.

Proposal Number	Proposal Text	Proponent	Vote Instruction
4.1	Elect Chih Hsien Lo, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	Mgmt	For
4.2	Elect Shiow Ling Kao, a REPRESENTATIVE of Kao Chuan Investment Co., Ltd., with SHAREHOLDER NO.00002303, as Non-Independent Director	Mgmt	For
4.3	Elect Jui Tien Huang, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	Mgmt	For
4.4	Elect Jau Kai Huang, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	Mgmt	For
4.5	Elect Tsung Pin Wu, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	Mgmt	For
4.6	Elect Wen Chi Wu, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	Mgmt	For
4.7	Elect Ke wei Hsu, with ID NO.A123905XXX, as Independent Director	Mgmt	For
4.8	Elect Liang Chen, with ID NO.A120382XXX, as Independent Director	Mgmt	For
4.9	Elect Yung Chen Hung, with ID NO.S100456XXX, as Independent Director	Mgmt	For
5	Approve Release of Restrictions of Competitive Activities of Directors	Mgmt	For

Geely Automobile Holdings Limited

Meeting Date: 05/31/2024	Country: Cayman Islands	Ticker: 175
Record Date: 05/27/2024	Meeting Type: Annual	
Primary Security ID: G3777B103		

Geely Automobile Holdings Limited

Shares Voted: 187,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3	Elect Gui Sheng Yue as Director	Mgmt	For
4	Elect An Qing Heng as Director	Mgmt	For
5	Elect Wang Yang as Director	Mgmt	For
6	Elect Gao Jie as Director	Mgmt	For
7	Elect Yu Li Ping, Jennifer as Director	Mgmt	For
8	Elect Zhu Han Song as Director	Mgmt	For
9	Authorize Board to Fix Remuneration of Directors	Mgmt	For
10	Approve Grant Thornton Hong Kong Limited as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For
11	Authorize Repurchase of Issued Share Capital	Mgmt	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For
13	Approve Increase in Authorized Share Capital	Mgmt	For

Tata Consultancy Services Limited

Meeting Date: 05/31/2024Country: IndiaTicker: 532540

Record Date: 05/24/2024Meeting Type: Annual

Primary Security ID: Y85279100

Shares Voted: 21,285

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For
3	Reelect N Chandrasekaran as Director	Mgmt	Against

Tata Consultancy Services Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
4	Approve Material Related Party Transactions with Identified Subsidiaries of Promoter Company and/ or their Subsidiaries	Mgmt	For
5	Approve Material Related Party Transactions with Tejas Networks Limited	Mgmt	For
6	Approve Material Related Party Transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their Identified Subsidiaries	Mgmt	For
7	Approve Material Related Party Transactions with Tata Consultancy Services Japan, Ltd.	Mgmt	For

Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/04/2024

Record Date: 04/05/2024

Primary Security ID: Y84629107

Country: Taiwan

Meeting Type: Annual

Ticker: 2330

Shares Voted: 10,800

Proposal Number	Proposal Text	Proponent	Vote Instruction
	Meeting for ADR Holders	Mgmt	
1	Approve Business Operations Report and Financial Statements	Mgmt	For
2	Approve Amendments to Articles of Association	Mgmt	For
3	Approve Issuance of Restricted Stocks	Mgmt	For
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	
4.1	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	Mgmt	For
4.2	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	Mgmt	For
4.3	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	Mgmt	For

Taiwan Semiconductor Manufacturing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Vote Instruction
4.4	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	Mgmt	For
4.5	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	Mgmt	For
4.6	Elect Moshe N. Gavriellov, with SHAREHOLDER NO.A04480XXX, as Independent Director	Mgmt	For
4.7	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	Mgmt	For
4.8	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	Mgmt	For
4.9	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	Mgmt	For
4.10	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	Mgmt	For

BYD Company Limited

Meeting Date: 06/06/2024

Record Date: 05/31/2024

Primary Security ID: Y1023R104

Country: China

Meeting Type: Annual

Ticker: 1211

Shares Voted: 7,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	
1	Approve Report of the Board of Directors	Mgmt	For
2	Approve Report of the Supervisory Committee	Mgmt	For
3	Approve Audited Financial Report	Mgmt	For
4	Approve Annual Report and Its Summary	Mgmt	For
5	Approve Profit Distribution Plan	Mgmt	For

BYD Company Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
6	Approve Ernst & Young Hua Ming LLP as Sole External Auditor and Internal Control Audit Institution and Authorize Board to Fix Their Remuneration	Mgmt	For
7	Approve Provision of Guarantee	Mgmt	Against
8	Approve Estimated Cap of Ordinary Connected Transactions	Mgmt	For
9	Approve Grant of General Mandate to the Board to Issue Additional H Shares	Mgmt	Against
10	Approve General Mandate to the Directors of BYD Electronic (International) Company Limited to Issue New Shares	Mgmt	Against
11	Approve Authorization to the Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Mgmt	Against
12	Approve Purchase of Liability Insurance for Directors, Supervisors, Senior Management and Other Related Persons and Related Transactions	Mgmt	For
13	Amend Articles of Association	Mgmt	For
14	Amend Rules of Procedures of the Shareholders' General Meetings	Mgmt	For

LARGAN Precision Co., Ltd.

Meeting Date: 06/07/2024

Record Date: 04/08/2024

Primary Security ID: Y52144105

Country: Taiwan

Meeting Type: Annual

Ticker: 3008

Shares Voted: 5,300

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For
2	Approve Plan on Profit Distribution	Mgmt	For

Meeting Date: 06/12/2024

Record Date: 04/12/2024

Primary Security ID: Y2237Y109

Country: Taiwan

Meeting Type: Annual

Ticker: 1476

Shares Voted: 52,300

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For
2	Approve Plan on Profit Distribution	Mgmt	For
3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Mgmt	For
4.1	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	
	Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	Mgmt	Against
	Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director	Mgmt	Against
	Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	Mgmt	Against
	Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	Mgmt	Against
	Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	Mgmt	For
	Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director	Mgmt	Against
	Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	Mgmt	Against
	Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	Mgmt	Against
	Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director	Mgmt	Against
	Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director	Mgmt	Against
4.11	Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	Mgmt	For

Eclat Textile Co., Ltd.

Proposal Number	Proposal Text	Proponent	Vote Instruction
4.12	Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director	Mgmt	For
4.13	Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director	Mgmt	For
5	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Mgmt	For

Geely Automobile Holdings Limited

Meeting Date: 06/18/2024

Record Date: 06/12/2024

Primary Security ID: G3777B103

Country: Cayman Islands

Meeting Type: Extraordinary Shareholders

Ticker: 175

Shares Voted: 187,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Special Dividend and Related Transactions	Mgmt	For

Haier Smart Home Co., Ltd.

Meeting Date: 06/20/2024

Record Date: 06/12/2024

Primary Security ID: Y298BN100

Country: China

Meeting Type: Annual

Ticker: 6690

Shares Voted: 147,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	
1	Approve Financial Statements	Mgmt	For
2	Approve Report on the Work of the Board of Directors	Mgmt	For
3	Approve Report on the Work of the Board of Supervisors	Mgmt	For
4	Approve Annual Report and Annual Report Summary	Mgmt	For
5	Approve Audit Report on the Internal Control	Mgmt	For
6	Approve Profit Distribution Plan	Mgmt	For

Haier Smart Home Co., Ltd.

Proposal Number	Proposal Text	Proponent	Vote Instruction
7	Approve Formulation of the Shareholder Return Plan for the Next Three Years	Mgmt	For
8	Approve Appointment of PRC Accounting Standards Auditors	Mgmt	For
9	Approve Appointment of International Accounting Standards Auditors	Mgmt	For
10	Approve Anticipated Guarantees' Amounts for the Company and its Subsidiaries	Mgmt	For
11	Approve Conduct of Foreign Exchange Fund Derivatives Business	Mgmt	For
12	Approve Change of Use and Cancellation of Partial Repurchased Shares	Mgmt	For
13	Approve Grant of General Mandate to the Board of Directors to Decide to Issue Domestic and Overseas Debt Financing Instruments	Mgmt	Against
14	Approve Grant of General Mandate to the Board of Directors on Additional Issuance of A Shares	Mgmt	For
15	Approve Grant of General Mandate to the Board of Directors on Additional Issuance of H Shares	Mgmt	For
16	Approve Grant of General Mandate to the Board of Directors on Additional Issuance of D Shares	Mgmt	For
17	Approve Grant of General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	Mgmt	For
18	Approve Grant of General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	Mgmt	For
19	Amend Articles of Association	Mgmt	Against
20	Amend Rules of Procedure for the General Meeting	Mgmt	For
21	Amend Rules of Procedure for the Board of Directors	Mgmt	For

Haier Smart Home Co., Ltd.

Proposal Number	Proposal Text	Proponent	Vote Instruction
22	Amend Rules of Procedure for the Board of Supervisors	Mgmt	For
23	Amend Regulations on the Management of Fund Raising	Mgmt	For
24	Amend Independent Directors System	Mgmt	For
25	Amend Management System of Entrusted Wealth Management	Mgmt	For
26	Approve 2024 A Share Core Employee Stock Ownership Plan (Draft) and Its Summary	SH	For
27	Approve 2024 H Share Core Employee Stock Ownership Plan (Draft) and Its Summary	SH	For
28	Approve Adjustment of Directors' Remuneration	SH	For
29	Elect Liu Yongfei as Supervisor	SH	For

Haier Smart Home Co., Ltd.

Meeting Date: 06/20/2024

Country: China

Ticker: 6690

Record Date: 06/12/2024

Meeting Type: Special

Primary Security ID: Y298BN100

Shares Voted: 147,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt	
1	Approve Change of Use and Cancellation of Partial Repurchased Shares	Mgmt	For
2	Approve Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	Mgmt	For
3	Approve Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	Mgmt	For

Hindustan Unilever Limited

Meeting Date: 06/21/2024

Record Date: 06/14/2024

Primary Security ID: Y3222L102

Country: India

Meeting Type: Annual

Ticker: 500696

Shares Voted: 25,900

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For
3	Reelect Nitin Paranjpe as Director	Mgmt	For
4	Reelect Dev Bajpai as Director	Mgmt	For
5	Reelect Ritesh Tiwari as Director	Mgmt	For
6	Approve Walker Chandio & Co. LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
7	Approve Material Related Party Transactions	Mgmt	For
8	Approve Appointment and Remuneration of Biddappa Bittianda Ponnappa as Whole-Time Director	Mgmt	For
9	Approve Revision in Remuneration Payable to Non-Executive Directors by way of Commission	Mgmt	For
10	Approve Remuneration of Cost Auditors for Financial Year Ended March 31, 2024	Mgmt	For
11	Approve Remuneration of Cost Auditors for Financial Year Ending March 31, 2025	Mgmt	For

Alibaba Group Holding Limited

Meeting Date: 08/22/2024

Record Date: 07/02/2024

Primary Security ID: G01719114

Country: Cayman Islands

Meeting Type: Annual

Ticker: 9988

Shares Voted: 9,590

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Meeting for ADR Holders	Mgmt	
	Amend Memorandum and Articles of Association	Mgmt	For

Alibaba Group Holding Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For
3	Authorize Share Repurchase Program	Mgmt	For
4.1	Approve Omnibus Stock Plan	Mgmt	For
4.2	Approve Omnibus Stock Plan	Mgmt	For
5.1	Elect Director Joseph C. Tsai	Mgmt	For
5.2	Elect Director J. Michael Evans	Mgmt	For
5.3	Elect Director Weijian Shan	Mgmt	For
5.4	Elect Director Irene Yun-Lien Lee	Mgmt	For
6	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Mgmt	For

Maruti Suzuki India Limited

Meeting Date: 08/27/2024	Country: India	Ticker: 532500
Record Date: 08/20/2024	Meeting Type: Annual	
Primary Security ID: Y7565Y100		

Shares Voted: 3,750

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For
3	Approve Dividend	Mgmt	For
4	Reelect Toshihiro Suzuki as Director	Mgmt	For
5	Reelect Hisashi Takeuchi as Director	Mgmt	For
6	Approve Continuation of Directorship of Ravindra Chandra Bhargava as Non-Executive Director	Mgmt	For
7	Approve Continuation of Directorship of Osamu Suzuki as Non-Executive Director	Mgmt	For
8	Approve Remuneration of Cost Auditors	Mgmt	For

Maruti Suzuki India Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
9	Elect Anjali Bansal as Director	Mgmt	For
10	Elect Ireena Vittal as Director	Mgmt	For
11	Reelect Lira Goswami as Director	Mgmt	For
12	Approve Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC)	Mgmt	For
13	Approve Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML)	Mgmt	For

ICICI Bank Limited

Meeting Date: 08/29/2024

Country: India

Ticker: 532174

Record Date: 08/22/2024

Meeting Type: Annual

Primary Security ID: Y3860Z132

Shares Voted: 23,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Dividend	Mgmt	For
3	Reelect Rakesh Jha as Director	Mgmt	For
4	Approve B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	For
5	Approve C N K & Associates LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	For
6	Authorize Board to Fix Remuneration of M S K A & Associates, Chartered Accountants and KKC & Associates LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	For
7	Elect Rohit Bhasin as Director	Mgmt	For
8	Approve Revision in Remuneration of Sandeep Bakhshi as Managing Director and Chief Executive Officer	Mgmt	For
9	Approve Revision in Remuneration of Sandeep Batra as Executive Director	Mgmt	For

Proposal Number	Proposal Text	Proponent	Vote Instruction
10	Approve Revision in Remuneration of Rakesh Jha as Executive Director	Mgmt	For
11	Approve Revision in Remuneration of Ajay Kumar Gupta as Executive Director	Mgmt	For
12	Approve Modification of Earlier Approved Material Related Party Transactions for Acceptance of Current Account and Savings Account (CASA) Deposits by the Bank from the Related Parties for FY2025	Mgmt	For
13	Approve Modification of Earlier Approved Material Related Party Transactions for Subscription of Securities Issued by the Related Party and Purchase of Securities from the Related Party (Issued by Related or Unrelated Parties) by the Bank for FY2025	Mgmt	For
14	Approve Modification of Earlier Approved Material Related Party Transactions for Sale of Securities to the Related Party (Issued by Related or Unrelated Parties) by the Bank for FY2025	Mgmt	For
15	Approve Material Related Party Transactions for Rendering of Insurance Services by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2025	Mgmt	For
16	Approve Material Related Party Transactions for Dividend Payout by ICICI Prudential Asset Management Company Limited, Subsidiary of the Bank for FY2025	Mgmt	For
17	Approve Material Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank with the Related Parties for FY2025	Mgmt	For
18	Approve Material Related Party Transactions for Acceptance of Current Account and Savings Account (CASA) Deposits by the Bank from the Related Parties for FY2026	Mgmt	For

ICICI Bank Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
19	Material Related Party Transactions for Subscription of Securities Issued by the Related Parties and Purchase of Securities from the Related Parties (Issued by Related or Unrelated Parties) by the Bank for FY2026	Mgmt	For
20	Approve Material Related Party Transactions for sale of Securities to the Related Parties (Issued by Related or Unrelated Parties) by the Bank for FY2026	Mgmt	For
21	Approve Material Related Party Transactions for Granting of Fund Based and/or Non-Fund Based Credit Facilities by the Bank to the Related Parties for FY2026	Mgmt	For
22	Approve Material Related Party Transactions for Purchase/Sale of Loans by the Bank from/to the Related Party for FY2026	Mgmt	For
23	Approve Material Related Party Transactions for Undertaking Repurchase (Repo) Transactions and other Permitted Short-Term Borrowing Transactions by the Bank with the Related Party for FY2026	Mgmt	For
24	Approve Material Related Party Transactions for Undertaking Reverse Repurchase (Reverse Repo) Transactions and other Permitted Shortterm Lending Transactions by the Bank with the Related Party for FY2026	Mgmt	For
25	Approve Material Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank with the Related Parties for FY2026	Mgmt	For
26	Approve Material Related Party Transactions for Availing Insurance Services by the Bank from the Related Party for FY2026	Mgmt	For
27	Approve Material Related Party Transactions for Rendering of Insurance Services by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2026	Mgmt	For

ICICI Bank Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
28	Approve Material Related Party Transactions for Dividend Payout by ICICI Prudential Asset Management Company Limited, Subsidiary of the Bank for FY2026	Mgmt	For

Geely Automobile Holdings Limited

Meeting Date: 10/10/2024	Country: Cayman Islands	Ticker: 175
Record Date: 10/04/2024	Meeting Type: Extraordinary Shareholders	
Primary Security ID: G3777B103		
Shares Voted: 187,000		

Proposal Number	Proposal Text	Proponent	Vote Instruction
1	Approve Services Agreement, Annual Caps and Related Transactions	Mgmt	For
2	Approve Automobile Components Sales and Purchase Agreement, Annual Caps and Related Transactions	Mgmt	For
3	Approve Operation Services Agreement, Annual Caps and Related Transactions	Mgmt	For

BYD Company Limited

Meeting Date: 11/05/2024	Country: China	Ticker: 1211
Record Date: 10/31/2024	Meeting Type: Extraordinary Shareholders	
Primary Security ID: Y1023R104		
Shares Voted: 7,000		

Proposal Number	Proposal Text	Proponent	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	
1	Approve BYD Company Limited 2024 Employee Share Ownership Plan (Draft) and Its Summary	Mgmt	For
2	Approve Management Measures for BYD Company Limited 2024 Employee Share Ownership Plan	Mgmt	For

BYD Company Limited

Proposal Number	Proposal Text	Proponent	Vote Instruction
3	Approve Grant of Authorization to the Board and Its Authorized Persons to Deal with Matters in Relation to the BYD Company Limited 2024 Employee Share Ownership Plan in Full Discretion	Mgmt	For
4	Approve Renewal of Registered Capital and Amend Articles of Association	Mgmt	For

ICICI Bank Limited

Meeting Date: 11/29/2024	Country: India	Ticker: 532174
Record Date: 10/28/2024	Meeting Type: Special	
Primary Security ID: Y3860Z132		

Shares Voted: 23,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
	Postal Ballot	Mgmt	
1	Elect Punit Sood as Director	Mgmt	For

Haier Smart Home Co., Ltd.

Meeting Date: 12/20/2024	Country: China	Ticker: 6690
Record Date: 12/11/2024	Meeting Type: Extraordinary Shareholders	
Primary Security ID: Y298BN100		

Shares Voted: 89,000

Proposal Number	Proposal Text	Proponent	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	
1	Approve Acceptance of Voting Rights Entrustment and Related-Party Transaction	Mgmt	For