

Board Statistics Report

Parameters Used :

Location(s): All Locations

Account Group(s): All Groups

Institution Account(s): Uni-Global - Equities Emerging Markets (GUGEM)

Custodian Account(s): All Custodian Accounts

Date range covered: 01/01/2023 to 31/12/2023

Meeting Overview

Category	Number	Percentage
Number of votable meetings	193	
Number of meetings voted	189	97.93 %
Number of meetings with at least 1 vote Against, Withhold or Abstain	89	46.11 %

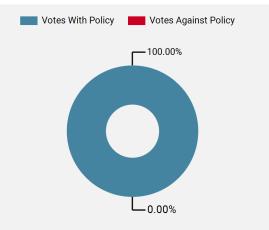
Ballot Overview

Category	Number	Percentage
Number of votable ballots	193	
Number of ballots voted	189	97.93 %

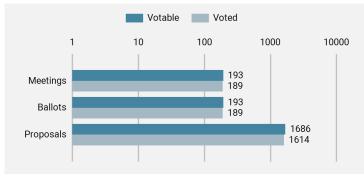
Proposal Overview

Category	Number	Percentage
Number of votable items	1686	
Number of items voted	1614	95.73 %
Number of votes FOR	1331	82.47 %
Number of votes AGAINST	198	12.27 %
Number of votes ABSTAIN	84	5.20 %
Number of votes WITHHOLD	0	0.00 %
Number of votes on MSOP	11	0.68 %
Number of votes One Year	1	0.06 %
Number of votes Two Years	0	0.00 %
Number of votes Three Years	0	0.00 %
Number of votes With Policy	1614	100.00 %
Number of votes Against Policy	0	0.00 %
Number of votes With Mgmt	1420	87.98 %
Number of votes Against Mgmt	194	12.02 %
Number of votes Shareholder Proposals	58	3.59 %

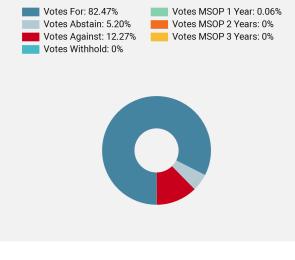
Vote Alignment with Policy



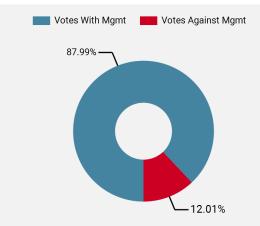
Voting Statistics



Vote Cast Statistics



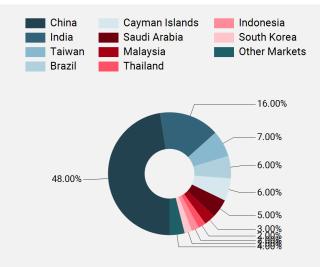
Vote Alignment with Management



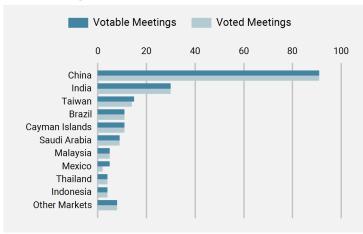
Market Breakdown

Market	Votable Meetings	Voted Meetings	Percentage
China	91	91	100.00%
India	30	30	100.00%
Taiwan	15	14	93.33%
Brazil	11	11	100.00%
Cayman Islands	11	11	100.00%
Saudi Arabia	9	9	100.00%
Malaysia	5	5	100.00%
Mexico	5	2	40.00%
Indonesia	4	4	100.00%
Thailand	4	4	100.00%
South Korea	3	3	100.00%
United Arab Emirates	2	2	100.00%
USA	1	1	100.00%
Bermuda	1	1	100.00%
Hong Kong	1	1	100.00%

Meetings Voted by Market



Market Voting Statistics



ESG Pillars Overview *

	E, S	G	s	S, G	TOTAL
Nb of Items	1	1,681	7	2	1,691
% of items	0.1 %	99.4 %	0.4 %	0.1 %	100.0 %
Nb of Items votable	1	1,676	7	2	1,686
% of Items votable	0.1 %	99.4 %	0.4 %	0.1 %	100.0 %
Nb of items voted	1	1,604	7	2	1,614
% of items voted	0.1 %	99.4 %	0.4 %	0.1 %	100.0 %
Nb of items voted against management	0	192	2	0	194
% of items voted against management by category	0.0 %	11.4 %	28.6 %	0.0 %	11.5 %
% of items voted against management	0.0 %	99.0 %	1.0 %	0.0 %	100.0 %



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Petronet Lng Limited	28/01/2023	India	Elect Director	Director Election	Elect Arun Kumar Singh as Director	G
Petronet Lng Limited	28/01/2023		Elect Director	Director Election	Elect Ramakrishna Gupta Vetsa as Director	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
LONGi Green Energy Technology Co., Ltd.	02/02/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees to Controlled Subsidiaries and Related Party Transactions	G
PT Bank Rakyat Indonesia (Persero) Tbk	13/03/2023	Indonesia	Ratify Changes in the Composition of the Board	Director Related	Approve Changes in the Boards of the Company	G
Aldar Properties PJSC	16/03/2023	United Arab Emirates	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors for FY 2022	G
Aier Eye Hospital Group Co., Ltd.	21/03/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System of Raised Funds	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Audit and Compliance Committee Charter	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Other Business	Routine Business	Other Business	G
Klabin SA	05/04/2023	Brazil	Elect Supervisory Board Members (Bundled)	Director Election	Elect Directors (Slate Proposed by Shareholders)	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Amanda Klabin Tkacz as Director and Daniel Miguel Klabin as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Horacio Lafer Piva as Director and Francisco Amaury Olsen as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Alberto Klabin as Director and Dan Klabin as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Francisco Lafer Pati as Director and Luis Eduardo Pereira de Carvalho as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Roberto Luiz Leme Klabin as Independent Director and Marcelo Bertini de Rezende Barbosa as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Marcelo Mesquita de Siqueira Filho as Independent Director and Marcelo de Aguiar Oliveira as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Wolff Klabin as Director and Paulo Roberto Petterle as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Directors (Bundled)	Director Election	Elect Directors (Slate Proposed by Company's Management)	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Celso Lafer as Independent Director and Pedro Oliva Marcilio de Sousa as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Amaury Guilherme Bier as Independent Director and Victor Borges Leal Saragiotto as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Vera Lafer as Director and Antonio Sergio Alfano as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Lilia Klabin Levine as Director and Joao Adamo Junior as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Paulo Sergio Coutinho Galvao Filho as Director and Maria Eugenia Lafer Galvao as Alternate	G
Klabin SA	05/04/2023	Brazil	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?	Director Related	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?	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
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Klabin SA	05/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Fiscal Council Members	G
Klabin SA	05/04/2023	Brazil	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Director Related	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	G
Klabin SA	05/04/2023	Brazil	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Director Related	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Prasert Prasarttong-Osoth as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Poramaporn Prasarttong-Osoth as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Chuladej Yossundharakul as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Other Business	Routine Business	Other Business	G
Petronet Lng Limited	08/04/2023	India	Company SpecificBoard-Related	Miscellaneous	Approve Extension of Tenure of Vinod Kumar Mishra as Director (Finance)	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Authorize Share Repurchase Program	Capitalization	Authorize Share Repurchase Program up to 10,000,000 Shares to be Allocated to Employees Incentive Shares Program and Authorize the Board to Ratify and Execute the Approved Resolution	
Nestle India Ltd.	12/04/2023	India	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
PETRONAS Chemicals Group Berhad	18/04/2023	Malaysia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	G
CCR SA	19/04/2023	Brazil	Approve Restricted Stock Plan	Compensation	Approve Long-Term Incentive Plan	G
CCR SA	19/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Flavio Mendes Aidar as Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Eliane Aleixo Lustosa de Andrade as Independent Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Ana Maria Marcondes Penido Sant'Anna as Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Mateus Gomes Ferreira as Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Wilson Nelio Brumer as Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Luiz Carlos Cavalcanti Dutra Junior as Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Jose Guimaraes Monforte as Independent Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Joao Henrique Batista de Souza Schmidt as Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Vicente Furletti Assis as Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Eduardo Bunker Gentil as Independent Director	G
CCR SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Roberto Egydio Setubal as Director	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
CCR SA	19/04/2023	Brazil	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Director Related	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	G
CCR SA	19/04/2023	Brazil	Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting	Director Related	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?	G
CCR SA	19/04/2023	Brazil	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Director Related	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	G
CCR SA	19/04/2023	Brazil	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate? OR In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	Director Related	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	
CCR SA	19/04/2023	Brazil	Elect Board Chairman/Vice-Chairman	Director Related	Elect Vicente Furletti Assis as Vice- Chairman	G
CCR SA	19/04/2023	Brazil	Elect Board Chairman/Vice-Chairman	Director Related	Elect Ana Maria Marcondes Penido Sant'Anna as Board Chairman	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Marco Ambrogio Crespi Bonomi as Independent Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Antonio Carlos Pipponzi as Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Denise Soares dos Santos as Independent Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Paulo Sergio Coutinho Galvao Filho as Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Sylvia de Souza Leao Wanderley as Independent Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Carlos Pires Oliveira Dias as Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Plinio Villares Musetti as Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Philipp Paul Marie Povel as Independent Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Renato Pires Oliveira Dias as Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Directors (Bundled)	Director Election	Elect Directors	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Eduardo Azevedo Marques de Alvarenga as Independent Director	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Cristiana Almeida Pipponzi as Director	G
Raia Drogasil SA	19/04/2023	Brazil	Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting	Director Related	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?	G
Raia Drogasil SA	19/04/2023	Brazil	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?	Director Related	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?	G
Raia Drogasil SA	19/04/2023	Brazil	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Director Related	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Raia Drogasil SA	19/04/2023	Brazil	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate? OR In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	Director Related	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	
Raia Drogasil SA	19/04/2023	Brazil	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Director Related	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	G
Raia Drogasil SA	19/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Fiscal Council Members	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System of Raised Funds	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Working System for Independent Directors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on General Meetings	Routine Business		G
CP All Public Company Limited	21/04/2023	Thailand	Elect Director	Director Election	Elect Piyawat Titasattavorakul as Director	G
CP All Public Company Limited	21/04/2023	Thailand	Elect Director	Director Election	Elect Pittaya Jearavisitkul as Director	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
ENGIE Brasil Energia SA	26/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management	G
ENGIE Brasil Energia SA	26/04/2023	Brazil	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?	Director Related	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?	G
Suzano SA	26/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Rubens Barletta as Fiscal Council Member and Luiz Gonzaga Ramos Schubert as Alternate	G
Suzano SA	26/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Luiz Augusto Marques Paes as Fiscal Council Member and Roberto Figueiredo Mello as Alternate	G
S.F. Holding Co., Ltd.	27/04/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Estimated Amount of External Guarantees	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Maria Carolina Ferreira Lacerda as Director as Minority Representative Under Majority Board Election	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Ullisses Christian Silva Assis as Director (CEO of BB Seguridade)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Daniel Alves Maria as Director (Appointed by Banco do Brasil)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Marcos Rogerio de Souza as Director (Appointed by Uniao)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Bruno Silva Dalcolmo as Director (Appointed by Uniao)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Bruno Silva Dalcolmo as Director (Appointed by Uniao)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Marisa Reghini Ferreira Mattos as Director (Appointed by Banco do Brasil)	G



	Meeting			Proposal Type		ESG
Company Name	Date	Market	Proposal Code Description	Category	Proposal Text	Pillar *
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Marisa Reghini Ferreira Mattos as Director (Appointed by Banco do Brasil)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Daniel Alves Maria as Director (Appointed by Banco do Brasil)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Marcos Rogerio de Souza as Director (Appointed by Uniao)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Gilberto Lourenco da Aparecida as Independent Director (Appointed by Banco do Brasil)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Ullisses Christian Silva Assis as Director (CEO of BB Seguridade)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate? OR In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	Director Related	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Director Related	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting	Director Related	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?	G
Alinma Bank	30/04/2023	Saudi Arabia	Authorize Share Repurchase Program	Capitalization	Authorize Share Repurchase Program up to 5,000,000 Shares for the Purpose of Employee Stok Incentive Program and Authorize Board to Execute the Resolution	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 33 of Bylaws Re: Convening of General Assembly Meetings	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 39 of Bylaws Re: Agenda	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 23 of Bylaws Re: Audit Committee	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Qualified Employee Stock Purchase Plan	Compensation	Approve Employee Stock Incentive program and Authorize Board to Approve the Rules and Any Future Amendments on the Program	G
Malayan Banking Berhad	03/05/2023	Malaysia	Approve Share Plan Grant	Compensation	Approve Grant of New Maybank Shares to Khairussaleh Ramli Under the ESGP	G
Malayan Banking Berhad	03/05/2023	Malaysia	Approve Restricted Stock Plan	Compensation	Approve Employees' Share Grant Plan	G
Saudi National Bank	07/05/2023	Saudi Arabia	Authorize Share Repurchase Program	Capitalization	Authorize Share Repurchase Program up to 10,000,000 Shares to be Allocated for Long Term Incentive Program for Employees	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Measures for the Administration of the Use of Raised Funds	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Financial Budget Report	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Special Report on Related Party Transactions	G
China Tower Corporation Limited	11/05/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Domestic Shares and H Shares and Authorize Board to Increase the Registered Capital and Amend Articles of Association to Reflect Increase in the Registered Capital	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	G



	Meeting			Proposal Type		ESG
Company Name	Date	Market	Proposal Code Description	Category	Proposal Text	Pillar *
Public Bank Berhad	15/05/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration and Benefits-in- kind (Excluding Directors' Fee and Board Meeting Allowance) to the late Chairman Emeritus, Director and Adviser, Teh Hong Piow	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee and Approval Authority	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Investment in Financial Products	Strategic Transactions	Approve Use of Idle Own Funds for Short- term Financial Plan	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Production and Operation Plan as well as Financial Budget Report	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Report on the Financing Work of the Company's Headquarters	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Investment in Financial Products	Strategic Transactions	Approve Short-term Fixed Income Investment	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Elect Director	Director Election	Elect Wang Chuandong as Director	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Elect Director	Director Election	Elect Ge Bin as Director	G
Yum China Holdings, Inc.	25/05/2023	USA	Advisory Vote to Ratify Named Executive Officers' Compensation	Compensation	Advisory Vote to Ratify Named Executive Officers' Compensation	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements and Financial Budget	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Capital Management Plan	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Approve Dividend Distribution Policy	Routine Business	Approve Shareholder Return Plan	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Dividend Management System	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Related-Party Transaction Management System	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Focus Media Information Technology Co., Ltd.	26/05/2023		Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System of Raised Funds	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System for Providing External Investments	G
Focus Media Information Technology Co., Ltd.	26/05/2023		Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
Focus Media Information Technology Co., Ltd.	26/05/2023		Investment in Financial Products	Strategic Transactions	Approve Use of Idle Own Funds to Purchase Financial Products	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Supplementary Agreement of Financial Services Agreement	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Comprehensive Budget	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Bill Pool Business	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees	G

	Mooting			Proposal Type		ESG
Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Oppein Home Group, Inc.	29/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System for Providing External Guarantees	G
Oppein Home Group, Inc.	29/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Related Transaction System	G
Oppein Home Group, Inc.	29/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System for Providing External Investments	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Working System for Independent Directors	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee for Leasing of Business Premises	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee for Infrastructure Project Construction	G
Oppein Home Group, Inc.	29/05/2023	China	Investment in Financial Products	Strategic Transactions	Approve Use of Funds for Cash Management	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee for Handling Comprehensive Credit Line and Other Banking Services	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Ratify Auditors	Audit Related	Appoint Auditors of the Company and the Micro and Small Business Funding Program	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Ratify Changes in the Composition of the Board	Director Related	Approve Changes in the Boards of the Company	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Miscellaneous Proposal: Company- Specific	Miscellaneous	Approval of Special Assignment to the Company by the President of the Republic of Indonesia	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for A Shares and/or H Shares	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Restricted Stock Plan	Compensation	Adopt H Share Award and Trust Scheme	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Share Plan Grant	Compensation	Authorize Board and/or Delegate to Handle Matters Pertaining to H Share Award andTrust Scheme	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Share Plan Grant	Compensation	Approve Grant of Awards to Connected Selected Participants Under 2023 H Share Award and Trust Scheme	G
Taiwan Semiconductor Manufacturing Co., Ltd.	06/06/2023	Taiwan	Approve Amendments to Lending Procedures and Caps	Strategic Transactions	Amend Procedures for Endorsement and Guarantees	G
BYD Company Limited	08/06/2023	China	Approve Issuance of Warrants/Convertible Debentures	Capitalization	Approve Authorization to the Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	G
BYD Company Limited	08/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional H Shares	G
BYD Company Limited	08/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance by BYD Electronic (International) Company Limited of Equity or Equity-Linked Securities without Preemptive Rights	G
BYD Company Limited	08/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees by the Group	G
Petronet Lng Limited	10/06/2023	India	Elect Director	Director Election	Elect Milind Torawane as Nominee Director	G
Petronet Lng Limited	10/06/2023	India	Elect Director	Director Election	Elect G. Krishnakumar as Nominee Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Cho Tom Hwar, with SHAREHOLDER NO.00000157 as Non-independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chen Ruey Long, with SHAREHOLDER NO.Q100765XXX as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect HSUEH-JEN SUNG, with Shareholder No. R102960XXX, as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director HSUEH- JEN SUNG	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Li Ning Company Limited			Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Executive Share Option Plan	Compensation	Adopt 2023 Share Option Scheme and Terminate 2014 Share Option Scheme	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Restricted Stock Plan	Compensation	Adopt 2023 Share Award Scheme	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Domestic Shares and/or H Shares	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees	G
CTBC Financial Holding Co., Ltd.	16/06/2023	Taiwan	Approve Restricted Stock Plan	Compensation	Approve Issuance of Restricted Stocks	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Amend Articles/Bylaws/Charter Non-Routine	Company Articles	Approve Amendments to Articles of Association	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Bill Pool Business	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Provision of External Entrusted Loan	G
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Bylaws According to the New Companies' Law	G
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Approve Remuneration Policy	Compensation	Amend Nomination and Remuneration of Board Members, Committees and Remuneration of the Executive Management Policy	G
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Audit Committee Charter	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Renewal of the Financial Services Framework Agreement and Its Expected Related-Party Transaction Limit with Haier Group Corporation and Haier Group Finance Co., Ltd.	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Reelect Dev Bajpai as Director	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Reelect Ritesh Tiwari as Director	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Reelect Nitin Paranjpe as Director	G
Hindustan Unilever Limited	26/06/2023	India	Approve Transaction with a Related Party	Non-Routine Business	Approve Material Related Party Transactions	G
Bank of Chengdu Co., Ltd.	27/06/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Bank of Chengdu Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements and Financial Budget Plan	G
First Capital Securities Co., Ltd.	27/06/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Charitable Donations	Social	Approve External Donation	S
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Deposit Services and the Renewal of Annual Caps under the Financial Services Agreement with CTG Finance Company Limited	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Shanghai Pharmaceuticals Holding Co., Ltd.			Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhou Jun as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Final Accounts Report and Financial Budget	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve External Guarantees	G
China Vanke Co., Ltd.	30/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG Huazhen LLP and KPMG as Auditors and Authorize Board to Fix Their Remuneration	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
China Vanke Co., Ltd.	30/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional H Shares and/or A Shares	G
China Vanke Co., Ltd.	30/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Hu Guobin as Director	G
China Vanke Co., Ltd.	30/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Authorization of Guarantee by the Company and Its Majority-Owned Subsidiaries to Other Majority-Owned Subsidiaries	G
Gree Electric Appliances, Inc. of Zhuhai	30/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Bill Pool Business	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Restricted Stock Plan	Compensation	Adopt 2023 Share Award Scheme and Terminate 2021 Share Option Scheme	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Elect Director	Director Election	Elect Kwong Che-Keung, Gordon as Director	G
Vibra Energia SA	19/07/2023	Brazil	Increase Authorized Common Stock	Capitalization	Approve Increase in Authorized Capital, Amend Article 6 Accordingly, and Consolidate Bylaws	G
Vibra Energia SA	19/07/2023	Brazil	Amend Articles/Bylaws/Charter Non-Routine	Company Articles	Amend Article 13 and Consolidate Bylaws	G
Lenovo Group Limited	20/07/2023	Hong Kong	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
Lenovo Group Limited	20/07/2023	Hong Kong	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Lenovo Group Limited	20/07/2023	Hong Kong	Elect Director	Director Election	Elect Zhu Linan as Director	G
Bajaj Auto Limited	25/07/2023	India	Approve/Amend Employment Agreements	Compensation	Approve Reappointment and Remuneration of Rakesh Sharma as Whole-Time Director	G
Bajaj Auto Limited	25/07/2023		Elect Director	Director Election	Reelect Madhur Baja as Director	G
Bajaj Auto Limited	25/07/2023	India	Elect Director	Director Election	Reelect Niraj Baja as Director	G
Bajaj Auto Limited	25/07/2023	India	Elect Director	Director Election	Reelect Sanjiv Bajaj as Director	G
Colgate-Palmolive (India) Limited	27/07/2023	India	Elect Director	Director Election	Reelect Jacob Sebastian Madukkakuzy as Director	G
Dabur India Limited	10/08/2023	India	Elect Director	Director Election	Reelect Amit Burman as Director	G
Page Industries Limited	10/08/2023	India	Approve/Amend Employment Agreements	Compensation	Approve Reappointment and Remuneration of Shamir Genomal as Deputy Managing Director	G
Page Industries Limited	10/08/2023	India	Elect Director	Director Election	Elect Sanjeev Genomal as Director	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
HCL Technologies Limited	22/08/2023	India	Elect Director	Director Election	Reelect Shikhar Malhotra as Director	G
Bharti Airtel Limited	24/08/2023		Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Revision in Remuneration of Sunil Bharti Mittal as Chairman	G
Bangkok Dusit Medical Services Public Co. Ltd.	06/09/2023	Thailand	Other Business	Routine Business	Other Business	G
PT Bank Negara Indonesia (Persero) Tbk	19/09/2023	Indonesia	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Director Election	Approve Changes in the Composition of Company's Management	G
Saudi Electricity Co.	19/09/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Bylaws According to the New Companies' Law, Rearranging and Numbering of Articles of Bylaws in Accordance to the Proposed Amendments	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Saudi Electricity Co.		Saudi Arabia	Approve/Amend Regulations on Board of Directors	Director Related	Amend the Policy, Standards, and Procedures of Board Membership	G
Alibaba Group Holding Limited	28/09/2023	Cayman Islands		Audit Related	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	G
Alibaba Group Holding Limited	28/09/2023	Cayman Islands	Elect Director	Director Election	Elect Director Maggie Wei Wu	G
Alibaba Group Holding Limited	28/09/2023	Cayman Islands	Elect Director	Director Election	Elect Director Eddie Yongming Wu	G
Petronet Lng Limited	28/09/2023	India	Elect Director	Director Election	Reelect Shrikant Madhav Vaidya as Director	G
Petronet Lng Limited	28/09/2023	India	Elect Director	Director Election	Reelect Pankaj Jain as Director	G
Bank of Chengdu Co., Ltd.	07/11/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ibraheem Al Rumeeh as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Badr Al Rajihi as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Khalid Al Fahd as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Khalid Al Quweez as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ibraheem Al Ghufeeli as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Abdulateef Al Sayf as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Jihad Al Naqlah as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Hamzah Khasheem as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Mansour Al Buseeli as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Salih Al Khalaf as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Mohammed Qassab as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Abdulazeez Al Ghufeeli as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Thamir Al Oteesh as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Abdullah Al Rajihi as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Waleed Al Muqbil as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Nabeel Koushak as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Raed AI Tameemi as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Muotasim Al Maashouq as Director	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Members of Audit Committee (Bundled)	Director Related	Elect Members of Audit Committee and Approve its Responsibilities, Work Procedures, and Remuneration of its Members	G
China Construction Bank Corporation	19/12/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Plan on Authorization of Shareholders' General Meeting to the Board of Directors	G
Sinopharm Group Co. Ltd.	20/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve 2023 Financial Services Framework Agreement, Proposed Maximum Daily Balances of the Deposit Services and Related Transactions	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management Methods for Equity	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management Methods for Equity Pledges (Trial)	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Approve Charitable Donations	Social	Approve Authorization for the Board of External Donations	S
ENN Natural Gas Co., Ltd.	26/12/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend the Independent Director System	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
ENN Natural Gas Co., Ltd.	26/12/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees	G
Ningbo Tuopu Group Co., Ltd.	27/12/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Working System for Independent Directors	G

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Petronet Lng Limited	28/01/2023	India	Elect Director	Director Election	Elect Arun Kumar Singh as Director	G
Petronet Lng Limited	28/01/2023	India	Elect Director	Director Election	Elect Ramakrishna Gupta Vetsa as Director	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
LONGi Green Energy Technology Co., Ltd.	02/02/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees to Controlled Subsidiaries and Related Party Transactions	G
Kimberly-Clark de Mexico SAB de CV	02/03/2023	Mexico	Elect Directors (Bundled)	Director Election	Elect and/or Ratify Principal and Alternate Members of Board of Directors, Chairman of Audit and Corporate Practices Committee and Secretary; Verify Director's Independence	G
PT Bank Rakyat Indonesia (Persero) Tbk	13/03/2023	Indonesia	Ratify Changes in the Composition of the Board	Director Related	Approve Changes in the Boards of the Company	G
Aldar Properties PJSC	16/03/2023	United Arab Emirates	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors for FY 2022	G
Aier Eye Hospital Group Co., Ltd.	21/03/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System of Raised Funds	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Audit and Compliance Committee Charter	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Other Business	Routine Business	Other Business	G
Klabin SA	05/04/2023	Brazil	Elect Directors (Bundled)	Director Election	Elect Directors (Slate Proposed by Company's Management)	G
Klabin SA	05/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Fiscal Council Members	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Prasert Prasarttong-Osoth as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Poramaporn Prasarttong-Osoth as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Chuladej Yossundharakul as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Other Business	Routine Business	Other Business	G
Petronet Lng Limited	08/04/2023	India	Company SpecificBoard-Related	Miscellaneous	Approve Extension of Tenure of Vinod Kumar Mishra as Director (Finance)	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Authorize Share Repurchase Program	Capitalization	Authorize Share Repurchase Program up to 10,000,000 Shares to be Allocated to Employees Incentive Shares Program and Authorize the Board to Ratify and Execute the Approved Resolution	
Nestle India Ltd.	12/04/2023	India	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
America Movil SAB de CV	14/04/2023	Mexico	Elect Director	Director Election	Elect and/or Ratify Pablo Roberto Gonzalez Guajardo as Director	G
America Movil SAB de CV	14/04/2023	Mexico	Elect Member of Audit Committee	Director Related	Elect and/or Ratify Pablo Roberto Gonzalez Guajardo as Member of Audit and Corporate Practices Committee	G
PETRONAS Chemicals Group Berhad	18/04/2023	Malaysia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	G
CCR SA	19/04/2023	Brazil	Approve Restricted Stock Plan	Compensation	Approve Long-Term Incentive Plan	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
CCR SA	19/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management	G
CCR SA	19/04/2023	Brazil	Elect Directors (Bundled)	Director Election	Elect Directors	G
CCR SA	19/04/2023	Brazil	Elect Board Chairman/Vice-Chairman	Director Related	Elect Vicente Furletti Assis as Vice- Chairman	G
CCR SA	19/04/2023	Brazil	Elect Board Chairman/Vice-Chairman	Director Related	Elect Ana Maria Marcondes Penido Sant'Anna as Board Chairman	G
Raia Drogasil SA	19/04/2023	Brazil	Elect Directors (Bundled)	Director Election	Elect Directors	G
Raia Drogasil SA	19/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Fiscal Council Members	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System of Raised Funds	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Working System for Independent Directors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
CP All Public Company Limited	21/04/2023	Thailand	Elect Director	Director Election	Elect Piyawat Titasattavorakul as Director	G
CP All Public Company Limited	21/04/2023		Elect Director	Director Election	Elect Pittaya Jearavisitkul as Director	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Bank of Chengdu Co., Ltd.	24/04/2023		Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
ENGIE Brasil Energia SA	26/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management	G
Suzano SA	26/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Rubens Barletta as Fiscal Council Member and Luiz Gonzaga Ramos Schubert as Alternate	G
Suzano SA	26/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Luiz Augusto Marques Paes as Fiscal Council Member and Roberto Figueiredo Mello as Alternate	G
S.F. Holding Co., Ltd.	27/04/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Estimated Amount of External Guarantees	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Ullisses Christian Silva Assis as Director (CEO of BB Seguridade)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Marcos Rogerio de Souza as Director (Appointed by Uniao)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Bruno Silva Dalcolmo as Director (Appointed by Uniao)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Marisa Reghini Ferreira Mattos as Director (Appointed by Banco do Brasil)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Daniel Alves Maria as Director (Appointed by Banco do Brasil)	G
Alinma Bank	30/04/2023	Saudi Arabia	Authorize Share Repurchase Program	Capitalization	Authorize Share Repurchase Program up to 5,000,000 Shares for the Purpose of Employee Stok Incentive Program and Authorize Board to Execute the Resolution	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 33 of Bylaws Re: Convening of General Assembly Meetings	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 39 of Bylaws Re: Agenda	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 23 of Bylaws Re: Audit Committee	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Qualified Employee Stock Purchase Plan	Compensation	Approve Employee Stock Incentive program and Authorize Board to Approve the Rules and Any Future Amendments on the Program	G



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Malayan Banking Berhad	03/05/2023	Malaysia	Approve Share Plan Grant	Compensation	Approve Grant of New Maybank Shares to Khairussaleh Ramli Under the ESGP	G
Malayan Banking Berhad	03/05/2023	Malaysia	Approve Restricted Stock Plan	Compensation	Approve Employees' Share Grant Plan	G
Saudi National Bank	07/05/2023	Saudi Arabia	Authorize Share Repurchase Program	Capitalization	Authorize Share Repurchase Program up to 10,000,000 Shares to be Allocated for Long Term Incentive Program for Employees	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Measures for the Administration of the Use of Raised Funds	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Financial Budget Report	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Special Report on Related Party Transactions	G
China Tower Corporation Limited	11/05/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Domestic Shares and H Shares and Authorize Board to Increase the Registered Capital and Amend Articles of Association to Reflect Increase in the Registered Capital	
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	
Public Bank Berhad	15/05/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration and Benefits-in- kind (Excluding Directors' Fee and Board Meeting Allowance) to the late Chairman Emeritus, Director and Adviser, Teh Hong Piow	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee and Approval Authority	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Investment in Financial Products	Strategic Transactions	Approve Use of Idle Own Funds for Short- term Financial Plan	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Production and Operation Plan as well as Financial Budget Report	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Report on the Financing Work of the Company's Headquarters	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Investment in Financial Products	Strategic Transactions	Approve Short-term Fixed Income Investment	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Elect Director	Director Election	Elect Wang Chuandong as Director	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Elect Director	Director Election	Elect Ge Bin as Director	G
Yum China Holdings, Inc.	25/05/2023	USA	Advisory Vote to Ratify Named Executive Officers' Compensation	Compensation	Advisory Vote to Ratify Named Executive Officers' Compensation	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements and Financial Budget	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Capital Management Plan	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Approve Dividend Distribution Policy	Routine Business	Approve Shareholder Return Plan	G
Focus Media Information	26/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Dividend Management System	G
Technology Co., Ltd.						G
Technology Co., Ltd. Focus Media Information Technology Co., Ltd.	26/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Related-Party Transaction Management System	0
Focus Media Information	26/05/2023 26/05/2023			Company Articles Company Articles		G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System for Providing External Investments	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Investment in Financial Products	Strategic Transactions	Approve Use of Idle Own Funds to Purchase Financial Products	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Supplementary Agreement of Financial Services Agreement	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Comprehensive Budget	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Bill Pool Business	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees	G
Oppein Home Group, Inc.	29/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System for Providing External Guarantees	G
Oppein Home Group, Inc.	29/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Related Transaction System	G
Oppein Home Group, Inc.	29/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System for Providing External Investments	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Working System for Independent Directors	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee for Leasing of Business Premises	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee for Infrastructure Project Construction	G
Oppein Home Group, Inc.	29/05/2023	China	Investment in Financial Products	Strategic Transactions	Approve Use of Funds for Cash Management	G
Oppein Home Group, Inc.	29/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee for Handling Comprehensive Credit Line and Other Banking Services	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Ratify Auditors	Audit Related	Appoint Auditors of the Company and the Micro and Small Business Funding Program	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Ratify Changes in the Composition of the Board	Director Related	Approve Changes in the Boards of the Company	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Miscellaneous Proposal: Company- Specific	Miscellaneous	Approval of Special Assignment to the Company by the President of the Republic of Indonesia	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for A Shares and/or H Shares	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Restricted Stock Plan	Compensation	Adopt H Share Award and Trust Scheme	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Share Plan Grant	Compensation	Authorize Board and/or Delegate to Handle Matters Pertaining to H Share Award andTrust Scheme	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Share Plan Grant	Compensation	Approve Grant of Awards to Connected Selected Participants Under 2023 H Share Award and Trust Scheme	G
Taiwan Semiconductor Manufacturing Co., Ltd.	06/06/2023	Taiwan	Approve Amendments to Lending Procedures and Caps	Strategic Transactions	Amend Procedures for Endorsement and Guarantees	G
BYD Company Limited	08/06/2023	China	Approve Issuance of Warrants/Convertible Debentures	Capitalization	Approve Authorization to the Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	G
BYD Company Limited	08/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional H Shares	G
BYD Company Limited	08/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance by BYD Electronic (International) Company Limited of Equity or Equity-Linked Securities without Preemptive Rights	G
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Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
BYD Company Limited	08/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees by the Group	G
Fubon Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect SHIN-MIN CHEN with SHAREHOLDER NO.J100657XXX as Independent Director	G
Petronet Lng Limited	10/06/2023	India	Elect Director	Director Election	Elect Milind Torawane as Nominee Director	G
Petronet Lng Limited	10/06/2023	India	Elect Director	Director Election	Elect G. Krishnakumar as Nominee Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Cho Tom Hwar, with SHAREHOLDER NO.00000157 as Non-independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chen Ruey Long, with SHAREHOLDER NO.Q100765XXX as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect HSUEH-JEN SUNG, with Shareholder No. R102960XXX, as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director HSUEH- JEN SUNG	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Executive Share Option Plan	Compensation	Adopt 2023 Share Option Scheme and Terminate 2014 Share Option Scheme	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Restricted Stock Plan	Compensation	Adopt 2023 Share Award Scheme	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Domestic Shares and/or H Shares	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees	G
CTBC Financial Holding Co., Ltd.	16/06/2023	Taiwan	Approve Restricted Stock Plan	Compensation	Approve Issuance of Restricted Stocks	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Bill Pool Business	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Provision of External Entrusted Loan	G
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Bylaws According to the New Companies' Law	G
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Approve Remuneration Policy	Compensation	Amend Nomination and Remuneration of Board Members, Committees and Remuneration of the Executive Management Policy	G
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Audit Committee Charter	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Renewal of the Financial Services Framework Agreement and Its Expected Related-Party Transaction Limit with Haier Group Corporation and Haier Group Finance Co., Ltd.	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Reelect Dev Bajpai as Director	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Reelect Ritesh Tiwari as Director	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Reelect Nitin Paranjpe as Director	G
Hindustan Unilever Limited	26/06/2023	India	Approve Transaction with a Related Party	Non-Routine Business	Approve Material Related Party Transactions	G
Bank of Chengdu Co., Ltd.	27/06/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Bank of Chengdu Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements and Financial Budget Plan	G
First Capital Securities Co., Ltd.	27/06/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Charitable Donations	Social	Approve External Donation	S
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Deposit Services and the Renewal of Annual Caps under the Financial Services Agreement with CTG Finance Company Limited	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhou Jun as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Final Accounts Report and Financial Budget	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve External Guarantees	G
China Vanke Co., Ltd.	30/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG Huazhen LLP and KPMG as Auditors and Authorize Board to Fix Their Remuneration	G
China Vanke Co., Ltd.	30/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional H Shares and/or A Shares	G
China Vanke Co., Ltd.	30/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Hu Guobin as Director	G
China Vanke Co., Ltd.	30/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Authorization of Guarantee by the Company and Its Majority-Owned Subsidiaries to Other Majority-Owned Subsidiaries	G
Gree Electric Appliances, Inc. of Zhuhai	30/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Bill Pool Business	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Rules and Procedures Regarding Meetings of Board of Directors	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Restricted Stock Plan	Compensation	Adopt 2023 Share Award Scheme and Terminate 2021 Share Option Scheme	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Elect Director	Director Election	Elect Kwong Che-Keung, Gordon as Director	G
Vibra Energia SA	19/07/2023	Brazil	Increase Authorized Common Stock	Capitalization	Approve Increase in Authorized Capital, Amend Article 6 Accordingly, and Consolidate Bylaws	G
Vibra Energia SA	19/07/2023	Brazil	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Article 13 and Consolidate Bylaws	G
Lenovo Group Limited	20/07/2023	Hong Kong	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
Lenovo Group Limited	20/07/2023	Hong Kong	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Lenovo Group Limited	20/07/2023	Hong Kong	Elect Director	Director Election	Elect Zhu Linan as Director	G
Bajaj Auto Limited	25/07/2023	India	Approve/Amend Employment Agreements	Compensation	Approve Reappointment and Remuneration of Rakesh Sharma as Whole-Time Director	G
Bajaj Auto Limited	25/07/2023	India	Elect Director	Director Election	Reelect Madhur Baja as Director	G
Bajaj Auto Limited	25/07/2023	India	Elect Director	Director Election	Reelect Niraj Baja as Director	G
Bajaj Auto Limited	25/07/2023	India	Elect Director	Director Election	Reelect Sanjiv Bajaj as Director	G
Colgate-Palmolive (India) Limited	27/07/2023	India	Elect Director	Director Election	Reelect Jacob Sebastian Madukkakuzy as Director	G
Dabur India Limited	10/08/2023	India	Elect Director	Director Election	Reelect Amit Burman as Director	G
Page Industries Limited	10/08/2023	India	Approve/Amend Employment Agreements	Compensation	Approve Reappointment and Remuneration of Shamir Genomal as Deputy Managing Director	G
Page Industries Limited	10/08/2023	India	Elect Director	Director Election	Elect Sanjeev Genomal as Director	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Authorize Reissuance of Repurchased Shares	Capitalization	Authorize Reissuance of Repurchased Shares	G
HCL Technologies Limited	22/08/2023	India	Elect Director	Director Election	Reelect Shikhar Malhotra as Director	G
Bharti Airtel Limited	24/08/2023	India	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Revision in Remuneration of Sunil Bharti Mittal as Chairman	G
Bangkok Dusit Medical Services Public Co. Ltd.	06/09/2023	Thailand	Other Business	Routine Business	Other Business	G
Saudi Electricity Co.	19/09/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Bylaws According to the New Companies' Law, Rearranging and Numbering of Articles of Bylaws in Accordance to the Proposed Amendments	G
Saudi Electricity Co.	19/09/2023	Saudi Arabia	Approve/Amend Regulations on Board of Directors	Director Related	Amend the Policy, Standards, and Procedures of Board Membership	G
Alibaba Group Holding Limited	28/09/2023	Cayman Islands	Ratify Auditors	Audit Related	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	G
Alibaba Group Holding Limited	28/09/2023	Cayman Islands	Elect Director	Director Election	Elect Director Maggie Wei Wu	G
Alibaba Group Holding Limited	28/09/2023	Cayman Islands	Elect Director	Director Election	Elect Director Eddie Yongming Wu	G
Petronet Lng Limited	28/09/2023	India	Elect Director	Director Election	Reelect Shrikant Madhav Vaidya as Director	G
Petronet Lng Limited	28/09/2023	India	Elect Director	Director Election	Reelect Pankaj Jain as Director	G
Bank of Chengdu Co., Ltd.	07/11/2023	China	Amend Articles of Association Regarding Party Committee	Director Related	Amend Articles of Association	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Elect Members of Audit Committee (Bundled)	Director Related	Elect Members of Audit Committee and Approve its Responsibilities, Work Procedures, and Remuneration of its Members	G
China Construction Bank Corporation	19/12/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Plan on Authorization of Shareholders' General Meeting to the Board of Directors	G
Sinopharm Group Co. Ltd.	20/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve 2023 Financial Services Framework Agreement, Proposed Maximum Daily Balances of the Deposit Services and Related Transactions	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management Methods for Equity	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management Methods for Equity Pledges (Trial)	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Approve Charitable Donations	Social	Approve Authorization for the Board of External Donations	S
ENN Natural Gas Co., Ltd.	26/12/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend the Independent Director System	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantees	G
Ningbo Tuopu Group Co., Ltd.	27/12/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Working System for Independent Directors	G

Unvoted Meetings

Company Name	Meeting Date	Meeting Type	Market	Meeting ID
Kimberly-Clark de Mexico SAB de CV	02/03/2023	Annual/Special	Mexico	1713765
America Movil SAB de CV	14/04/2023	Annual	Mexico	1732436
America Movil SAB de CV	14/04/2023	Extraordinary Shareholders	Mexico	1732443
Fubon Financial Holding Co., Ltd.	09/06/2023	Annual	Taiwan	1709542



Rejected Meetings

Company Name	Reject Reason	Meeting Date	Meeting Type	Market	Meeting ID
Kimberly-Clark de Mexico SAB de CV	SUB CONFIRMED THAT SAFEKEEPING ACCOUNT IS NOT A MEXICAN NATIONAL REGISTERED ACCOUNT DO NOT SEND VOTES TO PARTICIPATE	02/03/2023	Annual/Special	Mexico	1713765
America Movil SAB de CV	ONLY MEXICAN NATIONALS CAN VOTE IN THIS MEETING	14/04/2023	Annual	Mexico	1732436
America Movil SAB de CV	ONLY MEXICAN NATIONALS CAN VOTE IN THIS MEETING	14/04/2023	Extraordinary Shareholders	Mexico	1732443
Fubon Financial Holding Co., Ltd.	BR GLOBAL REJECT - SPLIT VOTING NOT ALLOWED	09/06/2023	Annual	Taiwan	1709542

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Decrease in Registered Capital and Amendment of Articles of Association	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Feng Jifu as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Tan Mei as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhang Kapeng as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Shi Guojun as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Song Yihu as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Jin Hongyang as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zheng Lijun as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhu Xiehe as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhang Sanyun as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Chen Guogui as Supervisor	G
Zhejiang Weixing New Building Materials Co., Ltd.	06/01/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Fang Saijian as Supervisor	G
Bank of Beijing Co., Ltd.	18/01/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Financial Bonds	G
Bank of Beijing Co., Ltd.	18/01/2023	China	Elect Director	Director Election	Elect Praveen Khurana as Non- independent Director	G
Bank of Beijing Co., Ltd.	18/01/2023	China	Elect Director	Director Election	Elect Wang Ruihua as Independent Director	G
Petronet Lng Limited	28/01/2023	India	Elect Director	Director Election	Elect Muker Jeet Sharma as Director	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Transaction Complies with Article 4 of Provisions on Issues Concerning Regulating the Material Asset Restructuring of Listed Companies	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve the Notion that the Stock Price Volatility Did Not Reach the Relevant Standards in the Article 5 of Notice Regulating the Information Disclosure of Listed Companies and the Acts of All the Related Parties	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Company's Eligibility for Major Assets Acquisition	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Signing of the Conditional Property Transaction Contract	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Transaction Price	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Major Assets Acquisition Does Not Constitute as Related-Party Transaction	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Revised Draft Report and Summary on Company's Major Assets Purchase	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Transaction Does Not Comply with Article 13 of Measures for the Administration of Major Asset Restructuring of Listed Companies	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Relevant Audit Report, Review Report and Asset Valuation Report	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Independence of Appraiser, the Validity of Hypothesis, the Relevance of Valuation Purpose and Approach as Well as the Fairness of Pricing	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Source of Funds for the Transaction	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Authorization of the Board to Handle All Related Matters	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Transaction Parties	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Transaction Subjects	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Transaction Complies with Article 11 of Measures for the Administration of Major Asset Restructuring of Listed Companies	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Financial Leasing Business	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve The Main Body of This Transaction Does Not Exist Listed Company Supervision Guidelines No. 7 - Supervision of Abnormal Stock Transactions Related to Major Asset Restructuring of Listed Companies Article 13	G
Sichuan Chuantou Energy Co., Ltd.	31/01/2023	China	Approve Reorganization/Restructuring Plan	Strategic Transactions	Approve Transaction Consideration Payment Arrangement	G
China Tourism Group Duty Free Corp. Ltd.	02/02/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Appoint KPMG Huazhen LLP as Domestic Auditor and KPMG as International Auditor and Authorize Board to Fix Their Remuneration	G
China Tourism Group Duty Free Corp. Ltd.	02/02/2023	China	Amend Articles Board-Related	Company Articles	Amend Articles of Association	G
China Tourism Group Duty Free Corp. Ltd.	02/02/2023	China	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Director Election	Elect Li Gang as Director	G
LONGi Green Energy Technology Co., Ltd.	02/02/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Change in High-efficiency Monocrystalline Cell Project	G
LONGi Green Energy Technology Co., Ltd.	02/02/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Foreign Exchange Derivatives Transactions	G
LONGi Green Energy Technology Co., Ltd.	02/02/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Daily Related Party Transactions	G
LONGi Green Energy Technology Co., Ltd.	02/02/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee for Loan Business	G
LONGi Green Energy Technology Co., Ltd.	02/02/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Estimated Amount of Guarantees	G
Great Wall Motor Company Limited	08/02/2023	China	Authorize Share Repurchase Program	Capitalization	Approve Grant of General Mandate to the Board to Repurchase H Shares	G
Great Wall Motor Company Limited	08/02/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Ordinary Related Party Transactions with Spotlight Automotive under the Listing Rules of Shanghai Stock Exchange	G
Zhejiang Dahua Technology Co. Ltd.	06/03/2023	China	Elect Director	Director Election	Elect Zhao Yuning as Non-independent Director	G



Participation Optimization Optimization Optimization Participation Participati	Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
PT Bark Rays Indonesia (Hearen) 154. 13/03/2023 Indonesia Ratfy Auditors Audit Related Audit Related Approve Audit Response and Person 154. Operation 154. P Bark Rays Indonesia (Hearen) 154. 13/03/2023 Indonesia Autorize Share Reputchase Program Autorize Share Reputchase Program (Hearen) 154. Capitalization Approve Autor Reputchase Program (Hearen) 154. Operation 12/03/2023 Indonesia (Rescand) 154. Approve Autor Reputchase Program (Hearen) 154. Operation 12/03/2023 Indonesia (Rescand) 154. Operation 12/03/2023 Indonesia (Rescand) 154. Operation 12/03/2023 Indonesia (Rescand) 164. Operation 12/03/2023 Indonesia Approve Autor Rescand Interview (Rescand) 164. Operation 12/03/2023 Indonesia Approve Autor Rescand Interview (Rescand) 164. Operation 12/03/2023 Indonesia (Rescand) 164. Operation 12/03/2023 Indonesia (Rescand) 164. Approve Autor Rescand Interview (Rescand) 164. Operation 12/03/2023 Indonesia (Rescand) 164. Approve Autor Rescand Interview (Rescand) 164. Operation 12/03/2024 Indonesia (Rescand) Rescand	Zhejiang Dahua Technology Co.				Strategic	Approve Capital Injection and Related	
P Back Rabyat Indonesia Authorze Share Repurchase Program Captalization Approve Share Repurchase Program G PT Back Rabyat Indonesia 13/03/2023 Indonesia Approve Remunation of Directors and Commission of Directors for P 2022 G PI Bark National OI Co. for 15/03/2023 Index Arab Paratore Biocharder and Director Remuneration of P 2022 Compensation P 202	PT Bank Rakyat Indonesia	13/03/2023	Indonesia	Ratify Auditors		Approve Auditors of the Company and the Micro and Small Enterprise Funding Program's Financial Statements and	G
(Preserv) Disk United receives Director and Commissionera United Preserves Director and Commissionera (% (Preserv) Disk 13/03/202 Indonesia Specific Miccellineous Biccellineous Approve Financial Statements, Statement	-	13/03/2023	Indonesia	Authorize Share Repurchase Program	Capitalization		G
Present Specific Dispect Dispect PE Bark RayAr Indonesia 13/03/2023 Indonesia Approve Annual Reput Parabach Routine Business Approve Annual Reput Parabach Routiness Approve Annual Reput Parabach Routiness Approve Annual Reput Parabach Routiness Approve Annual Reput Parabach Approve An		13/03/2023	Indonesia		Compensation		G
(Persero) TbkNumber of the second		13/03/2023	Indonesia		Miscellaneous		G
(research) Tak Dividends (research) 15/03/202 Juick Abab Approve Remuneration of Directors Audit Related Ratify Auditors and Fix Their Remuneration of Directors 6 Abab Dahabi National OR Co. for 15/03/202 Juick Abab Approve Remuneration of Directors Compensation Approve Remuneration of Directors 6 Abab Dahabi National OR Co. for 15/03/202 Link Abab Approve Remuneration of Directors Compensation Approve Remuneration of Directors 6 Abab Dahabi National OR Co. for 15/03/202 Link Abab Approve Discharge of Auditors Approve Dischar		13/03/2023	Indonesia	Allocation of Income, and Discharge	Routine Business	Statements, Statutory Reports, Financial Statements of Micro and Small Enterprise Funding Program and Discharge of Directors and	G
Distribution PJSC Emrirates to Fix Their Remuneration for PV 2023 Remuneration for PV 2023 Abu Dabai Mainotal OLG. for Distribution PJSC 15/03/2023 United Arab Approve Discharge of Directors for PV 2023 0 Abu Dabai Mainotal OLG. for Distribution PJSC 15/03/2023 United Arab Approve Discharge of Auditors Director Related Approve Discharge of Auditors for FV 2023 0 Abu Dabai Mainotal OLG. for Distribution PJSC 15/03/2023 United Arab Approve Discharge of Auditors Director Related Approve Auditors for FV 2023 0 Abu Dabai Mainotal OLG. for Distribution PJSC 15/03/2023 United Arab Accept Financial Statements and Statutory Reports for TV 2024 0 Abu Dabai Mainotal OLG. for Distribution PJSC 15/03/2023 United Arab Approve Special/Interim Dividends Routine Business Approve Dividends of AED 0.10225 per Share for FV 2022 relation of Dividends of AED 0.10225 per Share for FF 2022 relation of Dividends of AED 0.10225 per Share for FF 15/03/202 0		13/03/2023	Indonesia		Routine Business	Approve Allocation of Income	G
Diatribution PLSC Emitates and/or Committee Members FY 2022 Abu Dhab Mational OI Co. for 15/03/2023 Interder Arbb Approve Discharge of Board and President (Bundled) Director Related 2022 Compose Discharge of Auditors for FY 6 Abu Dhab Mational OI Co. for 15/03/2023 United Arab Approve Discharge of Auditors Period Compose 2022 Compose Discharge of Auditors for FY 2022 0 6 Abu Dhab Mational OI Co. for 15/03/2023 United Arab Receive/Approve Routine Busines Approve Auditors Report on Compose 6 Abu Dhab Mational OI Co. for 15/03/2023 United Arab Accept Financial Statements and Distribution PLSC Routine Busines Approve Discharge of Auditors Report Andros 6 Abu Dhab Mational OI Co. for 15/03/2023 United Arab Accept Financial Statements and Distribution PLSC Approve Discharge of Auditors for FY 2022 Compose Discharge of Auditors Report Andros 6 Abu Dhab Mational OI Co. for 15/03/2023 United Arab Restify Past Allocation of Income and Distribution PLSC Ratify Past Allocation of Income and Distribution PLSC Ratify Oit Co. for 15/03/2023 United Arab Repor		15/03/2023			Audit Related		G
Distribution PJSC Emirates President (Quurdled) 2022 Abu Dababi Mational OI Co. for 15/03/2023 United Arab Approve Discharge of Auditors Director Related Approve Auditors' Report on Company G Abu Dababi Mational OII Co. for 15/03/2023 United Arab Receive/Approve Routine Busines Approve Auditors' Report on Company G Abu Dabbi Mational OII Co. for 15/03/2023 United Arab Accept Financial Statements and Boutine Busines Approve Auditors' Report on Company G Abu Dabbi Mational OII Co. for 15/03/2023 United Arab Accept Financial Statements and Boutine Busines Approve Divedmeds of AED 0.10285 per Share for the Second Mat of YP 2022. Abu Dabbi Mational OII Co. for 15/03/2023 United Arab Approve Special/Interim Dividends Routine Busines Approve Divedmeds of AED 0.10285 per Share for the First Mal of YP 2022. Abu Dabbi Mational OII Co. for 15/03/2023 United Arab Ratify Past Allocation of Income and Dividends for FY 2022. Abu Dabbi Mational OII Co. for 15/03/2023 United Arab Approve Auditors Past Allocation of Income and Dividends for FY 2022. Abu Dabbi Mational OII Co. for 15/03/2023 United Arab Approve Auditors Past Allocat		15/03/2023			Compensation		G
Distribution PLSCEmiratesRef2022Abu Dabbi National OII Co. for15/03/2023United Arab EmiratesReport/AnnouncementRoutine BusinessApprove Autions6Abu Dabbi National OII Co. for15/03/2023United Arab EmiratesApcoret Financial Statements onSubtory Report Co.6Abu Dabbi National OII Co. for15/03/2023United Arab EmiratesApprove Special/Interim DividendsRoutine BusinessApcoret Financial Statements on Statutory Report6Abu Dabbi National OII Co. for15/03/2023United Arab EmiratesPatrove Special/Interim DividendsRoutine BusinessApprove Dividends of AP 20226Abu Dabbi National OII Co. for15/03/2023United Arab EmiratesRatify Past Allocation of Income and DividendsRoutine BusinessRatify Distributed Dividends of APD 202210/2025 per Share for the First Half of FY 20226Abu Dabbi National OII Co. for15/03/2023United Arab EmiratesReceive/Approve Report AnnouncementRoutine BusinessApprove Part Report on Company Operations and Financial Pastion for FY 20226Abu Dabbi National OII Co. for15/03/2023United Arab EmiratesApprove Part Receive/Approve EmiratesRoutine BusinessApprove Amendment to Dividend Distribution PAISC6Abu Dabbi National OII Co. for15/03/2023South Korea Approve Remuneration of Executive Directors and Outside Directors6Samsung Electronics Co., Ltd.15/03/2023South Korea Approve Remuneration of Income, and Distribution Policy Cor FY 2023 </td <td></td> <td>15/03/2023</td> <td></td> <td></td> <td>Director Related</td> <td></td> <td>G</td>		15/03/2023			Director Related		G
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Distribution PJSCEmiratesShare for the Second Half of P7 2022 to be the Total Dividends of P7 2022 to Distribution PJSCShare for the Second Half of P7 2022 to be the Total Dividends of P7 2022 to Dividends Of P7 2022 to Distribution PJSCShare for the First Half of P7 2022 to Dividends of P7 2022 to Dividends Of P7 2022 to Distribution PJSCInited Arab EnviratesElect Chairman of MeetingRoutine BusinessAuthorize Chairman to Appoint the Meeting Secretary and Votes CollectorPAbu Dhabi National Oli Co. for15/03/2023 Divide MasUnited Arab Receive/Approve Report/AnnouncementRoutine BusinessApprove Part Appoint the MeetingPAbu Dhabi National Oli Co. for15/03/2023 Divide M2 Distribution POlicy EmiratesApprove Principal dividend Or P7 2023Comparison Distribution POlicy Distribution POlicy Distribution POlicy for P7 2023Operations and Duvide Dividend Distribution Policy Distribution Policy for P7 2023Operations and Duvide Dividends Distribution Policy for P7 2023Operations and Duvide Dividends Distribution Policy Distribution Policy for P7 2023Operations and Duvide Dividends Distribution		15/03/2023			Routine Business		G
Distribution PJSCEmiratesDividendsDividen		15/03/2023		Approve Special/Interim Dividends	Routine Business	Share for the Second Half of FY 2022 to be the Total Dividends for FY 2022 AED	G
Distribution PJSCEmiratesMeeting Secretary and Voies CollectorAbu Dhabi National Ol Co. for Distribution PJSC15/03/203United Arab EmiratesReceive/Approve Report/AnnouncementRoutine BusinessApprove Board Report on Company Operations and Financial Position for FY 20226Abu Dhabi National Oli Co. for Distribution PJSC15/03/202Approve Dividend Distribution PolicyRoutine BusinessApprove Amendment to Dividend Distribution Policy for FY 20236Samsung Electronics Co., Ltd.15/03/2023South KoreaElect Directors and/or Non-Executive Directors and/or Non-Executive Directors and Outside DirectorsElect Han Jong-hui as Inside Directors6Samsung Electronics Co., Ltd.15/03/2023South KoreaElect DirectorDirector ElectionElect Han Jong-hui as Inside Directors6Samsung Electronics Co., Ltd.15/03/2023South KoreaElect DirectorDirector ElectionElect Han Jong-hui as Inside Directors6Samsung Electronics Co., Ltd.15/03/2023South KoreaApprove Financial Statements, Allocation of Income, and Discharge DirectorsRoutine BusinessApprove Tiancial Statements and Allocation of Income, Allocation of Income, and Articles/Bylaws/Charter – NonCompany ArticlesApprove Directors for FY 20226Aldar Properties PJSC16/03/2023United Arab EmiratesApprove Discharge of Board and President (Bundled)Director Related President (Bundled)Approve Dividends of AED 0.16 per Sharg 20222022Aldar Properties PJSC16/03/2023United Arab Em		15/03/2023		, , , , , , , , , , , , , , , , , , ,	Routine Business	0.10285 per Share for the First Half of FY	G
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Directors and/or Non-ExecutiveDirectors and Outside DirectorsSamsung Electronics Co., Ltd.15/03/2023South KoreaElect DirectorDirector ElectionElect Han Jong-hui as Inside DirectorGSamsung Electronics Co., Ltd.15/03/2023South KoreaApprove Financial Statements, Allocation of Income, and Discharge DirectorsRoutine BusinessApprove Financial Statements and Allocation of IncomeGAldar Properties PJSC16/03/2023United Arab 		15/03/2023		Approve Dividend Distribution Policy	Routine Business		G
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EmiratesImage: Image: Imag	Aldar Properties PJSC	16/03/2023			Director Related		G
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Emirates Report/Announcement Operations and Financial position for FY 2022 Aldar Properties PJSC 16/03/2023 United Arab Accept Financial Statements and Routine Business Accept Financial Statements and G	Aldar Properties PJSC	16/03/2023			Routine Business		G
	Aldar Properties PJSC	16/03/2023			Routine Business	Operations and Financial position for FY	G
	Aldar Properties PJSC	16/03/2023			Routine Business	•	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Aldar Properties PJSC	16/03/2023	United Arab Emirates	Approve Charitable Donations	Social	Approve Social Contribution for FY 2023 and Authorize the Board to Determine theBeneficiaries	S
PT Bank Central Asia Tbk	16/03/2023	Indonesia	Ratify Auditors	Audit Related	Approve Auditors	G
PT Bank Central Asia Tbk	16/03/2023	Indonesia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration and Tantiem of Directors and Commissioners	G
PT Bank Central Asia Tbk	16/03/2023	Indonesia	Miscellaneous Proposal: Company- Specific	Miscellaneous	Approve Resolution Plan	G
PT Bank Central Asia Tbk	16/03/2023	Indonesia	Miscellaneous Proposal: Company- Specific	Miscellaneous	Approve Revised Recovery Plan	G
PT Bank Central Asia Tbk	16/03/2023	Indonesia	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividends	G
PT Bank Central Asia Tbk	16/03/2023	Indonesia	Approve Special/Interim Dividends	Routine Business	Approve Payment of Interim Dividends	G
PT Bank Central Asia Tbk	16/03/2023	Indonesia	Approve Financial Statements, Allocation of Income, and Discharge Directors	Routine Business	Approve Annual Report, Financial Statements, Statutory Reports and Discharge of Directors and Commissioners	G
Great Wall Motor Company Limited	17/03/2023	China	Amend Executive Share Option Plan	Compensation	Approve Amendments to Appraisal Management Measures for Implementation of the 2021 Share Option Incentive Scheme	G
Great Wall Motor Company Limited	17/03/2023	China	Amend Restricted Stock Plan	Compensation	Approve Amendments to Appraisal Management Measures for Implementation of the 2021 Restricted Share Incentive Scheme	G
Great Wall Motor Company Limited	17/03/2023	China	Amend Restricted Stock Plan	Compensation	Approve Adjustments to the Performance Appraisal Targets of the 2021 Restricted Share Incentive Scheme	G
Great Wall Motor Company Limited	17/03/2023	China	Amend Restricted Stock Plan	Compensation	Approve Amendments to the Appraisal Management Measures for Implementation of the 2021 Restricted Share Incentive Scheme	G
Great Wall Motor Company Limited	17/03/2023	China	Amend Executive Share Option Plan	Compensation	Approve Amendments to the Appraisal Management Measures for Implementation of the 2021 Share Option Incentive Scheme	G
Great Wall Motor Company Limited	17/03/2023	China	Amend Restricted Stock Plan	Compensation	Approve Adjustments to Performance Appraisal Targets of the 2021 Restricted Share Incentive Scheme	G
Great Wall Motor Company Limited	17/03/2023	China	Amend Executive Share Option Plan	Compensation	Approve Adjustments to Performance Appraisal Targets of the 2021 Share Option Incentive Scheme	G
Kia Corp.	17/03/2023	South Korea	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Incorporation	G
Kia Corp.	17/03/2023	South Korea	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Total Remuneration of Inside Directors and Outside Directors	G
Kia Corp.	17/03/2023	South Korea	Approve Retirement Bonuses for Directors	Compensation	Approve Terms of Retirement Pay	G
Kia Corp.	17/03/2023	South Korea	Elect Director	Director Election	Elect Jeon Chan-hyeok as Outside Director	G
Kia Corp.	17/03/2023	South Korea	Elect Director	Director Election	Elect Ju Woo-jeong as Inside Director	G
Kia Corp.	17/03/2023	South Korea	Elect Director	Director Election	Elect Shin Jae-yong as Outside Director	G
Kia Corp.	17/03/2023	South Korea	Elect Member of Audit Committee	Director Related	Elect Shin Jae-yong as a Member of Audit Committee	G
Kia Corp.	17/03/2023	South Korea	Elect Member of Audit Committee	Director Related	Elect Jeon Chan-hyeok as a Member of Audit Committee	G
Kia Corp.	17/03/2023	South Korea	Approve Financial Statements, Allocation of Income, and Discharge Directors	Routine Business	Approve Financial Statements and Allocation of Income	G
Samsung Fire & Marine Insurance Co., Ltd.	17/03/2023	South Korea	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Incorporation	G
Samsung Fire & Marine Insurance Co., Ltd.	17/03/2023	South Korea	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Total Remuneration of Inside Directors and Outside Directors	G
Samsung Fire & Marine Insurance Co., Ltd.	17/03/2023	South Korea	Elect Director	Director Election	Elect Kim Jun-ha as Inside Director	G
Samsung Fire & Marine Insurance Co., Ltd.	17/03/2023	South Korea	Elect Director	Director Election	Elect Park Jin-hoe as Outside Director to Serve as an Audit Committee Member	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Samsung Fire & Marine Insurance Co., Ltd.	17/03/2023	South Korea	Elect Director	Director Election	Elect Kim So-young as Outside Director	G
Samsung Fire & Marine Insurance Co., Ltd.	17/03/2023	South Korea	Approve Financial Statements, Allocation of Income, and Discharge Directors	Routine Business	Approve Financial Statements and Allocation of Income	G
China Construction Bank Corporation	20/03/2023	China	Elect Director	Director Election	Elect Cui Yong as Director	G
China Construction Bank Corporation	20/03/2023	China	Elect Director	Director Election	Elect Ji Zhihong as Director	G
Aier Eye Hospital Group Co., Ltd.	21/03/2023	China	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Capitalization	Approve Repurchase and Cancellation of Performance Shares	G
Aier Eye Hospital Group Co., Ltd.	21/03/2023	China	Amend Articles/Charter to Reflect Changes in Capital	Company Articles	Amend Articles of Association	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Ratify Auditors and Fix Their Remuneration for Q1, Q2, Q3 and Annual Statement of FY 2023 and Q1 of FY 2024	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors of SAR 4,946,438 for FY 2022	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Audit Committee Members of SAR 975,000 for FY 2022	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Elect Director	Director Election	Elect Waleed Al Muqbil as Executive Director	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Discharge of Board and President (Bundled)	Director Related	Approve Discharge of Directors for FY 2022	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Article 27 of the Companies Law	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Al Rajhi Company for Cooperative Insurance Re: Coverage Agreement of Banks and Professional Responsibility Insurance	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Al Rajhi Company for Cooperative Insurance Re: Micro and Small Business Vehicles Insurance	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions Approve Related Party Transactions with Al Rajhi Company for Cooperative Insurance Re: Bancassurance Agreement	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Al Rajhi Company for Cooperative Insurance Re: Properties All Risk Policy	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions Approve Related Party Transactions with Al Rajhi Company for Cooperative Insurance Re: Vehicle Insurance Agreement	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Al Rajhi Company for Cooperative Insurance Re: Fire and Allied Perils - Mortgage Insurance Agreement	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with AI Rajhi Company for Cooperative Insurance Re: Coverage Agreement of Directors and Executives Insurance	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Special/Interim Dividends	Routine Business	Approve Interim Dividends Semi Annually or Quarterly for FY 2023	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Approve Dividends	Routine Business	Approve Dividends of SAR 1.25 per Share for FY 2022	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Board Report on Company Operations for FY 2022	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Auditors' Report on Company Financial Statements for FY 2022	G
Al Rajhi Bank	21/03/2023	Saudi Arabia	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for FY 2022	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Debentures	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Elect Director	Director Election	Elect Sarath Ratanavadi as Director	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Elect Director	Director Election	Elect Krairit Euchukanonchai as Director	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Elect Director	Director Election	Elect Somchai Lertsutiwong as Director	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Elect Director	Director Election	Elect Yupapin Wangviwat as Director	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Advanced Info Service Public Co., Ltd.	27/03/2023	Thailand	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Authorize Share Repurchase Program	Capitalization	Approve Report on Share Repurchase Reserves	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Member of Audit and Corporate Practices Committees	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Board Chairman	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Chairman of Audit and Corporate Practices Committees	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Leigh Hopkins as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Adolfo Cerezo as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Guilherme Loureiro as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Karthik Raghupathy as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Elizabeth Kwo as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Tom Ward as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Kirsten Evans as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Ernesto Cervera as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Maria Teresa Arnal as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Director	Director Election	Ratify Eric Perez Grovas as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	Director Related	Accept Resignation of Blanca Trevino as Director	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	Director Related	Approve Directors and Officers Liability	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Discharge of Board and President (Bundled)	Director Related	Approve Discharge of Board of Directors and Officers	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Board Chairman/Vice-Chairman	Director Related	Ratify Judith McKenna as Board Chairman	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Elect Member of Audit Committee	Director Related	Ratify Adolfo Cerezo as Chairman of Audit and Corporate Practices Committees	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Special/Interim Dividends	Routine Business	Approve Extraordinary Dividend of MXN 1.57 Per Share	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Board of Directors' Report	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Report of Audit and Corporate Practices Committees	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Approve Dividends	Routine Business	Approve Ordinary Dividend of MXN 1.12 Per Share	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Board Opinion on CEO's Report	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Routine Business	Authorize Board to Ratify and Execute Approved Resolutions	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Accept Consolidated Financial Statements and Statutory Reports	Routine Business	Approve Consolidated Financial Statements	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Report Re: Employee Stock Purchase Plan	G
Wal-Mart de Mexico SAB de CV	30/03/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve CEO's Report	G
Infosys Limited	31/03/2023	India	Elect Director	Director Election	Elect Govind Vaidiram lyer as Director	G
Klabin SA	05/04/2023	Brazil	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Celio de Melo Almada Neto as Fiscal Council Member and Michele da Silva Gonsales Torres as Alternate Appointed by Minority Shareholder	G
Klabin SA	05/04/2023	Brazil	Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Louise Barsi as Fiscal Council Member and Tiago Brasil Rocha as Alternate Appointed by Preferred Shareholder	G
Klabin SA	05/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management	G
Klabin SA	05/04/2023	Brazil	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Percentage of Votes to Be Assigned - Elect Isabella Saboya de Albuquerque as Independent Director and Andriei Jose Beber as Alternate	G
Klabin SA	05/04/2023	Brazil	Elect Director Nominated by Preferred Shareholders	Director Election	Elect Mauro Gentile Rodrigues da Cunha as Director and Tiago Curi Isaac as Alternate Appointed by Preferred Shareholder	G
Klabin SA	05/04/2023	Brazil	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate? OR In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	Director Related	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	G
Klabin SA	05/04/2023	Brazil	Fix Number of Directors and/or Auditors	Director Related	Fix Number of Directors at 13	G
Klabin SA	05/04/2023	Brazil	Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration]	Director Related	Approve Remuneration of Fiscal Council Members	G
Klabin SA	05/04/2023	Brazil	As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Director Related	As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	G
Klabin SA	05/04/2023	Brazil	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	Director Related	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	G
Klabin SA	05/04/2023	Brazil	Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting	Director Related	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?	G
Klabin SA	05/04/2023	Brazil	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividends	G
Klabin SA	05/04/2023	Brazil	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Amend Articles/Bylaws/Charter Non-Routine	Company Articles	Amend Articles of Association	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Subhak Siwaraksa as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Narumol Noi-am as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Elect Director	Director Election	Elect Weerawong Chittmittrapap as Director	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Bangkok Dusit Medical Services Public Co. Ltd.	07/04/2023	Thailand	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividend Payment	G

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Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Ratify Auditors and Fix Their Remuneration for Q2, Q3, Q4 and Annual Statement of FY 2023, Q1, Q2, Q3, Q4 and Annual Statement of FY 2024, and Q1, Q2, Q3,Q4 and Annual Statement of FY 2025 and Q1 of FY 2026	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors of SAR 1,800,000 for FY 2022	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Discharge of Board and President (Bundled)	Director Related	Approve Discharge of Directors for FY 2022	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with United Sugar Co Re: Purchase Contract	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Allow Waleed Fatani to Be Involved with Competitor Companies	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Mobile Telecommunication Company Saudi Arabia, Zain Re: Telecommunication Services Contract	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi British Bank Re: Banking Services Contract	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Abdullah Al-Othaim Markets Co Re: Sales Contract	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Panda Retail Co Re: Sales Contract	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Arabian Shield Insurance Co Re: Insurance Contract	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi National Bank Re: Financial Services Contract	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Accept Consolidated Financial Statements and Statutory Reports	Routine Business	Accept Consolidated Financial Statements and Statutory Reports for FY 2022	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Board Report on Company Operations for FY 2022	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Approve Dividends	Routine Business	Approve Dividends of SAR 1 Per Share for FY 2022	G
Almarai Co. Ltd.	11/04/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Auditors' Report on Company Financial Statements for FY 2022	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of FY 2023 and Q1 of FY 2024	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Remuneration Policy	Compensation	Amend Remuneration and Compensation Policy of Board Members, Committees, and Executive Management	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors of SAR 4,625,000 for FY 2022	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve/Amend Regulations on Board of Directors	Director Related	Amend Board Membership Policies, Standards and Procedures	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Discharge of Board and President (Bundled)	Director Related	Approve Discharge of Directors for FY 2022	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Remuneration and Nomination Committee Charter	G
Bank Aljazira	12/04/2023	Saudi Arabia	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Allow Mohammed bin Dawoud to Be Involved with Competitor Companies	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with AlJazira Capital Co Re: Various Services Agreements	G
Bank Aljazira	12/04/2023	Saudi Arabia	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Allow Abdulwahab Al Bateeri to Be Involved with Competitor Companies	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with AlJazira Cooperative Takaful Co Re: Collective Insurance Agreements	G
Bank Aljazira	12/04/2023	Saudi Arabia	Approve Special/Interim Dividends	Routine Business	Approve Interim Dividends Semi Annually or Quarterly for FY 2023	G
Bank Aljazira	12/04/2023	Saudi Arabia	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for FY 2022	G
Bank Aljazira	12/04/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Board Report on Company Operations for FY 2022	G
Bank Aljazira	12/04/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Auditors' Report on Company Financial Statements for FY 2022	G
Nestle India Ltd.	12/04/2023	India	Elect Director	Director Election	Elect Svetlana Leonidovna Boldina as Director and Approve Appointment and Remuneration of Svetlana Leonidovna Boldina as Whole-time Director, Designated as Executive Director-Finance and Control and Chief Financial Officer	G
Nestle India Ltd.	12/04/2023	India	Elect Director	Director Election	Reelect Matthias Christoph Lohner as Director	G
Nestle India Ltd.	12/04/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Nestle India Ltd.	12/04/2023	India	Approve Dividends	Routine Business	Confirm Two Interim Dividends and Declare Final Dividend	G
Nestle India Ltd.	12/04/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Adopt/Amend Dividend Reinvestment Plan	Capitalization	Approve Renewal of Issuance of New Shares Under the Distribution Reinvestment Scheme	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Authorize Share Repurchase Program	Capitalization	Approve Share Repurchase Program	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Directors' Fees	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Directors' Allowances and Benefits	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Elect Director	Director Election	Elect Shulamite N K Khoo as Director	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Elect Director	Director Election	Elect Mohd Nasir Ahmad as Director	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Elect Director	Director Election	Elect Ho Yuet Mee as Director	G
CIMB Group Holdings Berhad	13/04/2023	Malaysia	Elect Director	Director Election	Elect Didi Syafruddin Yahya as Director	G
PETRONAS Chemicals Group Berhad	18/04/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Directors' Fees and Allowances	G
PETRONAS Chemicals Group Berhad	18/04/2023	Malaysia	Elect Director	Director Election	Elect Sunita Mei-Lin Rajakumar as Director	G
PETRONAS Chemicals Group Berhad	18/04/2023	Malaysia	Elect Director	Director Election	Elect Farehana Hanapiah as Director	G
PETRONAS Chemicals Group Berhad	18/04/2023	Malaysia	Elect Director	Director Election	Elect Toh Ah Wah as Director	G
PETRONAS Chemicals Group Berhad	18/04/2023	Malaysia	Elect Director	Director Election	Elect Yeoh Siew Ming as Director	G
CCR SA	19/04/2023	Brazil	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles and Consolidate Bylaws	G
CCR SA	19/04/2023	Brazil	Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration]	Director Related	Approve Remuneration of Fiscal Council Members	G
CCR SA	19/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Piedade Mota da Fonseca as Fiscal Council Member and Adalgiso Fragoso de Faria as Alternate	G
CCR SA	19/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Leda Maria Deiro Hahn as Fiscal Council Member and Marcelo de Aguiar Oliveira as Alternate	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
CCR SA	19/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Maria Cecilia Rossi as Fiscal Council Member and Lucy Aparecida de Sousa as Alternate	G
CCR SA	19/04/2023	Brazil	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Director Related	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	
CCR SA	19/04/2023	Brazil	Fix Number of Directors and/or Auditors	Director Related	Fix Number of Directors at 11	G
CCR SA	19/04/2023	Brazil	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	G
CCR SA	19/04/2023	Brazil	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividends	G
Raia Drogasil SA	19/04/2023	Brazil	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Antonio Edson Maciel dos Santos as Fiscal Council Member and Alessandra Eloy Gadelha as Alternate Appointed by Minority Shareholder	G
Raia Drogasil SA	19/04/2023	Brazil	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Capitalization	Authorize Capitalization of Reserves for Bonus Issue	G
Raia Drogasil SA	19/04/2023	Brazil	Amend Articles/Charter to Reflect Changes in Capital	Company Articles	Amend Article 4 to Reflect Changes in Capital	G
Raia Drogasil SA	19/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management	G
Raia Drogasil SA	19/04/2023	Brazil	Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration]	Director Related	Approve Remuneration of Fiscal Council Members	G
Raia Drogasil SA	19/04/2023	Brazil	Fix Number of Directors and/or Auditors	Director Related	Fix Number of Directors at 11 or 12 (If a Separate Minority Election of a Member of the Board of Directors Is Requested)	G
Raia Drogasil SA	19/04/2023	Brazil	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividends	G
Raia Drogasil SA	19/04/2023	Brazil	In the Event of a Second Call, the Voting Instructions Contained in this Proxy Card may also be Considered for the Second Call?	Routine Business	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	G
Raia Drogasil SA	19/04/2023	Brazil	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve to Appoint Auditors and to Fix Their Remuneration	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chen Honghui as Director	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Approve Internal Control Auditor and Payment of Remuneration	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transaction with Jiangsu Lianrui New Materials Co., Ltd. and Its Subsidiaries, and Weihai Shiyi Electronics Co., Ltd.	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transaction with Yangzhou Tianqi New Materials Co., Ltd., Hunan Wanrong Technology Co., Ltd. and Its Subsidiaries	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Independent Directors	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Shengyi Technology Co., Ltd.	19/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Guangzhou Haige Communications Group Inc. Co.	20/04/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Guangzhou Haige Communications Group Inc. Co.	20/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Guangzhou Haige Communications Group Inc. Co.	20/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Guangzhou Haige Communications Group Inc. Co.	20/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Guangzhou Haige Communications Group Inc. Co.	20/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Guangzhou Haige Communications Group Inc. Co.	20/04/2023	China	Investment in Financial Products	Strategic Transactions	Approve Use of Idle Own Funds for Cash Management	G
Guangzhou Haige Communications Group Inc. Co.	20/04/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Application of Bank Credit Lines	G
Bank of China Limited	21/04/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Distribution Plan for External Supervisors	G
Bank of China Limited	21/04/2023	China	Elect Director	Director Election	Elect Ge Haijiao as Director	G
Bank of China Limited	21/04/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Fixed Asset Investment Budget	G
CP All Public Company Limited	21/04/2023	Thailand	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	G
CP All Public Company Limited	21/04/2023	Thailand	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Association	G
CP All Public Company Limited	21/04/2023	Thailand	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
CP All Public Company Limited	21/04/2023	Thailand	Elect Director	Director Election	Elect Prasert Jarupanich as Director	G
CP All Public Company Limited	21/04/2023	Thailand	Elect Director	Director Election	Elect Narong Chearavanont as Director	G
CP All Public Company Limited	21/04/2023	Thailand	Elect Director	Director Election	Elect Umroong Sanphasitvong as Director	G
CP All Public Company Limited	21/04/2023	Thailand	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
CP All Public Company Limited	21/04/2023	Thailand	Amend Corporate Purpose	Routine Business	Amend Memorandum of Association Re: Company's Objectives	G
CP All Public Company Limited	21/04/2023	Thailand	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividend Payment	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Appointment of Financial Auditor and Internal Control Auditor as well as Payment of Remuneration	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Related-Party Transaction Management System	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Independent Directors	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements and Financial Budget Report	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Financial Assistance Provision	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Application of Bank Credit Lines	G
Hongfa Technology Co., Ltd.	21/04/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Secondary Capital Bonds	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Increase Authorized Common Stock	Capitalization	Approve Change in Registered Capital	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Elect Director	Director Election	Elect Ma Xiaofeng as Non-independent Director	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Elect Director	Director Election	Elect Wang Yongqiang as Non- independent Director	G
Bank of Chengdu Co., Ltd.	24/04/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transaction	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
ENGIE Brasil Energia SA	26/04/2023	Brazil	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Director Related	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	G
ENGIE Brasil Energia SA	26/04/2023	Brazil	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Fiscal Council Members	G
ENGIE Brasil Energia SA	26/04/2023	Brazil	Company-Specific Compensation- Related	Miscellaneous	Approve Employees' Bonuses	G
ENGIE Brasil Energia SA	26/04/2023	Brazil	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividends	G
ENGIE Brasil Energia SA	26/04/2023	Brazil	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	G
Suzano SA	26/04/2023	Brazil	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Eraldo Soares Pecanha as Fiscal Council Member and Kurt Janos Toth as Alternate Appointed by Minority Shareholder	G
Suzano SA	26/04/2023	Brazil	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Consolidate Bylaws	G
Suzano SA	26/04/2023	Brazil	Amend Articles/Charter to Reflect Changes in Capital	Company Articles	Amend Article 5 to Reflect Changes in Capital	G
Suzano SA	26/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management and Fiscal Council	G
Suzano SA	26/04/2023	Brazil	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Director Related	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	
Suzano SA	26/04/2023	Brazil	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividends	G
Suzano SA	26/04/2023	Brazil	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Capital Budget	G
Suzano SA	26/04/2023	Brazil	Authorize Board to Ratify and Execute Approved Resolutions	Routine Business	Authorize Board to Ratify and Execute Approved Resolutions	G
Suzano SA	26/04/2023	Brazil	Accept Financial Statements and Statutory Reports	Routine Business	Accept Management Statements for Fiscal Year Ended Dec. 31, 2022	G
Suzano SA	26/04/2023	Brazil	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	G
America Movil SAB de CV	27/04/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Report on Activities and Operations Undertaken by Board	G
America Movil SAB de CV	27/04/2023	Mexico	Authorize Board to Ratify and Execute Approved Resolutions	Routine Business	Authorize Board to Ratify and Execute Approved Resolutions	G
America Movil SAB de CV	27/04/2023	Mexico	Approve Financial Statements, Allocation of Income, and Discharge Directors	Routine Business	Approve Consolidated Financial Statements, Allocation of Income and Dividends	G
America Movil SAB de CV	27/04/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Report on Repurchased Shares Reserve	G
America Movil SAB de CV	27/04/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Audit and Corporate Practices Committee's Report on their Activities	G
America Movil SAB de CV	27/04/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve CEO and Auditors' Report on Operations and Results and Board's Opinion on CEO and Auditors' Report	G
America Movil SAB de CV	27/04/2023	Mexico	Receive/Approve Report/Announcement	Routine Business	Approve Board's Report on Principal Policies and Accounting Criteria Followed in Preparation of Financial Information	G
S.F. Holding Co., Ltd.	27/04/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
S.F. Holding Co., Ltd.	27/04/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Change in Partial Raised Funds Investment Projects	G
S.F. Holding Co., Ltd.	27/04/2023	China	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	Director Related	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	G
S.F. Holding Co., Ltd.	27/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
S.F. Holding Co., Ltd.	27/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
S.F. Holding Co., Ltd.	27/04/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
S.F. Holding Co., Ltd.	27/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
S.F. Holding Co., Ltd.	27/04/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Compensation	Approve Remuneration of Company's Management	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Minority Representative under Majority Board Election	Director Election	Elect Maria Carolina Ferreira Lacerda as Director as Minority Representative Under Majority Board Election	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Elect Director	Director Election	Elect Gilberto Lourenco da Aparecida as Independent Director (Appointed by Banco do Brasil)	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Appoint Internal Statutory Auditors (Bundled) [and Approve Auditors' Remuneration]	Director Related	Approve Remuneration of Fiscal Council Members	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Company-Specific Compensation- Related	Miscellaneous	Approve Remuneration of Audit Committee, Risk and Capital Committee, and Independent Member of the Related Party Transactions Committee	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income and Dividends	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	In the Event of a Second Call, the Voting Instructions Contained in this Proxy Card may also be Considered for the Second Call?	Routine Business	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	G
BB Seguridade Participacoes SA	28/04/2023	Brazil	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Ratify Auditors and Fix Their Remuneration for Q1, Q2, Q3 and Annual Statement of FY 2023 and Q1 for FY 2024	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 36 of Bylaws Re: Quorum of Extraordinary General Assembly	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 18 of Bylaws Re: Management	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 44 of Bylaws Re: Financial Statement and Board's Report	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 22 of Bylaws Re: Executive Committee	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 28 of Bylaws Re: Board's Resolutions	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 29 of Bylaws Re: General Assembly Meeting	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 51 of Bylaws Re: Shariah Governance	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 47 of Bylaws Re: Liability Actions	G
Alinma Bank		Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 26 of Bylaws Re: Meetings	
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 19 of Bylaws Re: Membership Expiry	G
Alinma Bank		Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 20 of Bylaws Re: Powers	G
Alinma Bank		Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 38 of Bylaws Re: Resolutions	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Delete Article 30 of Bylaws Re: Founding Assembly	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 43 of Bylaws Re: Fiscal Year	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 48 of Bylaws Re: Company's Losses	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 34 of Bylaws Re: Method of Attending	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 35 of Bylaws Re: Quorum of Ordinary General Assembly	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Charter Equity-Related	Company Articles	Amend 15 of Bylaws Re: Purchase of Shares	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Alinma Bank		Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 42 of Bylaws Re: Records	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Charter Equity-Related	Company Articles	Amend 13 of Bylaws Re: Increase of Capital	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 25 of Bylaws Re: Chairman, Vice Chairman, and Secretary	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Charter Equity-Related	Company Articles	Amend 14 of Bylaws Re: Decrease of Capital	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Charter Equity-Related	Company Articles	Amend Article 10 of Bylaws Re: Trading of Shares	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Charter Equity-Related	Company Articles	Delete Article 8 of Bylaws Re: Subscription	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles Board-Related	Company Articles	Amend Article 27 of Bylaws Re: Quorum of Meetings	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Bylaws/Charter Routine	Company Articles	Amend Article 40 of Bylaws Re: General Assemblies Chairmanship	G
Alinma Bank	30/04/2023	Saudi Arabia	Amend Articles/Charter Equity-Related	Company Articles	Amend Article 9 of Bylaws Re: Shares	G
Alinma Bank		Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors of SAR 9,085,604.40 for FY 2022	G
Alinma Bank	30/04/2023	Saudi Arabia	Elect Members of Audit Committee (Bundled)	Director Related	Elect Haytham Al Sheikh Mubarak and Othman Al Tuweejri as Members of Audit Committee	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Shariah Committee Charter	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Discharge of Board and President (Bundled)	Director Related	Approve Discharge of Directors for FY 2022	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Audit Committee Charter	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve/Amend Corporate Social Responsibility Charter/Policy	E&S Blended	Approve Corporate Social Responsibility Policy	E, S
Alinma Bank	30/04/2023	Saudi Arabia	Miscellaneous Proposal: Company- Specific	Miscellaneous	Approve Rearrangement and Numbering of Company's Articles of Association	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 2 of Article 27 of Companies Law	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Alinma Tokyo Marine Company Re: Issuance and Renewal of Insurance Policies for the Bank	G
Alinma Bank	30/04/2023	Saudi Arabia	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Allow Anees Muominah to Be Involved with Competitor Companies	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Special/Interim Dividends	Routine Business	Approve Interim Dividends Semi Annually or Quarterly for FY 2023	G
Alinma Bank	30/04/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Board Report on Company Operations for FY 2022	G
Alinma Bank	30/04/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Auditors' Report on Company Financial Statements for FY 2022	G
Alinma Bank	30/04/2023	Saudi Arabia	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for FY 2022	G
Alinma Bank	30/04/2023	Saudi Arabia	Approve Special/Interim Dividends	Routine Business	Approve Dividends of SAR 0.50 per Share for Second Half of FY 2022	G
Malayan Banking Berhad	03/05/2023	Malaysia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young PLT as Auditors and Authorize Directors to Fix Their Remuneration	G
Malayan Banking Berhad	03/05/2023	Malaysia	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Malayan Banking Berhad	03/05/2023	Malaysia	Adopt/Amend Dividend Reinvestment Plan	Capitalization	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	G
Malayan Banking Berhad	03/05/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Directors' Benefits	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Malayan Banking Berhad	03/05/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Directors' Fees	G
Malayan Banking Berhad	03/05/2023	Malaysia	Elect Director	Director Election	Elect Anthony Brent Elam as Director	G
Malayan Banking Berhad	03/05/2023	Malaysia	Elect Director	Director Election	Elect Edwin Gerungan as Director	G
Malayan Banking Berhad	03/05/2023	Malaysia	Elect Director	Director Election	Elect Zulkiflee Abbas Abdul Hamid as Director	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Ratify Auditors and Fix Their Remuneration for Q1, Q2, Q3 and Annual Statement of FY 2023	G
Saudi National Bank	07/05/2023	Saudi Arabia	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Capitalization	Authorize Increase of Share Capital of the Bank through Capitalization from Retained Earning for Bonus Shares and Amend Article 8 of Bylaws	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors of SAR 10,434,811 for FY 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Audit Committee Members of SAR 1,295,000 for FY 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Elect Director	Director Election	Elect Huda Bint Mohammed bin Ghusun as Independent Director	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Discharge of Board and President (Bundled)	Director Related	Approve Discharge of Directors for FY 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Bupa Arabia for Cooperative Insurance Co Re: e renewal of the annual medical insurance contract for the SNB Group for the year 2023	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with the Saudi Telecom Company STC Re: internet connection upgrade	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Etihad Etisalat Company Mobily Re: Purchasing bulk SMS Service to cover the service until the end of December 2022	
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with the Saudi Telecom Company STC Re: renewal of Bulk SMS Contract for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Accenture Re: additional business contract for the Merger integration and archiving work for 3 months	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: Renewalof Tamm service contract for the year 2022	
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Arabian Internet and Communications Services Company Re: Incident Response and Remediation Advisory Services	
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: Renewalof Natheer service usage fees for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with the Saudi Telecom Company STC Re: installation and service fees for landlines and voice channels	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with the Saudi Telecom Company STC Re: the bank's credit card loyalty points redemption partnership for the year 2022 with the Qitaf program	
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Sela company Re: a contract for The Bank's sponsorship of the Riyadh season for the year 2022	
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Arabian Internet and Communications Services Company Re: Purchase of bulk SMS Service to cover the service until the end of December 2022	





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Accenture Re: technical specialist to support the development of the Charles River system for 4 years	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Accenture Re: additional business contract for the IT Integration Support Services 5th Phase	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Tadawul Company Re: Trading and Listing fees for the Second half of 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with the Saudi Telecom Company STC Re: renew Point of Sale POS services for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: Renewal of customer mobile phone number verification service via Verification for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: renew the fingerprint verification service for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Etihad Etisalat Company Mobily Re: contract of Partnership for redeeming points for the bank's credit card loyalty program LAK for the year 2022 with the Neqaty program	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with The Securities Depository Center Company Edaa Re: Edaa fees for registration services listed companies for the year 2022	
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Accenture Re: SNB Digital PMO Assignment for one year	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: Renewalof the Yakeen service for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with the Company for Cooperative Insurance TAWUNIYA Re: provide insurance services to Individual auto financing for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Accenture Re: Technical Engineering Program for the Development of Digital Projects	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: Subscribing to the Najiz service for judicial services through the Ministry of Justice	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Etihad Etisalat Company Mobily Re: purchase Bulk SMS Contract for the year 2023	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: a contract for foreign resident's data verification service for the purpose of supporting collection services	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with The Securities Depository Center Company Edaa Re: Edaa Annual membership fees Settlement for the year 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Tadawul Company Re: Trading and Listing fees for the first half of 2022	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Accenture Re: additional business contract for the IT Integration Support Services 6th Phase	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: Subscribing to the Najiz service to transfer legal cases electronically	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with ELM information security company Re: Contractfor Yakeen service to verify the information of retail customer information	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Saudi Accenture Re: SNB-DV Digital Enablers Project for 1 year	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Special/Interim Dividends	Routine Business	Approve Interim Dividends Semi Annually or Quarterly for FY 2023	G
Saudi National Bank	07/05/2023	Saudi Arabia	Approve Special/Interim Dividends	Routine Business	Approve Dividends of SAR 0.60 per Share for Second Half of FY 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Auditors' Report on Company Financial Statements for FY 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Board Report on Company Operations for FY 2022	G
Saudi National Bank	07/05/2023	Saudi Arabia	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for FY 2022	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Company's Eligibility for Issuance of Shares to Specific Targets	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Restriction Period	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Signing of Conditional Subscription Agreement and Related Transactions	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Distribution of Cumulative Distributed Earnings	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Proposal that there is No Need to Prepare a Report on Previous Usage of Raised Funds	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Amount and Usage of Proceeds	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Pricing Reference Date, Issue Price and Pricing Principles	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Issue Manner and Issue Time	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Resolution Validity Period	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Feasibility Analysis Report on the Use of Proceeds	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Issue Scale	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Target Subscribers and Subscription Method	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Listing Location	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Demonstration Analysis Report in Connection to Issuance of Shares to Specific Targets (Revised)	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Issue Type and Par Value	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties (Revised)	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Authorization of Board to Handle All Related Matters	G

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
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Guangzhou Haige Communications Group Inc. Co.	08/05/2023		Approve Issuance of Shares for a Private Placement	Capitalization	Approve Plan on Issuance of Shares to Specific Targets (Revised)	G
Guangzhou Haige Communications Group Inc. Co.	08/05/2023	China	Approve Dividend Distribution Policy	Routine Business	Approve Shareholder Return Plan	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Related Credit to Beijing State- owned Assets Management Co., Ltd.	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Related Credit to Beijing Energy Group Co., Ltd.	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Related Credit to China Three Gorges Co., Ltd.	G
Bank of Beijing Co., Ltd.	10/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Related Credit to Beijing Jinyu Group Co., Ltd.	G
China Tower Corporation Limited	11/05/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG and KPMG Huazhen LLP as International Auditors and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	G
China Tower Corporation Limited	11/05/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Grant of General Mandate to Issue Domestic or Overseas Debt Financing Instruments Denominated in Local or Foreign Currencies	G
China Tower Corporation Limited	11/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Proposal and Declaration and Payment of Final Dividend	G
China Tower Corporation Limited	11/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Saudi Telecom Co.	11/05/2023	Saudi Arabia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of FY 2023 and Q1, Q2, Q3 and Annual Statement of FY 2024	G
Saudi Telecom Co.	11/05/2023	Saudi Arabia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors of SAR 6,345,000 for FY 2022	G
Saudi Telecom Co.	11/05/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	G
Saudi Telecom Co.	11/05/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Auditors' Report on Company Financial Statements for FY 2022	G
Saudi Telecom Co.	11/05/2023	Saudi Arabia	Receive/Approve Report/Announcement	Routine Business	Approve Board Report on Company Operations for FY 2022	G
Saudi Telecom Co.	11/05/2023	Saudi Arabia	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports for FY 2022	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Debt Financing Instruments	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional H Shares	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Elect Director	Director Election	Elect Wang Guangqian as Director	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Supervisory Committee	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan and Proposed Declaration and Distribution of Final Dividends	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Its Summary	G
Ping An Insurance (Group) Co. of China Ltd.	12/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements and Statutory Reports	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Public Bank Berhad	15/05/2023	Malaysia	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young PLT as Auditors and Authorize Directors to Fix Their Remuneration	G
Public Bank Berhad	15/05/2023	Malaysia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Directors' Fees, Board Committees Members' Fees, and Allowances to Directors	G
Public Bank Berhad	15/05/2023	Malaysia	Elect Director	Director Election	Elect Tham Chai Fhong as Director	G
Public Bank Berhad	15/05/2023	Malaysia	Elect Director	Director Election	Elect Lai Wan as Director	G
Public Bank Berhad	15/05/2023	Malaysia	Elect Director	Director Election	Elect Lee Chin Guan as Director	G
Zhejiang Weixing New Building Materials Co., Ltd.	15/05/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
Zhejiang Weixing New Building Materials Co., Ltd.	15/05/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Zhejiang Weixing New Building Materials Co., Ltd.	15/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Zhejiang Weixing New Building Materials Co., Ltd.	15/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Zhejiang Weixing New Building Materials Co., Ltd.	15/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Zhejiang Weixing New Building Materials Co., Ltd.	15/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Zhejiang Weixing New Building Materials Co., Ltd.	15/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Authorization of Board to Handle All Related Matters	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Corporate Bond Issuance	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Foreign Exchange Derivatives Trading Business	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Commodity Futures and Derivatives Trading Business	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Capitalization	Approve Repurchase and Cancellation of Performance Shares	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Company's Eligibility for Corporate Bond Issuance	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors and Supervisors	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Plan of Directors, Supervisors and Senior Management Members	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	Director Related	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Wuchan Zhongda Group Co., Ltd.	16/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Lite-On Technology Corp.	17/05/2023	Taiwan	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Lite-On Technology Corp.	17/05/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Lite-On Technology Corp.	17/05/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Capitalization	Approve Repurchase and Cancellation of Performance Shares	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Amend Articles/Charter Compensation- Related		Approve Formulation of Remuneration Management Methods for Directors, Supervisors and Senior Management Members	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Amend Articles/Charter to Reflect Changes in Capital	Company Articles	Approve Change in Registered Capital and Amendment of Articles of Association	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Adjustment of Allowance of External Supervisors	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Adjustment of Allowance of External Directors	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Company-Specific – Miscellaneous	Miscellaneous	Approve Capital Injection in Controlled Subsidiary and Related Party Transaction	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Company-Specific – Miscellaneous	Miscellaneous	Approve Change in Raised Funds Investment Project	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Company-Specific – Miscellaneous	Miscellaneous	Approve Shareholding of Controlled Subsidiary by Directors, Senior Management and Operation Teams	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Independent Directors	G
LONGi Green Energy Technology Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Amend Articles/Charter Compensation- Related	Company Articles	Amend Remuneration Management System for Directors, Supervisors and Senior Management Members	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Amend Articles Board-Related	Company Articles	Amend Articles of Association	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Liang Huming as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Li Xiting as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Gao Shengping as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhou Xianyi as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Hu Shanrong as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Xu Jing as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wu Hao as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Cheng Minghe as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Guo Yanmei as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Xu Hang as Director	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Ji Qiang as Supervisor	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Tang Zhi as Supervisor	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Sustainability Report	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Appointment of Auditor and Payment of Remuneration	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Ye Guangming as Supervisor	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association and Its Annexes	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Director Election	Elect Wu Xiaoxi as Non-Independent Director	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Removal of Existing Board Directors	Director Election	Approve Removal of Liu Tibin	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Approve Dividend Distribution Policy	Routine Business	Approve Shareholder Return Plan	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Sichuan Chuantou Energy Co., Ltd.	18/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Xu Haiyun as Supervisor	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Financial Auditor	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend Management System of Raised Funds	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Teng Weiheng as Director	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Hong as Director	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Approve Appointment of Internal Control Auditor	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Investment Plan	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements and Financial Budget Report	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
China Yangtze Power Co., Ltd.	23/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Guarantee Plan	G
GEM Co., Ltd.	24/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
GEM Co., Ltd.	24/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
GEM Co., Ltd.	24/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
GEM Co., Ltd.	24/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report on the Deposit and Usage of Raised Funds	G
GEM Co., Ltd.	24/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
GEM Co., Ltd.	24/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
GEM Co., Ltd.	24/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G
GEM Co., Ltd.	24/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Application of Credit Lines	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Adopt New Articles of Association/Charter	Company Articles	Approve Amendments to the Existing Memorandum and Articles of Association and Adopt Amended and Restated Memorandum and Articles of Association	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix Remuneration of Directors	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Approve Restricted Stock Plan	Compensation	Adopt 2023 BKOS Share Incentive Scheme	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Elect Director	Director Election	Elect Wenjie Wu as Director	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Elect Director	Director Election	Elect Jun Lei as Director	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Elect Director	Director Election	Elect Shun Tak Wong as Director	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Elect Director	Director Election	Elect Leiwen Yao as Director	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Elect Director	Director Election	Elect Zuotao Chen as Director	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Approve Dividends	Routine Business	Approve Final Dividend	G
Kingsoft Corporation Limited	24/05/2023	Cayman Islands	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix Remuneration of Directors	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Elect Director	Director Election	Elect Wong Tak Shing as Director	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Elect Director	Director Election	Elect He Youdong as Director	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Elect Director	Director Election	Elect Yang Yuchuan as Director	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Approve Dividends	Routine Business	Approve Final Dividend	G
China Resources Gas Group Limited	25/05/2023	Bermuda	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Grant Thornton Hong Kong Limited as Auditor and Authorize Board to Fix Their Remuneration	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix Remuneration of Directors	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Elect Director	Director Election	Elect Gan Jia Yue as Director	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Elect Director	Director Election	Elect An Cong Hui as Director	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Elect Director	Director Election	Elect Wei Mei as Director	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Elect Director	Director Election	Elect Li Shu Fu as Director	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Elect Director	Director Election	Elect Li Dong Hui, Daniel as Director	G
Geely Automobile Holdings Limited	25/05/2023	Cayman Islands	Approve Dividends	Routine Business	Approve Final Dividend	G
Geely Automobile Holdings Limited				Routine Business	Accept Financial Statements and Statutory Reports	G
Yum China Holdings, Inc.	25/05/2023	USA	Ratify Auditors	Audit Related	Ratify KPMG Huazhen LLP and KPMG as Auditors	G
Yum China Holdings, Inc.	25/05/2023	USA	Authorize Share Repurchase Program	Capitalization	Authorize Share Repurchase Program	G
Yum China Holdings, Inc.	25/05/2023	USA	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Issuance of Shares for a Private Placement	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director William Wang	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Christina Xiaojing Zhu	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Min (Jenny) Zhang	G

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Joey Wat	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Peter A. Bassi	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Fred Hu	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Edouard Ettedgui	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Zili Shao	G
Yum China Holdings, Inc.	25/05/2023	USA	Elect Director	Director Election	Elect Director Ruby Lu	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Performance Evaluation Report of Supervisors	G
Bank of Shanghai Co., Ltd.	26/05/2023		Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	
Bank of Shanghai Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Performance Evaluation Report of Directors	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Performance Evaluation Report of Senior Management Members	G
Bank of Shanghai Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Bank of Shanghai Co., Ltd.	26/05/2023		Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Chunghwa Telecom Co., Ltd.	26/05/2023	Taiwan	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Chunghwa Telecom Co., Ltd.	26/05/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Directors	G
Chunghwa Telecom Co., Ltd.	26/05/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
Chunghwa Telecom Co., Ltd.	26/05/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Daily Related Party Transactions	
Focus Media Information Technology Co., Ltd.	26/05/2023		Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Focus Media Information Technology Co., Ltd.	26/05/2023		Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Focus Media Information Technology Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Focus Media Information Technology Co., Ltd.	26/05/2023		Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Wuliangye Yibin Co., Ltd.	26/05/2023		Approve Transaction with a Related Party	Non-Routine Business	Approve Daily Related-party Transactions	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report	G
Wuliangye Yibin Co., Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Foreign Exchange Hedging Transactions	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Capitalization	Approve Repurchase and Cancellation of Stock Options and Performance Shares	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Amend Articles/Charter to Reflect Changes in Capital	Company Articles	Amend Articles of Association	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors, Supervisors and Senior Management Members	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Additional Related Party Transaction	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Zhejiang Dahua Technology Co. Ltd.	26/05/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Credit Line Application	G
Oppein Home Group, Inc.	29/05/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
Oppein Home Group, Inc.	29/05/2023	China	Increase Authorized Common Stock	Capitalization	Approve Change in Registered Capital	G
Oppein Home Group, Inc.	29/05/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Oppein Home Group, Inc.	29/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Liu Shunping	G
Oppein Home Group, Inc.	29/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Yao Liangsong	G
Oppein Home Group, Inc.	29/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Tan Qinxing	G
Oppein Home Group, Inc.	29/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Yao Liangbai	G
Oppein Home Group, Inc.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Oppein Home Group, Inc.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Oppein Home Group, Inc.	29/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Oppein Home Group, Inc.	29/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Financial Budget Report	G
Oppein Home Group, Inc.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Oppein Home Group, Inc.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Completion of Raised Funds Investment Projects and Use of Remaining Funds to Replenish Working Capital	G
Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Financial Budget Report	G
Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Shenzhen Inovance Technology	29/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Co., Ltd.				Routine Business	Approve Deport of the Board of Directore	G
Co., Ltd. Shenzhen Inovance Technology Co., Ltd.	29/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	
Shenzhen Inovance Technology	29/05/2023 30/05/2023		•	Audit Related	Approve to Appoint Financial Auditor and Internal Control Auditor	
Shenzhen Inovance Technology Co., Ltd.		China	Statutory Reports		Approve to Appoint Financial Auditor and	



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Chongqing Brewery Co., Ltd.	30/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Chongqing Brewery Co., Ltd.	30/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Independent Directors	G
Chongqing Brewery Co., Ltd.	30/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Chongqing Brewery Co., Ltd.	30/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors and Commissioners for the Financial Year 2023 and Bonus for the Financial Year 2022	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Miscellaneous Proposal: Company- Specific	Miscellaneous	Approve Ratification of State-Owned Enterprises Regulations	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Company Specific Organization Related	Miscellaneous	Approve Company's Proposed Business Spin-Off in Relation to Affiliated Transaction and Material Transaction	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Company Specific Organization Related	Miscellaneous	Approve Company's Proposed Business Spin-Off for the Fulfillment of Law No. 40 of 2007 on Limited Liability Companies	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Approve Allocation of Income and Dividends	Routine Business	Approve Allocation of Income	G
PT Telkom Indonesia (Persero) Tbk	30/05/2023	Indonesia	Approve Financial Statements, Allocation of Income, and Discharge Directors	Routine Business	Approve Annual Report, Financial Statements, Statutory Reports and Discharge of Directors and Commissioners	G
Hon Hai Precision Industry Co., Ltd.	31/05/2023	Taiwan	Authorize a New Class of Common Stock	Capitalization	Approve Initial Public Offering of Rmb- denominated Ordinary Shares (A Shares) Through Its Subsidiary Shunyun Technology (Zhongshan) Limited on the China Securities Market	G
Hon Hai Precision Industry Co., Ltd.	31/05/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Directors	G
Hon Hai Precision Industry Co., Ltd.	31/05/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
Hon Hai Precision Industry Co., Ltd.	31/05/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Deloitte Touche Tohmatsu (a Special General Partnership) as PRC Financial Report and Internal Control Report Auditors and Deloitte Touche Tohmatsu as Offshore Financial Report Auditors and Authorize Board to Fix their Remuneration	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Authorize Share Repurchase Program	Capitalization	Approve Grant of General Mandate to the Board to Repurchase A Shares and/or H Shares	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Foreign Exchange Hedging Limit	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Amend Articles/Charter to Reflect Changes in Capital	Company Articles	Amend Articles of Association	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Supervisors	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wei Yu as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Xin Zhang as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Steve Qing Yang as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Yibing Wu as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ge Li as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Xiaomeng Tong as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhiling Zhan as Director	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Minzhang Chen as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhaohui Zhang as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Dai Feng as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Edward Hu as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Christine Shaohua Lu-Wong as Director	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Harry Liang He as Supervisor	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Baiyang Wu as Supervisor	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Company Specific - Equity Related	Miscellaneous	Approve Increase of Registered Capital	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Report	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Supervisory Committee	G
WuXi AppTec Co., Ltd.	31/05/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of External Guarantees	G
Wipro Limited	01/06/2023	India	Authorize Share Repurchase Program	Capitalization	Approve Buyback of Equity Shares	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Par Value and Issue Price	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Use of Proceeds	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Resolution Validity Period	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issue Manner	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Creditworthiness and Debt Repayment Guarantee Measures	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issue Scale	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Target Parties and Arrangement of Placing to Shareholders	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Completion of Raised Funds Investment Projects and Use of Excess Funds to Replenish Working Capital as well as Adjustment, Change and Extension of Raised Funds Investment Projects	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issue Type and Maturity	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Authorization of the Board to Handle All Related Matters	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Redemption Terms or Sell-back Terms	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Underwriting Method and Listing Arrangement	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Company's Eligibility for Corporate Bond Issuance	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Bond Interest Rate, Method of Determination, Principal and Interest Repayment	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Zhang Wei as Supervisor	G
Foxconn Industrial Internet Co.,	02/06/2023	China	Approve Transaction with a Related	Non-Routine	Approve Related Party Transaction	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Foxconn Industrial Internet Co., Ltd.	02/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G
Taiwan Semiconductor Manufacturing Co., Ltd.	06/06/2023	Taiwan	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Amend the Name of Audit Committee in the Policies (I)Procedures for Acquisition or Disposal of Assets (II)Procedures for Financial Derivatives Transactions (III)Procedures for Lending Funds to Other Parties (IV)Procedures for Endorsement and Guarantee	G
Taiwan Semiconductor Manufacturing Co., Ltd.	06/06/2023	Taiwan	Approve Restricted Stock Plan	Compensation	Approve Issuance of Restricted Stocks	G
Taiwan Semiconductor Manufacturing Co., Ltd.	06/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
BYD Company Limited	08/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young Hua Ming LLP as Sole External Auditor and Internal Control Audit Institution and Authorize Board to Fix Their Remuneration	G
BYD Company Limited	08/06/2023	China	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	Director Related	Approve Purchase of Liability Insurance for Directors, Supervisors, Senior Management and Other Related Persons and Authorize the Chairman or Its Authorized Persons to Handle All Related Matters	G
BYD Company Limited	08/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Estimated Cap of Ordinary Connected Transactions	G
BYD Company Limited	08/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Compliance Manual in Relation to Connected Transaction	G
BYD Company Limited	08/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
BYD Company Limited	08/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
BYD Company Limited	08/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Audited Financial Report	G
BYD Company Limited	08/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Supervisory Committee	G
BYD Company Limited	08/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Reports and Its Summary	G
ASUSTek Computer, Inc.	09/06/2023	Taiwan	Eliminate Preemptive Rights	Capitalization	Approve Company's Waiver of Preemptive Right to Participate in Cash Capital Increase to Coincide with Future IPO and Stock Listing of Subsidiary Taiwan Web Service Corporation	G
ASUSTek Computer, Inc.	09/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
ASUSTek Computer, Inc.	09/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Cathay Financial Holdings Co. Ltd.	09/06/2023	Taiwan	Approve Issuance of Equity or Equity- Linked Securities with or without Preemptive Rights	Capitalization	Approve Raising of Long-term Capital	G
Cathay Financial Holdings Co. Ltd.	09/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
Cathay Financial Holdings Co. Ltd.	09/06/2023	Taiwan	Approve Dividends	Routine Business	Approve Cash Distribution from Capital Reserve and Legal Reserve	G
Cathay Financial Holdings Co. Ltd.	09/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Capitalization	Approve Capitalization of Profit and Employee Bonuses	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wei-han Chen, a REPRESENTATIVE of Fu-Yuan Investment Co.,Ltd., with SHAREHOLDER NO.123662, as Non- Independent Director	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Lung-Cheng Lin, with SHAREHOLDER NO.3995, as Non- Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Hung-Chang Chiu, with ID NO.A123163XXX, as Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ying-Hsin Tsai, with ID NO.B220080XXX, as Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ruey-Lin Hsiao, with ID NO.A120288XXX, as Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Mao-Chin Chen, with SHAREHOLDER NO.3215, as Non- Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Jackson Mai, a REPRESENTATIVE of Hsin Tung Yang Co., Ltd., with SHAREHOLDER NO.8, as Non- Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chien-Li Wu, a REPRESENTATIVE of Shang Li Car Co., Ltd., with SHAREHOLDER NO.16557, as Non- Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Magi Chen, with SHAREHOLDER NO.3515, as Non-Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ryh-Yan Chang, with ID NO.P101381XXX, as Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chun-Yao Huang, with ID NO.D120004XXX, as Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Joseph N.C. Huang, a REPRESENTATIVE of E.SUN Foundation, with SHAREHOLDER NO.1, as Non- Independent Director	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Directors	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
E.SUN Financial Holding Co., Ltd.	09/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chang Ching Sung, with SHAREHOLDER NO.00000037 as Non- independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Yeh Li Cheng, with SHAREHOLDER NO.00000327 as Non-independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wea Chi Lin, with SHAREHOLDER NO.J100196XXX as Independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wen Shih Chih, with SHAREHOLDER NO.00000026 as Non-independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chang Chang Pang, with SHAREHOLDER NO.N102640XXX as Independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Yeh Kuo I, with SHAREHOLDER NO.00000001 as Non-independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Lee Tsu Chin, with SHAREHOLDER NO.00000009 as Non-independent Director	G
Inventec Corp.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	G
Inventec Corp.	13/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
Inventec Corp.	13/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect DANIEL M. TSAI, a Representative of FU-CHI INVESTMENT CO., LTD. with Shareholder No. 515, as Non- independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect JAMIE LIN, a Representative of TCCI INVESTMENT AND DEVELOPMENT CO., LTD. with Shareholder No. 169180, as Non-independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect RICHARD M. TSAI, a Representative of FU-CHI INVESTMENT CO., LTD. with Shareholder No. 515, as Non- independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect DRINA YUE, with Shareholder No. KJ0570XXX, as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect CHAR-DIR CHUNG, with Shareholder No. B120667XXX, as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect CHRIS TSAI, a Representative of FU- CHI INVESTMENT CO., LTD. with Shareholder No. 515, as Non- independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect HSI-PENG LU, with Shareholder No. A120604XXX, as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect TONG HAI TAN, with Shareholder No. K04393XXX, as Independent Director	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director TONG HAI TAN	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director RICHARD M. TSAI.	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director DANIEL M. TSAI	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director CHAR- DIR CHUNG	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director CHRIS TSAI	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director JAMIE LIN	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Director HSI- PENG LU	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Approve Dividends	Routine Business	Approve Cash Return from Capital Surplus	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
Taiwan Mobile Co., Ltd.	13/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Adopt New Articles of Association/Charter	Company Articles	Approve Amendments to the Existing Memorandum and Articles of Association and Adopt the Amended and Restated Memorandum and Articles of Association	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix the Remuneration of Directors	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Elect Director	Director Election	Elect Chan Chung Bun, Bunny as Director	G

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Li Ning Company Limited	14/06/2023	Cayman Islands	Elect Director	Director Election	Elect Wang Ya Fei as Director	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Elect Director	Director Election	Elect Wang Yajuan as Director	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Approve Dividends	Routine Business	Approve Final Dividend	G
Li Ning Company Limited	14/06/2023	Cayman Islands	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Pegatron Corp.	15/06/2023	Taiwan	Approve Restricted Stock Plan	Compensation	Amend Restricted Stock Issuance Regulations	G
Pegatron Corp.	15/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
Pegatron Corp.	15/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Operations Report and Financial Statements	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Authorize Audit Committee of the Board to Fix Their Remuneration	
Sinopharm Group Co. Ltd.	15/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Corporate Bonds and Related Transactions	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Authorize Share Repurchase Program	Capitalization	Approve Grant of General Mandate to the Board to Repurchase H Shares	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix Remuneration of Directors	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Supervisory Committee to Fix Remuneration of Supervisors	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Shi Shenghao as Director, Authorize Board to Fix His Remuneration, and Enter Into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Audited Financial Statements and the Auditors' Report of the Company and Its Subsidiaries	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Supervisory Committee	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan and Payment of Final Dividend	G
Sinopharm Group Co. Ltd.	15/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
China Tower Corporation Limited	16/06/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Tang Yongbo as Director and Authorize Any Director to Sign a Director's Service Contract with Him	G
CTBC Financial Holding Co., Ltd.	16/06/2023	Taiwan	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
CTBC Financial Holding Co., Ltd.	16/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
CTBC Financial Holding Co., Ltd.	16/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Quanta Computer, Inc.	16/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Plan on Profit Distribution	G
Quanta Computer, Inc.	16/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Report and Financial Statements (Including Independent Auditor's Report and Audit Committee's Review Report)	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix Remuneration of Directors	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Elect Director	Director Election	Elect Chen Mingyu as Director	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Elect Director	Director Election	Elect Liang Qin as Director	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Elect Director	Director Election	Elect Qian Jinghong as Director	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Elect Director	Director Election	Elect Ma Chenguang as Director	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Elect Director	Director Election	Elect Dong Jinggui as Director	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Yadea Group Holdings Ltd.	16/06/2023	Cayman Islands	Approve Dividends	Routine Business	Approve Final Dividend	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Ningbo Tuopu Group Co., Ltd.	19/06/2023		Approve Use of Proceeds from Fund	Capitalization	Approve Use of Idle Raised Funds to	G
			Raising Activities		Replenish Working Capital	
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors and Senior Management Members	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Supervisor	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve 2022 Related Party Transactions	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Estimated 2023 Daily Related Party Transactions	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Independent Directors	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Credit Line Bank Application	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Estimated Amount of External Guarantees	G
Ningbo Tuopu Group Co., Ltd.	19/06/2023	China	Investment in Financial Products	Strategic Transactions	Approve Use of Idle Raised Funds for Entrusted Asset Management	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Registration and Issuance of Related Bonds	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Amend Articles/Charter to Reflect Changes in Capital	Company Articles	Approve Amendments to Articles of Association	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Report for Directors and Supervisors	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Cao Qingwei as Director	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chen Shuai as Director	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Deposits and Loans from Related Banks	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Annual Budget Report	G
Shanghai International Port (Group) Co., Ltd.	20/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Provision of Entrusted Loan to Affiliated Companies	G
Compal Electronics, Inc.	21/06/2023	Taiwan	Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	Non-Routine Business	Approve Release of Restrictions of Competitive Activities of Directors	G
Compal Electronics, Inc.	21/06/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Compal Electronics, Inc.	21/06/2023	Taiwan	Accept Financial Statements and Statutory Reports	Routine Business	Approve Business Report and Financial Statements	G
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Nomination and Remuneration Committee Charter	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Saudi Telecom Co.	21/06/2023	Saudi Arabia	Approve Standard Accounting Transfers	Routine Business	Approve the Transfer of SAR 11,217,053,716 form Statutory Reserve to Retained Earnings	G
Autohome Inc.	26/06/2023	Cayman Islands	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Memorandum and Articles of Association	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Ratify Auditors	Audit Related	Approve Appointment of International Accounting Standards Auditors	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Ratify Auditors	Audit Related	Approve Appointment of PRC Accounting Standards Auditors	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional Issuance of D Shares	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Conduct of Foreign Exchange Fund Derivatives Business	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Authorize Share Repurchase Program	Capitalization	Approve Grant of General Mandate to the Board to Repurchase H Shares	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional Issuance of H Shares	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Authorize Share Repurchase Program	Capitalization	Approve Grant of General Mandate to the Board to Repurchase D Shares	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights	Capitalization	Approve Issuance of Equity or Equity- Linked Securities without Preemptive Rights for Additional Issuance of A Shares	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Company-SpecificCompensation- Related	Compensation	Approve 2023 H Share Core Employee Stock Ownership Plan (Draft) and Its Summary	S, G
Haier Smart Home Co., Ltd.	26/06/2023	China	Company-SpecificCompensation- Related	Compensation	Approve 2023 A Share Core Employee Stock Ownership Plan (Draft) and Its Summary	S, G
Haier Smart Home Co., Ltd.	26/06/2023	China	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	Director Related	Approve Purchase of Liability Insurance for Directors, Supervisors, and Senior Management	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Annual Report Summary	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Audit Report on Internal Control	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report on the Work of the Board of Supervisors	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report on the Work of the Board of Directors	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Haier Smart Home Co., Ltd.	26/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Anticipated Guarantees' Amounts for the Company and Its Subsidiaries	G
Hindustan Unilever Limited	26/06/2023	India	Approve/Amend Employment Agreements	Compensation	Approve Appointment and Remuneration of Rohit Jawa as Managing Director & Chief Executive Officer	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Elect Rohit Jawa as and Approve Appointment and Remuneration of Rohit Jawa as Whole-time Director	G
Hindustan Unilever Limited	26/06/2023	India	Elect Director	Director Election	Elect Ranjay Gulati as Director	G
Hindustan Unilever Limited	26/06/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Hindustan Unilever Limited	26/06/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Hindustan Unilever Limited	26/06/2023	India	Approve Dividends	Routine Business	Confirm Interim Dividend and Declare Final Dividend	G
Asian Paints Limited	27/06/2023	India	Elect Director	Director Election	Reelect Amrita Vakil as Director	G
Asian Paints Limited	27/06/2023	India	Elect Director	Director Election	Reelect Ashwin Dani as Director	G
Asian Paints Limited	27/06/2023	India	Elect Director	Director Election	Approve Continuation of Office of Ashwin Dani as Non-Executive Director	G

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Asian Paints Limited	27/06/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Asian Paints Limited	27/06/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports and Audited Consolidated Financial Statements	G
Asian Paints Limited	27/06/2023	India	Approve Dividends	Routine Business	Approve Final Dividend	G
Bank of Chengdu Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Bank of Chengdu Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Bank of Communications Co., Ltd.	27/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG as International Auditor and KPMG Huazhen LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	G
Bank of Communications Co., Ltd.	27/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Capital Instruments in 2023-2024 and Related Transactions	G
Bank of Communications Co., Ltd.	27/06/2023	China	Elect Director	Director Election	Elect Wong Tin Chak as Director	G
Bank of Communications Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Report	G
Bank of Communications Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Bank of Communications Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Bank of Communications Co., Ltd.	27/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Bank of Communications Co., Ltd.	27/06/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Fixed Assets Investment Plan	G
First Capital Securities Co., Ltd.	27/06/2023	China	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Zhang Changyu as Supervisor	G
First Capital Securities Co., Ltd.	27/06/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
First Capital Securities Co., Ltd.	27/06/2023	China	Amend Articles/Charter Compensation- Related	Company Articles	Approve Performance Appraisal and Remuneration Management System for Directors	G
First Capital Securities Co., Ltd.	27/06/2023	China	Amend Articles/Charter Compensation- Related	Company Articles	Approve Performance Appraisal and Remuneration Management System for Supervisors	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Supervisors	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Chairman of the Supervisory Board	G
First Capital Securities Co., Ltd.	27/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wu Lishun as Director	G
First Capital Securities Co., Ltd.	27/06/2023	China	Elect Director	Director Election	Elect Liu Xiaohua as Independent Director	G
First Capital Securities Co., Ltd.	27/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Qingmei Pingcuo as Director	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Huaxi Xinyu Investment Co., Ltd. and Its Concerted Parties	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Beijing Capital Group Co., Ltd. and Its Concerted Parties	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Yinhua Fund Management Co., Ltd.	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions with Other Related Parties	G
First Capital Securities Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
First Capital Securities Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
First Capital Securities Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Independent Directors	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
First Capital Securities Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
First Capital Securities Co., Ltd.	27/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
First Capital Securities Co., Ltd.	27/06/2023	China	Approve Investment in Another Company	Strategic Transactions	Approve Proprietary Investment Scale	G
BOC International (China) Co., Ltd.	28/06/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
BOC International (China) Co., Ltd.	28/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Xuan Liyong as Director	G
BOC International (China) Co., Ltd.	28/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhou Jing as Director	G
BOC International (China) Co., Ltd.	28/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions	G
BOC International (China) Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report	G
BOC International (China) Co., Ltd.	28/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
BOC International (China) Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
BOC International (China) Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
BOC International (China) Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
BOC International (China) Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Independent Directors	G
China Life Insurance Company Limited	28/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and Auditor for the Form 20-F and PricewaterhouseCoopers as Hong Kong Auditor and Authorize Board to Fix Their Remuneration	G
China Life Insurance Company Limited	28/06/2023	China	Amend Articles/Bylaws/Charter Organization-Related	Company Articles	Approve Formulation of the Provisional Measures for the Administration of Recovery and Deduction of Performance- based Remuneration of Directors, Supervisors, Senior Management and Personnel in Key Positions	G
China Life Insurance Company Limited	28/06/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors and Supervisors	G
China Life Insurance Company Limited	28/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Agreement for Entrusted Investment and Management and Operating Services with Respect to Alternative Investments with Insurance Funds, Annual Caps and Related Transactions	G
China Life Insurance Company Limited	28/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
China Life Insurance Company Limited	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
China Life Insurance Company Limited	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
China Life Insurance Company Limited	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Report	G
Infosys Limited	28/06/2023	India	Elect Director	Director Election	Reelect Salil Parekh as Director	G
Infosys Limited	28/06/2023	India	Elect Director	Director Election	Elect Helene Auriol Potier as Director	G
Infosys Limited	28/06/2023	India	Elect Director	Director Election	Reelect Bobby Parikh as Director	G
Infosys Limited	28/06/2023	India	Approve Dividends	Routine Business	Approve Final Dividend	G
Infosys Limited	28/06/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Jiugui Liquor Co., Ltd.	28/06/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
Jiugui Liquor Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Jiugui Liquor Co., Ltd.			otatator, i toporto			
Jiugui Liquor Co., Ltd. Jiugui Liquor Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Jiugui Liquor Co., Ltd.	28/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Statements	G
Agricultural Bank of China	29/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG Huazhen LLP and KPMG as External Auditors and Authorize Board to Fix Their Remuneration	G
Agricultural Bank of China	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance Plan of Write-Down Eligible Tier-2 Capital Instruments	G
Agricultural Bank of China	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance Plan of Write-Down Undated Additional Tier 1 Capital Bonds	G
Agricultural Bank of China	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Board of Directors	G
Agricultural Bank of China	29/06/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Fixed Assets Investment Budget	G
Agricultural Bank of China	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Board of Supervisors	G
Agricultural Bank of China	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Final Financial Accounts	G
Agricultural Bank of China	29/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Bank of Beijing Co., Ltd.	29/06/2023	China	Elect Director	Director Election	Elect Gao Feng as Independent Director	G
China Construction Bank Corporation	29/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young Hua Ming LLP as Domestic Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	
China Construction Bank Corporation	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Qualified Write- down Tier-2 Capital Instruments	G
China Construction Bank Corporation	29/06/2023	China	Elect Director	Director Election	Elect Shao Min as Director	G
China Construction Bank Corporation	29/06/2023	China	Elect Director	Director Election	Elect Tian Guoli as Director	G
China Construction Bank Corporation	29/06/2023	China	Elect Director	Director Election	Elect Lord Sassoon as Director	G
China Construction Bank Corporation	29/06/2023	China	Elect Director	Director Election	Elect Liu Fang as Director	G
China Construction Bank Corporation	29/06/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Liu Huan as Supervisor	G
China Construction Bank Corporation	29/06/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Ben Shenglin as Supervisor	G
China Construction Bank Corporation	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
China Construction Bank Corporation	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Final Financial Accounts	G
China Construction Bank Corporation	29/06/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Fixed Assets Investment Budget	G
China Construction Bank Corporation	29/06/2023	China	Approve Investment and Financing Policy	Routine Business	Approve Capital Planning for the Period from 2024 to 2026	G
China Construction Bank Corporation	29/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
China Construction Bank Corporation	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Liu Defu as Supervisor	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Ernst & Young Hua Ming LLP as Domestic Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Xuan as Director	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Li Gang as Director	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Qiang as Director	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Ying as Director	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ge Ming as Director	G
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Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chen Guoqiang as Director	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Supervisory Board	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Proposal	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Final Financial Report	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Board of Directors	G
China Tourism Group Duty Free Corporation Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Independent Directors	G
Everbright Securities Company Limited	29/06/2023	China	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Director Election	Elect Xie Song as Director	G
Everbright Securities Company Limited	29/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Proposal of Expected Ordinary Related Party (Connected) Transactions	G
Everbright Securities Company Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Independent Directors' Annual Work Report	G
Everbright Securities Company Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Everbright Securities Company Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Supervisory Committee	G
Everbright Securities Company Limited	29/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Everbright Securities Company Limited	29/06/2023	China	Approve Investment and Financing Policy	Routine Business	Approve Proposal of Cap of Proprietary Trading Businesses Scale	G
Everbright Securities Company Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Its Summary	G
Everbright Securities Company Limited	29/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Amendments to External Guarantee System	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic External Auditor and Deloitte Touche Tohmatsu as International External Auditor and Authorize Board to Fix Their Remuneration	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Elect Director	Director Election	Elect Feng Weidong as Director	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Elect Director	Director Election	Elect Cao Liqun as Director	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	Director Related	Authorize Board to Deal with All Matters Relating to Directors', Supervisors' and Senior Management Members' Liability Insurance	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Fixed Asset Investment Budget	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Board of Supervisors	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Board of Directors	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Audited Accounts	G
Industrial & Commercial Bank of China Limited	29/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Ma Jia as Supervisor	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Audit Related	Elect Xu Youli as Supervisor	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Use of Proceeds	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Way of Underwriting	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Variety and Term of Bonds	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Measures to Guarantee Bonds Repayment	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Satisfaction of the Conditions for Issuing Corporate Bonds	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Method of Issuance	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Guarantees	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Period of Validity of the Resolution	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Interest Rate of Bonds and Its Way of Determination	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Face Value and Issuing Price of Bonds to be Issued and Scale of Issuance	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Target of Issuance and Arrangement of Placement to Shareholders of the Company	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Method of Principal and Interest Repayment	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Authorizations Regarding this Issuance to the Executive Committee of the Board	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Listing Arrangements	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Debt Financing Products	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Association and Rules and Procedures Regarding General Meetings of Shareholders	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Yao Jiayong as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Dong Ming as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Gu Zhaoyang as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Zhong as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Shen Bo as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Manson Fok as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Li Yongzhong as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Chen Fashu as Director	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Amend Director/Officer Indemnification, Liability or Exculpation Provisions	Director Related	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report	G
Shanghai Pharmaceuticals Holding Co., Ltd.	29/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Bank of China Limited	30/06/2023	China	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and External Auditor of Internal Control Audit and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	G
Bank of China Limited	30/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance of Capital Instruments	G
Bank of China Limited	30/06/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Bond Issuance Plan	G
Bank of China Limited	30/06/2023	China	Elect Director	Director Election	Elect Liu Hui as Director	G
Bank of China Limited	30/06/2023	China	Elect Director	Director Election	Elect Shi Yongyan as Director	G

Bank of China Limited3Bank of China Limited3Bank of China Limited3China Vanke Co., Ltd.3China Vanke Co., Ltd.3	30/06/2023 30/06/2023 30/06/2023 30/06/2023 30/06/2023 30/06/2023 30/06/2023 30/06/2023	China China China China China China	Accept Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends Accept Financial Statements and Statutory Reports Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Routine Business Routine Business Routine Business Routine Business Director Election Director Election	Approve Annual Financial Report Approve Work Report of the Board of Supervisors Approve Profit Distribution Plan Approve Work Report of the Board of Directors Elect Zhang Yichen as Director Elect Shum Heung Yeung Harry as	G G G G
Bank of China Limited3Bank of China Limited3China Vanke Co., Ltd.3China Vanke Co., Ltd.3	30/06/2023 30/06/2023 30/06/2023 30/06/2023 30/06/2023	China China China China China	Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends Accept Financial Statements and Statutory Reports Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or	Routine Business Routine Business Director Election	Supervisors Approve Profit Distribution Plan Approve Work Report of the Board of Directors Elect Zhang Yichen as Director	G G G
Bank of China Limited 3 China Vanke Co., Ltd. 3 China Vanke Co., Ltd. 3	30/06/2023 30/06/2023 30/06/2023 30/06/2023 30/06/2023	China China China China	Dividends Accept Financial Statements and Statutory Reports Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or	Routine Business Director Election	Approve Work Report of the Board of Directors Elect Zhang Yichen as Director	G G
China Vanke Co., Ltd. 3 China Vanke Co., Ltd. 3	30/06/2023 30/06/2023 30/06/2023 30/06/2023	China China China	Statutory Reports Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or	Director Election	Directors Elect Zhang Yichen as Director	G
China Vanke Co., Ltd. 3	30/06/2023 30/06/2023 30/06/2023	China China	More Nominees Than Board Seats) Elect Director (Cumulative Voting or More Nominees Than Board Seats) Elect Director (Cumulative Voting or		-	
	30/06/2023 30/06/2023	China	More Nominees Than Board Seats) Elect Director (Cumulative Voting or	Director Election	Elect Shum Heung Yeung Harry as	
China Vanke Co., Ltd. 3	30/06/2023				Director	G
		China	/	Director Election	Elect Zhu Jiusheng as Director	G
China Vanke Co., Ltd. 3	30/06/2023		Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Liu Tsz Bun Bennett as Director	G
China Vanke Co., Ltd. 3		China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Yu Liang as Director	G
China Vanke Co., Ltd. 3	30/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Xin Jie as Director	G
China Vanke Co., Ltd. 3	30/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Lei Jiangsong as Director	G
China Vanke Co., Ltd. 3	30/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Lim Ming Yan as Director	G
China Vanke Co., Ltd. 3	30/06/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Huang Liping as Director	G
China Vanke Co., Ltd. 3	30/06/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Li Miao as Supervisor	G
China Vanke Co., Ltd. 3	30/06/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Xie Dong as Supervisor	G
China Vanke Co., Ltd. 3	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Supervisory Committee	G
China Vanke Co., Ltd. 3	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report	G
China Vanke Co., Ltd. 3	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
China Vanke Co., Ltd. 3	30/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Dividend Distribution Plan	G
China Vanke Co., Ltd. 3	30/06/2023	China	Approve Loan Agreement	Strategic Transactions	Approve Authorization of the Company and Its Majority-Owned Subsidiaries Providing Financial Assistance to Third Parties	G
China Yangtze Power Co., Ltd. 3	30/06/2023	China	Approve/Amend Investment in Project	Strategic Transactions	Approve Investment in the Construction of Pumped Storage Power Plant Project	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Ratify Auditors	Audit Related	Approve Appointment of Auditor	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Futures Hedging Business	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve Foreign Exchange Derivatives Hedging Business	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Daily Related Party Transactions	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Financial Report	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Annual Report and Summary	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Approve Dividend Distribution Policy	Routine Business	Amend Shareholder Return Plan	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Supervisors	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Report of the Board of Directors	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution	G
Gree Electric Appliances, Inc. of 3 Zhuhai	30/06/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G



	Meeting	Market	Proposal Code Description	Proposal Type	Dronocal Taxt	ESG
Company Name	Date 30/06/2023	Market	Proposal Code Description Approve Auditors and Authorize Board	Category Audit Related	Proposal Text Approve Deloitte Touche Tohmatsu	Pillar * G
Postal Savings Bank of China Co., Ltd.	30/06/2023	Ching	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Kelated	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Elect Director	Director Election	Elect Li Chaokun as Director	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Elect Director	Director Election	Elect Huang Jie as Director	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Company Specific - Equity Related	Miscellaneous	Approve Change of Registered Capital	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Board of Supervisors	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Approve/Amend Regulations on General Meetings	Routine Business	Amend Rules and Procedures Regarding General Meetings of Shareholders	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Work Report of the Board of Directors	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Approve Provisionary Budget and Strategy for Fiscal Year 20XX	Routine Business	Approve Budget Plan of Fixed Asset Investment	G
Postal Savings Bank of China Co., Ltd.	30/06/2023	China	Accept Financial Statements and Statutory Reports	Routine Business	Approve Final Financial Accounts	G
Nestle India Ltd.	05/07/2023	India	Elect Director	Director Election	Elect Satish Srinivasan as Director and Approve Appointment and Remuneration of Satish Srinivasan as Whole-Time Director Designated as Executive Director-Technical	G
Bank of Chengdu Co., Ltd.	07/07/2023	China	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Plan	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix Remuneration of Directors	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Elect Director	Director Election	Elect Cheng Kar-Shun, Henry as Director	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Elect Director	Director Election	Elect Suen Chi-Keung, Peter as Director	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Elect Director	Director Election	Elect Fung Wing-Yee, Sabrina as Director	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Elect Director	Director Election	Elect Cheng Kam-Biu, Wilson as Director	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Approve Dividends	Routine Business	Approve Final Dividend and Special Dividend	G
Chow Tai Fook Jewellery Group Ltd.	07/07/2023	Cayman Islands	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Li Xin as Director	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Li Junqi as Director	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Liu Junjie as Director	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zheng Hongmeng as Director	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Ding Zhaobang as Director	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Li Dan as Director	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Liao Cuiping as Director	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Zhang Zhanwu as Supervisor	G
Foxconn Industrial Internet Co., Ltd.	07/07/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Chen Zihua as Supervisor	G
Wipro Limited	12/07/2023	India	Elect Director	Director Election	Reelect Thierry Delaporte as Director	G
Wipro Limited	12/07/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Wipro Limited	12/07/2023	India	Approve Dividends	Routine Business	Confirm Interim Dividend as Final Dividend	G
Hongfa Technology Co., Ltd.	14/07/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Change in Partial Raised Funds Investment Projects	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/07/2023	China	Approve Use of Proceeds from Fund Raising Activities	Capitalization	Approve Completion of Raised Funds Investment Project and Use of Excess Raised Funds to Replenish Working Capital	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	18/07/2023	China	Elect Director	Director Election	Elect Kong Yu as Independent Director	G
Vibra Energia SA	19/07/2023	Brazil	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles and Consolidate Bylaws	G
Vibra Energia SA	19/07/2023	Brazil	Approve Decrease in Size of Board	Director Related	Amend Article 12 and Add Article 59 Re: Decrease in Board Size, and Consolidate Bylaws	G
Vibra Energia SA	19/07/2023	Brazil	In the Event of a Second Call, Can the Voting Instructions Contained in this Proxy Card Be Considered Valid for the Second Call?	Routine Business	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	G
Vibra Energia SA	19/07/2023	Brazil	Amend Articles/Bylaws/Charter to Include Antitakeover Provision(s)	Takeover Related	Amend Article 48 Re: Poison Pill and Consolidate Bylaws	G
Lenovo Group Limited	20/07/2023	Hong Kong	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	G
Lenovo Group Limited	20/07/2023	Hong Kong	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
Lenovo Group Limited	20/07/2023	Hong Kong	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Directors' Fees	G
Lenovo Group Limited	20/07/2023	Hong Kong	Elect Director	Director Election	Elect William O. Grabe as Director	G
Lenovo Group Limited	20/07/2023	Hong Kong	Elect Director	Director Election	Elect Yang Yuanqing as Director	G
Lenovo Group Limited	20/07/2023	Hong Kong	Elect Director	Director Election	Elect Yang Lan as Director	G
Lenovo Group Limited	20/07/2023	Hong Kong	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Lenovo Group Limited	20/07/2023	Hong Kong	Approve Dividends	Routine Business	Approve Final Dividend	G
Bajaj Auto Limited	25/07/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Bajaj Auto Limited	25/07/2023	India	Approve Dividends	Routine Business	Approve Dividend	G
Colgate-Palmolive (India) Limited	27/07/2023	India	Elect Director	Director Election	Reelect Sukanya Kripalu as Director	G
Colgate-Palmolive (India) Limited	27/07/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Dr. Reddy's Laboratories Limited	27/07/2023	India	Elect Director	Director Election	Reelect Leo Puri as Director	G
Dr. Reddy's Laboratories Limited	27/07/2023	India	Elect Director	Director Election	Elect Claudio Albrecht as Director	G
Dr. Reddy's Laboratories Limited	27/07/2023	India	Elect Director	Director Election	Reelect Shikha Sharma as Director	G
Dr. Reddy's Laboratories Limited	27/07/2023	India	Elect Director	Director Election	Reelect G V Prasad as Director	G
Dr. Reddy's Laboratories Limited	27/07/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Dr. Reddy's Laboratories Limited	27/07/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Dr. Reddy's Laboratories Limited	27/07/2023	India	Approve Dividends	Routine Business	Approve Dividend	G
Cipla Limited	10/08/2023	India	Elect Director	Director Election	Reelect Umang Vohra as Director	G
Cipla Limited	10/08/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Cipla Limited	10/08/2023	India	Approve Dividends	Routine Business	Approve Final Dividend	G
Cipla Limited	10/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Consolidated Financial Statements and Statutory Reports	G
Cipla Limited	10/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Standalone Financial Statements and Statutory Reports	G
Dabur India Limited	10/08/2023	India	Adopt New Articles of Association/Charter	Company Articles	Adopt Restated Articles of Association	G
Dabur India Limited	10/08/2023	India	Approve/Amend Employment Agreements	Compensation	Approve Reappointment and Remuneration of Mohit Malhotra as Whole Time Director and Chief Executive Officer	G
Dabur India Limited	10/08/2023	India	Elect Director	Director Election	Elect Satyavati Berera as Director	G
Dabur India Limited	10/08/2023	India	Elect Director	Director Election	Reelect Ajit Mohan Sharan as Director	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Dabur India Limited	10/08/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Dabur India Limited	10/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Standalone Financial Statements and Statutory Reports	G
Dabur India Limited	10/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Consolidated Financial Statements and Statutory Reports	G
Dabur India Limited	10/08/2023	India	Approve Dividends	Routine Business	Confirm Interim Dividend and Declare Final Dividend	G
GEM Co., Ltd.	10/08/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transaction	G
GEM Co., Ltd.	10/08/2023	China	Approve/Amend Investment in Project	Strategic Transactions	Approve Investment in Construction of Indonesian Laterite Nickel Ore Smelting and Production of Nickel Raw Materials for New Energy Project and Related Transactions	G
Page Industries Limited	10/08/2023	India	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Payment of Remuneration to Directors	G
Page Industries Limited	10/08/2023	India	Elect Director	Director Election	Reelect Sunder Genomal as Director	G
Page Industries Limited	10/08/2023	India	Elect Director	Director Election	Reelect V S Ganesh as Director	G
Page Industries Limited	10/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Marico Limited	11/08/2023	India	Approve/Amend Employment Agreements	Compensation	Approve Reappointment and Remuneration of Saugata Gupta as Managing Director & Chief Executive Officer	G
Marico Limited	11/08/2023	India	Elect Director	Director Election	Reelect Rishabh Mariwala as Director	G
Marico Limited	11/08/2023	India	Elect Director	Director Election	Elect Rajan Bharti Mittal as Director	G
Marico Limited	11/08/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Marico Limited	11/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Marico Limited	11/08/2023	India	Approve Dividends	Routine Business	Confirm Interim Dividend	G
Chongqing Brewery Co., Ltd.	17/08/2023	China	Change Location of Registered Office/Headquarters	Routine Business	Amend Articles of Association	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Approve Auditors and Authorize Board to Fix Their Remuneration	Audit Related	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	e G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Authorize Share Repurchase Program	Capitalization	Authorize Repurchase of Issued Share Capital	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Approve Remuneration of Directors and/or Committee Members	Compensation	Authorize Board to Fix Remuneration of Directors	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Elect Director	Director Election	Elect Rui Jinsong as Director	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Elect Director	Director Election	Elect Mei Dong as Director	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Elect Director	Director Election	Elect Huang Qiaolian as Director	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Bosideng International Holdings Limited	22/08/2023	Cayman Islands	Approve Dividends	Routine Business	Approve Final Dividend	G
HCL Technologies Limited	22/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Bharti Airtel Limited	24/08/2023	India	Elect Director	Director Election	Reelect Kimsuka Narasimhan as Director	G
Bharti Airtel Limited	24/08/2023	India	Elect Director	Director Election	Reelect Gopal Vittal as Director	G
Bharti Airtel Limited	24/08/2023	India	Approve Cost Auditors and Authorize Board to Fix Their Remuneration	Director Related	Approve Remuneration of Cost Auditors	G
Bharti Airtel Limited	24/08/2023	India	Approve Transaction with a Related Party	Non-Routine Business	Approve Material Related Party Transactions with Nxtra Data Limited	G
Bharti Airtel Limited	24/08/2023	India	Approve Transaction with a Related Party	Non-Routine Business	Approve Material Related Party Transactions with Bharti Hexacom Limited	G
Bharti Airtel Limited	24/08/2023	India	Approve Transaction with a Related Party	Non-Routine Business	Approve Material Related Party Transactions with Indus Towers Limited	G
Bharti Airtel Limited	24/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G





Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Divi's Laboratories Limited	28/08/2023	India	Elect Director	Director Election	Reelect Nilima Prasad Divi as Director	G
Divi's Laboratories Limited	28/08/2023	India	Elect Director	Director Election	Reelect Kiran S. Divi as Director	G
Divi's Laboratories Limited	28/08/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Divi's Laboratories Limited	28/08/2023	India	Approve Dividends	Routine Business	Approve Dividend	G
Bangkok Dusit Medical Services Public Co. Ltd.	06/09/2023	Thailand	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendment to the Articles of Association	G
Colgate-Palmolive (India) Limited	06/09/2023	India	Elect Director	Director Election	Elect Indu Bhushan as Director	G
CTBC Financial Holding Co., Ltd.	06/09/2023	Taiwan	Approve Allocation of Income and Dividends	Routine Business	Approve Profit Distribution Adjustment for Preferred Shares	G
Hindustan Unilever Limited	07/09/2023	India	Elect Director	Director Election	Elect Neelam Dhawan as Director	G
Hindustan Unilever Limited	07/09/2023	India	Elect Director	Director Election	Reelect Leo Puri as Director	G
Asian Paints Limited	15/09/2023	India	Elect Director	Director Election	Elect Ireena Vittal as Director	G
Oppein Home Group, Inc.	15/09/2023	China	Amend Corporate Purpose	Routine Business	Approve Change Business Scope and Amendment of Articles of Association	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Wang Kan as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Hu Jianwei as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Wang Peng as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Chen Qiyu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Li Dongjiu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Deng Jindong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Feng Rongli as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Her	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Li Peiyu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Wen Deyong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Shi Shenghao as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Wu Tak Lung as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Yu Qingming as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Liu Yong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Yu Weifeng as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Elect Director and Approve Director's Remuneration	Director Election	Elect Chen Fangruo as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G

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Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Sinopharm Group Co. Ltd.	15/09/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Guo Jinhong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Guan Xiaohui as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her	G
Sinopharm Group Co. Ltd.	15/09/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Him	G
PT Bank Negara Indonesia (Persero) Tbk	19/09/2023	Indonesia	Company-Specific Miscellaneous	Miscellaneous	Approve Stock Split and Amend Article 4 of the Company's Articles of Association	G
Geely Automobile Holdings Limited	22/09/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve Powertrain Purchase Agreement, Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	22/09/2023	Cayman Islands	Approve Joint Venture Agreement	Strategic Transactions	Approve Joint Venture Agreement and Related Transactions	G
Geely Automobile Holdings Limited	22/09/2023	Cayman Islands	Approve Joint Venture Agreement	Strategic Transactions	Approve Contribution Agreement and Related Transactions	G
Alibaba Group Holding Limited	28/09/2023	Cayman Islands	Elect Director	Director Election	Elect Director Kabir Misra	G
ENN Natural Gas Co., Ltd.	28/09/2023	China	Amend Articles/Bylaws/Charter Non-Routine	Company Articles	Approve Amendments to Articles of Association	G
ENN Natural Gas Co., Ltd.	28/09/2023	China	Approve Dividend Distribution Policy	Routine Business	Approve Shareholder Return Plan	G
ENN Natural Gas Co., Ltd.	28/09/2023	China	Approve Sale of Company Assets	Strategic Transactions	Approve Equity Transfer	G
Petronet Lng Limited	28/09/2023	India	Approve Transaction with a Related Party	Non-Routine Business	Approve Material Related Party Transactions	G
Petronet Lng Limited	28/09/2023	India	Accept Financial Statements and Statutory Reports	Routine Business	Accept Financial Statements and Statutory Reports	G
Petronet Lng Limited	28/09/2023	India	Approve Dividends	Routine Business	Approve Final Dividend	G
GEM Co., Ltd.	16/10/2023	China	Approve/Amend Investment in Project	Strategic Transactions	Approve Signing of Joint Venture Agreement for the Construction of a New Energy Smelting Project	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wu Weifeng as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wu Jianshu as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Weiwei as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhao Xiangqiu as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Xie Huajun as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Yongbin as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wang Bin as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Pan Xiaoyong as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Wu Haonian as Director	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Duan Xiaocheng as Supervisor	G
Ningbo Tuopu Group Co., Ltd.	19/10/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Yan Qunli as Supervisor	G
Agricultural Bank of China	20/10/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Supervisors	G
Agricultural Bank of China	20/10/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration of Directors	G
Agricultural Bank of China	20/10/2023	China	Elect Director	Director Election	Elect Zhang Xuguang as Director	G
Agricultural Bank of China	20/10/2023	China	Approve Charitable Donations	Social	Approve Additional Budget for Donation	S
Suzano SA	31/10/2023	Brazil	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Consolidate Bylaws	G



Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	ESG Pillar *
Suzano SA	31/10/2023	Brazil	Appoint Appraiser/Special Auditor/Liquidator	Non-Routine Business	Ratify Apsis Consultoria e Avaliacoes Ltda. as Independent Firm to Appraise Proposed Transaction	G
Suzano SA	31/10/2023	Brazil	Appoint Appraiser/Special Auditor/Liquidator	Non-Routine Business	Approve Independent Firm's Appraisal	G
Suzano SA	31/10/2023	Brazil	Authorize Board to Ratify and Execute Approved Resolutions	Routine Business	Authorize Board to Ratify and Execute Approved Resolutions	G
Suzano SA	31/10/2023	Brazil	Amend Corporate Purpose	Routine Business	Amend Article 4 Re: Corporate Purpose	G
Suzano SA	31/10/2023	Brazil	Approve Merger by Absorption	Strategic Transactions	Approve Absorption of MMC Brasil Industria e Comercio Ltda.	G
Suzano SA	31/10/2023	Brazil	Approve Merger by Absorption	Strategic Transactions	Approve Agreement to Absorb MMC Brasil Industria e Comercio Ltda.	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Approve/Amend Board Committee Policy/Charter/Regulations	Director Related	Amend Nomination and Remuneration Committee Charter	G
Al Rajhi Bank	08/11/2023	Saudi Arabia	Approve Transaction with a Related Party	Non-Routine Business	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	G
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.	13/11/2023	China	Approve Special/Interim Dividends	Routine Business	Approve Profit Distribution for the First Three Quarters	G
Dr. Reddy's Laboratories Limited	15/11/2023	India	Elect Director	Director Election	Elect Alpna Hansraj Seth as Director	G
GEM Co., Ltd.	17/11/2023	China	Ratify Auditors	Audit Related	Approve to Appoint Auditor	G
GEM Co., Ltd.	17/11/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G
Hongfa Technology Co., Ltd.	20/11/2023	China	Acquire Certain Assets of Another Company	Strategic Transactions	Approve Acquisition of Asset	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve Smart Finance Cooperation Agreement, Smart Wholesale Annual Caps, Smart Retail Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve LYNK & CO Finance Cooperation Agreement, LYNK & CO Wholesale Annual Caps, LYNK & CO Retail Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve Lotus Finance Cooperation Agreement, Lotus Wholesale Annual Caps, Lotus Retail Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve CBUs and CKDs Procurement Cooperation Agreement, Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve R&D Services and Technology Licensing Agreement, Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve Geely Holding Finance Cooperation Agreement, Geely Holding Wholesale Annual Caps, Geely Holding Retail Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve ZEEKR Finance Cooperation Agreement, ZEEKR Wholesale Annual Caps, ZEEKR Retail Annual Caps and Related Transactions	G
Geely Automobile Holdings Limited	27/11/2023	Cayman Islands	Approve Transaction with a Related Party	Non-Routine Business	Approve Automobile Components Sales and Purchase Agreement, Annual Caps and Related Transactions	G
Wipro Limited	29/11/2023	India	Elect Director	Director Election	Elect N S Kannan as Director	G
Industrial & Commercial Bank of China Limited	30/11/2023	China	Authorize Issuance of Bonds/Debentures	Capitalization	Approve Issuance Amount of Capital Instruments	G
Industrial & Commercial Bank of China Limited	30/11/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Payment Plan of Remuneration to Directors	G
Industrial & Commercial Bank of China Limited	30/11/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Payment Plan of Remuneration to Supervisors	G
Industrial & Commercial Bank of China Limited	30/11/2023	China	Elect Director	Director Election	Elect Herbert Walter as Director	G
Industrial & Commercial Bank of China Limited	30/11/2023	China	Approve Charitable Donations	Social	Approve Application for Temporary Authorization Limit for External Donations	S
Chongqing Brewery Co., Ltd.	05/12/2023	China	Company SpecificBoard-Related	Miscellaneous	Elect Kuang Qi as Supervisor of Subsidiary of the Company	G



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Chongqing Brewery Co., Ltd.	05/12/2023	China	Company Specific–Board-Related	Miscellaneous	Elect Joao Abecasis, Lee Chee Kong, Chin Wee Hua, Lyu Yandong, Tang Shuhao as Non-independent Directors of Subsidiary of the Company	G
Chongqing Brewery Co., Ltd.	05/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transaction	G
Chongqing Brewery Co., Ltd.	05/12/2023	China	Approve Special/Interim Dividends	Routine Business	Approve Interim Profit Distribution	G
Chongqing Brewery Co., Ltd.	05/12/2023	China	Investment in Financial Products	Strategic Transactions	Approve Application of Bank Short-term Financial Products	G
Nestle India Ltd.	08/12/2023	India	Approve Stock Split	Capitalization	Approve Sub-Division of Equity Shares	G
Dabur India Limited	17/12/2023	India	Elect Director	Director Election	Elect Sushil Chandra as Director	G
Bank of China Limited	19/12/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Distribution Plan for Executive Directors	G
Bank of China Limited	19/12/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Distribution Plan for Chairwoman of the Board of Supervisors	G
Bank of China Limited	19/12/2023	China	Approve Charitable Donations	Social	Approve Application for Special Outbound Donation Limit	S
China Construction Bank Corporation	19/12/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Distribution and Settlement Plan for Directors	G
China Construction Bank Corporation	19/12/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Distribution and Settlement Plan for Supervisors	G
China Construction Bank Corporation	19/12/2023	China	Approve Charitable Donations	Social	Approve Quota for Charitable Donations	S
Sinopharm Group Co. Ltd.	20/12/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Amend Articles of Association and Related Transactions	G
Sinopharm Group Co. Ltd.	20/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve 2023 Procurement Framework Agreement, Proposed Annual Caps and Related Transactions	G
Sinopharm Group Co. Ltd.	20/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve 2023 Sales Framework Agreement, Proposed Annual Caps and Related Transactions	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Director Election	Elect Li Xinfu as Non-independent Director	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	Director Election	Elect Cheng Suning as Non-independent Director	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	Director Related	Elect Tan Ning as Supervisor	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	Director Related	Approve Report on the Liability Insurance for Directors, Supervisors and Senior Management Members	G
Bank of Beijing Co., Ltd.	21/12/2023	China	Approve Joint Venture Agreement	Strategic Transactions	Approve Capital Injection Matters Involves Related Party Transactions	G
Asian Paints Limited	22/12/2023	India	Elect Director	Director Election	Elect Soumitra Bhattacharya as Director	G
China Tower Corporation Limited	22/12/2023	China	Approve Remuneration of Directors and/or Committee Members	Compensation	Approve Remuneration Plan for the Executive Directors	G
China Tower Corporation Limited	22/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve 2024-2026 Service Supply Framework Agreement, Proposed Annual Caps and Related Transactions	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve the Estimated Commodity Hedging Quota	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve the Estimated Hedging Quota for Chemical Products	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Authorize Use of Financial Derivatives	Capitalization	Approve the Forecast of Foreign Exchange Hedging Quota	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Elect Director (Cumulative Voting or More Nominees Than Board Seats)	Director Election	Elect Zhang Yuying as Director	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transactions	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Approve Dividend Distribution Policy	Routine Business	Approve Special Dividend Payment Plan for Shareholders in the Next Three Years (2023-2025)	G
ENN Natural Gas Co., Ltd.	26/12/2023	China	Approve/Amend Loan Guarantee to	Strategic	Approve Additional Counter Guarantee	G



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GEM Co., Ltd.	27/12/2023	China	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	Capitalization	Approve to Adjust the Repurchase Price and Repurchase and Cancellation of Performance Shares	G
GEM Co., Ltd.	27/12/2023	China	Amend Articles/Bylaws/Charter Non- Routine	Company Articles	Approve Amendments to Articles of Association	G
GEM Co., Ltd.	27/12/2023	China	Approve/Amend Regulations on Board of Directors	Director Related	Amend Working System for Independent Directors	G
GEM Co., Ltd.	27/12/2023	China	Approve Transaction with a Related Party	Non-Routine Business	Approve Related Party Transaction	G
GEM Co., Ltd.	27/12/2023	China	Approve/Amend Loan Guarantee to Subsidiary	Strategic Transactions	Approve Provision of Guarantee	G
Ningbo Tuopu Group Co., Ltd.	27/12/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Extension of Resolution Validity Period of Issuance of Shares to Specific Targets	G
Ningbo Tuopu Group Co., Ltd.	27/12/2023	China	Approve Issuance of Shares for a Private Placement	Capitalization	Approve Extension of Authorization of the Board on Issuance of Shares to Specific Targets	G