

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 2: 1 April 2024 – 30 June 2024

**This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.*

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type**	Meeting Date	Proposal	Proposal Text	Proposer	Vote Cast	Voting Reason
Kamakura Shinsho	AGM	19-Apr-24	1	Allocation of Income	Management	For	
Kamakura Shinsho	AGM	19-Apr-24	2.1	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	19-Apr-24	2.2	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	19-Apr-24	2.3	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	19-Apr-24	2.4	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	19-Apr-24	3.1	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	19-Apr-24	3.2	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	19-Apr-24	3.3	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	1	Allocation of Income	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	2.1	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	2.2	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	2.3	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	2.4	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	2.5	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	3	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	21-May-24	4	Elect Director(s)	Management	For	
Jade Group Inc	AGM	30-May-24	1	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	1	Allocation of Income	Management	For	
Vector	AGM	30-May-24	2.1	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.2	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.3	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.4	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.5	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.6	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.7	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.8	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	2.9	Elect Director(s)	Management	For	
Vector	AGM	30-May-24	3	Elect Statutory Auditor	Management	For	
Descente Ltd	AGM	13-Jun-24	1	Allocation of Income	Management	Abstain	We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Descente Ltd	AGM	13-Jun-24	2.1	Elect Director(s)	Management	For	
Descente Ltd	AGM	13-Jun-24	2.2	Elect Director(s)	Management	For	
Descente Ltd	AGM	13-Jun-24	2.3	Elect Director(s)	Management	For	
Descente Ltd	AGM	13-Jun-24	2.4	Elect Director(s)	Management	For	
Descente Ltd	AGM	13-Jun-24	2.5	Elect Director(s)	Management	For	
Descente Ltd	AGM	13-Jun-24	2.6	Elect Director(s)	Management	For	
Descente Ltd	AGM	13-Jun-24	2.7	Elect Director(s)	Management	For	
Descente Ltd	AGM	13-Jun-24	3.1	Elect Statutory Auditor	Management	For	

Descente Ltd	AGM	13-Jun-24	3.2	Elect Statutory Auditor	Management	For
Descente Ltd	AGM	13-Jun-24	4	Appoint/Pay Auditors	Management	For
Tsugami Corp	AGM	19-Jun-24	1.1	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	1.2	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	1.3	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	1.4	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	1.5	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	2.1	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	2.2	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	2.3	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	2.4	Elect Director(s)	Management	For
Tsugami Corp	AGM	19-Jun-24	3	Incentive Plan	Management	For
Nifco Inc	AGM	20-Jun-24	1	Allocation of Income	Management	For
Nifco Inc	AGM	20-Jun-24	2.1	Elect Director(s)	Management	For
Nifco Inc	AGM	20-Jun-24	2.2	Elect Director(s)	Management	For
Nifco Inc	AGM	20-Jun-24	2.3	Elect Director(s)	Management	For
Nifco Inc	AGM	20-Jun-24	2.4	Elect Director(s)	Management	For
Nifco Inc	AGM	20-Jun-24	2.5	Elect Director(s)	Management	For
Nifco Inc	AGM	20-Jun-24	3	Incentive Plan	Management	For
Seria Co Ltd	AGM	20-Jun-24	1	Allocation of Income	Management	For
Seria Co Ltd	AGM	20-Jun-24	2.1	Elect Director(s)	Management	For
Seria Co Ltd	AGM	20-Jun-24	2.2	Elect Director(s)	Management	For
Seria Co Ltd	AGM	20-Jun-24	2.3	Elect Director(s)	Management	For
Seria Co Ltd	AGM	20-Jun-24	3.1	Elect Director(s)	Management	For
Seria Co Ltd	AGM	20-Jun-24	3.2	Elect Director(s)	Management	For
Seria Co Ltd	AGM	20-Jun-24	3.3	Elect Director(s)	Management	For
Seria Co Ltd	AGM	20-Jun-24	4	Remuneration	Management	For
Avex Inc	AGM	21-Jun-24	1.1	Elect Director(s)	Management	For
Avex Inc	AGM	21-Jun-24	1.2	Elect Director(s)	Management	For
Avex Inc	AGM	21-Jun-24	1.3	Elect Director(s)	Management	For
Avex Inc	AGM	21-Jun-24	1.4	Elect Director(s)	Management	For
Avex Inc	AGM	21-Jun-24	1.5	Elect Director(s)	Management	For
Avex Inc	AGM	21-Jun-24	2.1	Elect Director(s)	Management	For
Avex Inc	AGM	21-Jun-24	2.2	Elect Director(s)	Management	For
Avex Inc	AGM	21-Jun-24	2.3	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.1	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.2	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.3	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.4	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.5	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.6	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.7	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.8	Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	21-Jun-24	1.9	Elect Director(s)	Management	For

Daikyonishikawa	AGM	21-Jun-24	1	Allocation of Income	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.1	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.2	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.3	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.4	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.5	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.6	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.7	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.8	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.9	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.1	Elect Director(s)	Management	For
Daikyonishikawa	AGM	21-Jun-24	2.11	Elect Director(s)	Management	For

We opposed the election of one inside statutory auditor due to ongoing concerns with the low level of independence on the statutory auditor board.

Daikyonishikawa	AGM	21-Jun-24	3	Elect Statutory Auditor	Management	Against
Daikyonishikawa	AGM	21-Jun-24	4.1	Elect Statutory Auditor	Management	For
Daikyonishikawa	AGM	21-Jun-24	4.2	Elect Statutory Auditor	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	1	Allocation of Income	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.1	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.2	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.3	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.4	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.5	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.6	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.7	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.8	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.9	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	2.10	Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	3.1	Elect Statutory Auditor	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	3.2	Elect Statutory Auditor	Management	For

Harmonic Drive Systems	AGM	21-Jun-24	3.3	Elect Statutory Auditor	Management	For
Harmonic Drive Systems	AGM	21-Jun-24	3.4	Elect Statutory Auditor	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	1	Allocation of Income	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.1	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.2	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.3	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.4	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.5	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.6	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.7	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.8	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.9	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.10	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.11	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.12	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.13	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	2.14	Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	3.1	Elect Statutory Auditor	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	3.2	Elect Statutory Auditor	Management	For
MatsukiyoCocokara & Co	AGM	21-Jun-24	4	Incentive Plan	Management	For
Megachips Corp	AGM	21-Jun-24	1.1	Elect Director(s)	Management	For
Megachips Corp	AGM	21-Jun-24	1.2	Elect Director(s)	Management	For
Megachips Corp	AGM	21-Jun-24	1.3	Elect Director(s)	Management	For
Megachips Corp	AGM	21-Jun-24	1.4	Elect Director(s)	Management	For

Megachips Corp	AGM	21-Jun-24	1.5	Elect Director(s)	Management	For	
Megachips Corp	AGM	21-Jun-24	1.6	Elect Director(s)	Management	For	
Megachips Corp	AGM	21-Jun-24	1.7	Elect Director(s)	Management	For	
Megachips Corp	AGM	21-Jun-24	1.8	Elect Director(s)	Management	For	
Megachips Corp	AGM	21-Jun-24	1.9	Elect Director(s)	Management	For	
Megachips Corp	AGM	21-Jun-24	1.10	Elect Director(s)	Management	For	
Lifenet Insurance	AGM	23-Jun-24	1.1	Elect Director(s)	Management	For	
Lifenet Insurance	AGM	23-Jun-24	1.2	Elect Director(s)	Management	For	
Lifenet Insurance	AGM	23-Jun-24	1.3	Elect Director(s)	Management	For	
Lifenet Insurance	AGM	23-Jun-24	1.4	Elect Director(s)	Management	For	
Akatsuki	AGM	25-Jun-24	1	Allocation of Income	Management	For	
Akatsuki	AGM	25-Jun-24	2.1	Elect Director(s)	Management	For	
Akatsuki	AGM	25-Jun-24	2.2	Elect Director(s)	Management	For	
Akatsuki	AGM	25-Jun-24	2.3	Elect Director(s)	Management	For	
Akatsuki	AGM	25-Jun-24	2.4	Elect Director(s)	Management	For	
Akatsuki	AGM	25-Jun-24	2.5	Elect Director(s)	Management	For	
Akatsuki	AGM	25-Jun-24	3	Elect Statutory Auditor	Management	For	
Anest Iwata	AGM	25-Jun-24	1	Allocation of Income	Management	For	
Anest Iwata	AGM	25-Jun-24	2	Articles of Association	Management	For	
Anest Iwata	AGM	25-Jun-24	3.1	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	3.2	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	3.3	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	3.4	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	3.5	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	4.1	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	4.2	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	4.3	Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-24	4.4	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	25-Jun-24	1	Allocation of Income	Management	Abstain	We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
IRISO Electronics Co Ltd	AGM	25-Jun-24	2.1	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	25-Jun-24	2.2	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	25-Jun-24	2.3	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	25-Jun-24	2.4	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	25-Jun-24	2.5	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	25-Jun-24	3.1	Elect Director(s)	Management	For	

IRISO Electronics Co Ltd	AGM	25-Jun-24	3.2	Elect Director(s)	Management	For
IRISO Electronics Co Ltd	AGM	25-Jun-24	3.3	Elect Director(s)	Management	For
IRISO Electronics Co Ltd	AGM	25-Jun-24	3.4	Elect Director(s)	Management	For
IRISO Electronics Co Ltd	AGM	25-Jun-24	3.5	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	1.1	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	1.2	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	1.3	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	1.4	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	1.5	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	1.6	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	1.7	Elect Director(s)	Management	For
Katitas	AGM	25-Jun-24	2.1	Elect Statutory Auditor	Management	For
Katitas	AGM	25-Jun-24	2.2	Elect Statutory Auditor	Management	For
Nihon M&A	AGM	25-Jun-24	1	Allocation of Income	Management	For
Nihon M&A	AGM	25-Jun-24	2.1	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.2	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.3	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.4	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.5	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.6	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.7	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.8	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.9	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	2.1	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	3.1	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	3.2	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	3.3	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	4	Elect Director(s)	Management	For
Nihon M&A	AGM	25-Jun-24	5	Incentive Plan	Management	For
Oisix	AGM	25-Jun-24	1	Articles of Association	Management	For
Oisix	AGM	25-Jun-24	2.1	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.2	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.3	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.4	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.5	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.6	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.7	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.8	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	2.9	Elect Director(s)	Management	For
Oisix	AGM	25-Jun-24	3.1	Elect Statutory Auditor	Management	For

Oisix	AGM	25-Jun-24	3.2	Elect Statutory Auditor	Management	For	
Oisix	AGM	25-Jun-24	3.3	Elect Statutory Auditor	Management	For	
Oisix	AGM	25-Jun-24	3.4	Elect Statutory Auditor	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-24	1	Allocation of Income	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-24	2.1	Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-24	2.2	Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-24	3.1	Elect Statutory Auditor	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-24	3.2	Elect Statutory Auditor	Management	For	
WDB Holdings	AGM	25-Jun-24	1	Allocation of Income	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	2.1	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	2.2	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	2.3	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	2.4	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	2.5	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	3.1	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	3.2	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	3.3	Elect Director(s)	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
WDB Holdings	AGM	25-Jun-24	4	Remuneration	Management	No Vote	We did not vote the meeting as we no longer hold the instrument.
Yonex	AGM	25-Jun-24	1	Allocation of Income	Management	Abstain	We abstained on the low dividend payment as we believe the company is in a position to better utilise its balance sheet. We abstained rather than opposed to recognise the company's efforts to increase the dividend so far and to show our support for their long-term strategy.
Yonex	AGM	25-Jun-24	2.1	Elect Statutory Auditor	Management	For	
Yonex	AGM	25-Jun-24	2.2	Elect Statutory Auditor	Management	For	
Yonex	AGM	25-Jun-24	2.3	Elect Statutory Auditor	Management	For	

JEOL	AGM	26-Jun-24	1	Allocation of Income	Management	Against	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
JEOL	AGM	26-Jun-24	2.1	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.2	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.3	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.4	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.5	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.6	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.7	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.8	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	2.9	Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-24	3	Elect Statutory Auditor	Management	For	
M3	AGM	26-Jun-24	1.1	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.2	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.3	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.4	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.5	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.6	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.7	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.8	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	2.1	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	2.2	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	2.3	Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-24	1	Allocation of Income	Management	For	
Nittoku	AGM	26-Jun-24	2.1	Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-24	2.2	Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-24	2.3	Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-24	2.4	Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-24	3	Elect Statutory Auditor	Management	For	
Nittoku	AGM	26-Jun-24	4	Elect Statutory Auditor	Management	For	
Nittoku	AGM	26-Jun-24	5	Remuneration	Management	For	
Nittoku	AGM	26-Jun-24	6	Incentive Plan	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	1	Allocation of Income	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	2.1	Elect Director(s)	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	2.2	Elect Director(s)	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	2.3	Elect Director(s)	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	2.4	Elect Director(s)	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	2.5	Elect Director(s)	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	3.1	Elect Director(s)	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	3.2	Elect Director(s)	Management	For	
Shima Seiki Mfg.	AGM	26-Jun-24	3.3	Elect Director(s)	Management	For	
Soracom Inc	AGM	26-Jun-24	1	Articles of Association	Management	For	
Soracom Inc	AGM	26-Jun-24	2.1	Elect Committee Member	Management	For	

Soracom Inc	AGM	26-Jun-24	2.2	Elect Committee Member	Management	For
Soracom Inc	AGM	26-Jun-24	2.3	Elect Committee Member	Management	For
Soracom Inc	AGM	26-Jun-24	2.4	Elect Committee Member	Management	For
Soracom Inc	AGM	26-Jun-24	3	Elect Committee Member	Management	For
Soracom Inc	AGM	26-Jun-24	4	Non-Executive Remuneratic	Management	For
Torex Semiconductor	AGM	26-Jun-24	1	Allocation of Income	Management	For
Torex Semiconductor	AGM	26-Jun-24	2.1	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	2.2	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	2.3	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	2.4	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	2.5	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	2.6	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	2.7	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	3.1	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	3.2	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	3.3	Elect Director(s)	Management	For
Torex Semiconductor	AGM	26-Jun-24	3.4	Elect Director(s)	Management	For
LITALICO	AGM	27-Jun-24	1.1	Elect Director(s)	Management	For
LITALICO	AGM	27-Jun-24	1.2	Elect Director(s)	Management	For
LITALICO	AGM	27-Jun-24	1.3	Elect Director(s)	Management	For
LITALICO	AGM	27-Jun-24	2.1	Elect Director(s)	Management	For
LITALICO	AGM	27-Jun-24	2.2	Elect Director(s)	Management	For
LITALICO	AGM	27-Jun-24	2.3	Elect Director(s)	Management	For
eGuarantee Inc	AGM	28-Jun-24	1	Allocation of Income	Management	For