

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 3: 1 July 2024 – 30 September 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	Resolution	Proposal	Proposal Type	Vote Cast	Reason
JEPLAN, Inc.	EGM	29-Jul-24	1	Issuance of Debt	Management	For	
Weathernews Inc	AGM	17-Aug-24	1	Allocation of Income	Management	For	
Weathernews Inc	AGM	17-Aug-24	2.1	Elect Director(s)	Management	For	
Weathernews Inc	AGM	17-Aug-24	2.2	Elect Director(s)	Management	For	
Weathernews Inc	AGM	17-Aug-24	2.3	Elect Director(s)	Management	For	
Weathernews Inc	AGM	17-Aug-24	2.4	Elect Director(s)	Management	For	
Weathernews Inc	AGM	17-Aug-24	2.5	Elect Director(s)	Management	For	
Weathernews Inc	AGM	17-Aug-24	2.6	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	20-Aug-24	1.1	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	20-Aug-24	1.2	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	20-Aug-24	1.3	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	20-Aug-24	2	Appoint/Pay Auditors	Management	For	
Inter Action Corporation	AGM	23-Aug-24	1	Allocation of Income	Management	For	
Inter Action Corporation	AGM	23-Aug-24	2	Articles of Association	Management	For	
Istyle	AGM	25-Sep-24	1.1	Elect Director(s)	Management	For	
Istyle	AGM	25-Sep-24	1.2	Elect Director(s)	Management	For	
Istyle	AGM	25-Sep-24	1.3	Elect Director(s)	Management	For	
Istyle	AGM	25-Sep-24	1.4	Elect Director(s)	Management	For	
Istyle	AGM	25-Sep-24	1.5	Elect Director(s)	Management	For	
Istyle	AGM	25-Sep-24	1.6	Elect Director(s)	Management	For	
Istyle	AGM	25-Sep-24	1.7	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	1	Allocation of Income	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.1	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.2	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.3	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.4	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.5	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.6	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.7	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.8	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.9	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	2.1	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	26-Sep-24	3.1	Elect Director(s)	Management	For	

Asahi Intecc Co Ltd	AGM	26-Sep-24	3.2	Elect Director(s)	Management	For
Asahi Intecc Co Ltd	AGM	26-Sep-24	3.3	Elect Director(s)	Management	For
Asahi Intecc Co Ltd	AGM	26-Sep-24	4	Elect Director(s)	Management	For
Sho-Bond Holdings						
Ltd	AGM	26-Sep-24	1	Allocation of Income	Management	For
Sho-Bond Holdings						
Ltd	AGM	26-Sep-24	2.1	Elect Director(s)	Management	For
Sho-Bond Holdings						
Ltd	AGM	26-Sep-24	2.2	Elect Director(s)	Management	For
Sho-Bond Holdings						
Ltd	AGM	26-Sep-24	2.3	Elect Director(s)	Management	For
Sho-Bond Holdings						
Ltd	AGM	26-Sep-24	2.4	Elect Director(s)	Management	For
Sho-Bond Holdings						
Ltd	AGM	26-Sep-24	3	Elect Director(s)	Management	For
Technopro Holdings						
Technopro Holdings	AGM	27-Sep-24	1	Allocation of Income	Management	For
Technopro Holdings	AGM	27-Sep-24	2.1	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	2.2	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	2.3	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	2.4	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	2.5	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	2.6	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	2.7	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	2.8	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	3.1	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	3.2	Elect Director(s)	Management	For
Technopro Holdings	AGM	27-Sep-24	4	Elect Director(s)	Management	For