

Baillie Gifford Shin Nippon PLC Vote Disclosure\*

Quarter 4: 1 October 2023 – 31 December 2023

*\*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
Raksul Inc	AGM	26/10/2023	1.1	Elect Committee Member	Management	For	
Raksul Inc	AGM	26/10/2023	1.2	Elect Committee Member	Management	For	
Raksul Inc	AGM	26/10/2023	1.3	Elect Committee Member	Management	For	
Raksul Inc	AGM	26/10/2023	1.4	Elect Director(s)	Management	For	
Raksul Inc	AGM	26/10/2023	1.5	Elect Director(s)	Management	For	
Raksul Inc	AGM	26/10/2023	2.1	Elect Director(s)	Management	For	
Raksul Inc	AGM	26/10/2023	2.2	Elect Director(s)	Management	For	
Raksul Inc	AGM	26/10/2023	2.3	Elect Director(s)	Management	For	
Raksul Inc	AGM	26/10/2023	3	Elect Director(s)	Management	For	
Raksul Inc	AGM	26/10/2023	4	Incentive Plan	Management	For	
Raksul Inc	AGM	26/10/2023	5	Incentive Plan	Management	For	
Raksul Inc	AGM	26/10/2023	6	Appoint/Pay Auditors	Management	For	

Demae-Can	AGM	28/11/2023	1.1	Elect Director(s)	Management	For	
Demae-Can	AGM	28/11/2023	1.2	Elect Director(s)	Management	For	
Demae-Can	AGM	28/11/2023	1.3	Elect Director(s)	Management	For	
Demae-Can	AGM	28/11/2023	1.4	Elect Director(s)	Management	For	
Demae-Can	AGM	28/11/2023	1.5	Elect Director(s)	Management	For	
Demae-Can	AGM	28/11/2023	1.6	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	1	Articles of Association	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	2.1	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	2.2	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	2.3	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	2.4	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	2.5	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	3.1	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	3.2	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	3.3	Elect Director(s)	Management	For	
GMO Financial Gate Inc	AGM	17/12/2023	3.4	Elect Director(s)	Management	For	

GMO Financial Gate Inc	AGM	17/12/2023	4 Remuneration	Management	For
GMO Financial Gate Inc	AGM	17/12/2023	5 Non-Executive Remuneration	Management	For
GMO Payment Gateway	AGM	17/12/2023	1 Allocation of Income	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.1 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.2 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.3 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.4 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.5 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.6 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.7 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.8 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.9 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.1 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	2.11 Elect Director(s)	Management	For
GMO Payment Gateway	AGM	17/12/2023	3.1 Elect Committee Member	Management	For
GMO Payment Gateway	AGM	17/12/2023	3.2 Elect Committee Member	Management	For
GMO Payment Gateway	AGM	17/12/2023	3.3 Elect Committee Member	Management	For
GMO Payment Gateway	AGM	17/12/2023	3.4 Elect Committee Member	Management	For
Crowdworks	AGM	21/12/2023	1 Articles of Association	Management	For
Crowdworks	AGM	21/12/2023	2.1 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	2.2 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	2.3 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	2.4 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	2.5 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	2.6 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	2.7 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	2.8 Elect Director(s)	Management	For
Crowdworks	AGM	21/12/2023	3 M&A Activity	Management	For
Freakout Holdings	AGM	22/12/2023	1.1 Elect Director(s)	Management	For
Freakout Holdings	AGM	22/12/2023	1.2 Elect Director(s)	Management	For
Freakout Holdings	AGM	22/12/2023	1.3 Elect Director(s)	Management	For

Freakout Holdings	AGM	22/12/2023	1.4 Elect Director(s)	Management	For
Freakout Holdings	AGM	22/12/2023	2 Elect Director(s)	Management	For
Freakout Holdings	AGM	22/12/2023	3 Appoint/Pay Auditors	Management	For
Shoei Co Ltd	AGM	22/12/2023	1 Allocation of Income	Management	For
Shoei Co Ltd	AGM	22/12/2023	2.1 Elect Director(s)	Management	For
Shoei Co Ltd	AGM	22/12/2023	2.2 Elect Director(s)	Management	For
Shoei Co Ltd	AGM	22/12/2023	3.1 Elect Statutory Auditor	Management	For
Shoei Co Ltd	AGM	22/12/2023	3.2 Elect Statutory Auditor	Management	For
Shoei Co Ltd	AGM	22/12/2023	3.3 Elect Statutory Auditor	Management	For
Shoei Co Ltd	AGM	22/12/2023	4 Non-Executive Remuneration	Management	For
Shoei Co Ltd	AGM	22/12/2023	5 Appoint/Pay Auditors	Management	For