

BAILLIE GIFFORD

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 2: 1 April 2023 – 30 June 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 Number	Proposal Text	Proposer	Instruction	Voting Reason
Kamakura Shinsho	Annual General Meeting	21/04/2023	1	Allocation of Income	Management	For	
Kamakura Shinsho	Annual General Meeting	21/04/2023	2	Articles of Association	Management	For	
Kamakura Shinsho	Annual General Meeting	21/04/2023	3.1	Elect Director(s)	Management	For	
Kamakura Shinsho	Annual General Meeting	21/04/2023	3.2	Elect Director(s)	Management	For	
Kamakura Shinsho	Annual General Meeting	21/04/2023	3.3	Elect Director(s)	Management	For	
Kamakura Shinsho	Annual General Meeting	21/04/2023	3.4	Elect Director(s)	Management	For	
Kamakura Shinsho	Annual General Meeting	21/04/2023	4	Appoint/Pay Auditors	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	1	Allocation of Income	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.1	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.2	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.3	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.4	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.5	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.6	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.7	Elect Director(s)	Management	For	

Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	2.8 Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	Shareholder Resolution - 3 Governance	Shareholder	Against	We opposed the shareholder resolution requesting that the company repurchase its own shares in order to return capital to shareholders because we have engaged with the company and are satisfied with its strategy to invest for growth while also prioritising capital allocation and shareholder returns.
Poletowin Pitcrew Holdings	Annual General Meeting	27/04/2023	Shareholder Resolution - 4 Governance	Shareholder	Against	We opposed the shareholder resolution to amend the articles of incorporation to state that the board should strive to have a majority of independent outsiders. We agree that independent directors play a crucial role in good governance. However we are satisfied with the company's current level of independence in terms of Japanese market norms, and following engagement with the company we are satisfied that the board understands the value of independent directors and intends to increase the board's independence over time. We do not believe amending the articles is necessary.
Locondo	Annual General Meeting	26/05/2023	1 Articles of Association	Management	For	
Locondo	Annual General Meeting	26/05/2023	2 Elect Director(s)	Management	For	
Locondo	Annual General Meeting	26/05/2023	3.1 Elect Director(s)	Management	For	
Locondo	Annual General Meeting	26/05/2023	3.2 Elect Director(s)	Management	For	
Locondo	Annual General Meeting	26/05/2023	3.3 Elect Director(s)	Management	For	

Locondo	Annual General Meeting	26/05/2023	Elect Committee 4 Member	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	1 Allocation of Income	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	2.1 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	2.2 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	2.3 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	2.4 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	2.5 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	2.6 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	3.1 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	Elect Committee 3.2 Member	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	3.3 Elect Director(s)	Management	For
Kitanotatsujin Corp	Annual General Meeting	30/05/2023	4 Elect Director(s)	Management	For
Descente Ltd	Annual General Meeting	15/06/2023	1 Allocation of Income	Management	For
Descente Ltd	Annual General Meeting	15/06/2023	2.1 Elect Director(s)	Management	For
Descente Ltd	Annual General Meeting	15/06/2023	2.2 Elect Director(s)	Management	For
Descente Ltd	Annual General Meeting	15/06/2023	2.3 Elect Director(s)	Management	For
Descente Ltd	Annual General Meeting	15/06/2023	2.4 Elect Director(s)	Management	For
Descente Ltd	Annual General Meeting	15/06/2023	2.5 Elect Director(s)	Management	For
Descente Ltd	Annual General Meeting	15/06/2023	2.6 Elect Director(s)	Management	For

Descente Ltd	Annual General Meeting	15/06/2023	2.7 Elect Director(s)	Management	For	
Descente Ltd	Annual General Meeting	15/06/2023	3 Incentive Plan	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	1 Allocation of Income	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.1 Elect Director(s)	Management	Abstain	We abstained on the chair of the board in order to escalate our voting approach due to ongoing practice of granting bonuses to outside directors. We have been opposing the resolution to grant bonuses to directors since 2014.
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.2 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.3 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.4 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.5 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.6 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.7 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.8 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.9 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	2.1 Elect Director(s)	Management	For	
Harmonic Drive Systems	Annual General Meeting	21/06/2023	3 Remuneration	Management	Against	We continued to oppose the resolution to grant bonuses to directors as it allows for outsiders to participate which we believe could compromise their independence.
Harmonic Drive Systems	Annual General Meeting	21/06/2023	4 Remuneration	Management	For	

Seria Co Ltd	Annual General Meeting	21/06/2023	1 Allocation of Income	Management	For
Seria Co Ltd	Annual General Meeting	21/06/2023	2.1 Elect Director(s)	Management	For
Seria Co Ltd	Annual General Meeting	21/06/2023	2.2 Elect Director(s)	Management	For
Seria Co Ltd	Annual General Meeting	21/06/2023	2.3 Elect Director(s)	Management	For
Tsugami Corp	Annual General Meeting	21/06/2023	1.1 Elect Director(s)	Management	For
Tsugami Corp	Annual General Meeting	21/06/2023	1.2 Elect Director(s)	Management	For
Tsugami Corp	Annual General Meeting	21/06/2023	1.3 Elect Director(s)	Management	For
Tsugami Corp	Annual General Meeting	21/06/2023	1.4 Elect Director(s)	Management	For
Tsugami Corp	Annual General Meeting	21/06/2023	1.5 Elect Director(s)	Management	For
Tsugami Corp	Annual General Meeting	21/06/2023	2 Elect Director(s)	Management	For
Akatsuki	Annual General Meeting	22/06/2023	1 Allocation of Income	Management	For
Akatsuki	Annual General Meeting	22/06/2023	2.1 Elect Director(s)	Management	For
Akatsuki	Annual General Meeting	22/06/2023	2.2 Elect Director(s)	Management	For
Akatsuki	Annual General Meeting	22/06/2023	2.3 Elect Director(s)	Management	For
Akatsuki	Annual General Meeting	22/06/2023	2.4 Elect Director(s)	Management	For
Akatsuki	Annual General Meeting	22/06/2023	2.5 Elect Director(s)	Management	For
Akatsuki	Annual General Meeting	22/06/2023	3 Elect Statutory Auditor	Management	For
Akatsuki	Annual General Meeting	22/06/2023	4 Elect Statutory Auditor	Management	For
Daikyonishikawa	Annual General Meeting	22/06/2023	1 Allocation of Income	Management	For

Daikyonishikawa	Annual General Meeting	22/06/2023	2.1 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.2 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.3 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.4 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.5 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.6 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.7 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.8 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.9 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.1 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	2.11 Elect Director(s)	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	3 Elect Statutory Auditor	Management	Against	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	Annual General Meeting	22/06/2023	4.1 Elect Statutory Auditor	Management	For	
Daikyonishikawa	Annual General Meeting	22/06/2023	4.2 Elect Statutory Auditor	Management	For	
Nifco Inc	Annual General Meeting	22/06/2023	1 Allocation of Income	Management	For	
Nifco Inc	Annual General Meeting	22/06/2023	2.1 Elect Director(s)	Management	For	
Nifco Inc	Annual General Meeting	22/06/2023	2.2 Elect Director(s)	Management	For	

Nifco Inc	Annual General Meeting	22/06/2023	2.3 Elect Director(s)	Management	For
Nifco Inc	Annual General Meeting	22/06/2023	2.4 Elect Director(s)	Management	For
Nifco Inc	Annual General Meeting	22/06/2023	2.5 Elect Director(s)	Management	For
Nifco Inc	Annual General Meeting	22/06/2023	2.6 Elect Director(s)	Management	For
Nifco Inc	Annual General Meeting	22/06/2023	3.1 Elect Director(s)	Management	For
Nifco Inc	Annual General Meeting	22/06/2023	3.2 Elect Director(s)	Management	For
Nifco Inc	Annual General Meeting	22/06/2023	3.3 Elect Director(s)	Management	For
Nifco Inc	Annual General Meeting	22/06/2023	4 Elect Director(s)	Management	For
WDB Holdings	Annual General Meeting	22/06/2023	1 Allocation of Income	Management	For
WDB Holdings	Annual General Meeting	22/06/2023	2.1 Elect Director(s)	Management	For
WDB Holdings	Annual General Meeting	22/06/2023	2.2 Elect Director(s)	Management	For
WDB Holdings	Annual General Meeting	22/06/2023	2.3 Elect Director(s)	Management	For
WDB Holdings	Annual General Meeting	22/06/2023	2.4 Elect Director(s)	Management	For
WDB Holdings	Annual General Meeting	22/06/2023	2.5 Elect Director(s)	Management	For
Anest Iwata	Annual General Meeting	23/06/2023	1 Allocation of Income	Management	For
Anest Iwata	Annual General Meeting	23/06/2023	2 Articles of Association	Management	For
Anest Iwata	Annual General Meeting	23/06/2023	3.1 Elect Director(s)	Management	For
Anest Iwata	Annual General Meeting	23/06/2023	3.2 Elect Director(s)	Management	For
Anest Iwata	Annual General Meeting	23/06/2023	3.3 Elect Director(s)	Management	For

Anest Iwata	Annual General Meeting	23/06/2023	3.4 Elect Director(s)	Management	For	
Anest Iwata	Annual General Meeting	23/06/2023	3.5 Elect Director(s)	Management	For	
Anest Iwata	Annual General Meeting	23/06/2023	3.6 Elect Director(s)	Management	For	
Anest Iwata	Annual General Meeting	23/06/2023	3.7 Elect Director(s)	Management	For	
Anest Iwata	Annual General Meeting	23/06/2023	4 Remuneration	Management	For	
Anest Iwata	Annual General Meeting	23/06/2023	5 Other	Management	Against	We opposed an anti-takeover device because we do not believe it to be in our clients' best interests.
Avex Inc	Annual General Meeting	23/06/2023	1.1 Elect Director(s)	Management	For	
Avex Inc	Annual General Meeting	23/06/2023	1.2 Elect Director(s)	Management	For	
Avex Inc	Annual General Meeting	23/06/2023	1.3 Elect Director(s)	Management	For	
Avex Inc	Annual General Meeting	23/06/2023	1.4 Elect Director(s)	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	1 Articles of Association	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.1 Elect Director(s)	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.2 Elect Director(s)	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.3 Elect Director(s)	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.4 Elect Director(s)	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.5 Elect Director(s)	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.6 Elect Director(s)	Management	For	
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.7 Elect Director(s)	Management	For	

Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.8 Elect Director(s)	Management	For
Bengo4.Com Inc	Annual General Meeting	23/06/2023	2.9 Elect Director(s)	Management	For
Bengo4.Com Inc	Annual General Meeting	23/06/2023	3 Elect Statutory Auditor	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	1 Allocation of Income	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.1 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.2 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.3 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.4 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.5 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.6 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.7 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.8 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.9 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.1 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.11 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.12 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.13 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.14 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	2.15 Elect Director(s)	Management	For

MatsukiyoCocokara & Co	Annual General Meeting	23/06/2023	3 Elect Statutory Auditor	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.1 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.2 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.3 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.4 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.5 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.6 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.7 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.8 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.9 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	1.1 Elect Director(s)	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	2.1 Elect Statutory Auditor	Management	For
Megachips Corp	Annual General Meeting	23/06/2023	2.2 Elect Statutory Auditor	Management	For
Nihon M&A	Annual General Meeting	23/06/2023	1 Allocation of Income	Management	For
Nihon M&A	Annual General Meeting	23/06/2023	2.1 Elect Director(s)	Management	For
Nihon M&A	Annual General Meeting	23/06/2023	2.2 Elect Director(s)	Management	For
Nihon M&A	Annual General Meeting	23/06/2023	2.3 Elect Director(s)	Management	For
Nihon M&A	Annual General Meeting	23/06/2023	2.4 Elect Director(s)	Management	For
Nihon M&A	Annual General Meeting	23/06/2023	2.5 Elect Director(s)	Management	For

Nihon M&A	Annual General Meeting	23/06/2023	2.6 Elect Director(s)	Management	For	
Nihon M&A	Annual General Meeting	23/06/2023	2.7 Elect Director(s)	Management	For	
Nihon M&A	Annual General Meeting	23/06/2023	Elect Committee 2.8 Member	Management	For	
Nihon M&A	Annual General Meeting	23/06/2023	2.9 Elect Director(s)	Management	For	
Nihon M&A	Annual General Meeting	23/06/2023	2.1 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	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.
Yonex	Annual General Meeting	23/06/2023	2.1 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	2.2 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	2.3 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	2.4 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	2.5 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	2.6 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	2.7 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	2.8 Elect Director(s)	Management	For	
Yonex	Annual General Meeting	23/06/2023	3 Remuneration	Management	For	
Yonex	Annual General Meeting	23/06/2023	4 Remuneration	Management	Against	We opposed a resolution relating to retirement bonuses due to the lack of disclosure of the exact amounts to be paid.
Lifenet Insurance	Annual General Meeting	25/06/2023	1 Articles of Association	Management	For	

Lifenet Insurance	Annual General Meeting	25/06/2023	2.1 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	2.2 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	2.3 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	2.4 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	2.5 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	2.6 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	3.1 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	3.2 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	3.3 Elect Director(s)	Management	For
Lifenet Insurance	Annual General Meeting	25/06/2023	3.4 Elect Director(s)	Management	For
IRISO Electronics Co Ltd	Annual General Meeting	27/06/2023	1 Allocation of Income	Management	For
IRISO Electronics Co Ltd	Annual General Meeting	27/06/2023	2.1 Elect Director(s)	Management	For
IRISO Electronics Co Ltd	Annual General Meeting	27/06/2023	2.2 Elect Director(s)	Management	For
IRISO Electronics Co Ltd	Annual General Meeting	27/06/2023	2.3 Elect Director(s)	Management	For
IRISO Electronics Co Ltd	Annual General Meeting	27/06/2023	2.4 Elect Director(s)	Management	For
IRISO Electronics Co Ltd	Annual General Meeting	27/06/2023	2.5 Elect Director(s)	Management	For

Katitas	Annual General Meeting	27/06/2023	1.1 Elect Director(s)	Management	For	
Katitas	Annual General Meeting	27/06/2023	1.2 Elect Director(s)	Management	For	
Katitas	Annual General Meeting	27/06/2023	1.3 Elect Director(s)	Management	For	
Katitas	Annual General Meeting	27/06/2023	1.4 Elect Director(s)	Management	For	
Katitas	Annual General Meeting	27/06/2023	1.5 Elect Director(s)	Management	For	
Katitas	Annual General Meeting	27/06/2023	1.6 Elect Director(s)	Management	For	
Katitas	Annual General Meeting	27/06/2023	1.7 Elect Director(s)	Management	For	
Katitas	Annual General Meeting	27/06/2023	2.1 Elect Statutory Auditor	Management	For	
Katitas	Annual General Meeting	27/06/2023	2.2 Elect Statutory Auditor	Management	For	
LITALICO	Annual General Meeting	27/06/2023	1.1 Elect Director(s)	Management	For	
LITALICO	Annual General Meeting	27/06/2023	1.2 Elect Director(s)	Management	For	
LITALICO	Annual General Meeting	27/06/2023	1.3 Elect Director(s)	Management	For	
LITALICO	Annual General Meeting	27/06/2023	2 Articles of Association	Management	For	
JEOL	Annual General Meeting	28/06/2023	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	Annual General Meeting	28/06/2023	2.1 Elect Director(s)	Management	For	
JEOL	Annual General Meeting	28/06/2023	2.2 Elect Director(s)	Management	For	
JEOL	Annual General Meeting	28/06/2023	2.3 Elect Director(s)	Management	For	
JEOL	Annual General Meeting	28/06/2023	2.4 Elect Director(s)	Management	For	

JEOL	Annual General Meeting	28/06/2023	2.5 Elect Director(s)	Management	For
JEOL	Annual General Meeting	28/06/2023	2.6 Elect Director(s)	Management	For
JEOL	Annual General Meeting	28/06/2023	2.7 Elect Director(s)	Management	For
JEOL	Annual General Meeting	28/06/2023	2.8 Elect Director(s)	Management	For
JEOL	Annual General Meeting	28/06/2023	2.9 Elect Director(s)	Management	For
JEOL	Annual General Meeting	28/06/2023	3 Elect Statutory Auditor	Management	For
M3	Annual General Meeting	28/06/2023	1.1 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.2 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.3 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.4 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.5 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.6 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.7 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.8 Elect Director(s)	Management	For
M3	Annual General Meeting	28/06/2023	1.9 Elect Director(s)	Management	For
Nittoku	Annual General Meeting	28/06/2023	1 Allocation of Income	Management	For
Nittoku	Annual General Meeting	28/06/2023	2.1 Elect Director(s)	Management	For
Nittoku	Annual General Meeting	28/06/2023	2.2 Elect Director(s)	Management	For
Nittoku	Annual General Meeting	28/06/2023	2.3 Elect Director(s)	Management	For

Nittoku	Annual General Meeting	28/06/2023	3 Elect Statutory Auditor	Management	For
Nittoku	Annual General Meeting	28/06/2023	4 Elect Statutory Auditor	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	1 Allocation of Income	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	2 Articles of Association	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	3.1 Elect Director(s)	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	3.2 Elect Director(s)	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	3.3 Elect Director(s)	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	3.4 Elect Director(s)	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	3.5 Elect Director(s)	Management	For
Shima Seiki Mfg.	Annual General Meeting	28/06/2023	3.6 Elect Director(s)	Management	For
Torex Semiconductor	Annual General Meeting	28/06/2023	1 Allocation of Income	Management	For
Torex Semiconductor	Annual General Meeting	28/06/2023	2.1 Elect Director(s)	Management	For
Torex Semiconductor	Annual General Meeting	28/06/2023	2.2 Elect Director(s)	Management	For
Torex Semiconductor	Annual General Meeting	28/06/2023	2.3 Elect Director(s)	Management	For
Torex Semiconductor	Annual General Meeting	28/06/2023	2.4 Elect Director(s)	Management	For
Torex Semiconductor	Annual General Meeting	28/06/2023	2.5 Elect Director(s)	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	1 Allocation of Income	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	2 Articles of Association	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	3.1 Elect Director(s)	Management	For

eGuarantee Inc	Annual General Meeting	28/06/2023	3.2 Elect Director(s)	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	3.3 Elect Director(s)	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	3.4 Elect Director(s)	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	3.5 Elect Director(s)	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	3.6 Elect Director(s)	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	3.7 Elect Director(s)	Management	For
eGuarantee Inc	Annual General Meeting	28/06/2023	3.8 Elect Director(s)	Management	For
