| Company Name | Ticker | Primary ISIN |
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| InterContinental Hotels Group Plc | IHG | GB00BD8QVH41 |
| InterContinental Hotels Group Plc | IHG | GB00BD8QVH41 |
| Intertek Group Plc | ITRK | GB0031638363 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
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| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
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| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |

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| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
| Hormel Foods Corp. | HRL | US4404521001 |
| Hormel Foods Corp. | HRL | US4404521001 |
| Hormel Foods Corp. | HRL | US4404521001 |
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| Hormel Foods Corp. | HRL | US4404521001 |
| Hormel Foods Corp. | HRL | US4404521001 |
| Hormel Foods Corp. | HRL | US4404521001 |
| Metro, Inc. | MRU | CA59162N1096 |
| Metro, Inc. | MRU | CA59162N1096 |
| Metro, Inc. | MRU | CA59162N1096 |
| Metro, Inc. | MRU | CA59162N1096 |
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| Metro, Inc. | MRU | CA59162N1096 |
| Metro, Inc. | MRU | CA59162N1096 |
| Metro, Inc. | MRU | CA59162N1096 |
| Metro, Inc. | MRU | CA59162N1096 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |

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| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| Siemens AG | SIE | DE0007236101 |
| Siemens AG | SIE | DE0007236101 |
| Siemens AG | SIE | DE0007236101 |
| Siemens AG | SIE | DE0007236101 |
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| Amdocs Ltd. | DOX | GB0022569080 |
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| Amdocs Ltd. | DOX | GB0022569080 |
| Amdocs Ltd. | DOX | GB0022569080 |
| Amdocs Ltd. | DOX | GB0022569080 |
| Thai Beverage Public Co., Ltd. | Y92 | TH0902010014 |
| Thai Beverage Public Co., Ltd. | Y92 | TH0902010014 |
| Thai Beverage Public Co., Ltd. | Y92 | TH0902010014 |
| Thai Beverage Public Co., Ltd. | Y92 | TH0902010014 |
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| Thai Beverage Public Co., Ltd. | Y92 | TH0902010014 |
| Accenture Plc | ACN | IE00B4BNMY34 |
| Accenture Plc | ACN | IE00B4BNMY34 |
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| Accenture Plc | ACN | IE00B4BNMY34 |
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| Accenture Plc | ACN | IE00B4BNMY34 |
| Accenture Plc | ACN | IE00B4BNMY34 |
| WestRock Co. | WRK | US96145D1054 |
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| WestRock Co. | WRK | US96145D1054 |
| WestRock Co. | WRK | US96145D1054 |
| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Siemens Healthineers AG | SHL | DE000SHL1006 |
| Siemens Healthineers AG | SHL | DE000SHL1006 |
| Siemens Healthineers AG | SHL | DE000SHL1006 |
| Siemens Healthineers AG | SHL | DE000SHL1006 |
| Siemens Healthineers AG | SHL | DE000SHL1006 |
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| Siemens Healthineers AG | SHL | DE000SHL1006 |
| Compass Group Plc | CPG | GB00BD6K4575 |
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| Compass Group Plc | CPG | GB00BD6K4575 |
| Modern Times Group MTG AB | MTG.B | SE0000412371 |

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| Modern Times Group MTG AB | MTG.B | SE0000412371 |
| Modern Times Group MTG AB | MTG.B | SE0000412371 |
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| Modern Times Group MTG AB | MTG.B | SE0000412371 |
| Encana Corp. | ECA | CA2925051047 |
| Encana Corp. | ECA | CA2925051047 |
| Franklin Resources, Inc. | BEN | US3546131018 |
| Franklin Resources, Inc. | BEN | US3546131018 |
| Franklin Resources, Inc. | BEN | US3546131018 |
| Franklin Resources, Inc. | BEN | US3546131018 |
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| Franklin Resources, Inc. | BEN | US3546131018 |
| TUI AG | TUI | DE000TUAG000 |
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| Varian Medical Systems, Inc. | VAR | US92220P1057 |
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| OSRAM Licht AG | OSR | DE000LED4000 |
| OSRAM Licht AG | OSR | DE000LED4000 |
| OSRAM Licht AG | OSR | DE000LED4000 |
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| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Kone Oyj | KNEBV | FI0009013403 |
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| Novartis AG | NOVN | CH0012005267 |
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| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Hologic, Inc. | HOLX | US4364401012 |
| Hologic, Inc. | HOLX | US4364401012 |
| Hologic, Inc. | HOLX | US4364401012 |
| Hologic, Inc. | HOLX | US4364401012 |
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| Hologic, Inc. | HOLX | US4364401012 |
| Hologic, Inc. | HOLX | US4364401012 |
| The Walt Disney Co. | DIS | US2546871060 |
| The Walt Disney Co. | DIS | US2546871060 |
| The Walt Disney Co. | DIS | US2546871060 |
| The Walt Disney Co. | DIS | US2546871060 |
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| The Walt Disney Co. | DIS | US2546871060 |
| Wartsila Oyj Abp | WRT1V | FI0009003727 |
| Wartsila Oyj Abp | WRT1V | FI0009003727 |
| Wartsila Oyj Abp | WRT1V | FI0009003727 |
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| Wartsila Oyj Abp | WRT1V | FI0009003727 |

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| Wartsila Oyj Abp | WRT1V | FI0009003727 |
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| Wartsila Oyj Abp | WRT1V | FI0009003727 |
| Wartsila Oyj Abp | WRT1V | FI0009003727 |
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| Wartsila Oyj Abp | WRT1V | FI0009003727 |
| Wartsila Oyj Abp | WRT1V | FI0009003727 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
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| TE Connectivity Ltd. | TEL | CH0102993182 |
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| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| Stora Enso Oyj | STERV | FI0009005961 |
| Stora Enso Oyj | STERV | FI0009005961 |
| Stora Enso Oyj | STERV | FI0009005961 |
| Stora Enso Oyj | STERV | FI0009005961 |
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| Stora Enso Oyj | STERV | FI0009005961 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
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| DSV A/S | DSV | DK0060079531 |

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| DSV A/S | DSV | DK0060079531 |
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| DSV A/S | DSV | DK0060079531 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
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| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |

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| The Cooper Cos., Inc. | COO | US2166484020 |
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| The Cooper Cos., Inc. | COO | US2166484020 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
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| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
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| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
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| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| SGS SA | SGSN | CH0002497458 |
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| SGS SA | SGSN | CH0002497458 |
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| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
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| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
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| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Fortum Oyj | FORTUM | FI0009007132 |
| Fortum Oyj | FORTUM | FI0009007132 |
| Fortum Oyj | FORTUM | FI0009007132 |
| Fortum Oyj | FORTUM | FI0009007132 |
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| Fortum Oyj | FORTUM | FI0009007132 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
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| Kao Corp. | 4452 | JP3205800000 |
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| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |

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| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
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| Randstad NV | RAND | NL0000379121 |
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| Randstad NV | RAND | NL0000379121 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
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| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
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| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
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| DIC Corp. | 4631 | JP3493400000 |
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| DIC Corp. | 4631 | JP3493400000 |
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| DIC Corp. | 4631 | JP3493400000 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
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| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
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| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |

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| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
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| Canon, Inc. | 7751 | JP3242800005 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
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| Deutsche Telekom AG | DTE | DE0005557508 |
| Givaudan SA | GIVN | CH0010645932 |
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| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
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| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
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| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Lion Corp. | 4912 | JP3965400009 |
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| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
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| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
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| Yamazaki Baking Co., Ltd. | 2212 | JP3935600001 |
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| Iberdrola SA | IBE | ES0144580Y14 |
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| Micro Focus International Plc | MCRO | GB00BD8YWM01 |
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| Circassia Pharmaceuticals Plc | CIR | GB00BJVD3B28 |
| Carr's Group Plc | CARR | GB00BRK01058 |
| Carr's Group Plc | CARR | GB00BRK01058 |
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| Capital Gearing Trust Plc | CGT | GB0001738615 |

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| Debenhams Plc | DEB | GB00B126KH97 |
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| InterContinental Hotels Group Plc | IHG | GB00BD8QVH41 |
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| Aberdeen Standard Asia Focus PLC | AAS | GB0000100767 |
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| Edinburgh Dragon Trust Plc | EFM | GB0002945029 |
| Intertek Group Plc | ITRK | GB0031638363 |
| Just Group Plc | JUST | GB00BCRX1J15 |

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| Majedie Investments Plc | MAJE | GB0005555221 |
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| Plus500 Ltd. | PLUS | IL0011284465 |
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| The Scottish Investment Trust Plc | SCIN | GB0007826091 |

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| BMO Capital & Income Investment Trust PLC | BCI | GB0003463287 |
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| Polymetal International Plc | POLY | JE00B6T5S470 |
| GCP Infrastructure Investments Ltd. | GCP | JE00B6173J15 |
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| GCP Infrastructure Investments Ltd. | GCP | JE00B6173J15 |

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| Integrafin Holdings Plc | IHP | GB00BD45SH49 |
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| Greencoat UK Wind Plc | UKW | GB00B8SC6K54 |
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| Ediston Property Investment Co. Plc | EPIC | GB00BNGMZB68 |
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| Aberdeen Diversified Income & Growth Trust Plc | ADIG | GB0001297562 |
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| Electra Private Equity Plc | ELTA | GB0003085445 |
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| Finsbury Growth & Income Trust Plc | FGT | GB0007816068 |
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| Polar Capital Global Healthcare Trust Plc | PCGH | GB00B6832P16 |
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| The Bankers Investment Trust Plc | BNKR | GB0000767003 |
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| The Sage Group Plc | SGE | GB00B8C3BL03 |
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| Primary Health Properties Plc | PHP | GB00BYRJ5J14 |
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| The MedicX Fund Ltd. | MXF | GG00B1DVQL92 |
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| BlackRock North American Income Trust Plc | BRNA | GB00B7W0XJ61 |
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| Ecofin Global Utilities & Infrastructure Trust Plc | EGL | GB00BD3V4641 |
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| Ecofin Global Utilities & Infrastructure Trust Plc | EGL | GB00BD3V4641 |
| Schroder European Real Estate Investment Trust Plc | SERE | GB00BY7R8K77 |
| Schroder European Real Estate Investment Trust Plc | SERE | GB00BY7R8K77 |
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| CC Japan Income & Growth Trust Plc | CCJI | GB00BYSRMH16 |
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| JPMorgan Russian Securities Plc | JRS | GB0032164732 |
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| JPMorgan Russian Securities Plc | JRS | GB0032164732 |
| Petropavlovsk Plc | POG | GB0031544546 |
| Independent Investment Trust Plc | IIT | GB0000811686 |
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| Gulf Marine Services PLC | GMS | GB00BJVWTM27 |
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| Gulf Marine Services PLC | GMS | GB00BJVWTM27 |
| BB Healthcare Trust Plc | BBH | GB00BZCNLL95 |
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| Safestore Holdings Plc | SAFE | GB00B1N7Z094 |
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| Ophir Energy Plc | OPHR | GB00B24CT194 |
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| Crest Nicholson Holdings Plc | CRST | GB00B8VZXT93 |
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| HICL Infrastructure Co. Ltd. | HICL | GB00B0T4LH64 |
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| Redrow Plc | RDW | GB0007282386 |
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| Redrow Plc | RDW | GB0007282386 |
| Redrow Plc | RDW | GB0007282386 |
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| The Renewables Infrastructure Group Ltd. | TRIG | GG00BBHX2H91 |
| Temple Bar Investment Trust Plc | TMPL | GB0008825324 |
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| InterContinental Hotels Group Plc | IHG | GB00BD8QVH41 |
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| Semiconductor Manufacturing International Corp. | 981 | KYG8020E1199 |
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| Semiconductor Manufacturing International Corp. | 981 | KYG8020E1199 |
| Semiconductor Manufacturing International Corp. | 981 | KYG8020E1199 |
| Jiayuan International Group Ltd. | 2768 | KYG5139G1001 |
| Intertek Group Plc | ITRK | GB0031638363 |
| Jacobs Engineering Group, Inc. | JEC | US4698141078 |
| Jacobs Engineering Group, Inc. | JEC | US4698141078 |
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| Red Hat, Inc. | RHT | US7565771026 |
| Red Hat, Inc. | RHT | US7565771026 |
| Red Hat, Inc. | RHT | US7565771026 |
| Intuit, Inc. | INTU | US4612021034 |
| Intuit, Inc. | INTU | US4612021034 |
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| Micron Technology, Inc. | MU | US5951121038 |
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| Nuance Communications, Inc. | NUAN | US67020Y1001 |
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| Becton, Dickinson & Co. | BDX | US0758871091 |
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| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
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| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| Air Products & Chemicals, Inc. | APD | US0091581068 |
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| Costco Wholesale Corp. | COST | US22160K1051 |
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| Jabil, Inc. | JBL | US4663131039 |
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| Park24 Co., Ltd. | 4666 | JP3780100008 |
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| H.I.S. Co., Ltd. | 9603 | JP3160740001 |
| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
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| Centene Corp. | CNC | US15135B1017 |
| Frasers Property Ltd. | TQ5 | SG2G52000004 |
| Frasers Property Ltd. | TQ5 | SG2G52000004 |
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| Hormel Foods Corp. | HRL | US4404521001 |
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| Visa, Inc. | V | US92826C8394 |
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| Aramark | ARMK | US03852U1060 |
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| Don Quijote Holdings Co., Ltd. | 7532 | JP3639650005 |
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| Accenture Plc | ACN | IE00B4BNMY34 |
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| Franklin Resources, Inc. | BEN | US3546131018 |
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| Newfield Exploration Co. | NFX | US6512901082 |
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| Polymetal International Plc | POLY | JE00B6T5S470 |
| TD Ameritrade Holding Corp. | AMTD | US87236Y1082 |
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| TD Ameritrade Holding Corp. | AMTD | US87236Y1082 |
| Varian Medical Systems, Inc. | VAR | US92220P1057 |
| Varian Medical Systems, Inc. | VAR | US92220P1057 |

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| OSG Corp. (6136) | 6136 | JP3170800001 |
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| Infineon Technologies AG | IFX | DE0006231004 |
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| Novozymes A/S | NZYM.B | DK0060336014 |

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| Novozymes A/S | NZYM.B | DK0060336014 |
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| AmerisourceBergen Corp. | ABC | US03073E1055 |
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| Novartis AG | NOVN | CH0012005267 |
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| Korea Electric Power Corp. | 015760 | KR7015760002 |
| Helmerich & Payne, Inc. | HP | US4234521015 |
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| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
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| Roche Holding AG | ROG | CH0012032048 |

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| Applied Materials, Inc. | AMAT | US0382221051 |
| Hologic, Inc. | HOLX | US4364401012 |
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| Hologic, Inc. | HOLX | US4364401012 |
| Hologic, Inc. | HOLX | US4364401012 |
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| The Walt Disney Co. | DIS | US2546871060 |
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| QUALCOMM, Inc. | QCOM | US7475251036 |
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| Carlsberg A/S | CARL.B | DK0010181759 |

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| Pandora AS | PNDORA | DK0060252690 |
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| TE Connectivity Ltd. | TEL | CH0102993182 |
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| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
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| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| Hyundai GLOVIS Co., Ltd. | 086280 | KR7086280005 |
| Hyundai GLOVIS Co., Ltd. | 086280 | KR7086280005 |
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| Stora Enso Oyj | STERV | FI0009005961 |
| Stora Enso Oyj | STERV | FI0009005961 |
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| Stora Enso Oyj | STERV | FI0009005961 |
| AEON Financial Service Co., Ltd. | 8570 | JP3131400008 |
| AEON Financial Service Co., Ltd. | 8570 | JP3131400008 |
| Amorepacific Corp. | 090430 | KR7090430000 |
| Amorepacific Corp. | 090430 | KR7090430000 |
| Amorepacific Corp. | 090430 | KR7090430000 |
| Amorepacific Corp. | 090430 | KR7090430000 |
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| Amorepacific Corp. | 090430 | KR7090430000 |
| Amorepacific Corp. | 090430 | KR7090430000 |
| Amorepacific Corp. | 090430 | KR7090430000 |
| AmorePacific Group, Inc. | 002790 | KR7002790004 |
| AmorePacific Group, Inc. | 002790 | KR7002790004 |
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| AmorePacific Group, Inc. | 002790 | KR7002790004 |
| AmorePacific Group, Inc. | 002790 | KR7002790004 |
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| AmorePacific Group, Inc. | 002790 | KR7002790004 |
| Dah Sing Financial Holdings Ltd. | 440 | HK0440001847 |
| DB Insurance Co., Ltd. | 005830 | KR7005830005 |
| DB Insurance Co., Ltd. | 005830 | KR7005830005 |
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| DB Insurance Co., Ltd. | 005830 | KR7005830005 |
| DONGSUH Cos., Inc. | 026960 | KR7026960005 |
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| DONGSUH Cos., Inc. | 026960 | KR7026960005 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
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| DSV A/S | DSV | DK0060079531 |
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| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
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| DSV A/S | DSV | DK0060079531 |
| DSV A/S | DSV | DK0060079531 |
| E-Mart, Inc. | 139480 | KR7139480008 |
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| E-Mart, Inc. | 139480 | KR7139480008 |
| GS Retail Co., Ltd. | 007070 | KR7007070006 |
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| GS Retail Co., Ltd. | 007070 | KR7007070006 |
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| GS Retail Co., Ltd. | 007070 | KR7007070006 |
| GS Retail Co., Ltd. | 007070 | KR7007070006 |
| GS Retail Co., Ltd. | 007070 | KR7007070006 |
| Hanmi Pharmaceutical Co., Ltd. | 128940 | KR7128940004 |
| Hanmi Pharmaceutical Co., Ltd. | 128940 | KR7128940004 |
| Hanmi Pharmaceutical Co., Ltd. | 128940 | KR7128940004 |
| Hanmi Pharmaceutical Co., Ltd. | 128940 | KR7128940004 |
| Hanmi Science Co., Ltd. | 008930 | KR7008930000 |
| Hanmi Science Co., Ltd. | 008930 | KR7008930000 |
| Hanmi Science Co., Ltd. | 008930 | KR7008930000 |
| Hanmi Science Co., Ltd. | 008930 | KR7008930000 |
| Hanmi Science Co., Ltd. | 008930 | KR7008930000 |
| Hyosung Corp. | 004800 | KR7004800009 |
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| Hyosung Corp. | 004800 | KR7004800009 |

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| Hyosung Corp. | 004800 | KR7004800009 |
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| Hyosung Corp. | 004800 | KR7004800009 |
| Hyosung Corp. | 004800 | KR7004800009 |
| HYUNDAI ENGINEERING & CONSTRUCTION CO., LTD. | 000720 | KR7000720003 |
| HYUNDAI ENGINEERING & CONSTRUCTION CO., LTD. | 000720 | KR7000720003 |
| HYUNDAI ENGINEERING & CONSTRUCTION CO., LTD. | 000720 | KR7000720003 |
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| HYUNDAI ENGINEERING & CONSTRUCTION CO., LTD. | 000720 | KR7000720003 |
| HYUNDAI ENGINEERING & CONSTRUCTION CO., LTD. | 000720 | KR7000720003 |
| Hyundai WIA Corp. | 011210 | KR7011210002 |
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| Hyundai WIA Corp. | 011210 | KR7011210002 |
| Hyundai WIA Corp. | 011210 | KR7011210002 |
| Hyundai WIA Corp. | 011210 | KR7011210002 |
| Hyundai WIA Corp. | 011210 | KR7011210002 |
| Kia Motors Corp. | 000270 | KR7000270009 |
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| Kia Motors Corp. | 000270 | KR7000270009 |
| Kia Motors Corp. | 000270 | KR7000270009 |
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| Kia Motors Corp. | 000270 | KR7000270009 |
| Kia Motors Corp. | 000270 | KR7000270009 |
| Kia Motors Corp. | 000270 | KR7000270009 |
| LG Chem Ltd. | 051910 | KR7051910008 |
| LG Chem Ltd. | 051910 | KR7051910008 |
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| LG Chem Ltd. | 051910 | KR7051910008 |
| LG Chem Ltd. | 051910 | KR7051910008 |
| LG Chem Ltd. | 051910 | KR7051910008 |
| LG Chem Ltd. | 051910 | KR7051910008 |
| LG Display Co., Ltd. | 034220 | KR7034220004 |
| LG Display Co., Ltd. | 034220 | KR7034220004 |
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| LG Display Co., Ltd. | 034220 | KR7034220004 |

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| LG Electronics, Inc. | 066570 | KR7066570003 |
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| LG Electronics, Inc. | 066570 | KR7066570003 |
| LG Electronics, Inc. | 066570 | KR7066570003 |
| LG Electronics, Inc. | 066570 | KR7066570003 |
| LG Household & Health Care Ltd. | 051900 | KR7051900009 |
| LG Household & Health Care Ltd. | 051900 | KR7051900009 |
| LG Household & Health Care Ltd. | 051900 | KR7051900009 |
| LG Household & Health Care Ltd. | 051900 | KR7051900009 |
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| LG Household & Health Care Ltd. | 051900 | KR7051900009 |
| LG Household & Health Care Ltd. | 051900 | KR7051900009 |
| LG Household & Health Care Ltd. | 051900 | KR7051900009 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| LG Uplus Corp. | 032640 | KR7032640005 |
| Nongshim Co., Ltd. | 004370 | KR7004370003 |
| Nongshim Co., Ltd. | 004370 | KR7004370003 |
| Nongshim Co., Ltd. | 004370 | KR7004370003 |
| Nongshim Co., Ltd. | 004370 | KR7004370003 |
| POSCO | 005490 | KR7005490008 |
| POSCO | 005490 | KR7005490008 |
| POSCO | 005490 | KR7005490008 |
| POSCO | 005490 | KR7005490008 |
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| Shinsegae Co., Ltd. | 004170 | KR7004170007 |

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| Shinsegae Co., Ltd. | 004170 | KR7004170007 |
| Shinsegae Co., Ltd. | 004170 | KR7004170007 |
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| Shinsegae Co., Ltd. | 004170 | KR7004170007 |
| Shinsegae Co., Ltd. | 004170 | KR7004170007 |
| Shinsegae Co., Ltd. | 004170 | KR7004170007 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
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| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Tryg A/S | TRYG | DK0060636678 |
| Yuhan Corp. | 000100 | KR7000100008 |
| Yuhan Corp. | 000100 | KR7000100008 |
| Yuhan Corp. | 000100 | KR7000100008 |
| Yuhan Corp. | 000100 | KR7000100008 |
| Yuhan Corp. | 000100 | KR7000100008 |
| THK CO., LTD. | 6481 | JP3539250005 |
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| THK CO., LTD. | 6481 | JP3539250005 |
| THK CO., LTD. | 6481 | JP3539250005 |
| THK CO., LTD. | 6481 | JP3539250005 |
| THK CO., LTD. | 6481 | JP3539250005 |
| THK CO., LTD. | 6481 | JP3539250005 |
| THK CO., LTD. | 6481 | JP3539250005 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
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| POSCO DAEWOO Corp. | 047050 | KR7047050000 |
| POSCO DAEWOO Corp. | 047050 | KR7047050000 |
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| POSCO DAEWOO Corp. | 047050 | KR7047050000 |
| POSCO DAEWOO Corp. | 047050 | KR7047050000 |
| POSCO DAEWOO Corp. | 047050 | KR7047050000 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
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| The Cooper Cos., Inc. | COO | US2166484020 |

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| Carl Zeiss Meditec AG | AFX | DE0005313704 |
| Carl Zeiss Meditec AG | AFX | DE0005313704 |
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| Carl Zeiss Meditec AG | AFX | DE0005313704 |
| William Demant Holding A/S | WDH | DK0060738599 |
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| William Demant Holding A/S | WDH | DK0060738599 |
| William Demant Holding A/S | WDH | DK0060738599 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Japan Tobacco Inc. | 2914 | JP3726800000 |
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| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
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| Renesas Electronics Corp. | 6723 | JP3164720009 |
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| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Samsung Electro-Mechanics Co., Ltd. | 009150 | KR7009150004 |
| Samsung Electro-Mechanics Co., Ltd. | 009150 | KR7009150004 |
| Samsung Electronics Co., Ltd. | 005930 | KR7005930003 |
| Samsung Electronics Co., Ltd. | 005930 | KR7005930003 |
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| Samsung SDI Co., Ltd. | 006400 | KR7006400006 |
| Samsung SDI Co., Ltd. | 006400 | KR7006400006 |
| Samsung SDI Co., Ltd. | 006400 | KR7006400006 |
| Samsung SDI Co., Ltd. | 006400 | KR7006400006 |
| Samsung SDS Co., Ltd. | 018260 | KR7018260000 |
| Samsung SDS Co., Ltd. | 018260 | KR7018260000 |
| Samsung SDS Co., Ltd. | 018260 | KR7018260000 |
| Samsung SDS Co., Ltd. | 018260 | KR7018260000 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
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| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
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| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Svenska Cellulosa AB | SCA.B | SE0000112724 |
| Bankinter SA | BKT | ES0113679I37 |
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| Bankinter SA | BKT | ES0113679I37 |
| Castellum AB | CAST | SE0000379190 |
| Castellum AB | CAST | SE0000379190 |
| Castellum AB | CAST | SE0000379190 |
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| Castellum AB | CAST | SE0000379190 |
| Cheil Worldwide, Inc. | 030000 | KR7030000004 |
| Cheil Worldwide, Inc. | 030000 | KR7030000004 |
| Cheil Worldwide, Inc. | 030000 | KR7030000004 |
| Cheil Worldwide, Inc. | 030000 | KR7030000004 |
| Cheil Worldwide, Inc. | 030000 | KR7030000004 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
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| Coway Co., Ltd. | 021240 | KR7021240007 |
| Daelim Industrial Co., Ltd. | 000210 | KR7000210005 |
| Daelim Industrial Co., Ltd. | 000210 | KR7000210005 |
| Daelim Industrial Co., Ltd. | 000210 | KR7000210005 |
| Daelim Industrial Co., Ltd. | 000210 | KR7000210005 |
| DKSH Holding AG | DKSH | CH0126673539 |
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| GMO Internet, Inc. | 9449 | JP3152750000 |
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| GMO Internet, Inc. | 9449 | JP3152750000 |
| GMO Internet, Inc. | 9449 | JP3152750000 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| GN Store Nord A/S | GN | DK0010272632 |
| Hopewell Holdings Ltd. | 54 | HK0000051067 |
| Hopewell Holdings Ltd. | 54 | HK0000051067 |
| Hotel Shilla Co., Ltd. | 008770 | KR7008770000 |
| Hotel Shilla Co., Ltd. | 008770 | KR7008770000 |
| Hotel Shilla Co., Ltd. | 008770 | KR7008770000 |
| Hotel Shilla Co., Ltd. | 008770 | KR7008770000 |

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| Hyundai Development Co. | 294870 | KR7294870001 |
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| Hyundai Development Co. | 294870 | KR7294870001 |
| Hyundai Development Co. | 294870 | KR7294870001 |
| Hyundai Development Co. | 294870 | KR7294870001 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
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| Novo Nordisk A/S | NOVO.B | DK0060534915 |
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| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Red Electrica Corp. SA | REE | ES0173093024 |
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| S-1 Corp. (Korea) | 012750 | KR7012750006 |
| S-1 Corp. (Korea) | 012750 | KR7012750006 |
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| Samsung Card Co., Ltd. | 029780 | KR7029780004 |
| Samsung Card Co., Ltd. | 029780 | KR7029780004 |
| Samsung Card Co., Ltd. | 029780 | KR7029780004 |
| Samsung Card Co., Ltd. | 029780 | KR7029780004 |
| Samsung Engineering Co., Ltd. | 028050 | KR7028050003 |
| Samsung Engineering Co., Ltd. | 028050 | KR7028050003 |
| Samsung Engineering Co., Ltd. | 028050 | KR7028050003 |
| Samsung Engineering Co., Ltd. | 028050 | KR7028050003 |
| Samsung Engineering Co., Ltd. | 028050 | KR7028050003 |
| Samsung Engineering Co., Ltd. | 028050 | KR7028050003 |
| Samsung Engineering Co., Ltd. | 028050 | KR7028050003 |
| Samsung Life Insurance Co., Ltd. | 032830 | KR7032830002 |
| Samsung Life Insurance Co., Ltd. | 032830 | KR7032830002 |
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| SK Innovation Co., Ltd. | 096770 | KR7096770003 |
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| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
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| Bridgestone Corp. | 5108 | JP3830800003 |
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| Bridgestone Corp. | 5108 | JP3830800003 |
| DMG MORI CO., LTD. | 6141 | JP3924800000 |
| DMG MORI CO., LTD. | 6141 | JP3924800000 |
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| GS Engineering & Construction Corp. | 006360 | KR7006360002 |
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| GS Holdings Corp. | 078930 | KR7078930005 |
| GS Holdings Corp. | 078930 | KR7078930005 |

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| GS Holdings Corp. | 078930 | KR7078930005 |
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| GungHo Online Entertainment, Inc. | 3765 | JP3235900002 |
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| Hana Financial Group, Inc. | 086790 | KR7086790003 |
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| Hanssem Co., Ltd. | 009240 | KR7009240003 |
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| Hanssem Co., Ltd. | 009240 | KR7009240003 |
| Hanssem Co., Ltd. | 009240 | KR7009240003 |
| Hanwha Aerospace Co., Ltd. | 012450 | KR7012450003 |
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| HITEJINRO Co., Ltd. | 000080 | KR7000080002 |
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| HITEJINRO Co., Ltd. | 000080 | KR7000080002 |
| HITEJINRO Co., Ltd. | 000080 | KR7000080002 |
| Hyosung TNC Corp. | 298020 | KR7298020009 |

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| Hyosung TNC Corp. | 298020 | KR7298020009 |
| Hyosung TNC Corp. | 298020 | KR7298020009 |
| Hyundai Department Store Co., Ltd. | 069960 | KR7069960003 |
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| HYUNDAI MARINE & FIRE INSURANCE Co., Ltd. | 001450 | KR7001450006 |
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| Hyundai Motor Co., Ltd. | 005380 | KR7005380001 |
| Hyundai Motor Co., Ltd. | 005380 | KR7005380001 |
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| Hyundai Motor Co., Ltd. | 005380 | KR7005380001 |
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| Hyundai Motor Co., Ltd. | 005380 | KR7005380001 |
| Hyundai Steel Co. | 004020 | KR7004020004 |
| Hyundai Steel Co. | 004020 | KR7004020004 |
| Hyundai Steel Co. | 004020 | KR7004020004 |
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| Hyundai Steel Co. | 004020 | KR7004020004 |
| Hyundai Steel Co. | 004020 | KR7004020004 |
| Hyundai Steel Co. | 004020 | KR7004020004 |
| Korea Electric Power Corp. | 015760 | KR7015760002 |
| Korea Electric Power Corp. | 015760 | KR7015760002 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Investment Holdings Co., Ltd. | 071050 | KR7071050009 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Korea Zinc Co., Ltd. | 010130 | KR7010130003 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |

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| Kubota Corp. | 6326 | JP3266400005 |
| Mando Corp. | 204320 | KR7204320006 |
| Mando Corp. | 204320 | KR7204320006 |
| Mando Corp. | 204320 | KR7204320006 |
| Mando Corp. | 204320 | KR7204320006 |
| NAVER Corp. | 035420 | KR7035420009 |
| NAVER Corp. | 035420 | KR7035420009 |
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| NAVER Corp. | 035420 | KR7035420009 |
| NAVER Corp. | 035420 | KR7035420009 |
| OTTOGI Corp. | 007310 | KR7007310006 |
| OTTOGI Corp. | 007310 | KR7007310006 |
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| OTTOGI Corp. | 007310 | KR7007310006 |
| Paradise Co., Ltd. | 034230 | KR7034230003 |
| Paradise Co., Ltd. | 034230 | KR7034230003 |
| Paradise Co., Ltd. | 034230 | KR7034230003 |
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| Paradise Co., Ltd. | 034230 | KR7034230003 |
| Paradise Co., Ltd. | 034230 | KR7034230003 |
| Samsung BioLogics Co., Ltd. | 207940 | KR7207940008 |
| Samsung BioLogics Co., Ltd. | 207940 | KR7207940008 |
| Samsung BioLogics Co., Ltd. | 207940 | KR7207940008 |
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| Samsung C&T Corp. | 028260 | KR7028260008 |
| Samsung C&T Corp. | 028260 | KR7028260008 |
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| Samsung Fire & Marine Insurance Co., Ltd. | 000810 | KR7000810002 |
| Samsung Fire & Marine Insurance Co., Ltd. | 000810 | KR7000810002 |
| Samsung Fire & Marine Insurance Co., Ltd. | 000810 | KR7000810002 |
| Samsung Fire & Marine Insurance Co., Ltd. | 000810 | KR7000810002 |
| Samsung Fire & Marine Insurance Co., Ltd. | 000810 | KR7000810002 |
| Samsung Heavy Industries Co., Ltd. | 010140 | KR7010140002 |
| Samsung Heavy Industries Co., Ltd. | 010140 | KR7010140002 |
| Samsung Heavy Industries Co., Ltd. | 010140 | KR7010140002 |
| Samsung Heavy Industries Co., Ltd. | 010140 | KR7010140002 |
| Samsung Heavy Industries Co., Ltd. | 010140 | KR7010140002 |
| Samsung Heavy Industries Co., Ltd. | 010140 | KR7010140002 |
| SGS SA | SGSN | CH0002497458 |
| SGS SA | SGSN | CH0002497458 |
| SGS SA | SGSN | CH0002497458 |
| SGS SA | SGSN | CH0002497458 |
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| SGS SA | SGSN | CH0002497458 |
| SK hynix, Inc. | 000660 | KR7000660001 |
| SK hynix, Inc. | 000660 | KR7000660001 |
| SK hynix, Inc. | 000660 | KR7000660001 |
| SK hynix, Inc. | 000660 | KR7000660001 |
| SK hynix, Inc. | 000660 | KR7000660001 |
| SK hynix, Inc. | 000660 | KR7000660001 |
| SK hynix, Inc. | 000660 | KR7000660001 |
| SK Networks Co., Ltd. | 001740 | KR7001740000 |

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| SK Networks Co., Ltd. | 001740 | KR7001740000 |
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| Horiba, Ltd. | 6856 | JP3853000002 |
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| Horiba, Ltd. | 6856 | JP3853000002 |
| Horiba, Ltd. | 6856 | JP3853000002 |
| Horiba, Ltd. | 6856 | JP3853000002 |
| CJ Logistics Corp. | 000120 | KR7000120006 |
| CJ Logistics Corp. | 000120 | KR7000120006 |
| CJ Logistics Corp. | 000120 | KR7000120006 |
| CJ Logistics Corp. | 000120 | KR7000120006 |
| CJ Logistics Corp. | 000120 | KR7000120006 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hanwha Life Insurance Co., Ltd. | 088350 | KR7088350004 |
| Hyundai Mipo Dockyard Co., Ltd. | 010620 | KR7010620003 |
| Hyundai Mipo Dockyard Co., Ltd. | 010620 | KR7010620003 |
| Hyundai Mipo Dockyard Co., Ltd. | 010620 | KR7010620003 |
| Hyundai Mipo Dockyard Co., Ltd. | 010620 | KR7010620003 |
| Hyundai Mipo Dockyard Co., Ltd. | 010620 | KR7010620003 |
| Hyundai Mipo Dockyard Co., Ltd. | 010620 | KR7010620003 |
| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
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| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
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| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
| LOTTE Fine Chemical Co., Ltd. | 004000 | KR7004000006 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |

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| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
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| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
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| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Celltrion Healthcare Co., Ltd. | 091990 | KR7091990002 |
| Celltrion Healthcare Co., Ltd. | 091990 | KR7091990002 |
| Celltrion Healthcare Co., Ltd. | 091990 | KR7091990002 |
| Celltrion Healthcare Co., Ltd. | 091990 | KR7091990002 |
| Celltrion Healthcare Co., Ltd. | 091990 | KR7091990002 |
| Celltrion, Inc. | 068270 | KR7068270008 |
| Celltrion, Inc. | 068270 | KR7068270008 |
| Celltrion, Inc. | 068270 | KR7068270008 |
| Celltrion, Inc. | 068270 | KR7068270008 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
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| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Fortum Oyj | FORTUM | FI0009007132 |
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| Fortum Oyj | FORTUM | FI0009007132 |
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| Fortum Oyj | FORTUM | FI0009007132 |

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| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
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| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
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| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| Hanwha Chemical Corp. | 009830 | KR7009830001 |
| Hanwha Chemical Corp. | 009830 | KR7009830001 |
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| Hanwha Chemical Corp. | 009830 | KR7009830001 |
| Hanwha Chemical Corp. | 009830 | KR7009830001 |
| Hanwha Chemical Corp. | 009830 | KR7009830001 |
| Hulic Co., Ltd. | 3003 | JP3360800001 |
| Hulic Co., Ltd. | 3003 | JP3360800001 |
| Hulic Co., Ltd. | 3003 | JP3360800001 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Construction Equipment Co., Ltd. | 267270 | KR7267270007 |
| Hyundai Heavy Industries Co., Ltd. | 009540 | KR7009540006 |
| Hyundai Heavy Industries Co., Ltd. | 009540 | KR7009540006 |
| Hyundai Heavy Industries Co., Ltd. | 009540 | KR7009540006 |
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| Hyundai Heavy Industries Co., Ltd. | 009540 | KR7009540006 |
| Hyundai Heavy Industries Co., Ltd. | 009540 | KR7009540006 |
| Jyske Bank A/S | JYSK | DK0010307958 |
| Jyske Bank A/S | JYSK | DK0010307958 |
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| Jyske Bank A/S | JYSK | DK0010307958 |
| Kakao Corp. | 035720 | KR7035720002 |
| Kakao Corp. | 035720 | KR7035720002 |
| Kakao Corp. | 035720 | KR7035720002 |

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| Kakao Corp. | 035720 | KR7035720002 |
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| Kakao Corp. | 035720 | KR7035720002 |
| Kao Corp. | 4452 | JP3205800000 |
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| Kao Corp. | 4452 | JP3205800000 |
| LG Corp. | 003550 | KR7003550001 |
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| LG Corp. | 003550 | KR7003550001 |
| LG Corp. | 003550 | KR7003550001 |
| LG Corp. | 003550 | KR7003550001 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
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| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
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| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
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| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |

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| Nabtesco Corp. | 6268 | JP3651210001 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| OCI Co., Ltd. | 010060 | KR7010060002 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Pola Orbis Holdings Inc. | 4927 | JP3855900001 |
| Pola Orbis Holdings Inc. | 4927 | JP3855900001 |
| Pola Orbis Holdings Inc. | 4927 | JP3855900001 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
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| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |

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| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Sartorius Stedim Biotech SA | DIM | FR0013154002 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Schindler Holding AG | SCHP | CH0024638196 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |

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| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| SK Telecom Co., Ltd. | 017670 | KR7017670001 |
| SK Telecom Co., Ltd. | 017670 | KR7017670001 |
| SK Telecom Co., Ltd. | 017670 | KR7017670001 |
| SK Telecom Co., Ltd. | 017670 | KR7017670001 |
| SK Telecom Co., Ltd. | 017670 | KR7017670001 |
| SK Telecom Co., Ltd. | 017670 | KR7017670001 |
| SK Telecom Co., Ltd. | 017670 | KR7017670001 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |

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| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Sumitomo Rubber Industries, Ltd. | 5110 | JP3404200002 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Swiss Prime Site AG | SPSN | CH0008038389 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |

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| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Co., Ltd. | 027410 | KR7027410000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| BGF Retail Co., Ltd. | 282330 | KR7282330000 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Canon Marketing Japan Inc. | 8060 | JP3243600008 |

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| Canon Marketing Japan Inc. | 8060 | JP3243600008 |
| Ci:z Holdings Co., Ltd. | 4924 | JP3638700009 |
| Ci:z Holdings Co., Ltd. | 4924 | JP3638700009 |
| CJ Corp. | 001040 | KR7001040005 |
| CJ Corp. | 001040 | KR7001040005 |
| CJ Corp. | 001040 | KR7001040005 |
| CJ Corp. | 001040 | KR7001040005 |
| CJ Corp. | 001040 | KR7001040005 |
| CJ Corp. | 001040 | KR7001040005 |
| CJ Corp. | 001040 | KR7001040005 |
| CJ Corp. | 001040 | KR7001040005 |
| Daewoo Engineering & Construction Co. Ltd. | 047040 | KR7047040001 |
| Daewoo Engineering & Construction Co. Ltd. | 047040 | KR7047040001 |
| Daewoo Engineering & Construction Co. Ltd. | 047040 | KR7047040001 |
| Daewoo Engineering & Construction Co. Ltd. | 047040 | KR7047040001 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| DIC Corp. | 4631 | JP3493400000 |
| Doosan Infracore Co., Ltd. | 042670 | KR7042670000 |
| Doosan Infracore Co., Ltd. | 042670 | KR7042670000 |
| Doosan Infracore Co., Ltd. | 042670 | KR7042670000 |
| Doosan Infracore Co., Ltd. | 042670 | KR7042670000 |
| Doosan Infracore Co., Ltd. | 042670 | KR7042670000 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| Hanwha Corp. | 000880 | KR7000880005 |
| HDC Holdings Co., Ltd. | 012630 | KR7012630000 |
| HDC Holdings Co., Ltd. | 012630 | KR7012630000 |
| HDC Holdings Co., Ltd. | 012630 | KR7012630000 |
| HDC Holdings Co., Ltd. | 012630 | KR7012630000 |
| HDC Holdings Co., Ltd. | 012630 | KR7012630000 |
| HDC Holdings Co., Ltd. | 012630 | KR7012630000 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |

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| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| Hyundai Heavy Industries Holdings Co., Ltd. | 267250 | KR7267250009 |
| Hyundai Heavy Industries Holdings Co., Ltd. | 267250 | KR7267250009 |
| Hyundai Heavy Industries Holdings Co., Ltd. | 267250 | KR7267250009 |
| Hyundai Heavy Industries Holdings Co., Ltd. | 267250 | KR7267250009 |
| Hyundai Heavy Industries Holdings Co., Ltd. | 267250 | KR7267250009 |
| Hyundai Heavy Industries Holdings Co., Ltd. | 267250 | KR7267250009 |
| Hyundai Heavy Industries Holdings Co., Ltd. | 267250 | KR7267250009 |
| Industrial Bank of Korea | 024110 | KR7024110009 |
| Industrial Bank of Korea | 024110 | KR7024110009 |
| Industrial Bank of Korea | 024110 | KR7024110009 |
| Industrial Bank of Korea | 024110 | KR7024110009 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| Kagome Co., Ltd. | 2811 | JP3208200000 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| KB Financial Group, Inc. | 105560 | KR7105560007 |
| Korea Gas Corp. | 036460 | KR7036460004 |
| Korea Gas Corp. | 036460 | KR7036460004 |
| Korea Gas Corp. | 036460 | KR7036460004 |
| Korean Air Lines Co., Ltd. | 003490 | KR7003490000 |
| Korean Air Lines Co., Ltd. | 003490 | KR7003490000 |
| Korean Air Lines Co., Ltd. | 003490 | KR7003490000 |
| Korean Air Lines Co., Ltd. | 003490 | KR7003490000 |

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| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Kuraray Co., Ltd. | 3405 | JP3269600007 |
| Lotte Chemical Corp. | 011170 | KR7011170008 |
| Lotte Chemical Corp. | 011170 | KR7011170008 |
| Lotte Chemical Corp. | 011170 | KR7011170008 |
| Lotte Chemical Corp. | 011170 | KR7011170008 |
| Lotte Chemical Corp. | 011170 | KR7011170008 |
| LS Corp. | 006260 | KR7006260004 |
| LS Corp. | 006260 | KR7006260004 |
| LS Corp. | 006260 | KR7006260004 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| MIRAE ASSET DAEWOO CO., LTD. | 006800 | KR7006800007 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| NH Investment & Securities Co., Ltd. | 005940 | KR7005940002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |

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| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
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| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
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| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| OTSUKA CORP. | 4768 | JP3188200004 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Shinhan Financial Group Co., Ltd. | 055550 | KR7055550008 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |

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| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
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| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SillaJen, Inc. | 215600 | KR7215600008 |
| SK Holdings Co., Ltd. | 034730 | KR7034730002 |
| SK Holdings Co., Ltd. | 034730 | KR7034730002 |
| SK Holdings Co., Ltd. | 034730 | KR7034730002 |
| SK Holdings Co., Ltd. | 034730 | KR7034730002 |
| SK Holdings Co., Ltd. | 034730 | KR7034730002 |
| SK Holdings Co., Ltd. | 034730 | KR7034730002 |
| SK Holdings Co., Ltd. | 034730 | KR7034730002 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
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| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |

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| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Tokyo Tatemono Co., Ltd. | 8804 | JP3582600007 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
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| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Trelleborg AB | TREL.B | SE0000114837 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Woori Bank | 316140 | US98105HAG56 |
| Woori Bank | 316140 | US98105HAG56 |
| Woori Bank | 316140 | US98105HAG56 |
| Woori Bank | 316140 | US98105HAG56 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |

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| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| Yamaha Motor Co., Ltd. | 7272 | JP3942800008 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| AGC, Inc. (Japan) | 5201 | JP3112000009 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| BNK Financial Group, Inc. | 138930 | KR7138930003 |
| BNK Financial Group, Inc. | 138930 | KR7138930003 |
| BNK Financial Group, Inc. | 138930 | KR7138930003 |
| BNK Financial Group, Inc. | 138930 | KR7138930003 |
| BNK Financial Group, Inc. | 138930 | KR7138930003 |
| BNK Financial Group, Inc. | 138930 | KR7138930003 |
| BNK Financial Group, Inc. | 138930 | KR7138930003 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |

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| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| DGB Financial Group Co., Ltd. | 139130 | KR7139130009 |
| Doosan Heavy Industries & Construction Co., Ltd. | 034020 | KR7034020008 |
| Doosan Heavy Industries & Construction Co., Ltd. | 034020 | KR7034020008 |
| Doosan Heavy Industries & Construction Co., Ltd. | 034020 | KR7034020008 |
| Doosan Heavy Industries & Construction Co., Ltd. | 034020 | KR7034020008 |
| Doosan Heavy Industries & Construction Co., Ltd. | 034020 | KR7034020008 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Ebara Corp. | 6361 | JP3166000004 |
| Enagas SA | ENG | ES0130960018 |

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| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
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| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
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| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
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| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| HANKOOK TIRE Co., Ltd. | 161390 | KR7161390000 |
| HANKOOK TIRE Co., Ltd. | 161390 | KR7161390000 |
| HANKOOK TIRE Co., Ltd. | 161390 | KR7161390000 |
| HANKOOK TIRE Co., Ltd. | 161390 | KR7161390000 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Jefferies Financial Group, Inc. | JEF | US47233W1099 |
| Kangwon Land, Inc. | 035250 | KR7035250000 |

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| Kangwon Land, Inc. | 035250 | KR7035250000 |
| Kangwon Land, Inc. | 035250 | KR7035250000 |
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| Kangwon Land, Inc. | 035250 | KR7035250000 |
| Kangwon Land, Inc. | 035250 | KR7035250000 |
| Kangwon Land, Inc. | 035250 | KR7035250000 |
| Kangwon Land, Inc. | 035250 | KR7035250000 |
| Kangwon Land, Inc. | 035250 | KR7035250000 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
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| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
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| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
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| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| KOKUYO CO., LTD. | 7984 | JP3297000006 |
| KOKUYO CO., LTD. | 7984 | JP3297000006 |
| KOKUYO CO., LTD. | 7984 | JP3297000006 |
| KOKUYO CO., LTD. | 7984 | JP3297000006 |
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| KOKUYO CO., LTD. | 7984 | JP3297000006 |
| KOKUYO CO., LTD. | 7984 | JP3297000006 |
| KOKUYO CO., LTD. | 7984 | JP3297000006 |
| LINE Corp. | 3938 | JP3966750006 |
| LINE Corp. | 3938 | JP3966750006 |

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| LINE Corp. | 3938 | JP3966750006 |
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| LINE Corp. | 3938 | JP3966750006 |
| LINE Corp. | 3938 | JP3966750006 |
| LINE Corp. | 3938 | JP3966750006 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
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| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lion Corp. | 4912 | JP3965400009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Lotte Chilsung Beverage Co., Ltd. | 005300 | KR7005300009 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |

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| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Mabuchi Motor Co., Ltd. | 6592 | JP3870000001 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nippon Electric Glass Co., Ltd. | 5214 | JP3733400000 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nisshinbo Holdings Inc. | 3105 | JP3678000005 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |

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| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
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| Nordea Bank Abp | NDA.SE | FI4000297767 |
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| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
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| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Pilot Corp. | 7846 | JP3780610006 |
| Pilot Corp. | 7846 | JP3780610006 |
| Pilot Corp. | 7846 | JP3780610006 |
| Pilot Corp. | 7846 | JP3780610006 |
| Pilot Corp. | 7846 | JP3780610006 |
| Pilot Corp. | 7846 | JP3780610006 |
| Pilot Corp. | 7846 | JP3780610006 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |

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| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| S-Oil Corp. | 010950 | KR7010950004 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Sapporo Holdings Ltd. | 2501 | JP3320800000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Showa Denko K.K. | 4004 | JP3368000000 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |

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| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| SKC Co., Ltd. | 011790 | KR7011790003 |
| SKC Co., Ltd. | 011790 | KR7011790003 |
| SKC Co., Ltd. | 011790 | KR7011790003 |
| SKC Co., Ltd. | 011790 | KR7011790003 |
| SKC Co., Ltd. | 011790 | KR7011790003 |
| SKC Co., Ltd. | 011790 | KR7011790003 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
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| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| SKF AB | SKF.B | SE0000108227 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |
| Skylark Holdings Co., Ltd. | 3197 | JP3396210001 |

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| SUMCO Corp. | 3436 | JP3322930003 |
| SUMCO Corp. | 3436 | JP3322930003 |
| SUMCO Corp. | 3436 | JP3322930003 |
| SUMCO Corp. | 3436 | JP3322930003 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
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| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Suntory Beverage & Food Ltd. | 2587 | JP3336560002 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
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| Swedbank AB | SWED.A | SE0000242455 |
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| Swedbank AB | SWED.A | SE0000242455 |
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| Swedbank AB | SWED.A | SE0000242455 |
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| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |

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| Swedbank AB | SWED.A | SE0000242455 |
| Swedbank AB | SWED.A | SE0000242455 |
| The Yokohama Rubber Co. Ltd. | 5101 | JP3955800002 |
| The Yokohama Rubber Co. Ltd. | 5101 | JP3955800002 |
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| The Yokohama Rubber Co. Ltd. | 5101 | JP3955800002 |
| The Yokohama Rubber Co. Ltd. | 5101 | JP3955800002 |
| Tokai Carbon Co., Ltd. | 5301 | JP3560800009 |
| Tokai Carbon Co., Ltd. | 5301 | JP3560800009 |
| Tokai Carbon Co., Ltd. | 5301 | JP3560800009 |
| Tokai Carbon Co., Ltd. | 5301 | JP3560800009 |
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| Tokai Carbon Co., Ltd. | 5301 | JP3560800009 |
| Tokai Carbon Co., Ltd. | 5301 | JP3560800009 |
| Tokai Carbon Co., Ltd. | 5301 | JP3560800009 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Toyo Tire Corp. | 5105 | JP3610600003 |
| Yamazaki Baking Co., Ltd. | 2212 | JP3935600001 |
| Yamazaki Baking Co., Ltd. | 2212 | JP3935600001 |
| Yamazaki Baking Co., Ltd. | 2212 | JP3935600001 |
| Yamazaki Baking Co., Ltd. | 2212 | JP3935600001 |
| Yamazaki Baking Co., Ltd. | 2212 | JP3935600001 |
| Yamazaki Baking Co., Ltd. | 2212 | JP3935600001 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |

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| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ CheilJedang Corp. | 097950 | KR7097950000 |
| CJ ENM Co., Ltd. | 035760 | KR7035760008 |
| CJ ENM Co., Ltd. | 035760 | KR7035760008 |
| CJ ENM Co., Ltd. | 035760 | KR7035760008 |
| CJ ENM Co., Ltd. | 035760 | KR7035760008 |
| CJ ENM Co., Ltd. | 035760 | KR7035760008 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
| Coway Co., Ltd. | 021240 | KR7021240007 |
| Doosan Corp. | 000150 | KR7000150003 |
| Doosan Corp. | 000150 | KR7000150003 |
| Doosan Corp. | 000150 | KR7000150003 |
| Doosan Corp. | 000150 | KR7000150003 |
| Doosan Corp. | 000150 | KR7000150003 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Genmab A/S | GEN | DK0010272202 |
| Hanon Systems | 018880 | KR7018880005 |
| Hanon Systems | 018880 | KR7018880005 |
| Hanon Systems | 018880 | KR7018880005 |
| Hanon Systems | 018880 | KR7018880005 |
| Hanon Systems | 018880 | KR7018880005 |
| Iberdrola SA | IBE | ES0144580Y14 |
| Iberdrola SA | IBE | ES0144580Y14 |
| Iberdrola SA | IBE | ES0144580Y14 |
| Iberdrola SA | IBE | ES0144580Y14 |
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| Iberdrola SA | IBE | ES0144580Y14 |
| Iberdrola SA | IBE | ES0144580Y14 |
| Iberdrola SA | IBE | ES0144580Y14 |

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| Iberdrola SA | IBE | ES0144580Y14 |
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| Iberdrola SA | IBE | ES0144580Y14 |
| Iberdrola SA | IBE | ES0144580Y14 |
| Iberdrola SA | IBE | ES0144580Y14 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KCC Corp. | 002380 | KR7002380004 |
| KEPCO Plant Service & Engineering Co., Ltd. | 051600 | KR7051600005 |
| KEPCO Plant Service & Engineering Co., Ltd. | 051600 | KR7051600005 |
| KEPCO Plant Service & Engineering Co., Ltd. | 051600 | KR7051600005 |
| KEPCO Plant Service & Engineering Co., Ltd. | 051600 | KR7051600005 |
| KEPCO Plant Service & Engineering Co., Ltd. | 051600 | KR7051600005 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
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| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| Korea Aerospace Industries Ltd. | 047810 | KR7047810007 |
| KT&G Corp. | 033780 | KR7033780008 |
| KT&G Corp. | 033780 | KR7033780008 |
| KT&G Corp. | 033780 | KR7033780008 |
| KT&G Corp. | 033780 | KR7033780008 |
| KT&G Corp. | 033780 | KR7033780008 |
| KT&G Corp. | 033780 | KR7033780008 |
| Kumho Petrochemical Co., Ltd. | 011780 | KR7011780004 |
| Kumho Petrochemical Co., Ltd. | 011780 | KR7011780004 |
| Kumho Petrochemical Co., Ltd. | 011780 | KR7011780004 |
| Kumho Petrochemical Co., Ltd. | 011780 | KR7011780004 |
| Kumho Petrochemical Co., Ltd. | 011780 | KR7011780004 |
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| Kumho Petrochemical Co., Ltd. | 011780 | KR7011780004 |
| Kumho Petrochemical Co., Ltd. | 011780 | KR7011780004 |
| Lotte Corp. | 004990 | KR7004990008 |

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| Lotte Corp. | 004990 | KR7004990008 |
| Lotte Corp. | 004990 | KR7004990008 |
| Lotte Shopping Co., Ltd. | 023530 | KR7023530009 |
| Lotte Shopping Co., Ltd. | 023530 | KR7023530009 |
| Lotte Shopping Co., Ltd. | 023530 | KR7023530009 |
| Lotte Shopping Co., Ltd. | 023530 | KR7023530009 |
| Lotte Shopping Co., Ltd. | 023530 | KR7023530009 |
| Lotte Shopping Co., Ltd. | 023530 | KR7023530009 |
| Lundin Petroleum AB | LUPE | SE0000825820 |
| Lundin Petroleum AB | LUPE | SE0000825820 |
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| Micro Focus International Plc | MCRO | GB00BD8YWM01 |
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| Micro Focus International Plc | MCRO | GB00BD8YWM01 |
| Micro Focus International Plc | MCRO | GB00BD8YWM01 |

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| Micro Focus International Plc | MCRO | GB00BD8YWM01 |
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| Micro Focus International Plc | MCRO | GB00BD8YWM01 |
| Micro Focus International Plc | MCRO | GB00BD8YWM01 |
| NCsoft Corp. | 036570 | KR7036570000 |
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| Netmarble Corp. | 251270 | KR7251270005 |
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| NHN Entertainment Corp. | 181710 | KR7181710005 |
| NHN Entertainment Corp. | 181710 | KR7181710005 |
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| NHN Entertainment Corp. | 181710 | KR7181710005 |
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| NHN Entertainment Corp. | 181710 | KR7181710005 |
| NHN Entertainment Corp. | 181710 | KR7181710005 |
| ORION Corp. (Korea) | 271560 | KR7271560005 |
| ORION Corp. (Korea) | 271560 | KR7271560005 |
| ORION Corp. (Korea) | 271560 | KR7271560005 |
| ORION Corp. (Korea) | 271560 | KR7271560005 |
| ORION Corp. (Korea) | 271560 | KR7271560005 |
| ORION Corp. (Korea) | 271560 | KR7271560005 |
| ORION Corp. (Korea) | 271560 | KR7271560005 |
| Samsung Securities Co., Ltd. | 016360 | KR7016360000 |
| Samsung Securities Co., Ltd. | 016360 | KR7016360000 |
| Samsung Securities Co., Ltd. | 016360 | KR7016360000 |
| Samsung Securities Co., Ltd. | 016360 | KR7016360000 |

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| Samsung Securities Co., Ltd. | 016360 | KR7016360000 |
| Samsung Securities Co., Ltd. | 016360 | KR7016360000 |
| Telecom Italia SpA | TIT | IT0003497168 |
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| Telecom Italia SpA | TIT | IT0003497168 |
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| Telecom Italia SpA | TIT | IT0003497168 |
| Telecom Italia SpA | TIT | IT0003497168 |
| Acuity Brands, Inc. | AYI | US00508Y1029 |
| Acuity Brands, Inc. | AYI | US00508Y1029 |
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| Acuity Brands, Inc. | AYI | US00508Y1029 |
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| Millicom International Cellular SA | MIC | SE0001174970 |
| Millicom International Cellular SA | MIC | SE0001174970 |
| Millicom International Cellular SA | MIC | SE0001174970 |
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| Millicom International Cellular SA | MIC | SE0001174970 |
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| Intertek Group Plc | ITRK | GB0031638363 |
| Jacobs Engineering Group, Inc. | JEC | US4698141078 |
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| Red Hat, Inc. | RHT | US7565771026 |
| Red Hat, Inc. | RHT | US7565771026 |
| Red Hat, Inc. | RHT | US7565771026 |
| Intuit, Inc. | INTU | US4612021034 |
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| Micron Technology, Inc. | MU | US5951121038 |
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| Becton, Dickinson & Co. | BDX | US0758871091 |
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| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
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| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| D.R. Horton, Inc. | DHI | US23331A1097 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
| Costco Wholesale Corp. | COST | US22160K1051 |
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| Costco Wholesale Corp. | COST | US22160K1051 |
| Park24 Co., Ltd. | 4666 | JP3780100008 |
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| Park24 Co., Ltd. | 4666 | JP3780100008 |
| Park24 Co., Ltd. | 4666 | JP3780100008 |
| Park24 Co., Ltd. | 4666 | JP3780100008 |
| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
| Walgreens Boots Alliance, Inc. | WBA | US9314271084 |
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| Centene Corp. | CNC | US15135B1017 |
| Hormel Foods Corp. | HRL | US4404521001 |
| Hormel Foods Corp. | HRL | US4404521001 |
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| Metro, Inc. | MRU | CA59162N1096 |
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| Visa, Inc. | V | US92826C8394 |
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| Aramark | ARMK | US03852U1060 |
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| Aramark | ARMK | US03852U1060 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
| CGI Group, Inc. | GIB.A | CA39945C1095 |
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| Siemens AG | SIE | DE0007236101 |
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| Don Quijote Holdings Co., Ltd. | 7532 | JP3639650005 |
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| Accenture Plc | ACN | IE00B4BNMY34 |
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| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Emerson Electric Co. | EMR | US2910111044 |
| Rockwell Automation, Inc. | ROK | US7739031091 |
| Rockwell Automation, Inc. | ROK | US7739031091 |
| Rockwell Automation, Inc. | ROK | US7739031091 |
| Rockwell Automation, Inc. | ROK | US7739031091 |
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| Siemens Healthineers AG | SHL | DE000SHL1006 |
| Siemens Healthineers AG | SHL | DE000SHL1006 |
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| Imperial Brands Plc | IMB | GB0004544929 |
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| Royal Bank of Scotland Group Plc | RBS | GB00B7T77214 |
| Compass Group Plc | CPG | GB00BD6K4575 |
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| Franklin Resources, Inc. | BEN | US3546131018 |
| Franklin Resources, Inc. | BEN | US3546131018 |
| Franklin Resources, Inc. | BEN | US3546131018 |
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| TD Ameritrade Holding Corp. | AMTD | US87236Y1082 |
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| Varian Medical Systems, Inc. | VAR | US92220P1057 |
| Varian Medical Systems, Inc. | VAR | US92220P1057 |
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| OSRAM Licht AG | OSR | DE000LED4000 |
| OSRAM Licht AG | OSR | DE000LED4000 |
| OSRAM Licht AG | OSR | DE000LED4000 |
| OSRAM Licht AG | OSR | DE000LED4000 |

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| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Aristocrat Leisure Ltd. | ALL | AU000000ALL7 |
| Infineon Technologies AG | IFX | DE0006231004 |
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| Infineon Technologies AG | IFX | DE0006231004 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
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| Schibsted ASA | SCHA | NO0003028904 |
| Schibsted ASA | SCHA | NO0003028904 |
| Kone Oyj | KNEBV | FI0009013403 |
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| Deere & Co. | DE | US2441991054 |
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| Deere & Co. | DE | US2441991054 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
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| Novozymes A/S | NZYM.B | DK0060336014 |
| Novozymes A/S | NZYM.B | DK0060336014 |
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| AmerisourceBergen Corp. | ABC | US03073E1055 |
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| AmerisourceBergen Corp. | ABC | US03073E1055 |
| Novartis AG | NOVN | CH0012005267 |
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| Raymond James Financial, Inc. | RJF | US7547301090 |

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| Raymond James Financial, Inc. | RJF | US7547301090 |
| Raymond James Financial, Inc. | RJF | US7547301090 |
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| Helmerich & Payne, Inc. | HP | US4234521015 |
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| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
| Orsted A/S | ORSTED | DK0060094928 |
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| Orsted A/S | ORSTED | DK0060094928 |
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| Johnson Controls International Plc | JCI | IE00BY7QL619 |
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| PTC, Inc. | PTC | US69370C1009 |
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| Applied Materials, Inc. | AMAT | US0382221051 |
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| Hologic, Inc. | HOLX | US4364401012 |
| Hologic, Inc. | HOLX | US4364401012 |

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| The Walt Disney Co. | DIS | US2546871060 |
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| Wartsila Oyj Abp | WRT1V | FI0009003727 |
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| TransDigm Group, Inc. | TDG | US8936411003 |
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| Analog Devices, Inc. | ADI | US0326541051 |
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| Carlsberg A/S | CARL.B | DK0010181759 |

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| Carlsberg A/S | CARL.B | DK0010181759 |
| Carlsberg A/S | CARL.B | DK0010181759 |
| Nippon Building Fund, Inc. | 8951 | JP3027670003 |
| Nippon Building Fund, Inc. | 8951 | JP3027670003 |
| Nippon Building Fund, Inc. | 8951 | JP3027670003 |
| Nippon Building Fund, Inc. | 8951 | JP3027670003 |
| Nippon Building Fund, Inc. | 8951 | JP3027670003 |
| Nippon Building Fund, Inc. | 8951 | JP3027670003 |
| Nippon Building Fund, Inc. | 8951 | JP3027670003 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| Pandora AS | PNDORA | DK0060252690 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
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| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |

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| TE Connectivity Ltd. | TEL | CH0102993182 |
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| TE Connectivity Ltd. | TEL | CH0102993182 |
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| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| TE Connectivity Ltd. | TEL | CH0102993182 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| Banco Bilbao Vizcaya Argentaria SA | BBVA | ES0113211835 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |
| F5 Networks, Inc. | FFIV | US3156161024 |

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| F5 Networks, Inc. | FFIV | US3156161024 |
| AEON Financial Service Co., Ltd. | 8570 | JP3131400008 |
| AEON Financial Service Co., Ltd. | 8570 | JP3131400008 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
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| Danske Bank A/S | DANSKE | DK0010274414 |
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| Danske Bank A/S | DANSKE | DK0010274414 |
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| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
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| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| Danske Bank A/S | DANSKE | DK0010274414 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |

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| The Cooper Cos., Inc. | COO | US2166484020 |
| The Cooper Cos., Inc. | COO | US2166484020 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Agilent Technologies, Inc. | A | US00846U1016 |
| Japan Real Estate Investment Corp. | 8952 | JP3027680002 |
| Japan Real Estate Investment Corp. | 8952 | JP3027680002 |
| Japan Real Estate Investment Corp. | 8952 | JP3027680002 |
| Japan Real Estate Investment Corp. | 8952 | JP3027680002 |
| Japan Real Estate Investment Corp. | 8952 | JP3027680002 |
| Japan Real Estate Investment Corp. | 8952 | JP3027680002 |
| Japan Real Estate Investment Corp. | 8952 | JP3027680002 |
| Japan Tobacco Inc. | 2914 | JP3726800000 |
| Japan Tobacco Inc. | 2914 | JP3726800000 |
| Japan Tobacco Inc. | 2914 | JP3726800000 |
| Japan Tobacco Inc. | 2914 | JP3726800000 |
| Japan Tobacco Inc. | 2914 | JP3726800000 |
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| Japan Tobacco Inc. | 2914 | JP3726800000 |
| Japan Tobacco Inc. | 2914 | JP3726800000 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Kyowa Hakko Kirin Co., Ltd. | 4151 | JP3256000005 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Renesas Electronics Corp. | 6723 | JP3164720009 |
| Starbucks Corp. | SBUX | US8552441094 |

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| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Starbucks Corp. | SBUX | US8552441094 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Keysight Technologies, Inc. | KEYS | US49338L1035 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Novo Nordisk A/S | NOVO.B | DK0060534915 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |

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| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Red Electrica Corp. SA | REE | ES0173093024 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bankia SA | BKIA | ES0113307062 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
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| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Bridgestone Corp. | 5108 | JP3830800003 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| Kubota Corp. | 6326 | JP3266400005 |
| SGS SA | SGSN | CH0002497458 |

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| SGS SA | SGSN | CH0002497458 |
| SGS SA | SGSN | CH0002497458 |
| SGS SA | SGSN | CH0002497458 |
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| SGS SA | SGSN | CH0002497458 |
| SGS SA | SGSN | CH0002497458 |
| SGS SA | SGSN | CH0002497458 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Asahi Group Holdings Ltd. | 2502 | JP3116000005 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |

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| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| Coca-Cola Bottlers Japan Holdings, Inc. | 2579 | JP3293200006 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| H. Lundbeck A/S | LUN | DK0010287234 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
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| Kao Corp. | 4452 | JP3205800000 |
| Kao Corp. | 4452 | JP3205800000 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| MonotaRO Co., Ltd. | 3064 | JP3922950005 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
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| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| Nabtesco Corp. | 6268 | JP3651210001 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| NEXON Co., Ltd. | 3659 | JP3758190007 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
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| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Orion Oyj | ORNBV | FI0009014377 |
| Pola Orbis Holdings Inc. | 4927 | JP3855900001 |
| Pola Orbis Holdings Inc. | 4927 | JP3855900001 |
| Pola Orbis Holdings Inc. | 4927 | JP3855900001 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
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| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Randstad NV | RAND | NL0000379121 |
| Shimano, Inc. | 7309 | JP3358000002 |

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| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shimano, Inc. | 7309 | JP3358000002 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Shiseido Co., Ltd. | 4911 | JP3351600006 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |

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| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Skandinaviska Enskilda Banken AB | SEB.A | SE0000148884 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Trend Micro, Inc. | 4704 | JP3637300009 |
| Andritz AG | ANDR | AT0000730007 |
| Andritz AG | ANDR | AT0000730007 |
| Andritz AG | ANDR | AT0000730007 |
| Andritz AG | ANDR | AT0000730007 |
| Andritz AG | ANDR | AT0000730007 |
| Andritz AG | ANDR | AT0000730007 |
| Andritz AG | ANDR | AT0000730007 |
| Andritz AG | ANDR | AT0000730007 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| Banco de Sabadell SA | SAB | ES0113860A34 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |

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| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| HOSHIZAKI Corp. | 6465 | JP3845770001 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Nippon Paint Holdings Co., Ltd. | 4612 | JP3749400002 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
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| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Siemens Gamesa Renewable Energy SA | SGRE | ES0143416115 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |

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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
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| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Svenska Handelsbanken AB | SHB.A | SE0007100599 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
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| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
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| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
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| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |

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| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Telefonaktiebolaget LM Ericsson | ERIC.B | SE0000108656 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| Unicharm Corp. | 8113 | JP3951600000 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| ASICS Corp. | 7936 | JP3118000003 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Canon, Inc. | 7751 | JP3242800005 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Chugai Pharmaceutical Co., Ltd. | 4519 | JP3519400000 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |

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| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Dentsu, Inc. | 4324 | JP3551520004 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Deutsche Telekom AG | DTE | DE0005557508 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
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| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Enagas SA | ENG | ES0130960018 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
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| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Givaudan SA | GIVN | CH0010645932 |
| Gjensidige Forsikring ASA | GJF | NO0010582521 |
| Gjensidige Forsikring ASA | GJF | NO0010582521 |
| Gjensidige Forsikring ASA | GJF | NO0010582521 |
| Gjensidige Forsikring ASA | GJF | NO0010582521 |
| Gjensidige Forsikring ASA | GJF | NO0010582521 |
| Gjensidige Forsikring ASA | GJF | NO0010582521 |

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| Gjensidige Forsikring ASA | GJF | NO0010582521 |
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| Gjensidige Forsikring ASA | GJF | NO0010582521 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
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| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kirin Holdings Co., Ltd. | 2503 | JP3258000003 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
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| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| Kobayashi Pharmaceutical Co., Ltd. | 4967 | JP3301100008 |
| LINE Corp. | 3938 | JP3966750006 |
| LINE Corp. | 3938 | JP3966750006 |
| LINE Corp. | 3938 | JP3966750006 |
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| LINE Corp. | 3938 | JP3966750006 |
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| LINE Corp. | 3938 | JP3966750006 |
| LINE Corp. | 3938 | JP3966750006 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
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| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Nordea Bank Abp | NDA.SE | FI4000297767 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
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| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Otsuka Holdings Co., Ltd. | 4578 | JP3188220002 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |
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| Rakuten, Inc. | 4755 | JP3967200001 |
| Rakuten, Inc. | 4755 | JP3967200001 |

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| Rakuten, Inc. | 4755 | JP3967200001 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
| Skanska AB | SKA.B | SE0000113250 |
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| Annual | Management | 12532387 | 33 |
| Annual | Management | 12532395 | 34 |
| Annual | Shareholder | 12532390 | 36 |
| Annual | Shareholder | 12532389 | 37 |
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| Annual | Management | 12551192 | 18 |
| Annual | Management | 12551333 | 19 |
| Annual | Management | 12551193 | 19 |
| Annual | Management | 12551334 | 20 |

| Proposal Number | Proposal Code Descrip | Proposal Code Category | Votable Proposal |
|---|---|---|---|
| 1 | Approve Reverse Stock Sp | Capitalization | Yes |
| 2 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Ratify Past Allocation of Ir | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Omnibus Stock P | Non-Salary Comp. | Yes |
| 5 | Declassify the Board of Di | Directors Related | Yes |
| 6 | Reduce Supermajority Vo | Antitakeover Related | Yes |
| 7 | Human Rights Risk Assess | SH-Soc./Human Rights | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 5 | Require Independent Boa | SH-Routine/Business | Yes |
| 6 | Use GAAP for Executive C | SH-Compensation | Yes |
| 7 | Prepare Report on Health | SH-Health/Environ. | Yes |

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| 8 | Amend Articles/Bylaws/C | SH-Dirs' Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 1m | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 1.13 | Elect Director | Directors Related | Yes |
| 1.14 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Adopt, Renew or Amend S | Antitakeover Related | Yes |
| 5 | Link Executive Pay to Soci | SH-Compensation | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 1.13 | Elect Director | Directors Related | Yes |
| 1.14 | Elect Director | Directors Related | Yes |
| 2 | Approve Auditors and Aut | Routine/Business | Yes |
| 3 | Change Company Name | Routine/Business | Yes |

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| 4 | Advisory Vote to Ratify Na | SH-Compensation | Yes |
| 5 | Proxy Voting Tabulation | SH-Corp Governance | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 3.6 | Approve Discharge of Ma | Directors Related | Yes |
| 3.7 | Approve Discharge of Ma | Directors Related | Yes |
| 3.8 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 4.15 | Approve Discharge of Sup | Directors Related | Yes |
| 4.16 | Approve Discharge of Sup | Directors Related | Yes |
| 4.17 | Approve Discharge of Sup | Directors Related | Yes |
| 4.18 | Approve Discharge of Sup | Directors Related | Yes |
| 4.19 | Approve Discharge of Sup | Directors Related | Yes |
| 4.20 | Approve Discharge of Sup | Directors Related | Yes |
| 4.21 | Approve Discharge of Sup | Directors Related | Yes |
| 4.22 | Approve Discharge of Sup | Directors Related | Yes |
| 4.23 | Approve Discharge of Sup | Directors Related | Yes |
| 4.24 | Approve Discharge of Sup | Directors Related | Yes |
| 4.25 | Approve Discharge of Sup | Directors Related | Yes |
| 4.26 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Issuance of Wa | Capitalization | Yes |
| 8 | Approve Affiliation Agree | Reorg. and Mergers | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |

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| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Accept Consolidated Fina | Routine/Business | Yes |
| 4 | Approve Auditors and Aut | Routine/Business | Yes |
| 1 | Approve Minutes of Previ | Routine/Business | Yes |
| 2 | Accept Financial Statemer | Routine/Business | No |
| 3 | Accept Financial Statemer | Routine/Business | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1.1 | Elect Director | Directors Related | Yes |
| 5.1.2 | Elect Director | Directors Related | Yes |
| 5.1.3 | Elect Director | Directors Related | Yes |
| 5.1.4 | Elect Director | Directors Related | Yes |
| 5.2 | Company Specific--Board- | Directors Related | Yes |
| 6 | Approve Remuneration of | Directors Related | Yes |
| 7 | Approve Auditors and Aut | Routine/Business | Yes |
| 8 | Approve Director/Officer | Directors Related | Yes |
| 9 | Approve Transaction with | Reorg. and Mergers | Yes |
| 10 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 11 | Other Business | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Auditors and Aut | Routine/Business | Yes |
| 4 | Authorize Issuance of Equ | Capitalization | Yes |
| 5 | Approve Issuance of Equit | Capitalization | Yes |
| 6 | Authorize Reissuance of R | Capitalization | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 1m | Elect Director | Directors Related | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |

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| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Approve Remuneration of | Directors Related | Yes |
| 18 | Authorize Issuance of Equ | Capitalization | Yes |
| 19 | Approve Issuance of Equit | Capitalization | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |
| 21 | Authorize Share Repurcha | Capitalization | Yes |
| 22 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Open Meeting | Routine/Business | No |

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| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 8 | Approve Issuance of Equit | Capitalization | Yes |
| 9 | Close Meeting | Routine/Business | No |
| 1 | Approve Acquisition OR Is | Reorg. and Mergers | Yes |
| 2 | Adjourn Meeting | Antitakeover Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Company-Specific--Organi | Antitakeover Related | Yes |
| 4 | Improve Human Rights St | SH-Soc./Human Rights | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 3.6 | Approve Discharge of Ma | Directors Related | Yes |
| 3.7 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 4.15 | Approve Discharge of Sup | Directors Related | Yes |
| 4.16 | Approve Discharge of Sup | Directors Related | Yes |
| 4.17 | Approve Discharge of Sup | Directors Related | Yes |
| 4.18 | Approve Discharge of Sup | Directors Related | Yes |

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| 4.19 | Approve Discharge of Sup | Directors Related | Yes |
| 4.20 | Approve Discharge of Sup | Directors Related | Yes |
| 4.21 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Authorize Share Repurcha | Capitalization | Yes |
| 7 | Elect Supervisory Board M | Directors Related | Yes |
| 8 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Elect Director | Directors Related | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Approve Share Plan Grant | Non-Salary Comp. | Yes |
| 4 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |

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| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Fix Number of Directors a | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Close Meeting | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Discharge of Ma | Directors Related | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Reduction in Sha | Capitalization | Yes |
| 5 | Authorize Share Repurcha | Capitalization | Yes |
| 6 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 7.1 | Approve Remuneration of | Directors Related | Yes |
| 7.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7.3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 8.1 | Elect Director | Directors Related | Yes |
| 8.2 | Elect Director | Directors Related | Yes |
| 8.3 | Elect Director | Directors Related | Yes |
| 8.4 | Elect Director | Directors Related | Yes |
| 8.5 | Elect Director | Directors Related | Yes |
| 8.6 | Elect Director | Directors Related | Yes |
| 8.7 | Elect Director | Directors Related | Yes |
| 8.8 | Elect Director | Directors Related | Yes |
| 8.9 | Elect Director | Directors Related | Yes |
| 8.10 | Elect Director | Directors Related | Yes |
| 8.11 | Elect Director | Directors Related | Yes |
| 8.12 | Elect Director | Directors Related | Yes |
| 9.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.4 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.5 | Elect Member(s) of Remu | Routine/Business | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Designate X as Independe | Routine/Business | Yes |
| 12 | Other Business | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Accept Consolidated Fina | Routine/Business | Yes |
| 3 | Receive/Approve Special I | Routine/Business | Yes |
| 4 | Approve Standard Accour | Routine/Business | Yes |
| 5 | Authorize Share Repurcha | Capitalization | Yes |
| 6 | Approve Discharge of Boa | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Authorize Share Repurcha | Capitalization | Yes |
| 10 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 11 | Approve Share Appreciati | Non-Salary Comp. | Yes |

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| 12 | Approve/Amend Stock-fo | Non-Salary Comp. | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 14 | Approve/Amend Regulati | Directors Related | No |
| 15 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5 | Authorize Share Repurcha | Capitalization | No |
| 6 | Transact Other Business (I | Routine/Business | No |
| 7.1 | Fix Number of Directors a | Directors Related | Yes |
| 7.2 | Elect Director | Directors Related | Yes |
| 7.3 | Elect Director | Directors Related | Yes |
| 7.4a | Elect Director | Directors Related | Yes |
| 7.4b | Elect Director | Directors Related | Yes |
| 7.4c | Elect Director | Directors Related | Yes |
| 7.4d | Elect Director | Directors Related | Yes |
| 8 | Approve Remuneration of | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Transact Other Business (I | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Political Lobbying Disclos | SH-Other/misc. | Yes |
| 5 | Link Executive Pay to Soci | SH-Compensation | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |

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| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Receive/Approve Special I | Routine/Business | No |
| 11 | Approve Remuneration of | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Elect Directors (Bundled) | Directors Related | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Close Meeting | Routine/Business | No |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Financial Statem | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Remuneration of | Directors Related | Yes |
| 5a | Elect Director | Directors Related | Yes |
| 5b | Elect Director | Directors Related | Yes |
| 5c | Elect Director | Directors Related | Yes |
| 5d | Elect Director | Directors Related | Yes |
| 5e | Elect Director | Directors Related | Yes |
| 5f | Elect Director | Directors Related | Yes |
| 5g | Elect Director | Directors Related | Yes |
| 5h | Elect Director | Directors Related | Yes |
| 5i | Elect Director | Directors Related | Yes |
| 5j | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 3a | Elect Member(s) of Remu | Routine/Business | Yes |
| 3b | Elect Member(s) of Remu | Routine/Business | Yes |
| 3c | Elect Member(s) of Remu | Routine/Business | Yes |
| 3d | Elect Member(s) of Remu | Routine/Business | Yes |
| 4 | Designate X as Independe | Routine/Business | Yes |
| 5.1 | Accept Financial Statemer | Routine/Business | Yes |
| 5.2 | Accept Financial Statemer | Routine/Business | Yes |
| 5.3 | Accept Consolidated Fina | Routine/Business | Yes |
| 6 | Approve Discharge of Ma | Directors Related | Yes |
| 7.1 | Ratify Auditors | Routine/Business | Yes |
| 7.2 | Ratify Auditors | Routine/Business | Yes |

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| 7.3 | Appoint Appraiser/Specia | Routine/Business | Yes |
| 8 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 9 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 10 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 11 | Approve Allocation of Inc | Routine/Business | Yes |
| 12 | Approve Dividends | Routine/Business | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Approve Reduction in Sha | Capitalization | Yes |
| 15 | Adjourn Meeting | Antitakeover Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pla | Non-Salary Comp. | Yes |
| 3 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 5 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Miscellaneous Proposal: C | Routine/Business | No |
| 18 | Close Meeting | Routine/Business | No |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Director | Directors Related | Yes |
| 5.3 | Elect Director | Directors Related | Yes |
| 5.4 | Elect Director | Directors Related | Yes |

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| 5.5 | Elect Director | Directors Related | Yes |
| 5.6 | Elect Director | Directors Related | Yes |
| 5.7 | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7.1 | Approve Reduction in Sha | Capitalization | Yes |
| 7.2 | Authorize Share Repurcha | Capitalization | Yes |
| 7.3 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 8 | Transact Other Business ( | Routine/Business | No |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 4.4 | Elect Director | Directors Related | Yes |
| 4.5 | Elect Director | Directors Related | Yes |
| 4.6 | Elect Director | Directors Related | Yes |
| 4.7 | Elect Director | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Approve Reduction in Sha | Capitalization | Yes |
| 6.2 | Authorize Issuance of Equ | Capitalization | Yes |
| 6.3 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Share Repurcha | Capitalization | Yes |
| 8 | Approve Remuneration of | Directors Related | Yes |
| 9 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 10.1 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 10.2 | Deliberations on Possible | SH-Dirs' Related | Yes |
| 10.3 | Company-Specific--Comp | SH-Compensation | Yes |
| 10.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 11 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 12 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 13.1 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 13.2 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 13.3 | Company-Specific--Comp | SH-Compensation | Yes |
| 13.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 13.5 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 13.6 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 14.1 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.2 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.3 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.4 | Climate Change Action | SH-Health/Environ. | Yes |
| 15.1 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 15.2 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 15.3 | Limit Executive Compens | SH-Compensation | Yes |
| 16 | Transact Other Business ( | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |

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| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Approve Qualified Emplo | Non-Salary Comp. | Yes |
| 4 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pla | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 4 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Prepare and Approve List | Routine/Business | Yes |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Approve Minutes of Previ | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Receive/Approve Report/ | Routine/Business | No |
| 8.a | Accept Financial Statemer | Routine/Business | Yes |
| 8.b | Approve Allocation of Inc | Routine/Business | Yes |
| 8.c | Approve Discharge of Boa | Directors Related | Yes |
| 9 | Fix Number of Directors a | Directors Related | Yes |
| 10 | Fix Number of Directors a | Directors Related | Yes |
| 11 | Approve Remuneration of | Routine/Business | Yes |
| 12.a | Elect Director | Directors Related | Yes |
| 12.b | Elect Director | Directors Related | Yes |
| 12.c | Elect Director | Directors Related | Yes |
| 12.d | Elect Director | Directors Related | Yes |
| 12.e | Elect Director | Directors Related | Yes |
| 12.f | Elect Director | Directors Related | Yes |
| 12.g | Elect Director | Directors Related | Yes |
| 12.h | Elect Director | Directors Related | Yes |
| 12.i | Elect Director | Directors Related | Yes |
| 12.j | Elect Director | Directors Related | Yes |
| 13 | Elect Board Chairman/Vic | Directors Related | Yes |

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| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 16 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 1.1 | Accept Financial Statemer | Routine/Business | Yes |
| 1.2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 2 | Approve Discharge of Ma | Directors Related | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1a | Elect Director | Directors Related | Yes |
| 4.1b | Elect Director | Directors Related | Yes |
| 4.1c | Elect Director | Directors Related | Yes |
| 4.1d | Elect Director | Directors Related | Yes |
| 4.1e | Elect Director | Directors Related | Yes |
| 4.1f | Elect Director | Directors Related | Yes |
| 4.1g | Elect Director | Directors Related | Yes |
| 4.1h | Elect Director | Directors Related | Yes |
| 4.1i | Elect Director | Directors Related | Yes |
| 4.1j | Elect Director | Directors Related | Yes |
| 4.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 4.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.4 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.4 | Ratify Auditors | Routine/Business | Yes |
| 4.5 | Designate X as Independe | Routine/Business | Yes |
| 5.1 | Approve Remuneration of | Directors Related | Yes |
| 5.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5.3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 8 | Adopt New Articles of Ass | Routine/Business | Yes |
| 9 | Other Business | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |

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| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 4.1 | Appoint Internal Statutory | Directors Related | Yes |
| 4.2 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 7 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 8 | Appoint Alternate Interna | SH-Dirs' Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Receive/Approve Report/ | Routine/Business | No |
| 10 | Approve Discharge of Boa | Directors Related | Yes |
| 11 | Approve Remuneration of | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Elect Directors (Bundled) | Directors Related | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize Reissuance of R | Capitalization | Yes |
| 18 | Approve Charitable Donat | Routine/Business | Yes |
| 19 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Increase in Aggre | Non-Salary Comp. | Yes |

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| 1 | Open Meeting | Routine/Business | No |
| 2a | Receive Financial Stateme | Routine/Business | No |
| 2b | Approve Remuneration P | Non-Salary Comp. | No |
| 2c | Accept Financial Statemer | Routine/Business | Yes |
| 2d | Miscellaneous Proposal: C | Routine/Business | No |
| 2e | Approve Dividends | Routine/Business | Yes |
| 2f | Approve Special/Interim I | Routine/Business | Yes |
| 3a | Approve Discharge of Ma | Directors Related | Yes |
| 3b | Approve Discharge of Sup | Directors Related | Yes |
| 4a | Approve Executive Appoir | Directors Related | Yes |
| 4b | Approve Executive Appoir | Directors Related | Yes |
| 5a | Elect Supervisory Board M | Directors Related | Yes |
| 5b | Elect Supervisory Board M | Directors Related | Yes |
| 5c | Elect Supervisory Board M | Directors Related | Yes |
| 6a | Approve Issuance of Equit | Capitalization | Yes |
| 6b | Authorize Share Repurcha | Capitalization | Yes |
| 6c | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Approve Executive Appoir | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Transact Other Business (I | Routine/Business | No |
| 10 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5 | Approve Dividends | Routine/Business | Yes |
| 6.1 | Approve Remuneration of | Directors Related | Yes |
| 6.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 8.1.1 | Elect Director | Directors Related | Yes |
| 8.1.2 | Elect Director | Directors Related | Yes |
| 8.1.3 | Elect Director | Directors Related | Yes |
| 8.1.4 | Elect Director | Directors Related | Yes |
| 8.1.5 | Elect Director | Directors Related | Yes |
| 8.1.6 | Elect Director | Directors Related | Yes |
| 8.1.7 | Elect Director | Directors Related | Yes |

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| 8.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 8.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 8.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 8.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 8.4 | Designate X as Independe | Routine/Business | Yes |
| 8.5 | Ratify Auditors | Routine/Business | Yes |
| 9 | Other Business | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |

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| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Elect Supervisory Board M | Directors Related | Yes |
| 7 | Elect Supervisory Board M | Directors Related | Yes |
| 8 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Ma | Directors Related | Yes |
| 5.1.1 | Elect Director | Directors Related | Yes |
| 5.1.2 | Elect Director | Directors Related | Yes |
| 5.1.3 | Elect Director | Directors Related | Yes |
| 5.1.4 | Elect Director | Directors Related | Yes |
| 5.1.5 | Elect Director | Directors Related | Yes |
| 5.1.6 | Elect Director | Directors Related | Yes |
| 5.1.7 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 5.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.4 | Designate X as Independe | Routine/Business | Yes |
| 5.5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Approve Remuneration of | Directors Related | Yes |
| 6.2.1 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6.2.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7 | Other Business | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |

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| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 2.3 | Appoint Internal Statutory | Directors Related | Yes |
| 2.4 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 2.3 | Appoint Internal Statutory | Directors Related | Yes |
| 2.4 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive Financial Stateme | Routine/Business | No |
| 8 | Receive/Approve Report/ | Routine/Business | No |

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| 9 | Accept Financial Statemer | Routine/Business | Yes |
| 10 | Approve Allocation of Inc | Routine/Business | Yes |
| 11 | Approve Discharge of Boa | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Approve Remuneration of | Directors Related | Yes |
| 14.1 | Elect Director | Directors Related | Yes |
| 14.2 | Elect Director | Directors Related | Yes |
| 14.3 | Elect Director | Directors Related | Yes |
| 14.4 | Elect Director | Directors Related | Yes |
| 14.5 | Elect Director | Directors Related | Yes |
| 14.6 | Elect Director | Directors Related | Yes |
| 14.7 | Elect Director | Directors Related | Yes |
| 14.8 | Elect Director | Directors Related | Yes |
| 14.9 | Elect Director | Directors Related | Yes |
| 15 | Elect Board Chairman/Vic | Directors Related | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 18 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 2.3 | Appoint Internal Statutory | Directors Related | Yes |
| 2.4 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Report/ | Routine/Business | Yes |
| 3 | Receive/Approve Special I | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 7 | Approve Allocation of Inc | Routine/Business | Yes |
| 8 | Authorize Capitalization o | Capitalization | Yes |
| 9 | Authorize Capitalization o | Capitalization | Yes |
| 10 | Authorize Share Repurcha | Capitalization | Yes |
| 11 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Elect Director | Directors Related | Yes |
| 15 | Elect Director | Directors Related | Yes |

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| 16 | Elect Director | Directors Related | Yes |
| 17 | Elect Director | Directors Related | Yes |
| 18 | Elect Director | Directors Related | Yes |
| 19 | Fix Number of Directors a | Directors Related | Yes |
| 20 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Rei | Routine/Business | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Special/Interim D | Routine/Business | Yes |
| 3 | Approve Remuneration Pc | Non-Salary Comp. | Yes |
| 4 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 5A | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 5B | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 5C | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 6 | Removal of Existing Boarc | SH-Dirs' Related | Yes |
| 7 | Elect Supervisory Board M | SH-Dirs' Related | Yes |
| 1 | Approve Listing of Shares | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Rei | Routine/Business | Yes |
| 11 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Authorize Issuance of Equ | Capitalization | Yes |

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|---|---|---|---|
| 2 | Approve Issuance of Equit | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Approve Reverse Stock Sp | Capitalization | Yes |
| 2 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Approve Special/Interim D | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Approve Auditors and Aut | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Approve Tender Offer | Capitalization | Yes |
| 1 | Ratify Past Allocation of In | Routine/Business | Yes |
| 1 | Approve/Amend Conversi | Capitalization | Yes |

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|---|---|---|---|
| 2 | Approve/Amend Conversi | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Approve Remuneration of | Directors Related | Yes |
| 2 | Approve Remuneration of | Directors Related | Yes |
| 3 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Remuneration of | Directors Related | Yes |
| 5 | Approve Transaction with | Reorg. and Mergers | Yes |
| 6 | Approve/Amend Employn | Non-Salary Comp. | Yes |
| 7 | Approve/Amend Employn | Non-Salary Comp. | Yes |
| A | Indicate Personal Interest | Directors Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividend Distribu | Routine/Business | Yes |
| 4 | Approve Auditors and Aut | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |

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| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Approve Political Donatio | Routine/Business | Yes |
| 16 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Approve Change of Funda | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Authorize Board to Fix Re | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Approve Dividends | Routine/Business | Yes |
| 11 | Authorize Share Repurcha | Capitalization | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 5 | Authorize Board to Fix Re | Routine/Business | Yes |
| 6 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 7 | Approve Stock Split | Capitalization | Yes |

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| 8 | Authorize Issuance of Equ | Capitalization | Yes |
| 9 | Approve Issuance of Equit | Capitalization | Yes |
| 10 | Authorize Share Repurcha | Capitalization | Yes |
| 11 | Approve Change of Funda | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Authorize Issuance of Equ | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Approve Issuance of Equit | Capitalization | Yes |
| 20 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |

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|---|---|---|---|
| 11 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividend Distribu | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Approve Continuation of ( | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 4 | Approve Dividends | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Approve Political Donatio | Routine/Business | Yes |
| 14 | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 15 | Authorize Issuance of Equ | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |

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| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Authorize the Company tc | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Rei | Routine/Business | Yes |
| 10 | Approve Remuneration P( | Non-Salary Comp. | Yes |
| 11 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 12 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company tc | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Rei | Routine/Business | Yes |
| 15 | Authorize Issuance of Equ | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Approve Reverse Stock Sp | Capitalization | Yes |
| 20 | Amend Articles/Charter tc | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |

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|---|---|---|---|
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Ratify Past Allocation of Ir | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Authorize Board to Fix Re | Routine/Business | Yes |
| 12 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Dividends | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Approve Auditors and Aut | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Approve Change of Funda | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Ratify Auditors | Routine/Business | Yes |
| 8 | Authorize Board to Fix Re | Routine/Business | Yes |
| 9 | Authorize Issuance of Equ | Capitalization | Yes |
| 10 | Approve Issuance of Equit | Capitalization | Yes |
| 11 | Authorize Share Repurcha | Capitalization | Yes |
| 12 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3a | Elect Director | Directors Related | Yes |

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| 3b | Elect Director | Directors Related | Yes |
| 3c | Elect Director | Directors Related | Yes |
| 3d | Elect Director | Directors Related | Yes |
| 3e | Elect Director | Directors Related | Yes |
| 3f | Elect Director | Directors Related | Yes |
| 3g | Elect Director | Directors Related | Yes |
| 3h | Elect Director | Directors Related | Yes |
| 4 | Authorize Board to Fix Re | Routine/Business | Yes |
| 5 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7 | Approve Tender Offer | Capitalization | Yes |
| 8 | Authorize Share Repurcha | Capitalization | Yes |
| 9 | Authorize Issuance of Equ | Capitalization | Yes |
| 10 | Approve Issuance of Equit | Capitalization | Yes |
| 11 | Authorize Reissuance of R | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7 | Authorize Board to Fix Re | Routine/Business | Yes |
| 8 | Approve Dividend Distribu | Routine/Business | Yes |
| 9 | Authorize Issuance of Equ | Capitalization | Yes |
| 10 | Approve Issuance of Equit | Capitalization | Yes |
| 11 | Authorize Share Repurcha | Capitalization | Yes |
| 12 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4a | Elect Director | Directors Related | Yes |
| 4b | Elect Director | Directors Related | Yes |
| 4c | Elect Director | Directors Related | Yes |
| 4d | Elect Director | Directors Related | Yes |
| 4e | Elect Director | Directors Related | Yes |
| 4f | Elect Director | Directors Related | Yes |
| 4g | Elect Director | Directors Related | Yes |
| 4h | Elect Director | Directors Related | Yes |
| 4i | Elect Director | Directors Related | Yes |
| 4j | Elect Director | Directors Related | Yes |
| 5 | Authorize Board to Fix Re | Routine/Business | Yes |
| 6 | Authorize the Company to | Antitakeover Related | Yes |
| 7 | Authorize Issuance of Equ | Capitalization | Yes |
| 8 | Approve Issuance of Equit | Capitalization | Yes |
| 9 | Approve Issuance of Equit | Capitalization | Yes |
| 10 | Authorize Share Repurcha | Capitalization | Yes |
| 11 | Authorize Directed Share | Capitalization | Yes |
| 12 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 13 | Approve Executive Share | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |

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| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Elect Director | Directors Related | Yes |
| 15 | Elect Director | Directors Related | Yes |
| 16 | Elect Director | Directors Related | Yes |
| 17 | Ratify Auditors | Routine/Business | Yes |
| 18 | Authorize Board to Fix Re | Routine/Business | Yes |
| 19 | Authorize Issuance of Equ | Capitalization | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |
| 21 | Approve Issuance of Equit | Capitalization | Yes |
| 22 | Approve/Amend Conversi | Capitalization | Yes |
| 23 | Approve/Amend Conversi | Capitalization | Yes |
| 24 | Authorize Share Repurcha | Capitalization | Yes |
| 25 | Authorize Directed Share | Capitalization | Yes |
| 26 | Approve Political Donatio | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Approve Auditors and Aut | Routine/Business | Yes |
| 10 | Approve Continuation of ( | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |

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| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Authorize Board to Fix Re | Routine/Business | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Remuneration Pc | Non-Salary Comp. | Yes |
| 4 | Approve Dividends | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Authorize Board to Fix Re | Routine/Business | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Authorize the Company to | Antitakeover Related | Yes |
| 17 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 18 | Approve Increase in Borrc | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Adopt New Articles of Ass | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Approve Political Donatio | Routine/Business | Yes |

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| 16 | Authorize Issuance of Equ | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Authorize Board to Fix Re | Routine/Business | Yes |
| 12 | Approve Political Donatio | Routine/Business | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Approve Special/Interim D | Routine/Business | Yes |
| 4 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |

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| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Approve Dividends | Routine/Business | Yes |
| 14 | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 15 | Approve Political Donatio | Routine/Business | Yes |
| 16 | Authorize Issuance of Equ | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Approve Reduction/Canc | Capitalization | Yes |
| 21 | Authorize the Company t | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Authorize Issuance of Equ | Capitalization | Yes |
| 17 | Approve Qualified Emplo | Non-Salary Comp. | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Approve Issuance of Equit | Capitalization | Yes |
| 20 | Authorize the Company t | Antitakeover Related | Yes |
| 1 | Authorize Issuance of Equ | Capitalization | Yes |
| 2 | Approve Issuance of Equit | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Authorize the Company t | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |

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| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Approve Dividend Distribu | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Authorize Board to Fix Re | Routine/Business | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Authorize the Company to | Antitakeover Related | Yes |
| 17 | Approve Political Donatio | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Authorize Issuance of Equ | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Authorize Directed Share | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |

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| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Approve Special/Interim I | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Elect Director | Directors Related | Yes |
| 15 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 16 | Ratify Auditors | Routine/Business | Yes |
| 17 | Authorize Board to Fix Re | Routine/Business | Yes |
| 18 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 19 | Approve Political Donatio | Routine/Business | Yes |
| 20 | Authorize Issuance of Equ | Capitalization | Yes |
| 21 | Approve Issuance of Equit | Capitalization | Yes |
| 22 | Approve Issuance of Equit | Capitalization | Yes |
| 23 | Authorize Share Repurcha | Capitalization | Yes |
| 24 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Approve Remuneration of | Directors Related | Yes |
| 18 | Authorize Issuance of Equ | Capitalization | Yes |
| 19 | Approve Issuance of Equit | Capitalization | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |
| 21 | Authorize Share Repurcha | Capitalization | Yes |
| 22 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |

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| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Authorize Issuance of Equ | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Stateme | Routine/Business | Yes |
| 1 | Approve Sale of Company | Reorg. and Mergers | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Stateme | Routine/Business | Yes |
| 2 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Dividends | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Authorize Board to Fix Re | Routine/Business | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Political Donatio | Routine/Business | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Stateme | Routine/Business | Yes |

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| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Approve Special/Interim D | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Approve Auditors and Aut | Routine/Business | Yes |
| 11 | Authorize Share Repurcha | Capitalization | Yes |
| 12 | Adopt New Articles of Ass | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Approve Political Donatio | Routine/Business | Yes |
| 16 | Authorize Issuance of Equ | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Dividends | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Elect Director | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Board to Fix Re | Routine/Business | Yes |
| 17 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 18 | Authorize Issuance of Equ | Capitalization | Yes |
| 19 | Approve Issuance of Equit | Capitalization | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |

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| 21 | Authorize Share Repurcha | Capitalization | Yes |
| 22 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Authorize Board to Fix Re | Routine/Business | Yes |
| 7 | Approve Dividend Distribu | Routine/Business | Yes |
| 8 | Authorize Issuance of Equ | Capitalization | Yes |
| 9 | Approve Issuance of Equit | Capitalization | Yes |
| 10 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 3.6 | Approve Discharge of Ma | Directors Related | Yes |
| 3.7 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 4.15 | Approve Discharge of Sup | Directors Related | Yes |
| 4.16 | Approve Discharge of Sup | Directors Related | Yes |
| 4.17 | Approve Discharge of Sup | Directors Related | Yes |
| 4.18 | Approve Discharge of Sup | Directors Related | Yes |
| 4.19 | Approve Discharge of Sup | Directors Related | Yes |
| 4.20 | Approve Discharge of Sup | Directors Related | Yes |
| 4.21 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Authorize Share Repurcha | Capitalization | Yes |
| 7 | Elect Supervisory Board M | Directors Related | Yes |
| 8 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 1 | Approve Capital Raising | Capitalization | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |

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| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Approve Dividend Distribu | Routine/Business | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Authorize Reissuance of R | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Authorize Issuance of Equ | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Approve/Amend Conversi | Capitalization | Yes |
| 20 | Approve/Amend Conversi | Capitalization | Yes |
| 21 | Approve Qualified Employ | Non-Salary Comp. | Yes |
| 22 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Ratify Auditors | Routine/Business | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Authorize Issuance of Equ | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |

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| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Approve Capital Raising | Capitalization | Yes |
| 2 | Approve Capital Raising | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Approve Remuneration Pc | Non-Salary Comp. | Yes |
| 10 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Rei | Routine/Business | Yes |
| 13 | Approve Political Donatio | Routine/Business | Yes |
| 14 | Authorize Issuance of Equ | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Authorize the Company to | Antitakeover Related | Yes |
| 19 | Allow Electronic Distributi | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Rei | Routine/Business | Yes |
| 13 | Approve Political Donatio | Routine/Business | Yes |
| 14 | Authorize Issuance of Equ | Capitalization | Yes |
| 15 | Approve Special/Interim D | Routine/Business | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Approve Capital Raising | Capitalization | Yes |
| 2 | Approve Capital Raising | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Authorize Board to Fix Rei | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |

| | | | |
|---|---|---|---|
| 6 | Approve Dividend Distribu | Routine/Business | Yes |
| 7 | Authorize Issuance of Equ | Capitalization | Yes |
| 8 | Approve Issuance of Equit | Capitalization | Yes |
| 9 | Authorize Share Repurcha | Capitalization | Yes |
| 10 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividend Distribu | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize the Company to | Antitakeover Related | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 9 | Approve Auditors and Aut | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Approve Issuance of Shar | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |

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|---|---|---|---|
| 4 | Authorize Board to Fix Re | Routine/Business | Yes |
| 5 | Authorize Issuance of Equ | Capitalization | Yes |
| 6 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 14 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 15 | Authorize Issuance of Equ | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Authorize the Company to | Antitakeover Related | Yes |
| 19 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 20 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Approve Sale of Company | Reorg. and Mergers | Yes |
| 1 | Approve Scheme of Arran | Reorg. and Mergers | Yes |

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| 1 | Approve Acquisition OR Is | Reorg. and Mergers | Yes |
| 2 | Approve Investment Advi | Routine/Business | Yes |
| 1 | Approve Sale of Company | Reorg. and Mergers | Yes |
| 1 | Approve Scheme of Arran | Reorg. and Mergers | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividend Distribu | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Approve Continuation of ( | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Issuance of Equit | Capitalization | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Remuneration P( | Non-Salary Comp. | Yes |
| 4 | Approve Dividend Distribu | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Authorize Board to Fix Re | Routine/Business | Yes |
| 11 | Approve Continuation of ( | Routine/Business | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 5 | Authorize Board to Fix Re | Routine/Business | Yes |
| 6 | Authorize Issuance of Equ | Capitalization | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 8 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Approve Continuation of ( | Routine/Business | Yes |
| 9 | Approve Dividends | Routine/Business | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |

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| 11 | Authorize Board to Fix Re | Routine/Business | Yes |
| 12 | Authorize Issuance of Equ | Capitalization | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Approve Loan Agreement | Reorg. and Mergers | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Removal of Existing Boarc | SH-Dirs' Related | Yes |
| 2 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 3 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 4 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 5 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Approve Dividends | Routine/Business | Yes |
| 11 | Authorize Issuance of Equ | Capitalization | Yes |
| 12 | Approve Stock Dividend P | Routine/Business | Yes |
| 13 | Approve Issuance of Equit | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |

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| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Authorize Board to Fix Re | Routine/Business | Yes |
| 5 | Approve Dividends | Routine/Business | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Approve Political Donatio | Routine/Business | Yes |
| 14 | Authorize Issuance of Equ | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Special/Interim D | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Authorize Issuance of Equ | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Fix Re | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Remuneration Po | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Dividends | Routine/Business | Yes |

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| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Ratify Auditors | Routine/Business | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Authorize Issuance of Equ | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Authorize Board to Fix Re | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Approve Sale of Company | Reorg. and Mergers | Yes |
| 1 | Approve Scheme of Arran | Reorg. and Mergers | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 14 | Authorize Issuance of Equ | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Approve Reorganization/I | Reorg. and Mergers | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |

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| 3 | Approve Reorganization/I | Reorg. and Mergers | Yes |
| 4 | Approve Transaction with | Reorg. and Mergers | Yes |
| 1 | Adopt New Articles of Ass | Routine/Business | Yes |
| 2 | Authorize Capitalization o | Capitalization | Yes |
| 3 | Authorize Directed Share | Capitalization | Yes |
| 4 | Approve Issuance of Equit | Capitalization | Yes |
| 5 | Approve Issuance of Equit | Capitalization | Yes |
| 6 | Approve Issuance of Equit | Capitalization | Yes |
| 1 | Approve Capital Raising | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Approve Auditors and Aut | Routine/Business | Yes |
| 9 | Approve Change of Funda | Routine/Business | Yes |
| 10 | Authorize Issuance of Equ | Capitalization | Yes |
| 11 | Approve Issuance of Equit | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |

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|---|---|---|---|
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Authorize Issuance of Equ | Capitalization | Yes |
| 14 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize the Company to | Antitakeover Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Approve Reverse Stock Sp | Capitalization | Yes |
| 2 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Approve Transaction with | Reorg. and Mergers | Yes |
| 2 | Approve Transaction with | Reorg. and Mergers | Yes |
| 3 | Approve Share Plan Grant | Non-Salary Comp. | Yes |
| 4 | Approve Share Plan Grant | Non-Salary Comp. | Yes |
| 1 | Approve Acquisition OR Is | Reorg. and Mergers | Yes |
| 1 | Ratify Past Allocation of Ir | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1 | Approve Merger Agreeme | Reorg. and Mergers | Yes |
| 2 | Advisory Vote on Golden | Non-Salary Comp. | Yes |
| 3 | Adjourn Meeting | Antitakeover Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |

| | | | |
|---|---|---|---|
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pla | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 5 | Provide Right to Act by W | SH-Dirs' Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Reduce Supermajority Vo | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Accept Consolidated Fina | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve or Amend Severa | Non-Salary Comp. | Yes |
| 5 | Approve or Amend Severa | Non-Salary Comp. | Yes |
| 6 | Approve/Amend Retirem | Non-Salary Comp. | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |

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| 11 | Elect Director | Directors Related | Yes |
| 12 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 14 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 15 | Approve Remuneration Pa | Non-Salary Comp. | Yes |
| 16 | Approve Remuneration Pa | Non-Salary Comp. | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 19 | Authorize Filing of Requir | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Omnibus Stock P | Non-Salary Comp. | Yes |
| 5 | Declassify the Board of Di | Directors Related | Yes |
| 6 | Reduce Supermajority Vo | Antitakeover Related | Yes |
| 7 | Human Rights Risk Assess | SH-Soc./Human Rights | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |

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| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 5 | Require Independent Boa | SH-Routine/Business | Yes |
| 6 | Use GAAP for Executive C | SH-Compensation | Yes |
| 7 | Prepare Report on Health | SH-Health/Environ. | Yes |
| 8 | Amend Articles/Bylaws/C | SH-Dirs' Related | Yes |
| 1 | Increase Authorized Com | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3a | Elect Director | Directors Related | Yes |
| 3b | Elect Director | Directors Related | Yes |
| 3c | Elect Director | Directors Related | Yes |
| 3d | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Directors Related | Yes |
| 5 | Approve Auditors and Aut | Routine/Business | Yes |
| 6 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Approve Share Plan Grant | Non-Salary Comp. | Yes |
| 8 | Approve Transaction with | Reorg. and Mergers | Yes |
| 9 | Authorize Share Repurcha | Capitalization | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |

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| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 1m | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Elect Director | Directors Related | Yes |
| 15 | Elect Director | Directors Related | Yes |
| 16 | Elect Director | Directors Related | Yes |

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| 17 | Ratify Auditors | Routine/Business | Yes |
| 18 | Authorize Board to Fix Re | Routine/Business | Yes |
| 19 | Authorize Issuance of Equ | Capitalization | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |
| 21 | Approve Issuance of Equit | Capitalization | Yes |
| 22 | Approve/Amend Conversi | Capitalization | Yes |
| 23 | Approve/Amend Conversi | Capitalization | Yes |
| 24 | Authorize Share Repurcha | Capitalization | Yes |
| 25 | Authorize Directed Share | Capitalization | Yes |
| 26 | Approve Political Donatio | Routine/Business | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 3.6 | Approve Discharge of Ma | Directors Related | Yes |
| 3.7 | Approve Discharge of Ma | Directors Related | Yes |
| 3.8 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 4.15 | Approve Discharge of Sup | Directors Related | Yes |
| 4.16 | Approve Discharge of Sup | Directors Related | Yes |
| 4.17 | Approve Discharge of Sup | Directors Related | Yes |
| 4.18 | Approve Discharge of Sup | Directors Related | Yes |
| 4.19 | Approve Discharge of Sup | Directors Related | Yes |
| 4.20 | Approve Discharge of Sup | Directors Related | Yes |
| 4.21 | Approve Discharge of Sup | Directors Related | Yes |
| 4.22 | Approve Discharge of Sup | Directors Related | Yes |
| 4.23 | Approve Discharge of Sup | Directors Related | Yes |
| 4.24 | Approve Discharge of Sup | Directors Related | Yes |
| 4.25 | Approve Discharge of Sup | Directors Related | Yes |
| 4.26 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Issuance of Wa | Capitalization | Yes |
| 8 | Approve Affiliation Agree | Reorg. and Mergers | Yes |

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| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Accept Consolidated Finai | Routine/Business | Yes |
| 4 | Approve Auditors and Aut | Routine/Business | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Auditors and Aut | Routine/Business | Yes |
| 4 | Authorize Issuance of Equ | Capitalization | Yes |
| 5 | Approve Issuance of Equit | Capitalization | Yes |
| 6 | Authorize Reissuance of R | Capitalization | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Elect Supervisory Board M | Directors Related | Yes |
| 6.2 | Elect Supervisory Board M | Directors Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |

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| 1m | Elect Director | Directors Related | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1a | Change Size of Board of D | SH-Dirs' Related | Yes |
| 1b | Fix Board Terms for Direct | Directors Related | Yes |
| 1c.1 | Elect Supervisory Board M | SH-Dirs' Related | Yes |
| 1c.2 | Elect Supervisory Board M | SH-Dirs' Related | Yes |
| 1d | Approve Remuneration of | Directors Related | Yes |
| A1 | Elect Director | Directors Related | Yes |
| A2 | Elect Director | Directors Related | Yes |
| A3 | Elect Director | Directors Related | Yes |
| B | Ratify Auditors | Routine/Business | Yes |
| C | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |

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| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Authorize Issuance of Equ | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Authorize Directed Share | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Approve Remuneration of | Directors Related | Yes |
| 18 | Authorize Issuance of Equ | Capitalization | Yes |
| 19 | Approve Issuance of Equit | Capitalization | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |
| 21 | Authorize Share Repurcha | Capitalization | Yes |
| 22 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Authorize Issuance of Equ | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |

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| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize the Company to | Antitakeover Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Political Lobbying Disclos | SH-Other/misc. | Yes |
| 4 | Human Rights Risk Assess | SH-Soc./Human Rights | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Company-Specific--Organi | Antitakeover Related | Yes |
| 4 | Improve Human Rights St | SH-Soc./Human Rights | Yes |
| 1 | Approve Merger Agreeme | Reorg. and Mergers | Yes |
| 2 | Advisory Vote on Golden | Non-Salary Comp. | Yes |
| 3 | Adjourn Meeting | Antitakeover Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |

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| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 3.6 | Approve Discharge of Ma | Directors Related | Yes |
| 3.7 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 4.15 | Approve Discharge of Sup | Directors Related | Yes |
| 4.16 | Approve Discharge of Sup | Directors Related | Yes |
| 4.17 | Approve Discharge of Sup | Directors Related | Yes |
| 4.18 | Approve Discharge of Sup | Directors Related | Yes |
| 4.19 | Approve Discharge of Sup | Directors Related | Yes |
| 4.20 | Approve Discharge of Sup | Directors Related | Yes |
| 4.21 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Authorize Share Repurcha | Capitalization | Yes |
| 7 | Elect Supervisory Board M | Directors Related | Yes |
| 8 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2.1 | Approve Discharge of Ma | Directors Related | Yes |
| 2.2 | Approve Discharge of Ma | Directors Related | Yes |
| 2.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3 | Approve Discharge of Sup | Directors Related | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 5 | Elect Supervisory Board M | Directors Related | Yes |
| 6 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Share Repurcha | Capitalization | Yes |
| 8 | Authorize Use of Financia | Capitalization | Yes |
| 9 | Authorize Issuance of Wa | Capitalization | Yes |
| 10 | Amend Articles Board-Rel | Directors Related | Yes |
| 1 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |

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| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Elect Supervisory Board M | Directors Related | Yes |
| 6.2 | Elect Supervisory Board M | Directors Related | Yes |
| 6.3 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 3 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 4 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Elect Director | Directors Related | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Approve Share Plan Grant | Non-Salary Comp. | Yes |
| 4 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |

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| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Fix Number of Directors a | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Close Meeting | Routine/Business | No |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Provide Right to Act by W | SH-Dirs' Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 4 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |

| | | | |
|---|---|---|---|
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Remuneration of | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7a | Elect Director | Directors Related | Yes |
| 7b | Elect Director | Directors Related | Yes |
| 7c | Elect Director | Directors Related | Yes |
| 7d | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9a | Approve Issuance of Equit | Capitalization | Yes |
| 9b | Approve Reduction in Sha | Capitalization | Yes |
| 9c | Authorize Share Repurcha | Capitalization | Yes |
| 9d | Authorize Filing of Requir | Routine/Business | Yes |
| 10 | Transact Other Business ( | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 14 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 15 | Authorize Issuance of Equ | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Authorize the Company to | Antitakeover Related | Yes |
| 19 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 20 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Provide Right to Act by W | SH-Dirs' Related | Yes |
| 5 | Use GAAP for Executive C | SH-Compensation | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Discharge of Ma | Directors Related | Yes |

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|---|---|---|---|
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Reduction in Sha | Capitalization | Yes |
| 5 | Authorize Share Repurcha | Capitalization | Yes |
| 6 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 7.1 | Approve Remuneration of | Directors Related | Yes |
| 7.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7.3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 8.1 | Elect Director | Directors Related | Yes |
| 8.2 | Elect Director | Directors Related | Yes |
| 8.3 | Elect Director | Directors Related | Yes |
| 8.4 | Elect Director | Directors Related | Yes |
| 8.5 | Elect Director | Directors Related | Yes |
| 8.6 | Elect Director | Directors Related | Yes |
| 8.7 | Elect Director | Directors Related | Yes |
| 8.8 | Elect Director | Directors Related | Yes |
| 8.9 | Elect Director | Directors Related | Yes |
| 8.10 | Elect Director | Directors Related | Yes |
| 8.11 | Elect Director | Directors Related | Yes |
| 8.12 | Elect Director | Directors Related | Yes |
| 9.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.4 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.5 | Elect Member(s) of Remu | Routine/Business | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Designate X as Independe | Routine/Business | Yes |
| 12 | Other Business | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |

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|---|---|---|---|
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Amend Proxy Access Righ | SH-Dirs' Related | Yes |
| 5 | Board Diversity | SH-Dirs' Related | Yes |
| 1 | Elect Director | Directors Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Accept Consolidated Fina | Routine/Business | Yes |
| 3 | Receive/Approve Special I | Routine/Business | Yes |
| 4 | Approve Standard Accour | Routine/Business | Yes |
| 5 | Authorize Share Repurcha | Capitalization | Yes |
| 6 | Approve Discharge of Boa | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Authorize Share Repurcha | Capitalization | Yes |
| 10 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 11 | Approve Share Appreciati | Non-Salary Comp. | Yes |
| 12 | Approve/Amend Stock-fo | Non-Salary Comp. | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 14 | Approve/Amend Regulati | Directors Related | No |
| 15 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5 | Authorize Share Repurcha | Capitalization | No |
| 6 | Transact Other Business (I | Routine/Business | No |
| 7.1 | Fix Number of Directors a | Directors Related | Yes |
| 7.2 | Elect Director | Directors Related | Yes |
| 7.3 | Elect Director | Directors Related | Yes |
| 7.4a | Elect Director | Directors Related | Yes |
| 7.4b | Elect Director | Directors Related | Yes |
| 7.4c | Elect Director | Directors Related | Yes |
| 7.4d | Elect Director | Directors Related | Yes |
| 8 | Approve Remuneration of | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Transact Other Business (I | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2.1 | Approve Remuneration of | Non-Salary Comp. | Yes |

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| 2.2 | Approve Remuneration of | Directors Related | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3 | Elect Director | Directors Related | Yes |
| 5.4 | Elect Director | Directors Related | Yes |
| 5.5 | Elect Director | Directors Related | Yes |
| 5.6 | Elect Director | Directors Related | Yes |
| 5.7 | Elect Director | Directors Related | Yes |
| 5.8 | Elect Director | Directors Related | Yes |
| 5.9 | Elect Director | Directors Related | Yes |
| 5.10 | Elect Director | Directors Related | Yes |
| 5.11 | Elect Director | Directors Related | Yes |
| 5.12 | Elect Director | Directors Related | Yes |
| 5.13 | Elect Director | Directors Related | Yes |
| 5.14 | Elect Director | Directors Related | Yes |
| 5.15 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.16 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.17 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.18 | Elect Member(s) of Remu | Routine/Business | Yes |
| 6 | Amend Articles/Charter C | Non-Salary Comp. | Yes |
| 7 | Approve Remuneration of | Directors Related | Yes |
| 8 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 9 | Designate X as Independe | Routine/Business | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Other Business | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 2a | Ratify Auditors | Routine/Business | Yes |
| 2b | Authorize Board to Fix Re | Routine/Business | Yes |
| 3 | Authorize Share Repurcha | Capitalization | Yes |
| 4 | Authorize Reissuance of R | Capitalization | Yes |
| 5 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 6 | Authorize Issuance of Equ | Capitalization | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |

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| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pl | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Provide Right to Act by W | SH-Dirs' Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 4 | Political Lobbying Disclos | SH-Other/misc. | Yes |
| 5 | Link Executive Pay to Soci | SH-Compensation | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |

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|---|---|---|---|
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Receive/Approve Special I | Routine/Business | No |
| 11 | Approve Remuneration of | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Elect Directors (Bundled) | Directors Related | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Close Meeting | Routine/Business | No |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Special I | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Approve/Amend Regulati | Routine/Business | Yes |
| 12 | Approve/Amend Regulati | Routine/Business | Yes |
| 13 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 14 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 15 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 16 | Authorize Board to Ratify | Routine/Business | Yes |
| 17 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 2 | Approve Auditors and Aut | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |

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|---|---|---|---|
| 1l | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Omnibus Stock P | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | GHG Emissions | SH-Health/Environ. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Report on EEO | SH-Other/misc. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Financial Statem | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Remuneration of | Directors Related | Yes |

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| 5a | Elect Director | Directors Related | Yes |
| 5b | Elect Director | Directors Related | Yes |
| 5c | Elect Director | Directors Related | Yes |
| 5d | Elect Director | Directors Related | Yes |
| 5e | Elect Director | Directors Related | Yes |
| 5f | Elect Director | Directors Related | Yes |
| 5g | Elect Director | Directors Related | Yes |
| 5h | Elect Director | Directors Related | Yes |
| 5i | Elect Director | Directors Related | Yes |
| 5j | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Director | Directors Related | Yes |
| 5.3 | Elect Director | Directors Related | Yes |
| 5.4 | Elect Director | Directors Related | Yes |
| 5.5 | Elect Director | Directors Related | Yes |
| 5.6 | Elect Director | Directors Related | Yes |
| 5.7 | Elect Director | Directors Related | Yes |
| 5.8 | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7 | Approve Discharge of Ma | Directors Related | Yes |
| 8.1 | Approve Reduction in Sha | Capitalization | Yes |
| 8.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 8.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 8.4 | Authorize Share Repurcha | Capitalization | Yes |
| 8.5 | Approve Dividends | Routine/Business | Yes |
| 8.6 | Authorize Filing of Requir | Routine/Business | Yes |
| 9 | Transact Other Business ( | Routine/Business | No |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 3a | Elect Member(s) of Remu | Routine/Business | Yes |
| 3b | Elect Member(s) of Remu | Routine/Business | Yes |
| 3c | Elect Member(s) of Remu | Routine/Business | Yes |
| 3d | Elect Member(s) of Remu | Routine/Business | Yes |
| 4 | Designate X as Independe | Routine/Business | Yes |

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|---|---|---|---|
| 5.1 | Accept Financial Statemer | Routine/Business | Yes |
| 5.2 | Accept Financial Statemer | Routine/Business | Yes |
| 5.3 | Accept Consolidated Fina | Routine/Business | Yes |
| 6 | Approve Discharge of Ma | Directors Related | Yes |
| 7.1 | Ratify Auditors | Routine/Business | Yes |
| 7.2 | Ratify Auditors | Routine/Business | Yes |
| 7.3 | Appoint Appraiser/Specia | Routine/Business | Yes |
| 8 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 9 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 10 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 11 | Approve Allocation of Inc | Routine/Business | Yes |
| 12 | Approve Dividends | Routine/Business | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Approve Reduction in Sha | Capitalization | Yes |
| 15 | Adjourn Meeting | Antitakeover Related | Yes |
| 1.1 | Accept Consolidated Fina | Routine/Business | Yes |
| 1.2 | Receive/Approve Special I | Routine/Business | Yes |
| 1.3 | Approve Allocation of Inc | Routine/Business | Yes |
| 1.4 | Approve Discharge of Boa | Directors Related | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 4 | Fix Maximum Variable Co | Non-Salary Comp. | Yes |
| 5 | Authorize Board to Ratify | Routine/Business | Yes |
| 6 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pla | Non-Salary Comp. | Yes |
| 3 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 5 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.7 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.8 | Amend Articles/Bylaws/C | Routine/Business | Yes |

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| 2.9 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.10 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.11 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.12 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Miscellaneous Proposal: C | Routine/Business | No |
| 18 | Close Meeting | Routine/Business | No |
| 1 | Approve Reorganization/I | Reorg. and Mergers | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.2 | Elect Member(s) of Audit | Routine/Business | Yes |

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| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Authorize Board to Fix Re | Directors Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Director | Directors Related | Yes |
| 5.3 | Elect Director | Directors Related | Yes |
| 5.4 | Elect Director | Directors Related | Yes |
| 5.5 | Elect Director | Directors Related | Yes |
| 5.6 | Elect Director | Directors Related | Yes |
| 5.7 | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7.1 | Approve Reduction in Sha | Capitalization | Yes |
| 7.2 | Authorize Share Repurcha | Capitalization | Yes |
| 7.3 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 8 | Transact Other Business ( | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2 | Elect Directors (Bundled) | Directors Related | Yes |
| 3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2 | Elect Directors (Bundled) | Directors Related | Yes |
| 3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1.1 | Elect Director | Directors Related | Yes |

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| 3.1.2 | Elect Director | Directors Related | Yes |
| 3.1.3 | Elect Director | Directors Related | Yes |
| 3.1.4 | Elect Director | Directors Related | Yes |
| 3.1.5 | Elect Director | Directors Related | Yes |
| 3.1.6 | Elect Director | Directors Related | Yes |
| 3.2.1 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.5 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2 | Approve Financial Statem | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |

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|---|---|---|---|
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Elect Director | Directors Related | Yes |
| 2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 5 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |

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|---|---|---|---|
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Ma | Directors Related | Yes |
| 5 | Approve Remuneration of | Directors Related | Yes |
| 6a1 | Approve Issuance of Equit | Capitalization | Yes |
| 6a2 | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 6b | Authorize Share Repurcha | Capitalization | Yes |
| 6c | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7a | Elect Director | Directors Related | Yes |
| 7b | Elect Director | Directors Related | Yes |
| 7c | Elect Director | Directors Related | Yes |
| 7d | Elect Director | Directors Related | Yes |
| 7e | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Filing of Requir | Routine/Business | Yes |
| 10 | Transact Other Business (I | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5 | Authorize Board to Fix Re | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 4.4 | Elect Director | Directors Related | Yes |
| 4.5 | Elect Director | Directors Related | Yes |
| 4.6 | Elect Director | Directors Related | Yes |
| 4.7 | Elect Director | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |

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|---|---|---|---|
| 6.1 | Approve Reduction in Sha | Capitalization | Yes |
| 6.2 | Authorize Issuance of Equ | Capitalization | Yes |
| 6.3 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Share Repurcha | Capitalization | Yes |
| 8 | Approve Remuneration of | Directors Related | Yes |
| 9 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 10.1 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 10.2 | Deliberations on Possible | SH-Dirs' Related | Yes |
| 10.3 | Company-Specific--Comp | SH-Compensation | Yes |
| 10.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 11 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 12 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 13.1 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 13.2 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 13.3 | Company-Specific--Comp | SH-Compensation | Yes |
| 13.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 13.5 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 13.6 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 14.1 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.2 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.3 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.4 | Climate Change Action | SH-Health/Environ. | Yes |
| 15.1 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 15.2 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 15.3 | Limit Executive Compens | SH-Compensation | Yes |
| 16 | Transact Other Business ( | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1.1 | Elect Director | Directors Related | Yes |
| 3.1.2 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3.1 | Elect Director | Directors Related | Yes |
| 3.3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Approve Qualified Emplo | Non-Salary Comp. | Yes |
| 4 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |

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|---|---|---|---|
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Approve Increase in Size c | Directors Related | Yes |
| 7 | Approve Remuneration of | Directors Related | Yes |
| 8 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5a | Elect Director | Directors Related | Yes |
| 5b | Elect Director | Directors Related | Yes |
| 5c | Elect Director | Directors Related | Yes |
| 5d | Elect Director | Directors Related | Yes |
| 5e | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7a | Approve Reduction in Sha | Capitalization | Yes |
| 7b | Authorize Share Repurcha | Capitalization | Yes |
| 7c | Change Company Name | Routine/Business | Yes |
| 7d | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7e | Authorize Filing of Requir | Routine/Business | Yes |
| 8 | Transact Other Business ( | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pl | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Appoint Internal Statutory | Directors Related | Yes |
| 4.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4.3 | Appoint Internal Statutory | Directors Related | Yes |
| 4.4 | Appoint Internal Statutory | Directors Related | Yes |
| 4.5 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 7 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |

| | | | |
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| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 4 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1.1 | Elect Director | Directors Related | Yes |
| 2.1.2 | Elect Director | Directors Related | Yes |
| 2.1.3 | Elect Director | Directors Related | Yes |
| 2.2.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 2.2.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Board Diversity | SH-Dirs' Related | Yes |
| 5 | Recycling | SH-Health/Environ. | Yes |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Prepare and Approve List | Routine/Business | Yes |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Approve Minutes of Previ | Routine/Business | Yes |

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|---|---|---|---|
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Receive/Approve Report/ | Routine/Business | No |
| 8.a | Accept Financial Statemer | Routine/Business | Yes |
| 8.b | Approve Allocation of Inc | Routine/Business | Yes |
| 8.c | Approve Discharge of Boa | Directors Related | Yes |
| 9 | Fix Number of Directors a | Directors Related | Yes |
| 10 | Fix Number of Directors a | Directors Related | Yes |
| 11 | Approve Remuneration of | Routine/Business | Yes |
| 12.a | Elect Director | Directors Related | Yes |
| 12.b | Elect Director | Directors Related | Yes |
| 12.c | Elect Director | Directors Related | Yes |
| 12.d | Elect Director | Directors Related | Yes |
| 12.e | Elect Director | Directors Related | Yes |
| 12.f | Elect Director | Directors Related | Yes |
| 12.g | Elect Director | Directors Related | Yes |
| 12.h | Elect Director | Directors Related | Yes |
| 12.i | Elect Director | Directors Related | Yes |
| 12.j | Elect Director | Directors Related | Yes |
| 13 | Elect Board Chairman/Vic | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 16 | Close Meeting | Routine/Business | No |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Special | Routine/Business | Yes |
| 3 | Approve Discharge of Boa | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Elect Director | Directors Related | Yes |
| 6.2 | Elect Director | Directors Related | Yes |
| 6.3 | Elect Director | Directors Related | Yes |
| 6.4 | Elect Director | Directors Related | Yes |
| 6.5 | Fix Number of Directors a | Directors Related | Yes |
| 7 | Company Specific - Equity | Capitalization | Yes |
| 8 | Approve Issuance of Equit | Capitalization | Yes |
| 9 | Authorize Issuance of Wa | Capitalization | Yes |
| 10.1 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 10.2 | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 10.3 | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 10.4 | Fix Maximum Variable Co | Non-Salary Comp. | Yes |
| 11 | Authorize Board to Ratify | Routine/Business | Yes |
| 12 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 13 | Approve/Amend Regulati | Directors Related | No |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Prepare and Approve List | Routine/Business | Yes |
| 3 | Approve Minutes of Previ | Routine/Business | Yes |
| 4 | Designate Inspector or Sh | Routine/Business | Yes |
| 5 | Acknowledge Proper Con | Routine/Business | Yes |
| 6.a | Receive Financial Stateme | Routine/Business | No |
| 6.b | Receive/Approve Special | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |

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| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Receive Financial Stateme | Routine/Business | No |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Approve Remuneration of | Routine/Business | Yes |
| 13.a | Elect Director | Directors Related | Yes |
| 13.b | Elect Director | Directors Related | Yes |
| 13.c | Elect Director | Directors Related | Yes |
| 13.d | Elect Director | Directors Related | Yes |
| 13.e | Elect Director | Directors Related | Yes |
| 13.f | Elect Director | Directors Related | Yes |
| 13.g | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17 | Company-Specific Compe | Non-Salary Comp. | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Authorize Board to Fix Re | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 2.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 2.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Remuneration of | Directors Related | Yes |
| 4.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5.1.1 | Elect Director | Directors Related | Yes |
| 5.1.2 | Elect Director | Directors Related | Yes |
| 5.1.3 | Elect Director | Directors Related | Yes |
| 5.1.4 | Elect Director | Directors Related | Yes |
| 5.1.5 | Elect Director | Directors Related | Yes |

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| 5.1.6 | Elect Director | Directors Related | Yes |
| 5.1.7 | Elect Director | Directors Related | Yes |
| 5.1.8 | Elect Director | Directors Related | Yes |
| 5.1.9 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 5.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7 | Designate X as Independe | Routine/Business | Yes |
| 8 | Other Business | Routine/Business | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 2.13 | Elect Director | Directors Related | Yes |
| 2.14 | Elect Director | Directors Related | Yes |
| 2.15 | Elect Director | Directors Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5 | Approve Remuneration of | Directors Related | Yes |
| 6.1 | Elect Director | Directors Related | Yes |
| 6.2 | Elect Director | Directors Related | Yes |
| 6.3 | Elect Director | Directors Related | Yes |
| 6.4 | Elect Director | Directors Related | Yes |
| 6.5 | Elect Director | Directors Related | Yes |
| 6.6 | Elect Director | Directors Related | Yes |
| 7 | Ratify Auditors | Routine/Business | Yes |
| 8.1 | Authorize Share Repurcha | Capitalization | Yes |
| 8.2 | Approve Reduction in Sha | Capitalization | Yes |
| 8.3 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 9 | Transact Other Business (I | Routine/Business | No |
| 10 | Transact Other Business (I | Routine/Business | No |
| 1 | Approve Delisting of Shar | Routine/Business | Yes |
| 1 | Approve Scheme of Arran | Reorg. and Mergers | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |

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| 2.4 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.7 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3.1 | Approve Remuneration of | Directors Related | Yes |
| 3.2 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Director | Directors Related | Yes |
| 5.3a | Elect Director | Directors Related | Yes |
| 5.3b | Elect Director | Directors Related | Yes |
| 5.3c | Elect Director | Directors Related | Yes |
| 5.3d | Elect Director | Directors Related | Yes |
| 5.3e | Elect Director | Directors Related | Yes |
| 5.3f | Elect Director | Directors Related | Yes |
| 5.3g | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7.1 | Approve Reduction in Sha | Capitalization | Yes |
| 7.2 | Authorize Share Repurcha | Capitalization | Yes |
| 7.3a | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 7.3b | Authorize Issuance of Equ | Capitalization | Yes |
| 7.3c | Approve Issuance of Equit | Capitalization | Yes |
| 7.4 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 8 | Review Drug Pricing or Di | SH-Health/Environ. | Yes |
| 9 | Transact Other Business ( | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Accept Consolidated Fina | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Receive/Approve Report/ | Routine/Business | Yes |
| 5 | Approve Discharge of Boa | Directors Related | Yes |
| 6.1 | Elect Director | Directors Related | Yes |

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| 6.2 | Elect Director | Directors Related | Yes |
| 6.3 | Elect Director | Directors Related | Yes |
| 6.4 | Elect Director | Directors Related | Yes |
| 7.1 | Amend Articles/Charter C | Non-Salary Comp. | Yes |
| 7.2 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7.3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 7.4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Ratify | Routine/Business | Yes |
| 10 | Receive/Approve Report/ | Routine/Business | No |
| 11 | Approve/Amend Regulati | Directors Related | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Directors (Bundled) | Directors Related | Yes |
| 4 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Authorize Board to Fix Re | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1.1 | Elect Director | Directors Related | Yes |
| 3.1.2 | Elect Director | Directors Related | Yes |
| 3.2.1 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 1.1 | Accept Financial Statemer | Routine/Business | Yes |
| 1.2 | Accept Consolidated Fina | Routine/Business | Yes |
| 1.3 | Receive/Approve Special I | Routine/Business | Yes |
| 1.4 | Approve Discharge of Boa | Directors Related | Yes |
| 1.5 | Approve Allocation of Inc | Routine/Business | Yes |

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| 2 | Elect Director | Directors Related | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Approve Issuance of Equit | Capitalization | Yes |
| 5 | Authorize Issuance of Wa | Capitalization | Yes |
| 6 | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Authorize Share Repurcha | Capitalization | Yes |
| 8 | Approve Dividends | Routine/Business | Yes |
| 9 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 10.1 | Approve/Amend Stock-fo | Non-Salary Comp. | Yes |
| 10.2 | Approve/Amend Stock-fo | Non-Salary Comp. | Yes |
| 11 | Authorize Board to Ratify | Routine/Business | Yes |
| 12 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 13 | Approve/Amend Regulati | Directors Related | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 1 | Approve Standard Accour | Routine/Business | Yes |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 3.10 | Elect Director | Directors Related | Yes |
| 3.11 | Elect Director | Directors Related | Yes |
| 4.1 | Appoint Internal Statutor | Directors Related | Yes |
| 4.2 | Appoint Internal Statutor | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |

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| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Elect Directors (Bundled) | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5 | Authorize Board to Fix Re | Directors Related | Yes |
| 6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 7 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 8 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Approve Standard Accour | Routine/Business | Yes |
| 3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 5.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |

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| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2.1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.2 | Approve Allocation of Inc | SH-Routine/Business | Yes |
| 3.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.2 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 3.3 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 4.1.1 | Elect Director | Directors Related | Yes |
| 4.1.2 | Elect Director | Directors Related | Yes |
| 4.1.3 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 4.1.4 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 4.2.1 | Elect Director | Directors Related | Yes |
| 4.2.2 | Elect Director | Directors Related | Yes |
| 4.2.3 | Elect Director | Directors Related | Yes |
| 5.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.3 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 5.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1.1 | Accept Financial Statemer | Routine/Business | Yes |
| 1.2.1 | Approve Allocation of Inc | Routine/Business | Yes |
| 1.2.2 | Approve Allocation of Inc | SH-Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.5 | Amend Articles/Bylaws/C | Routine/Business | Yes |

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| 2.6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.7 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.8 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.9 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 3.1.1 | Elect Director | Directors Related | Yes |
| 3.1.2 | Elect Director | Directors Related | Yes |
| 3.1.3 | Elect Director | Directors Related | Yes |
| 3.1.4 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 3.1.5 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 3.1.6 | Elect a Shareholder-Nomi | SH-Dirs' Related | Yes |
| 3.2.1 | Elect Director | Directors Related | Yes |
| 3.2.2 | Elect Director | Directors Related | Yes |
| 3.2.3 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 4.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 4.5 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |

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| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 7 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 8 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 5 | Appoint Internal Statutory | Directors Related | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7 | Authorize Board to Fix Re | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Authorize Board to Fix Re | Directors Related | Yes |
| 5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |

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|---|---|---|---|
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1.1 | Accept Financial Statemer | Routine/Business | Yes |
| 1.2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 2 | Approve Discharge of Ma | Directors Related | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1a | Elect Director | Directors Related | Yes |
| 4.1b | Elect Director | Directors Related | Yes |
| 4.1c | Elect Director | Directors Related | Yes |
| 4.1d | Elect Director | Directors Related | Yes |
| 4.1e | Elect Director | Directors Related | Yes |
| 4.1f | Elect Director | Directors Related | Yes |
| 4.1g | Elect Director | Directors Related | Yes |
| 4.1h | Elect Director | Directors Related | Yes |
| 4.1i | Elect Director | Directors Related | Yes |
| 4.1j | Elect Director | Directors Related | Yes |
| 4.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 4.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.4 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.4 | Ratify Auditors | Routine/Business | Yes |
| 4.5 | Designate X as Independe | Routine/Business | Yes |
| 5.1 | Approve Remuneration of | Directors Related | Yes |
| 5.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5.3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 8 | Adopt New Articles of Ass | Routine/Business | Yes |
| 9 | Other Business | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 7 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |

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| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 5.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |

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| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 4.1 | Appoint Internal Statutory | Directors Related | Yes |
| 4.2 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 7 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 8 | Appoint Alternate Interna | SH-Dirs' Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 5 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Receive/Approve Report/ | Routine/Business | No |
| 10 | Approve Discharge of Boa | Directors Related | Yes |
| 11 | Approve Remuneration of | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Elect Directors (Bundled) | Directors Related | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Authorize Reissuance of R | Capitalization | Yes |
| 18 | Approve Charitable Donat | Routine/Business | Yes |
| 19 | Close Meeting | Routine/Business | No |

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|---|---|---|---|
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4a | Elect Director | Directors Related | Yes |
| 4b | Elect Director | Directors Related | Yes |
| 4c | Elect Director | Directors Related | Yes |
| 4d | Elect Director | Directors Related | Yes |
| 4e | Elect Director | Directors Related | Yes |
| 4f | Elect Director | Directors Related | Yes |
| 5 | Approve Remuneration of | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7a | Authorize Share Repurcha | Capitalization | Yes |
| 7b | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7c | Remove Age Restriction f | Directors Related | Yes |
| 8 | Review Drug Pricing or Di | SH-Health/Environ. | Yes |
| 9 | Authorize Filing of Requir | Routine/Business | Yes |
| 10 | Transact Other Business ( | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 7 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1.1 | Elect Director | Directors Related | Yes |
| 3.1.2 | Elect Director | Directors Related | Yes |
| 3.2.1 | Elect Director | Directors Related | Yes |
| 3.2.2 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2.1 | Accept Financial Statemer | Routine/Business | Yes |
| 2.2 | Initiate Share Repurchase | SH-Corp Governance | Yes |
| 2.3 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Authorize Share Repurcha | Capitalization | Yes |
| 4.1 | Approve Reduction in Sha | Capitalization | Yes |

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| 4.2 | Approve Remuneration of | Directors Related | Yes |
| 4.3 | Approve Remuneration of | Directors Related | Yes |
| 5 | Elect Members and Deput | Directors Related | Yes |
| 6.1 | Elect Members and Deput | Directors Related | Yes |
| 6.2 | Elect Members and Deput | Directors Related | Yes |
| 6.3 | Elect Members and Deput | Directors Related | Yes |
| 6.4 | Elect Members and Deput | Directors Related | Yes |
| 6.5 | Elect Members and Deput | Directors Related | Yes |
| 6.6 | Elect Members and Deput | Directors Related | Yes |
| 6.7 | Elect Members and Deput | Directors Related | Yes |
| 6.8 | Elect Members and Deput | Directors Related | Yes |
| 6.9 | Elect Members and Deput | Directors Related | Yes |
| 6.10 | Elect Members and Deput | Directors Related | Yes |
| 6.11 | Elect Members and Deput | Directors Related | Yes |
| 6.12 | Elect Members and Deput | Directors Related | Yes |
| 6.13 | Elect Members and Deput | Directors Related | Yes |
| 6.14 | Elect Members and Deput | Directors Related | Yes |
| 6.15 | Elect Members and Deput | Directors Related | Yes |
| 6.16 | Elect Members and Deput | Directors Related | Yes |
| 6.17 | Elect Members and Deput | Directors Related | Yes |
| 6.18 | Elect Members and Deput | Directors Related | Yes |
| 6.19 | Elect Members and Deput | Directors Related | Yes |
| 6.20 | Elect Members and Deput | Directors Related | Yes |
| 6.21 | Elect Members and Deput | Directors Related | Yes |
| 6.22 | Elect Members and Deput | Directors Related | Yes |
| 6.23 | Elect Members and Deput | Directors Related | Yes |
| 6.24 | Elect Members and Deput | Directors Related | Yes |
| 6.25 | Elect Members and Deput | Directors Related | Yes |
| 6.26 | Elect Members and Deput | Directors Related | Yes |
| 6.27 | Elect Members and Deput | Directors Related | Yes |
| 6.28 | Elect Members and Deput | Directors Related | Yes |
| 6.29 | Elect Members and Deput | Directors Related | Yes |
| 6.30 | Elect Members and Deput | Directors Related | Yes |
| 6.31 | Elect Members and Deput | Directors Related | Yes |
| 6.32 | Elect Members and Deput | Directors Related | Yes |
| 6.33 | Elect Members and Deput | Directors Related | Yes |
| 6.34 | Elect Members and Deput | Directors Related | Yes |
| 6.35 | Elect Members and Deput | Directors Related | Yes |
| 6.36 | Elect Members and Deput | Directors Related | Yes |
| 6.37 | Elect Members and Deput | Directors Related | Yes |
| 6.38 | Elect Members and Deput | Directors Related | Yes |
| 6.39 | Elect Members and Deput | Directors Related | Yes |
| 6.40 | Elect Members and Deput | Directors Related | Yes |
| 7.1 | Elect Director | Directors Related | Yes |
| 7.2 | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Transact Other Business ( | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |

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| 2.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |

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| 3.2 | Appoint Internal Statutor | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 2 | Approve Executive Share | Non-Salary Comp. | Yes |
| 1.1 | Accept Financial Statemer | Routine/Business | Yes |
| 1.2 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Authorize Reissuance of R | Capitalization | Yes |
| 17 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Appoint Internal Statutor | Directors Related | Yes |
| 3 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2a | Receive Financial Stateme | Routine/Business | No |
| 2b | Approve Remuneration P | Non-Salary Comp. | No |
| 2c | Accept Financial Statemer | Routine/Business | Yes |
| 2d | Miscellaneous Proposal: C | Routine/Business | No |
| 2e | Approve Dividends | Routine/Business | Yes |
| 2f | Approve Special/Interim D | Routine/Business | Yes |
| 3a | Approve Discharge of Ma | Directors Related | Yes |
| 3b | Approve Discharge of Sup | Directors Related | Yes |
| 4a | Approve Executive Appoir | Directors Related | Yes |
| 4b | Approve Executive Appoir | Directors Related | Yes |
| 5a | Elect Supervisory Board M | Directors Related | Yes |
| 5b | Elect Supervisory Board M | Directors Related | Yes |
| 5c | Elect Supervisory Board M | Directors Related | Yes |
| 6a | Approve Issuance of Equit | Capitalization | Yes |

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| 6b | Authorize Share Repurcha | Capitalization | Yes |
| 6c | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Approve Executive Appoir | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Transact Other Business (I | Routine/Business | No |
| 10 | Close Meeting | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Accept Consolidated Fina | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Special Auditors' | Routine/Business | Yes |
| 5 | Approve or Amend Severa | Non-Salary Comp. | Yes |
| 6 | Approve Remuneration of | Directors Related | Yes |
| 7 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 8 | Approve Remuneration Pc | Non-Salary Comp. | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Authorize Share Repurcha | Capitalization | Yes |
| 15 | Authorize Filing of Requir | Routine/Business | Yes |
| 16 | Adopt New Articles of Ass | Routine/Business | Yes |
| 17 | Amend Articles Board-Rel | Directors Related | Yes |
| 18 | Authorize Filing of Requir | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Remuneration of | Directors Related | Yes |
| 4.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4.3 | Approve Remuneration of | Directors Related | Yes |
| 4.4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2a | Elect Director | Directors Related | Yes |
| 5.2b | Elect Director | Directors Related | Yes |
| 5.2c | Elect Director | Directors Related | Yes |
| 5.2d | Elect Director | Directors Related | Yes |
| 5.2e | Elect Director | Directors Related | Yes |
| 5.2f | Elect Director | Directors Related | Yes |
| 5.2g | Elect Director | Directors Related | Yes |
| 5.2h | Elect Director | Directors Related | Yes |
| 5.2i | Elect Director | Directors Related | Yes |
| 5.2j | Elect Director | Directors Related | Yes |
| 5.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.4 | Designate X as Independe | Routine/Business | Yes |
| 5.5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Other Business | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |

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| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 4 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Member(s) of Audit | Routine/Business | Yes |
| 7 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive Financial Stateme | Routine/Business | No |
| 8 | Receive/Approve Report/ | Routine/Business | No |
| 9 | Accept Financial Statemer | Routine/Business | Yes |
| 10 | Approve Allocation of Inc | Routine/Business | Yes |
| 11 | Approve Discharge of Boa | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Approve Remuneration of | Routine/Business | Yes |
| 14a1 | Elect Director | Directors Related | Yes |
| 14a2 | Elect Director | Directors Related | Yes |
| 14a3 | Elect Director | Directors Related | Yes |
| 14a4 | Elect Director | Directors Related | Yes |
| 14a5 | Elect Director | Directors Related | Yes |
| 14a6 | Elect Director | Directors Related | Yes |
| 14a7 | Elect Director | Directors Related | Yes |
| 14a8 | Elect Director | Directors Related | Yes |
| 14a9 | Elect Director | Directors Related | Yes |
| 14a10 | Elect Director | Directors Related | Yes |
| 14a11 | Elect Director | Directors Related | Yes |
| 14b | Elect Board Chairman/Vic | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |

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| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17a | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 17b | Approve/Amend Executiv | Non-Salary Comp. | Yes |
| 17c | Approve/Amend Executiv | Non-Salary Comp. | Yes |
| 18a | Authorize Share Repurcha | Capitalization | Yes |
| 18b | Authorize Share Repurcha | Capitalization | Yes |
| 18c | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 19 | Authorize Issuance of Wa | Capitalization | Yes |
| 20 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 21 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Accept Financial Stateme | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5 | Approve Dividends | Routine/Business | Yes |
| 6.1 | Approve Remuneration of | Directors Related | Yes |
| 6.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 8.1.1 | Elect Director | Directors Related | Yes |
| 8.1.2 | Elect Director | Directors Related | Yes |
| 8.1.3 | Elect Director | Directors Related | Yes |
| 8.1.4 | Elect Director | Directors Related | Yes |
| 8.1.5 | Elect Director | Directors Related | Yes |
| 8.1.6 | Elect Director | Directors Related | Yes |
| 8.1.7 | Elect Director | Directors Related | Yes |
| 8.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 8.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 8.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 8.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 8.4 | Designate X as Independe | Routine/Business | Yes |
| 8.5 | Ratify Auditors | Routine/Business | Yes |
| 9 | Other Business | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |

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| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Receive/Approve Special I | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 4.4 | Elect Director | Directors Related | Yes |
| 4.5 | Elect Director | Directors Related | Yes |
| 4.6 | Elect Director | Directors Related | Yes |
| 5 | Amend Articles Board-Rel | Directors Related | Yes |
| 6 | Approve/Amend Regulati | Routine/Business | Yes |
| 7 | Approve/Amend Regulati | Directors Related | No |
| 8 | Authorize Share Repurcha | Capitalization | Yes |
| 9 | Fix Maximum Variable Co | Non-Salary Comp. | Yes |
| 10 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 11 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 12 | Ratify Auditors | Routine/Business | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Authorize Board to Fix Re | Directors Related | Yes |
| 7 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 3 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |

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| 4 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Squeeze-Out of I | Reorg. and Mergers | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |

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| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Authorize Board to Fix Re | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 3 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3 | Elect Directors (Bundled) | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |

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| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Directors (Bundled) | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1.1 | Elect Director | Directors Related | Yes |
| 2.1.2 | Elect Director | Directors Related | Yes |
| 2.1.3 | Elect Director | Directors Related | Yes |
| 2.2.1 | Elect Director | Directors Related | Yes |
| 2.2.2 | Elect Director | Directors Related | Yes |
| 2.2.3 | Elect Director | Directors Related | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |

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| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 3.10 | Elect Director | Directors Related | Yes |
| 3.11 | Elect Director | Directors Related | Yes |
| 4 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Report/ | Routine/Business | Yes |
| 3 | Receive/Approve Special I | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Approve Allocation of Inc | Routine/Business | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |

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| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 13 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 14 | Authorize Board to Ratify | Routine/Business | Yes |
| 15 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 4 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Authorize Board to Fix Re | Directors Related | Yes |
| 7 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive Financial Stateme | Routine/Business | No |
| 8 | Accept Financial Statemer | Routine/Business | Yes |
| 9 | Approve Allocation of Inc | Routine/Business | Yes |
| 10 | Approve Discharge of Boa | Directors Related | Yes |
| 11 | Authorize Share Repurcha | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Authorize Issuance of Wa | Capitalization | Yes |
| 14 | Fix Number of Directors a | Directors Related | Yes |
| 15 | Fix Number of Directors a | Directors Related | Yes |
| 16 | Approve Remuneration of | Routine/Business | Yes |
| 17.a | Elect Director | Directors Related | Yes |
| 17.b | Elect Director | Directors Related | Yes |
| 17.c | Elect Director | Directors Related | Yes |
| 17.d | Elect Director | Directors Related | Yes |
| 17.e | Elect Director | Directors Related | Yes |
| 17.f | Elect Director | Directors Related | Yes |
| 17.g | Elect Director | Directors Related | Yes |
| 17.h | Elect Director | Directors Related | Yes |
| 17.i | Elect Director | Directors Related | Yes |
| 17.j | Elect Director | Directors Related | Yes |
| 17.k | Elect Director | Directors Related | Yes |

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| 18 | Elect Board Chairman/Vic | Directors Related | Yes |
| 19 | Ratify Auditors | Routine/Business | Yes |
| 20 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 21 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 22 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 23 | Close Meeting | Routine/Business | No |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Prepare and Approve List | Routine/Business | Yes |
| 3 | Approve Minutes of Previ | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Receive/Approve Report/ | Routine/Business | No |
| 8.1 | Accept Financial Statemer | Routine/Business | Yes |
| 8.2 | Approve Discharge of Boa | Directors Related | Yes |
| 8.3 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Fix Number of Directors a | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11.1 | Elect Director | Directors Related | Yes |
| 11.2 | Elect Director | Directors Related | Yes |
| 11.3 | Elect Director | Directors Related | Yes |
| 11.4 | Elect Director | Directors Related | Yes |
| 11.5 | Elect Director | Directors Related | Yes |
| 11.6 | Elect Director | Directors Related | Yes |
| 11.7 | Elect Director | Directors Related | Yes |
| 11.8 | Elect Director | Directors Related | Yes |
| 11.9 | Elect Director | Directors Related | Yes |
| 11.10 | Elect Director | Directors Related | Yes |
| 12 | Elect Board Chairman/Vic | Directors Related | Yes |
| 13 | Fix Number of Directors a | Directors Related | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17.1 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 17.2 | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 17.3 | Approve Alternative Equit | Non-Salary Comp. | Yes |
| 18.1 | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 18.2 | Approve Alternative Equit | Non-Salary Comp. | Yes |
| 19 | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 20 | Approve Recapitalization | SH-Corp Governance | Yes |
| 21 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |

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| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 3.3 | Appoint Internal Statutory | Directors Related | Yes |
| 3.4 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Prepare and Approve List | Routine/Business | Yes |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Approve Minutes of Previ | Routine/Business | Yes |
| 6 | Receive/Approve Report/ | Routine/Business | No |
| 7 | Receive Financial Stateme | Routine/Business | No |
| 8 | Receive Financial Stateme | Routine/Business | No |
| 9.a | Accept Financial Statemer | Routine/Business | Yes |
| 9.b | Approve Allocation of Inc | Routine/Business | Yes |
| 9.c | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Receive/Approve Report/ | Routine/Business | No |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Approve Remuneration of | Routine/Business | Yes |
| 13 | Elect Board of Directors a | Directors Related | Yes |
| 14 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 15 | Close Meeting | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Private Company | Preferred/Bondholder | Yes |
| 2 | Private Company | Preferred/Bondholder | Yes |
| 3 | Private Company | Preferred/Bondholder | Yes |
| 4 | Private Company | Preferred/Bondholder | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |

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| 3.3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Appoint Alternate Interna | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 4 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |

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| 2.5 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Formation of Ho | Reorg. and Mergers | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Elect Supervisory Board M | Directors Related | Yes |
| 7 | Elect Supervisory Board M | Directors Related | Yes |
| 8 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Directors (Bundled) | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 1 | Accept Consolidated Finar | Routine/Business | Yes |

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| 2 | Receive/Approve Report/ | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Elect Director | Directors Related | Yes |
| 6.2 | Elect Director | Directors Related | Yes |
| 7 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 8 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 9 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 10 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Ma | Directors Related | Yes |
| 5.1.1 | Elect Director | Directors Related | Yes |
| 5.1.2 | Elect Director | Directors Related | Yes |
| 5.1.3 | Elect Director | Directors Related | Yes |
| 5.1.4 | Elect Director | Directors Related | Yes |
| 5.1.5 | Elect Director | Directors Related | Yes |
| 5.1.6 | Elect Director | Directors Related | Yes |
| 5.1.7 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 5.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.4 | Designate X as Independe | Routine/Business | Yes |
| 5.5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Approve Remuneration of | Directors Related | Yes |
| 6.2.1 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6.2.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7 | Other Business | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 2.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |

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| 2.1 | Elect Director (Cumulative | Directors Related | Yes |
| 2.2 | Elect Director (Cumulative | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.1.1 | Elect Director (Cumulative | Directors Related | Yes |
| 4.1.2 | Elect Director (Cumulative | Directors Related | Yes |
| 4.2.1 | Elect Director (Cumulative | Directors Related | Yes |
| 4.2.2 | Elect Director (Cumulative | Directors Related | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 2.3 | Appoint Internal Statutory | Directors Related | Yes |
| 2.4 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 4 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2.1 | Elect Director | Directors Related | Yes |

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| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 3.3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Appoint Alternate Interna | Directors Related | Yes |
| 5 | Approve Executive Share | Non-Salary Comp. | Yes |
| 6 | Approve Executive Share | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 2.3 | Appoint Internal Statutory | Directors Related | Yes |
| 2.4 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |

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| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 4.4 | Elect Director | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 7 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 8 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 3.3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Appoint Alternate Interna | Directors Related | Yes |
| 5 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 2.3 | Appoint Internal Statutory | Directors Related | Yes |
| 2.4 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |

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| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 16 | Authorize Issuance of Wa | Capitalization | Yes |
| 17.a | Authorize Share Repurcha | Capitalization | Yes |
| 17.b | Authorize Share Repurcha | Capitalization | Yes |
| 18.a | Authorize Share Repurcha | Capitalization | Yes |
| 18.b | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Fix Maximum Variable Co | Non-Salary Comp. | Yes |
| 20 | Close Meeting | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutor | Directors Related | Yes |
| 4 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |

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| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 3.10 | Elect Director | Directors Related | Yes |
| 3.11 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Appoint Alternate Interna | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive/Approve Report/ | Routine/Business | No |
| 8 | Receive Financial Stateme | Routine/Business | No |
| 9 | Accept Financial Statemer | Routine/Business | Yes |
| 10 | Approve Allocation of Inc | Routine/Business | Yes |
| 11 | Approve Discharge of Boa | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Approve Remuneration of | Routine/Business | Yes |
| 14.a | Elect Director | Directors Related | Yes |
| 14.b | Elect Director | Directors Related | Yes |
| 14.c | Elect Director | Directors Related | Yes |
| 14.d | Elect Director | Directors Related | Yes |

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| 14.e | Elect Director | Directors Related | Yes |
| 14.f | Elect Director | Directors Related | Yes |
| 14.g | Elect Director | Directors Related | Yes |
| 14.h | Elect Board Chairman/Vic | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17.a | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 17.b | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 17.c | Approve Alternative Equit | Non-Salary Comp. | Yes |
| 18 | Close Meeting | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive Financial Stateme | Routine/Business | No |
| 8 | Receive/Approve Report/ | Routine/Business | No |
| 9 | Accept Financial Statemer | Routine/Business | Yes |
| 10 | Approve Allocation of Inc | Routine/Business | Yes |
| 11 | Approve Discharge of Boa | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Approve Remuneration of | Directors Related | Yes |
| 14.1 | Elect Director | Directors Related | Yes |
| 14.2 | Elect Director | Directors Related | Yes |
| 14.3 | Elect Director | Directors Related | Yes |
| 14.4 | Elect Director | Directors Related | Yes |
| 14.5 | Elect Director | Directors Related | Yes |
| 14.6 | Elect Director | Directors Related | Yes |
| 14.7 | Elect Director | Directors Related | Yes |
| 14.8 | Elect Director | Directors Related | Yes |
| 14.9 | Elect Director | Directors Related | Yes |
| 15 | Elect Board Chairman/Vic | Directors Related | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 18 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |

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| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7.a | Receive Financial Stateme | Routine/Business | No |
| 7.b | Receive Financial Stateme | Routine/Business | No |
| 7.c | Receive/Approve Report/ | Routine/Business | No |
| 8 | Accept Financial Statemer | Routine/Business | Yes |
| 9 | Approve Allocation of Inc | Routine/Business | Yes |
| 10 | Approve Discharge of Boa | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Approve Remuneration of | Routine/Business | Yes |
| 13.a | Elect Director | Directors Related | Yes |
| 13.b | Elect Director | Directors Related | Yes |
| 13.c | Elect Director | Directors Related | Yes |
| 13.d | Elect Director | Directors Related | Yes |
| 13.e | Elect Director | Directors Related | Yes |
| 13.f | Elect Director | Directors Related | Yes |
| 13.g | Elect Director | Directors Related | Yes |
| 13.h | Elect Director | Directors Related | Yes |
| 13.i | Elect Director | Directors Related | Yes |
| 14 | Elect Board Chairman/Vic | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 17 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize Issuance of Wa | Capitalization | Yes |
| 21.a | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 21.b | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 21.c | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 22 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 23 | Company-Specific -- Share | SH-Other/misc. | Yes |

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| 24 | Company-Specific -- Share | SH-Other/misc. | Yes |
| 25 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 3.3 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Appoint Alternate Interna | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Appoint Internal Statutory | Directors Related | Yes |
| 2.2 | Appoint Internal Statutory | Directors Related | Yes |
| 2.3 | Appoint Internal Statutory | Directors Related | Yes |
| 2.4 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |

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| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Elect Directors (Bundled) | Directors Related | Yes |
| 3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Directors (Bundled) | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Financial Statem | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4a | Elect Director | Directors Related | Yes |
| 4b | Elect Director | Directors Related | Yes |
| 4c | Elect Director | Directors Related | Yes |
| 4d | Elect Director | Directors Related | Yes |
| 4e | Elect Director | Directors Related | Yes |
| 4f | Elect Director | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6a | Approve Remuneration P | Non-Salary Comp. | Yes |
| 6b | Approve Remuneration of | Directors Related | Yes |
| 6c | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 6d | Authorize Share Repurcha | Capitalization | Yes |
| 7 | Authorize Filing of Requir | Routine/Business | Yes |
| 8 | Transact Other Business (I | Routine/Business | No |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 3 | Elect Directors (Bundled) | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Report/ | Routine/Business | Yes |
| 3 | Receive/Approve Special I | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 6 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 7 | Approve Allocation of Inc | Routine/Business | Yes |
| 8 | Authorize Capitalization o | Capitalization | Yes |
| 9 | Authorize Capitalization o | Capitalization | Yes |
| 10 | Authorize Share Repurcha | Capitalization | Yes |

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| 11 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Elect Director | Directors Related | Yes |
| 15 | Elect Director | Directors Related | Yes |
| 16 | Elect Director | Directors Related | Yes |
| 17 | Elect Director | Directors Related | Yes |
| 18 | Elect Director | Directors Related | Yes |
| 19 | Fix Number of Directors a | Directors Related | Yes |
| 20 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director (Cumulative | Directors Related | Yes |
| 2.2 | Elect Director (Cumulative | Directors Related | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 4 | Authorize Board to Fix Re | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/Cl | Routine/Business | Yes |
| 3.1.1 | Elect Director | Directors Related | Yes |
| 3.1.2 | Elect Director | Directors Related | Yes |
| 3.2.1 | Elect Director | Directors Related | Yes |
| 3.2.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |

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| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Directors (Bundled) | Directors Related | Yes |
| 3.2 | Elect Directors (Bundled) | Directors Related | Yes |
| 3.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive/Approve Report/ | Routine/Business | No |
| 8 | Receive Financial Stateme | Routine/Business | No |
| 9 | Accept Financial Statemer | Routine/Business | Yes |
| 10 | Approve Allocation of Inc | Routine/Business | Yes |
| 11 | Approve Discharge of Boa | Directors Related | Yes |
| 12 | Receive Financial Stateme | Routine/Business | No |
| 13 | Fix Number of Directors a | Directors Related | Yes |
| 14 | Approve Remuneration of | Directors Related | Yes |
| 15.a | Elect Director | Directors Related | Yes |
| 15.b | Elect Director | Directors Related | Yes |
| 15.c | Elect Director | Directors Related | Yes |
| 15.d | Elect Director | Directors Related | Yes |
| 15.e | Elect Director | Directors Related | Yes |
| 15.f | Elect Director | Directors Related | Yes |
| 15.g | Elect Director | Directors Related | Yes |
| 15.h | Elect Director | Directors Related | Yes |
| 15.i | Elect Director | Directors Related | Yes |
| 15.j | Elect Board Chairman/Vic | Directors Related | Yes |
| 16 | Authorize Board to Fix Re | Routine/Business | Yes |
| 17 | Ratify Auditors | Routine/Business | Yes |
| 18 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 19 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |
| 21 | Authorize Share Repurcha | Capitalization | Yes |
| 22.a | Removal of Existing Boarc | SH-Dirs' Related | Yes |
| 22.b | Removal of Existing Boarc | SH-Dirs' Related | Yes |
| 22.c | Company-Specific--Gover | SH-Corp Governance | Yes |
| 22.d | Company-Specific--Gover | SH-Corp Governance | Yes |
| 23 | Close Meeting | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |

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| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 5 | Elect Member(s) of Audit | Routine/Business | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4.3 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 7 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |
| 5 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Stock Option Pla | Non-Salary Comp. | Yes |
| 7 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Member(s) of Audit | Routine/Business | Yes |
| 3.2 | Elect Member(s) of Audit | Routine/Business | Yes |
| 4 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Member(s) of Audit | Routine/Business | Yes |

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| 5 | Elect Director | Directors Related | Yes |
| 6 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Special/Interim D | Routine/Business | Yes |
| 3 | Approve Remuneration Pc | Non-Salary Comp. | Yes |
| 4 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 5A | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 5B | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 5C | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 6 | Removal of Existing Boarc | SH-Dirs' Related | Yes |
| 7 | Elect Supervisory Board M | SH-Dirs' Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Dismiss/Remove Director | Directors Related | Yes |
| 3 | Dismiss/Remove Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Approve Remuneration of | Directors Related | Yes |
| 8 | Approve Remuneration of | Directors Related | Yes |
| 9 | Amend Articles Board-Rel | Directors Related | Yes |
| 1 | Ratify Past Allocation of In | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1 | Approve Merger Agreeme | Reorg. and Mergers | Yes |
| 2 | Advisory Vote on Golden | Non-Salary Comp. | Yes |
| 3 | Adjourn Meeting | Antitakeover Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |

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| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Reduce Supermajority Vo | Antitakeover Related | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Accept Consolidated Fina | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve or Amend Severa | Non-Salary Comp. | Yes |
| 5 | Approve or Amend Severa | Non-Salary Comp. | Yes |
| 6 | Approve/Amend Retirem | Non-Salary Comp. | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 14 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 15 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |

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| 18 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 19 | Authorize Filing of Requir | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Approve Omnibus Stock P | Non-Salary Comp. | Yes |
| 5 | Declassify the Board of Di | Directors Related | Yes |
| 6 | Reduce Supermajority Vo | Antitakeover Related | Yes |
| 7 | Human Rights Risk Assess | SH-Soc./Human Rights | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 5 | Require Independent Boa | SH-Routine/Business | Yes |
| 6 | Use GAAP for Executive C | SH-Compensation | Yes |
| 7 | Prepare Report on Health | SH-Health/Environ. | Yes |
| 8 | Amend Articles/Bylaws/C | SH-Dirs' Related | Yes |
| 1 | Increase Authorized Com | Capitalization | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |

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| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 1m | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 1.13 | Elect Director | Directors Related | Yes |
| 1.14 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Adopt, Renew or Amend S | Antitakeover Related | Yes |
| 5 | Link Executive Pay to Soci | SH-Compensation | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |

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| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 1.13 | Elect Director | Directors Related | Yes |
| 1.14 | Elect Director | Directors Related | Yes |
| 2 | Approve Auditors and Aut | Routine/Business | Yes |
| 3 | Change Company Name | Routine/Business | Yes |
| 4 | Advisory Vote to Ratify Na | SH-Compensation | Yes |
| 5 | Proxy Voting Tabulation | SH-Corp Governance | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 3.6 | Approve Discharge of Ma | Directors Related | Yes |
| 3.7 | Approve Discharge of Ma | Directors Related | Yes |
| 3.8 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 4.15 | Approve Discharge of Sup | Directors Related | Yes |
| 4.16 | Approve Discharge of Sup | Directors Related | Yes |
| 4.17 | Approve Discharge of Sup | Directors Related | Yes |
| 4.18 | Approve Discharge of Sup | Directors Related | Yes |
| 4.19 | Approve Discharge of Sup | Directors Related | Yes |
| 4.20 | Approve Discharge of Sup | Directors Related | Yes |
| 4.21 | Approve Discharge of Sup | Directors Related | Yes |

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| 4.22 | Approve Discharge of Sup | Directors Related | Yes |
| 4.23 | Approve Discharge of Sup | Directors Related | Yes |
| 4.24 | Approve Discharge of Sup | Directors Related | Yes |
| 4.25 | Approve Discharge of Sup | Directors Related | Yes |
| 4.26 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Issuance of Wa | Capitalization | Yes |
| 8 | Approve Affiliation Agree | Reorg. and Mergers | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Auditors and Aut | Routine/Business | Yes |
| 4 | Authorize Issuance of Equ | Capitalization | Yes |
| 5 | Approve Issuance of Equit | Capitalization | Yes |
| 6 | Authorize Reissuance of R | Capitalization | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| A1 | Elect Director | Directors Related | Yes |
| A2 | Elect Director | Directors Related | Yes |
| A3 | Elect Director | Directors Related | Yes |
| B | Ratify Auditors | Routine/Business | Yes |
| C | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |
| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 3.4 | Approve Discharge of Ma | Directors Related | Yes |
| 3.5 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |

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| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 1m | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | GHG Emissions | SH-Health/Environ. | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Authorize Issuance of Equ | Capitalization | Yes |
| 18 | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize the Company to | Antitakeover Related | Yes |
| 1 | Authorize Directed Share | Capitalization | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Dividends | Routine/Business | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |

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| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Elect Director | Directors Related | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Board to Fix Re | Routine/Business | Yes |
| 16 | Approve Political Donatio | Routine/Business | Yes |
| 17 | Approve Remuneration of | Directors Related | Yes |
| 18 | Authorize Issuance of Equ | Capitalization | Yes |
| 19 | Approve Issuance of Equit | Capitalization | Yes |
| 20 | Approve Issuance of Equit | Capitalization | Yes |
| 21 | Authorize Share Repurcha | Capitalization | Yes |
| 22 | Authorize the Company to | Antitakeover Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Company-Specific--Organi | Antitakeover Related | Yes |
| 4 | Improve Human Rights St | SH-Soc./Human Rights | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3.1 | Approve Discharge of Ma | Directors Related | Yes |
| 3.2 | Approve Discharge of Ma | Directors Related | Yes |

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| 3.3 | Approve Discharge of Ma | Directors Related | Yes |
| 4.1 | Approve Discharge of Sup | Directors Related | Yes |
| 4.2 | Approve Discharge of Sup | Directors Related | Yes |
| 4.3 | Approve Discharge of Sup | Directors Related | Yes |
| 4.4 | Approve Discharge of Sup | Directors Related | Yes |
| 4.5 | Approve Discharge of Sup | Directors Related | Yes |
| 4.6 | Approve Discharge of Sup | Directors Related | Yes |
| 4.7 | Approve Discharge of Sup | Directors Related | Yes |
| 4.8 | Approve Discharge of Sup | Directors Related | Yes |
| 4.9 | Approve Discharge of Sup | Directors Related | Yes |
| 4.10 | Approve Discharge of Sup | Directors Related | Yes |
| 4.11 | Approve Discharge of Sup | Directors Related | Yes |
| 4.12 | Approve Discharge of Sup | Directors Related | Yes |
| 4.13 | Approve Discharge of Sup | Directors Related | Yes |
| 4.14 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Elect Director | Directors Related | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Approve Share Plan Grant | Non-Salary Comp. | Yes |
| 4 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Approve Minutes of Previ | Routine/Business | Yes |
| 3 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 4 | Authorize Capitalization o | Capitalization | Yes |
| 5a | Elect Director | Directors Related | Yes |
| 5b | Elect Director | Directors Related | Yes |
| 5c | Elect Director | Directors Related | Yes |
| 5d | Elect Director | Directors Related | Yes |
| 5e | Elect Director | Directors Related | Yes |
| 5f | Elect Director | Directors Related | Yes |
| 6 | Approve Remuneration of | Directors Related | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 8 | Authorize Share Repurcha | Capitalization | Yes |
| 9 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |

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| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Fix Number of Directors a | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Close Meeting | Routine/Business | No |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Provide Right to Act by W | SH-Dirs' Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Remuneration of | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7a | Elect Director | Directors Related | Yes |
| 7b | Elect Director | Directors Related | Yes |
| 7c | Elect Director | Directors Related | Yes |
| 7d | Elect Director | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9a | Approve Issuance of Equit | Capitalization | Yes |
| 9b | Approve Reduction in Sha | Capitalization | Yes |
| 9c | Authorize Share Repurcha | Capitalization | Yes |
| 9d | Authorize Filing of Requir | Routine/Business | Yes |
| 10 | Transact Other Business (I | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Authorize Board to Fix Re | Routine/Business | Yes |
| 13 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |

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| 14 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 15 | Authorize Issuance of Equ | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Authorize the Company t | Antitakeover Related | Yes |
| 19 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 20 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 4 | Provide Right to Act by W | SH-Dirs' Related | Yes |
| 5 | Use GAAP for Executive C | SH-Compensation | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Discharge of Ma | Directors Related | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Reduction in Sha | Capitalization | Yes |
| 5 | Authorize Share Repurcha | Capitalization | Yes |
| 6 | Approve Spin-Off Agreem | Reorg. and Mergers | Yes |
| 7.1 | Approve Remuneration of | Directors Related | Yes |
| 7.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7.3 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 8.1 | Elect Director | Directors Related | Yes |
| 8.2 | Elect Director | Directors Related | Yes |
| 8.3 | Elect Director | Directors Related | Yes |
| 8.4 | Elect Director | Directors Related | Yes |
| 8.5 | Elect Director | Directors Related | Yes |
| 8.6 | Elect Director | Directors Related | Yes |
| 8.7 | Elect Director | Directors Related | Yes |
| 8.8 | Elect Director | Directors Related | Yes |
| 8.9 | Elect Director | Directors Related | Yes |
| 8.10 | Elect Director | Directors Related | Yes |
| 8.11 | Elect Director | Directors Related | Yes |
| 8.12 | Elect Director | Directors Related | Yes |
| 9.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.4 | Elect Member(s) of Remu | Routine/Business | Yes |
| 9.5 | Elect Member(s) of Remu | Routine/Business | Yes |
| 10 | Ratify Auditors | Routine/Business | Yes |
| 11 | Designate X as Independe | Routine/Business | Yes |
| 12 | Other Business | Routine/Business | Yes |
| 1.1 | Elect Director | Directors Related | Yes |

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| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Amend Proxy Access Righ | SH-Dirs' Related | Yes |
| 5 | Board Diversity | SH-Dirs' Related | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5 | Authorize Share Repurcha | Capitalization | No |
| 6 | Transact Other Business (I | Routine/Business | No |
| 7.1 | Fix Number of Directors a | Directors Related | Yes |
| 7.2 | Elect Director | Directors Related | Yes |
| 7.3 | Elect Director | Directors Related | Yes |
| 7.4a | Elect Director | Directors Related | Yes |
| 7.4b | Elect Director | Directors Related | Yes |
| 7.4c | Elect Director | Directors Related | Yes |

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| 7.4d | Elect Director | Directors Related | Yes |
| 8 | Approve Remuneration of | Directors Related | Yes |
| 9 | Ratify Auditors | Routine/Business | Yes |
| 10 | Transact Other Business (I | Routine/Business | No |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 2a | Ratify Auditors | Routine/Business | Yes |
| 2b | Authorize Board to Fix Re | Routine/Business | Yes |
| 3 | Authorize Share Repurcha | Capitalization | Yes |
| 4 | Authorize Reissuance of R | Capitalization | Yes |
| 5 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 6 | Authorize Issuance of Equ | Capitalization | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pla | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Provide Right to Act by W | SH-Dirs' Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |

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| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Political Lobbying Disclosu | SH-Other/misc. | Yes |
| 5 | Link Executive Pay to Soci | SH-Compensation | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Receive/Approve Special I | Routine/Business | No |
| 11 | Approve Remuneration of | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Elect Directors (Bundled) | Directors Related | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Authorize Share Repurcha | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Close Meeting | Routine/Business | No |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Special I | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Approve/Amend Regulati | Routine/Business | Yes |

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| 12 | Approve/Amend Regulati | Routine/Business | Yes |
| 13 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 14 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 15 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 16 | Authorize Board to Ratify | Routine/Business | Yes |
| 17 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | GHG Emissions | SH-Health/Environ. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Report on EEO | SH-Other/misc. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |

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| 2 | Approve Financial Statem | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Remuneration of | Directors Related | Yes |
| 5a | Elect Director | Directors Related | Yes |
| 5b | Elect Director | Directors Related | Yes |
| 5c | Elect Director | Directors Related | Yes |
| 5d | Elect Director | Directors Related | Yes |
| 5e | Elect Director | Directors Related | Yes |
| 5f | Elect Director | Directors Related | Yes |
| 5g | Elect Director | Directors Related | Yes |
| 5h | Elect Director | Directors Related | Yes |
| 5i | Elect Director | Directors Related | Yes |
| 5j | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 3.2 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Director | Directors Related | Yes |
| 5.3 | Elect Director | Directors Related | Yes |
| 5.4 | Elect Director | Directors Related | Yes |
| 5.5 | Elect Director | Directors Related | Yes |
| 5.6 | Elect Director | Directors Related | Yes |
| 5.7 | Elect Director | Directors Related | Yes |
| 5.8 | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7 | Approve Discharge of Ma | Directors Related | Yes |
| 8.1 | Approve Reduction in Sha | Capitalization | Yes |
| 8.2 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 8.3 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 8.4 | Authorize Share Repurcha | Capitalization | Yes |
| 8.5 | Approve Dividends | Routine/Business | Yes |
| 8.6 | Authorize Filing of Requir | Routine/Business | Yes |
| 9 | Transact Other Business ( | Routine/Business | No |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |

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| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 1l | Elect Director | Directors Related | Yes |
| 2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 3a | Elect Member(s) of Remu | Routine/Business | Yes |
| 3b | Elect Member(s) of Remu | Routine/Business | Yes |
| 3c | Elect Member(s) of Remu | Routine/Business | Yes |
| 3d | Elect Member(s) of Remu | Routine/Business | Yes |
| 4 | Designate X as Independe | Routine/Business | Yes |
| 5.1 | Accept Financial Statemer | Routine/Business | Yes |
| 5.2 | Accept Financial Statemer | Routine/Business | Yes |
| 5.3 | Accept Consolidated Fina | Routine/Business | Yes |
| 6 | Approve Discharge of Ma | Directors Related | Yes |
| 7.1 | Ratify Auditors | Routine/Business | Yes |
| 7.2 | Ratify Auditors | Routine/Business | Yes |
| 7.3 | Appoint Appraiser/Specia | Routine/Business | Yes |
| 8 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 9 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 10 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 11 | Approve Allocation of Inc | Routine/Business | Yes |
| 12 | Approve Dividends | Routine/Business | Yes |
| 13 | Authorize Share Repurcha | Capitalization | Yes |
| 14 | Approve Reduction in Sha | Capitalization | Yes |
| 15 | Adjourn Meeting | Antitakeover Related | Yes |
| 1.1 | Accept Consolidated Fina | Routine/Business | Yes |
| 1.2 | Receive/Approve Special I | Routine/Business | Yes |
| 1.3 | Approve Allocation of Inc | Routine/Business | Yes |
| 1.4 | Approve Discharge of Boa | Directors Related | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 4 | Fix Maximum Variable Co | Non-Salary Comp. | Yes |
| 5 | Authorize Board to Ratify | Routine/Business | Yes |
| 6 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |
| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 1k | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pla | Non-Salary Comp. | Yes |
| 3 | Amend Qualified Employe | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |

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| 5 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Approve Reorganization/I | Reorg. and Mergers | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 4.4 | Elect Director | Directors Related | Yes |
| 4.5 | Elect Director | Directors Related | Yes |
| 4.6 | Elect Director | Directors Related | Yes |
| 4.7 | Elect Director | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Approve Reduction in Sha | Capitalization | Yes |
| 6.2 | Authorize Issuance of Equ | Capitalization | Yes |
| 6.3 | Approve Issuance of Equit | Capitalization | Yes |
| 7 | Authorize Share Repurcha | Capitalization | Yes |
| 8 | Approve Remuneration of | Directors Related | Yes |
| 9 | Approve Remuneration Pc | Non-Salary Comp. | Yes |
| 10.1 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 10.2 | Deliberations on Possible | SH-Dirs' Related | Yes |
| 10.3 | Company-Specific--Compe | SH-Compensation | Yes |
| 10.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 11 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 12 | Company-Specific--Gover | SH-Corp Governance | Yes |
| 13.1 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 13.2 | Amend Articles/Bylaws/C | SH-Routine/Business | Yes |
| 13.3 | Company-Specific--Compe | SH-Compensation | Yes |
| 13.4 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 13.5 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 13.6 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 14.1 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.2 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.3 | Climate Change Action | SH-Health/Environ. | Yes |
| 14.4 | Climate Change Action | SH-Health/Environ. | Yes |
| 15.1 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 15.2 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 15.3 | Limit Executive Compensa | SH-Compensation | Yes |
| 16 | Transact Other Business (I | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |

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| 3 | Approve Qualified Emplo | Non-Salary Comp. | Yes |
| 4 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2 | Amend Omnibus Stock Pla | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Ratify Auditors | Routine/Business | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 3.2 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 5 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4.1 | Appoint Internal Statutory | Directors Related | Yes |
| 4.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4.3 | Appoint Internal Statutory | Directors Related | Yes |
| 4.4 | Appoint Internal Statutory | Directors Related | Yes |
| 4.5 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 7 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 4 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1a | Elect Director | Directors Related | Yes |

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| 1b | Elect Director | Directors Related | Yes |
| 1c | Elect Director | Directors Related | Yes |
| 1d | Elect Director | Directors Related | Yes |
| 1e | Elect Director | Directors Related | Yes |
| 1f | Elect Director | Directors Related | Yes |
| 1g | Elect Director | Directors Related | Yes |
| 1h | Elect Director | Directors Related | Yes |
| 1i | Elect Director | Directors Related | Yes |
| 1j | Elect Director | Directors Related | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Board Diversity | SH-Dirs' Related | Yes |
| 5 | Recycling | SH-Health/Environ. | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 2 | Ratify Auditors | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3.1 | Approve Remuneration of | Directors Related | Yes |
| 3.2 | Approve Remuneration of | Directors Related | Yes |
| 4 | Approve Allocation of Inc | Routine/Business | Yes |
| 5.1 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Director | Directors Related | Yes |
| 5.3a | Elect Director | Directors Related | Yes |
| 5.3b | Elect Director | Directors Related | Yes |
| 5.3c | Elect Director | Directors Related | Yes |
| 5.3d | Elect Director | Directors Related | Yes |
| 5.3e | Elect Director | Directors Related | Yes |
| 5.3f | Elect Director | Directors Related | Yes |
| 5.3g | Elect Director | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7.1 | Approve Reduction in Sha | Capitalization | Yes |
| 7.2 | Authorize Share Repurcha | Capitalization | Yes |
| 7.3a | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 7.3b | Authorize Issuance of Equ | Capitalization | Yes |
| 7.3c | Approve Issuance of Equit | Capitalization | Yes |
| 7.4 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 8 | Review Drug Pricing or Di | SH-Health/Environ. | Yes |
| 9 | Transact Other Business (I | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Accept Consolidated Fina | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Receive/Approve Report/ | Routine/Business | Yes |
| 5 | Approve Discharge of Boa | Directors Related | Yes |
| 6.1 | Elect Director | Directors Related | Yes |
| 6.2 | Elect Director | Directors Related | Yes |
| 6.3 | Elect Director | Directors Related | Yes |
| 6.4 | Elect Director | Directors Related | Yes |
| 7.1 | Amend Articles/Charter C | Non-Salary Comp. | Yes |

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| 7.2 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7.3 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 7.4 | Approve Remuneration o | Non-Salary Comp. | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Authorize Board to Ratify | Routine/Business | Yes |
| 10 | Receive/Approve Report/ | Routine/Business | No |
| 11 | Approve/Amend Regulati | Directors Related | No |
| 1.1 | Accept Financial Statemer | Routine/Business | Yes |
| 1.2 | Accept Consolidated Fina | Routine/Business | Yes |
| 1.3 | Receive/Approve Special I | Routine/Business | Yes |
| 1.4 | Approve Discharge of Boa | Directors Related | Yes |
| 1.5 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Elect Director | Directors Related | Yes |
| 3 | Ratify Auditors | Routine/Business | Yes |
| 4 | Approve Issuance of Equit | Capitalization | Yes |
| 5 | Authorize Issuance of Wa | Capitalization | Yes |
| 6 | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Authorize Share Repurcha | Capitalization | Yes |
| 8 | Approve Dividends | Routine/Business | Yes |
| 9 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 10.1 | Approve/Amend Stock-fo | Non-Salary Comp. | Yes |
| 10.2 | Approve/Amend Stock-fo | Non-Salary Comp. | Yes |
| 11 | Authorize Board to Ratify | Routine/Business | Yes |
| 12 | Advisory Vote to Ratify N | Non-Salary Comp. | Yes |
| 13 | Approve/Amend Regulati | Directors Related | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutor | Directors Related | Yes |
| 2.2 | Appoint Internal Statutor | Directors Related | Yes |
| 3 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 1.1 | Accept Financial Statemer | Routine/Business | Yes |

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| 1.2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 2 | Approve Discharge of Mai | Directors Related | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1a | Elect Director | Directors Related | Yes |
| 4.1b | Elect Director | Directors Related | Yes |
| 4.1c | Elect Director | Directors Related | Yes |
| 4.1d | Elect Director | Directors Related | Yes |
| 4.1e | Elect Director | Directors Related | Yes |
| 4.1f | Elect Director | Directors Related | Yes |
| 4.1g | Elect Director | Directors Related | Yes |
| 4.1h | Elect Director | Directors Related | Yes |
| 4.1i | Elect Director | Directors Related | Yes |
| 4.1j | Elect Director | Directors Related | Yes |
| 4.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 4.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.3.4 | Elect Member(s) of Remu | Routine/Business | Yes |
| 4.4 | Ratify Auditors | Routine/Business | Yes |
| 4.5 | Designate X as Independe | Routine/Business | Yes |
| 5.1 | Approve Remuneration of | Directors Related | Yes |
| 5.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 5.3 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6 | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Approve Issuance of Equit | Capitalization | Yes |
| 8 | Adopt New Articles of Ass | Routine/Business | Yes |
| 9 | Other Business | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 4.1 | Appoint Internal Statutory | Directors Related | Yes |
| 4.2 | Appoint Internal Statutory | Directors Related | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 7 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 8 | Appoint Alternate Interna | SH-Dirs' Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |

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| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Accept Financial Statemer | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4a | Elect Director | Directors Related | Yes |
| 4b | Elect Director | Directors Related | Yes |
| 4c | Elect Director | Directors Related | Yes |
| 4d | Elect Director | Directors Related | Yes |
| 4e | Elect Director | Directors Related | Yes |
| 4f | Elect Director | Directors Related | Yes |
| 5 | Approve Remuneration of | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7a | Authorize Share Repurcha | Capitalization | Yes |
| 7b | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7c | Remove Age Restriction f | Directors Related | Yes |
| 8 | Review Drug Pricing or Di | SH-Health/Environ. | Yes |
| 9 | Authorize Filing of Requir | Routine/Business | Yes |
| 10 | Transact Other Business ( | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |

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| 2.10 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 2 | Approve Executive Share | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Authorize Share Repurcha | Capitalization | Yes |
| 16 | Authorize Reissuance of R | Capitalization | Yes |
| 17 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Appoint Internal Statutory | Directors Related | Yes |
| 3 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2a | Receive Financial Stateme | Routine/Business | No |
| 2b | Approve Remuneration P | Non-Salary Comp. | No |
| 2c | Accept Financial Statemer | Routine/Business | Yes |
| 2d | Miscellaneous Proposal: C | Routine/Business | No |
| 2e | Approve Dividends | Routine/Business | Yes |
| 2f | Approve Special/Interim D | Routine/Business | Yes |
| 3a | Approve Discharge of Ma | Directors Related | Yes |
| 3b | Approve Discharge of Sup | Directors Related | Yes |
| 4a | Approve Executive Appoir | Directors Related | Yes |
| 4b | Approve Executive Appoir | Directors Related | Yes |
| 5a | Elect Supervisory Board M | Directors Related | Yes |
| 5b | Elect Supervisory Board M | Directors Related | Yes |
| 5c | Elect Supervisory Board M | Directors Related | Yes |
| 6a | Approve Issuance of Equit | Capitalization | Yes |
| 6b | Authorize Share Repurcha | Capitalization | Yes |
| 6c | Approve Reduction in Sha | Capitalization | Yes |
| 7 | Approve Executive Appoir | Directors Related | Yes |
| 8 | Ratify Auditors | Routine/Business | Yes |
| 9 | Transact Other Business (I | Routine/Business | No |
| 10 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |

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| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive Financial Stateme | Routine/Business | No |
| 8 | Receive/Approve Report/ | Routine/Business | No |
| 9 | Accept Financial Statemer | Routine/Business | Yes |
| 10 | Approve Allocation of Inc | Routine/Business | Yes |
| 11 | Approve Discharge of Boa | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Approve Remuneration of | Routine/Business | Yes |
| 14a1 | Elect Director | Directors Related | Yes |
| 14a2 | Elect Director | Directors Related | Yes |
| 14a3 | Elect Director | Directors Related | Yes |
| 14a4 | Elect Director | Directors Related | Yes |
| 14a5 | Elect Director | Directors Related | Yes |
| 14a6 | Elect Director | Directors Related | Yes |
| 14a7 | Elect Director | Directors Related | Yes |
| 14a8 | Elect Director | Directors Related | Yes |
| 14a9 | Elect Director | Directors Related | Yes |
| 14a10 | Elect Director | Directors Related | Yes |
| 14a11 | Elect Director | Directors Related | Yes |
| 14b | Elect Board Chairman/Vic | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17a | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 17b | Approve/Amend Executiv | Non-Salary Comp. | Yes |
| 17c | Approve/Amend Executiv | Non-Salary Comp. | Yes |
| 18a | Authorize Share Repurcha | Capitalization | Yes |
| 18b | Authorize Share Repurcha | Capitalization | Yes |

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| 18c | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 19 | Authorize Issuance of Wa | Capitalization | Yes |
| 20 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 21 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Approve Remuneration of | Directors Related | Yes |
| 6 | Ratify Auditors | Routine/Business | Yes |
| 7.1 | Elect Supervisory Board M | Directors Related | Yes |
| 7.2 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Approve Financial Statem | Routine/Business | Yes |
| 2 | Receive/Approve Special I | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4.1 | Elect Director | Directors Related | Yes |
| 4.2 | Elect Director | Directors Related | Yes |
| 4.3 | Elect Director | Directors Related | Yes |
| 4.4 | Elect Director | Directors Related | Yes |
| 4.5 | Elect Director | Directors Related | Yes |
| 4.6 | Elect Director | Directors Related | Yes |
| 5 | Amend Articles Board-Rel | Directors Related | Yes |
| 6 | Approve/Amend Regulati | Routine/Business | Yes |
| 7 | Approve/Amend Regulati | Directors Related | No |
| 8 | Authorize Share Repurcha | Capitalization | Yes |
| 9 | Fix Maximum Variable Co | Non-Salary Comp. | Yes |
| 10 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 11 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 12 | Ratify Auditors | Routine/Business | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |

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| 2.11 | Elect Director | Directors Related | Yes |
| 2.12 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |
| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 3.9 | Elect Director | Directors Related | Yes |
| 3.10 | Elect Director | Directors Related | Yes |
| 3.11 | Elect Director | Directors Related | Yes |
| 4 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 5 | Approve Increase in Aggre | Non-Salary Comp. | Yes |
| 6 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Report/ | Routine/Business | Yes |
| 3 | Receive/Approve Special I | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Approve Allocation of Inc | Routine/Business | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Ratify Auditors | Routine/Business | Yes |
| 12 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 13 | Amend Restricted Stock P | Non-Salary Comp. | Yes |
| 14 | Authorize Board to Ratify | Routine/Business | Yes |
| 15 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive Financial Stateme | Routine/Business | No |
| 8 | Accept Financial Statemer | Routine/Business | Yes |
| 9 | Approve Allocation of Inc | Routine/Business | Yes |
| 10 | Approve Discharge of Boa | Directors Related | Yes |
| 11 | Authorize Share Repurcha | Capitalization | Yes |
| 12 | Authorize Share Repurcha | Capitalization | Yes |
| 13 | Authorize Issuance of Wa | Capitalization | Yes |
| 14 | Fix Number of Directors a | Directors Related | Yes |
| 15 | Fix Number of Directors a | Directors Related | Yes |

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| 16 | Approve Remuneration of | Routine/Business | Yes |
| 17.a | Elect Director | Directors Related | Yes |
| 17.b | Elect Director | Directors Related | Yes |
| 17.c | Elect Director | Directors Related | Yes |
| 17.d | Elect Director | Directors Related | Yes |
| 17.e | Elect Director | Directors Related | Yes |
| 17.f | Elect Director | Directors Related | Yes |
| 17.g | Elect Director | Directors Related | Yes |
| 17.h | Elect Director | Directors Related | Yes |
| 17.i | Elect Director | Directors Related | Yes |
| 17.j | Elect Director | Directors Related | Yes |
| 17.k | Elect Director | Directors Related | Yes |
| 18 | Elect Board Chairman/Vic | Directors Related | Yes |
| 19 | Ratify Auditors | Routine/Business | Yes |
| 20 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 21 | Miscellaneous Proposal: C | Routine/Business | Yes |
| 22 | Company-Specific -- Misc | SH-Routine/Business | Yes |
| 23 | Close Meeting | Routine/Business | No |
| 1 | Elect Chairman of Meetin | Routine/Business | Yes |
| 2 | Prepare and Approve List | Routine/Business | Yes |
| 3 | Approve Minutes of Previ | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Receive/Approve Report/ | Routine/Business | No |
| 8.1 | Accept Financial Statemer | Routine/Business | Yes |
| 8.2 | Approve Discharge of Boa | Directors Related | Yes |
| 8.3 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Fix Number of Directors a | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11.1 | Elect Director | Directors Related | Yes |
| 11.2 | Elect Director | Directors Related | Yes |
| 11.3 | Elect Director | Directors Related | Yes |
| 11.4 | Elect Director | Directors Related | Yes |
| 11.5 | Elect Director | Directors Related | Yes |
| 11.6 | Elect Director | Directors Related | Yes |
| 11.7 | Elect Director | Directors Related | Yes |
| 11.8 | Elect Director | Directors Related | Yes |
| 11.9 | Elect Director | Directors Related | Yes |
| 11.10 | Elect Director | Directors Related | Yes |
| 12 | Elect Board Chairman/Vic | Directors Related | Yes |
| 13 | Fix Number of Directors a | Directors Related | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17.1 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 17.2 | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 17.3 | Approve Alternative Equit | Non-Salary Comp. | Yes |
| 18.1 | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 18.2 | Approve Alternative Equit | Non-Salary Comp. | Yes |

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| 19 | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 20 | Approve Recapitalization | SH-Corp Governance | Yes |
| 21 | Close Meeting | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 3 | Approve Retirement Bonu | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 2.10 | Elect Director | Directors Related | Yes |
| 2.11 | Elect Director | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 4 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Annual Bonus Pa | Non-Salary Comp. | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutory | Directors Related | Yes |
| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 1 | Approve Formation of Ho | Reorg. and Mergers | Yes |
| 2 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 3.3 | Elect Director | Directors Related | Yes |
| 3.4 | Elect Director | Directors Related | Yes |
| 3.5 | Elect Director | Directors Related | Yes |
| 3.6 | Elect Director | Directors Related | Yes |

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| 3.7 | Elect Director | Directors Related | Yes |
| 3.8 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Allocation of Inc | Routine/Business | Yes |
| 3 | Approve Discharge of Ma | Directors Related | Yes |
| 4 | Approve Discharge of Sup | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6 | Elect Supervisory Board M | Directors Related | Yes |
| 7 | Elect Supervisory Board M | Directors Related | Yes |
| 8 | Elect Supervisory Board M | Directors Related | Yes |
| 1 | Accept Consolidated Fina | Routine/Business | Yes |
| 2 | Receive/Approve Report/ | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Boa | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Elect Director | Directors Related | Yes |
| 6.2 | Elect Director | Directors Related | Yes |
| 7 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 8 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 9 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 10 | Authorize Board to Ratify | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4 | Approve Discharge of Ma | Directors Related | Yes |
| 5.1.1 | Elect Director | Directors Related | Yes |
| 5.1.2 | Elect Director | Directors Related | Yes |
| 5.1.3 | Elect Director | Directors Related | Yes |
| 5.1.4 | Elect Director | Directors Related | Yes |
| 5.1.5 | Elect Director | Directors Related | Yes |
| 5.1.6 | Elect Director | Directors Related | Yes |
| 5.1.7 | Elect Director | Directors Related | Yes |
| 5.2 | Elect Board Chairman/Vic | Directors Related | Yes |
| 5.3.1 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.2 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.3.3 | Elect Member(s) of Remu | Routine/Business | Yes |
| 5.4 | Designate X as Independe | Routine/Business | Yes |
| 5.5 | Ratify Auditors | Routine/Business | Yes |
| 6.1 | Approve Remuneration of | Directors Related | Yes |
| 6.2.1 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 6.2.2 | Approve Remuneration of | Non-Salary Comp. | Yes |
| 7 | Other Business | Routine/Business | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | No |
| 3 | Prepare and Approve List | Routine/Business | No |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | No |
| 6 | Approve Financial Statem | Routine/Business | Yes |

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| 7a | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7b | Approve Remuneration P | Non-Salary Comp. | Yes |
| 7c | Approve Remuneration P | Non-Salary Comp. | Yes |
| 8a | Approve Dividends | Routine/Business | Yes |
| 8b | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 8c | Authorize Share Repurcha | Capitalization | Yes |
| 8d | Approve Issuance of Equit | Capitalization | Yes |
| 8e | Company Specific - Equity | Capitalization | Yes |
| 9a | Approve Merger Agreeme | Reorg. and Mergers | Yes |
| 9b | Approve Merger Agreeme | Reorg. and Mergers | Yes |
| 10 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 11a | Elect Directors (Bundled) | Directors Related | Yes |
| 11b | Elect Member(s) of Nomi | Routine/Business | Yes |
| 11c | Ratify Auditors | Routine/Business | Yes |
| 12 | Approve Remuneration o | Routine/Business | Yes |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 2.9 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutor | Directors Related | Yes |
| 3.2 | Appoint Internal Statutor | Directors Related | Yes |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 2.1 | Appoint Internal Statutor | Directors Related | Yes |
| 2.2 | Appoint Internal Statutor | Directors Related | Yes |
| 2.3 | Appoint Internal Statutor | Directors Related | Yes |
| 2.4 | Appoint Internal Statutor | Directors Related | Yes |
| 3 | Appoint Alternate Interna | Directors Related | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 2.8 | Elect Director | Directors Related | Yes |
| 3.1 | Appoint Internal Statutor | Directors Related | Yes |

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| 3.2 | Appoint Internal Statutory | Directors Related | Yes |
| 3.3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Appoint Alternate Interna | Directors Related | Yes |
| 5 | Approve Executive Share | Non-Salary Comp. | Yes |
| 6 | Approve Executive Share | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Call the Meeting to Order | Routine/Business | No |
| 3 | Designate Inspector or Sh | Routine/Business | Yes |
| 4 | Acknowledge Proper Con | Routine/Business | Yes |
| 5 | Prepare and Approve List | Routine/Business | Yes |
| 6 | Receive Financial Stateme | Routine/Business | No |
| 7 | Accept Financial Statemer | Routine/Business | Yes |
| 8 | Approve Allocation of Inc | Routine/Business | Yes |
| 9 | Approve Discharge of Boa | Directors Related | Yes |
| 10 | Approve Remuneration of | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Elect Directors (Bundled) | Directors Related | Yes |
| 13 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Ratify Auditors | Routine/Business | Yes |
| 15 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 16 | Authorize Issuance of Wa | Capitalization | Yes |
| 17.a | Authorize Share Repurcha | Capitalization | Yes |
| 17.b | Authorize Share Repurcha | Capitalization | Yes |
| 18.a | Authorize Share Repurcha | Capitalization | Yes |
| 18.b | Approve Issuance of Equit | Capitalization | Yes |
| 19 | Fix Maximum Variable Co | Non-Salary Comp. | Yes |
| 20 | Close Meeting | Routine/Business | No |
| 1.1 | Elect Director | Directors Related | Yes |
| 1.2 | Elect Director | Directors Related | Yes |
| 1.3 | Elect Director | Directors Related | Yes |
| 1.4 | Elect Director | Directors Related | Yes |
| 1.5 | Elect Director | Directors Related | Yes |
| 1.6 | Elect Director | Directors Related | Yes |
| 1.7 | Elect Director | Directors Related | Yes |
| 1.8 | Elect Director | Directors Related | Yes |
| 1.9 | Elect Director | Directors Related | Yes |
| 1.10 | Elect Director | Directors Related | Yes |
| 1.11 | Elect Director | Directors Related | Yes |
| 1.12 | Elect Director | Directors Related | Yes |
| 2 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Amend Articles to: (Japan | Reorg. and Mergers | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3 | Appoint Internal Statutory | Directors Related | Yes |
| 4 | Approve Restricted Stock | Non-Salary Comp. | Yes |

| | | | |
|---|---|---|---|
| 5 | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7 | Receive/Approve Report/ | Routine/Business | No |
| 8 | Receive Financial Stateme | Routine/Business | No |
| 9 | Accept Financial Statemer | Routine/Business | Yes |
| 10 | Approve Allocation of Inc | Routine/Business | Yes |
| 11 | Approve Discharge of Boa | Directors Related | Yes |
| 12 | Fix Number of Directors a | Directors Related | Yes |
| 13 | Approve Remuneration of | Routine/Business | Yes |
| 14.a | Elect Director | Directors Related | Yes |
| 14.b | Elect Director | Directors Related | Yes |
| 14.c | Elect Director | Directors Related | Yes |
| 14.d | Elect Director | Directors Related | Yes |
| 14.e | Elect Director | Directors Related | Yes |
| 14.f | Elect Director | Directors Related | Yes |
| 14.g | Elect Director | Directors Related | Yes |
| 14.h | Elect Board Chairman/Vic | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 17.a | Approve Restricted Stock | Non-Salary Comp. | Yes |
| 17.b | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 17.c | Approve Alternative Equit | Non-Salary Comp. | Yes |
| 18 | Close Meeting | Routine/Business | No |
| 1 | Approve Allocation of Inc | Routine/Business | Yes |
| 2.1 | Elect Director | Directors Related | Yes |
| 2.2 | Elect Director | Directors Related | Yes |
| 2.3 | Elect Director | Directors Related | Yes |
| 2.4 | Elect Director | Directors Related | Yes |
| 2.5 | Elect Director | Directors Related | Yes |
| 2.6 | Elect Director | Directors Related | Yes |
| 2.7 | Elect Director | Directors Related | Yes |
| 3.1 | Elect Director | Directors Related | Yes |
| 3.2 | Elect Director | Directors Related | Yes |
| 4 | Elect Alternate/Deputy Di | Directors Related | Yes |
| 1 | Open Meeting | Routine/Business | No |
| 2 | Elect Chairman of Meetin | Routine/Business | Yes |
| 3 | Prepare and Approve List | Routine/Business | Yes |
| 4 | Approve Minutes of Previ | Routine/Business | Yes |
| 5 | Designate Inspector or Sh | Routine/Business | Yes |
| 6 | Acknowledge Proper Con | Routine/Business | Yes |
| 7.a | Receive Financial Stateme | Routine/Business | No |
| 7.b | Receive Financial Stateme | Routine/Business | No |
| 7.c | Receive/Approve Report/ | Routine/Business | No |
| 8 | Accept Financial Statemer | Routine/Business | Yes |
| 9 | Approve Allocation of Inc | Routine/Business | Yes |

| | | | |
|---|---|---|---|
| 10 | Approve Discharge of Boa | Directors Related | Yes |
| 11 | Fix Number of Directors a | Directors Related | Yes |
| 12 | Approve Remuneration of | Routine/Business | Yes |
| 13.a | Elect Director | Directors Related | Yes |
| 13.b | Elect Director | Directors Related | Yes |
| 13.c | Elect Director | Directors Related | Yes |
| 13.d | Elect Director | Directors Related | Yes |
| 13.e | Elect Director | Directors Related | Yes |
| 13.f | Elect Director | Directors Related | Yes |
| 13.g | Elect Director | Directors Related | Yes |
| 13.h | Elect Director | Directors Related | Yes |
| 13.i | Elect Director | Directors Related | Yes |
| 14 | Elect Board Chairman/Vic | Directors Related | Yes |
| 15 | Ratify Auditors | Routine/Business | Yes |
| 16 | Elect Member(s) of Nomi | Routine/Business | Yes |
| 17 | Approve Remuneration P | Non-Salary Comp. | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize Share Repurcha | Capitalization | Yes |
| 20 | Authorize Issuance of Wa | Capitalization | Yes |
| 21.a | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 21.b | Approve/Amend Deferrec | Non-Salary Comp. | Yes |
| 21.c | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 22 | Amend Articles/Bylaws/C | Routine/Business | Yes |
| 23 | Company-Specific -- Share | SH-Other/misc. | Yes |
| 24 | Company-Specific -- Share | SH-Other/misc. | Yes |
| 25 | Close Meeting | Routine/Business | No |
| 1 | Receive Financial Stateme | Routine/Business | No |
| 2 | Approve Financial Statem | Routine/Business | Yes |
| 3 | Approve Allocation of Inc | Routine/Business | Yes |
| 4a | Elect Director | Directors Related | Yes |
| 4b | Elect Director | Directors Related | Yes |
| 4c | Elect Director | Directors Related | Yes |
| 4d | Elect Director | Directors Related | Yes |
| 4e | Elect Director | Directors Related | Yes |
| 4f | Elect Director | Directors Related | Yes |
| 5 | Ratify Auditors | Routine/Business | Yes |
| 6a | Approve Remuneration P | Non-Salary Comp. | Yes |
| 6b | Approve Remuneration of | Directors Related | Yes |
| 6c | Approve Equity Plan Finar | Non-Salary Comp. | Yes |
| 6d | Authorize Share Repurcha | Capitalization | Yes |
| 7 | Authorize Filing of Requir | Routine/Business | Yes |
| 8 | Transact Other Business (I | Routine/Business | No |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 1 | Accept Financial Statemer | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 2 | Approve Dividends | Routine/Business | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 3 | Advisory Vote to Ratify Na | Non-Salary Comp. | Yes |
| 4 | Elect Director | Directors Related | Yes |
| 4 | Elect Director | Directors Related | Yes |

| | | | |
|---|---|---|---|
| 5 | Elect Director | Directors Related | Yes |
| 5 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 6 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 7 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 8 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 9 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 10 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 11 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 12 | Elect Director | Directors Related | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 13 | Ratify Auditors | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 14 | Authorize Board to Fix Re | Routine/Business | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 15 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 16 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 17 | Approve Issuance of Equit | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 18 | Authorize Share Repurcha | Capitalization | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |
| 19 | Authorize the Company to | Antitakeover Related | Yes |

| Proposal Text | Management Recommendation | Vote Instruction |
|---|---|---|
| Approve Share Consolidat | For | For |
| Authorise Market Purchas | For | For |
| Approve Matters Relating | None | For |
| Elect Director Eve Burton | For | For |
| Elect Director Scott D. Co | For | For |
| Elect Director Richard L. D | For | For |
| Elect Director Sasan Good | For | For |
| Elect Director Deborah Li | For | For |
| Elect Director Suzanne Nc | For | For |
| Elect Director Dennis D. P | For | For |
| Elect Director Brad D. Smi | For | For |
| Elect Director Thomas Szk | For | For |
| Elect Director Raul Vazqu | For | For |
| Elect Director Jeff Weiner | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Donald R. H | For | For |
| Elect Director Barbara K. A | For | For |
| Elect Director Brad S. And | For | Against |
| Elect Director Michael R. I | For | Against |
| Elect Director Michael W. | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Hamilton E. | For | For |
| Elect Director John W. Sta | For | For |
| Elect Director Mary Agnes | For | Withhold |
| Ratify KPMG LLP as Audit | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve Omnibus Stock P | For | Against |
| Declassify the Board of Di | For | For |
| Reduce Supermajority Vo | For | For |
| Report on Human Rights I | Against | For |
| Elect Director Jose E. Alm | For | For |
| Elect Director Janice M. B | For | For |
| Elect Director David J. Bra | For | For |
| Elect Director William C. F | For | Against |
| Elect Director Ginger L. Gr | For | For |
| Elect Director John A. Led | For | For |
| Elect Director Dominic P. | For | For |
| Elect Director Stefano Pes | For | For |
| Elect Director Leonard D. | For | For |
| Elect Director Nancy M. S | For | For |
| Elect Director James A. Sk | For | For |
| Ratify Deloitte & Touche l | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Amend Qualified Employe | For | For |
| Require Independent Boa | Against | For |
| Use GAAP for Executive C | Against | Against |
| Report on Governance M | Against | For |

| | | |
|---|---|---|
| Reduce Ownership Thresh | Against | For |
| Elect Director Gary C. Bho | For | For |
| Elect Director Terrell K. Cr | For | For |
| Elect Director Glenn S. Fo | For | For |
| Elect Director Stephen M. | For | For |
| Elect Director Elsa A. Mur | For | For |
| Elect Director Robert C. N | For | For |
| Elect Director Susan K. Ne | For | For |
| Elect Director William A. M | For | For |
| Elect Director Dakota A. P | For | For |
| Elect Director Christopher | For | For |
| Elect Director Sally J. Smit | For | For |
| Elect Director James P. Sn | For | For |
| Elect Director Steven A. W | For | For |
| Ratify Ernst & Young LLP a | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Maryse Ber | For | For |
| Elect Director Francois J. ( | For | For |
| Elect Director Michel Cou | For | For |
| Elect Director Stephanie C | For | For |
| Elect Director Marc DeSer | For | For |
| Elect Director Claude Dus | For | For |
| Elect Director Russell Goo | For | For |
| Elect Director Marc Guay | For | For |
| Elect Director Christian W | For | For |
| Elect Director Eric R. La Fl | For | For |
| Elect Director Christine M | For | For |
| Elect Director Marie-Jose | For | Withhold |
| Elect Director Real Raymc | For | For |
| Elect Director Line Rivard | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote on Executiv | For | For |
| Approve Shareholder Rigl | For | For |
| Incorporate Environmenta | Against | Against |
| Elect Director Alain Bouch | For | For |
| Elect Director Paule Dore | For | Withhold |
| Elect Director Richard B. E | For | For |
| Elect Director Julie Godin | For | For |
| Elect Director Serge Godir | For | For |
| Elect Director Timothy J. H | For | For |
| Elect Director Andre Imbe | For | For |
| Elect Director Gilles Labbe | For | For |
| Elect Director Michael B. I | For | For |
| Elect Director Alison Reed | For | For |
| Elect Director Michael E. H | For | For |
| Elect Director George D. S | For | For |
| Elect Director Kathy N. W | For | For |
| Elect Director Joakim Wes | For | For |
| Approve Pricewaterhouse | For | For |
| Change Company Name t | For | For |

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|---|---|---|
| SP 2: Advisory Vote to Rat | Against | For |
| SP 3: Approve Separate D | Against | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Mai | For | For |
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| Approve Discharge of Sup | For | For |
| Ratify Ernst & Young Gmb | For | For |
| Approve Creation of EUR | For | For |
| Approve Issuance of Warr | For | For |
| Approve Affiliation Agree | For | For |
| Elect Director Robert A. M | For | For |
| Elect Director Julian A. Br | For | For |
| Elect Director Adrian Garc | For | Against |
| Elect Director Eli Gelman | For | For |
| Elect Director James S. Ka | For | Against |
| Elect Director Richard T.C | For | For |
| Elect Director Ariane de R | For | For |
| Elect Director Shuky Sheff | For | For |

| | | |
|---|---|---|
| Elect Director Rafael de la | For | For |
| Elect Director Giora Yaror | For | For |
| Approve Dividends | For | For |
| Accept Consolidated Finai | For | For |
| Approve Ernst & Young LL | For | For |
| Approve Minutes of Previ | For | For |
| Acknowledge Business Operation for 2018 and the Report of the | | |
| Approve Financial Statem | For | For |
| Approve Dividend Payme | For | For |
| Elect Thapana Sirivadhana | For | Against |
| Elect Ueychai Tantha-Obh | For | For |
| Elect Sithichai Chaikriangk | For | Against |
| Elect Pisanu Vichiensanth | For | For |
| Approve Determination o | For | For |
| Approve Remuneration of | For | For |
| Approve Auditors and Aut | For | For |
| Approve D&O Insurance f | For | For |
| Approve Mandate for Inte | For | For |
| Amend Articles of Associa | For | For |
| Other Business | For | Against |
| Elect Director Jaime Ardila | For | For |
| Elect Director Herbert Hai | For | For |
| Elect Director Marjorie M | For | For |
| Elect Director Nancy McK | For | For |
| Elect Director David P. Ro | For | For |
| Elect Director Gilles C. Pel | For | Against |
| Elect Director Paula A. Pri | For | For |
| Elect Director Venkata (M | For | For |
| Elect Director Arun Sarin | For | For |
| Elect Director Frank K. Tar | For | For |
| Elect Director Tracey T. Tr | For | For |
| Advisory Vote to Ratify Na | For | For |
| Approve KPMG LLP as Aud | For | For |
| Authorize Issuance of Equ | For | For |
| Authorize Issuance of Equ | For | For |
| Determine the Price Rang | For | For |
| Elect Director Colleen F. A | For | For |
| Elect Director Timothy J. E | For | Against |
| Elect Director J. Powell Br | For | For |
| Elect Director Michael E. ( | For | For |
| Elect Director Terrell K. Cr | For | For |
| Elect Director Russell M. ( | For | For |
| Elect Director John A. Luk | For | For |
| Elect Director Gracia C. M | For | For |
| Elect Director James E. Ne | For | For |
| Elect Director Timothy H. | For | For |
| Elect Director Steven C. V | For | For |
| Elect Director Bettina M. ' | For | For |
| Elect Director Alan D. Wils | For | For |
| Amend Certificate of Inco | For | For |

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| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | Against |
| Elect Director Clemens A. | For | For |
| Elect Director Joshua B. B | For | Withhold |
| Elect Director Lori M. Lee | For | For |
| Ratify KPMG LLP as Audito | For | Against |
| Advisory Vote to Ratify Na | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
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| Approve Discharge of Sup | For | For |
| Ratify Ernst & Young Gmb | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect John Bryant as Direc | For | For |
| Elect Anne-Francoise Nes | For | For |
| Re-elect Dominic Blakemo | For | For |
| Re-elect Gary Green as Di | For | For |
| Re-elect Carol Arrowsmitl | For | For |
| Re-elect John Bason as Di | For | For |
| Re-elect Stefan Bomhard | For | For |
| Re-elect Nelson Silva as D | For | For |
| Re-elect Ireena Vittal as D | For | Against |
| Re-elect Paul Walsh as Dir | For | Against |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Approve Payment of Full I | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Open Meeting | | |

| | | |
|---|---|---|
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Approve Spin-Off of Nord | For | For |
| Approve Issuance of Class | For | Against |
| Close Meeting | | |
| Issue Shares in Connectio | For | For |
| Adjourn Meeting | For | For |
| Elect Director Peter K. Ba | For | For |
| Elect Director Mariann By | For | For |
| Elect Director Charles E. J | For | For |
| Elect Director Gregory E. J | For | For |
| Elect Director Rupert H. J | For | For |
| Elect Director Mark C. Pig | For | For |
| Elect Director Chutta Ratr | For | Against |
| Elect Director Laura Stein | For | Against |
| Elect Director Seth H. Wa | For | For |
| Elect Director Geoffrey Y. | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Ratify Existing Ownership | For | Against |
| Institute Procedures to Pr | Against | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
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|---|---|---|
| Approve Discharge of Sup | For | For |
| Approve Discharge of Sup | For | For |
| Approve Discharge of Sup | For | For |
| Ratify Deloitte GmbH as A | For | For |
| Authorize Share Repurcha | For | For |
| Elect Joan Trian Riu to the | For | For |
| Approve Remuneration Sy | For | For |
| Elect Director Anat Ashke | For | For |
| Elect Director Jeffrey R. Ba | For | For |
| Elect Director Judy Brunei | For | For |
| Elect Director Jean-Luc Bu | For | For |
| Elect Director Regina E. Di | For | For |
| Elect Director R. Andrew E | For | For |
| Elect Director Timothy E. I | For | For |
| Elect Director David J. Illin | For | For |
| Elect Director Dow R. Wils | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
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| Approve Discharge of Sup | For | For |
| Approve Discharge of Sup | For | For |
| Approve Discharge of Sup | For | For |
| Approve Discharge of Sup | For | For |
| Ratify Ernst & Young Gmb | For | For |
| Elect Arunjai Mittal to the | For | For |
| Elect SW Morro as Directo | For | For |
| Elect AM Tansey as Direct | For | For |
| Approve Grant of Perform | For | Against |
| Approve Remuneration R | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |

| | | |
|---|---|---|
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Matti Alahuhta, A | For | Against |
| Approve Remuneration of | For | For |
| Fix Number of Auditors at | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Authorize Share Repurcha | For | For |
| Close Meeting | | |
| Accept Financial Statemer | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Approve CHF 11.6 Million | For | For |
| Authorize Repurchase of ι | For | For |
| Approve Special Distributi | For | For |
| Approve Maximum Remu | For | For |
| Approve Maximum Remu | For | For |
| Approve Remuneration R | For | For |
| Reelect Joerg Reinhardt a | For | For |
| Reelect Nancy Andrews as | For | For |
| Reelect Ton Buechner as I | For | For |
| Reelect Srikant Datar as D | For | For |
| Reelect Elizabeth Doherty | For | For |
| Reelect Ann Fudge as Dire | For | For |
| Reelect Frans van Houten | For | For |
| Reelect Andreas von Plant | For | For |
| Reelect Charles Sawyers a | For | For |
| Reelect Enrico Vanni as Di | For | For |
| Reelect William Winters a | For | For |
| Elect Patrice Bula as Direc | For | For |
| Reappoint Srikant Datar a | For | For |
| Reappoint Ann Fudge as M | For | For |
| Reappoint Enrico Vanni as | For | For |
| Reappoint William Winter | For | For |
| Appoint Patrice Bula as M | For | For |
| Ratify PricewaterhouseCo | For | For |
| Designate Peter Zahn as Ir | For | For |
| Transact Other Business (' | For | Against |
| Approve Standalone Finar | For | For |
| Approve Consolidated Fin | For | For |
| Approve Consolidated No | For | For |
| Approve Transfer of Gooc | For | For |
| Authorize Share Repurcha | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Appointment of an | For | Against |
| Approve Allocation of Inc | For | For |
| Authorize Share Repurcha | For | For |
| Approve Remuneration P | For | For |
| Approve Share Appreciati | For | For |

| | | |
|---|---|---|
| Approve Stock-for-Salary | For | For |
| Advisory Vote on Remune | For | For |
| Receive Amendments to Board of Directors Regulations | | |
| Authorize Board to Ratify | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Discharge of Ma | For | For |
| Approve Allocation of Inc | For | For |
| Authorize Share Repurchase Program (The Board is Not Request | | |
| Other Proposals from Board or Shareholders (None Submitted) | | |
| Determine Number of Me | For | For |
| Reelect Thomas Thune Ar | For | For |
| Reelect Lene Skole (Vice C | For | For |
| Reelect Lynda Armstrong | For | For |
| Reelect Jorgen Kildah as D | For | For |
| Reelect Peter Korsholm as | For | For |
| Reelect Dieter Wemmer a | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | Abstain |
| Other Business | | |
| Elect Director Stephen P. | For | For |
| Elect Director Sally W. Cra | For | For |
| Elect Director Charles J. D | For | For |
| Elect Director Scott T. Gar | For | For |
| Elect Director Ludwig N. H | For | For |
| Elect Director Namal Naw | For | For |
| Elect Director Christiana S | For | For |
| Elect Director Amy M. We | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Susan E. Arn | For | For |
| Elect Director Mary T. Bar | For | For |
| Elect Director Safra A. Cat | For | For |
| Elect Director Francis A. d | For | For |
| Elect Director Michael Fro | For | For |
| Elect Director Robert A. Ig | For | For |
| Elect Director Maria Elena | For | For |
| Elect Director Mark G. Par | For | For |
| Elect Director Derica W. R | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Report on Lobbying Paym | Against | For |
| Assess Feasibility of Cyber | Against | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Conv | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |

| | | |
|---|---|---|
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Review Remuneration Principles | | |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Maarit Aarni-Sirvi | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Share Repurcha | For | For |
| Approve Issuance of up to | For | For |
| Close Meeting | | |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Remuneration of | For | For |
| Reelect Flemming Besenb | For | For |
| Reelect Carl Bache as Dire | For | For |
| Reelect Magdi Batato as D | For | For |
| Reelect Richard Burrows a | For | For |
| Reelect Soren-Peter Fuchs | For | For |
| Reelect Lars Stemmerik as | For | For |
| Elect Domitille Doat-Le Bi | For | For |
| Elect Lilian Fossum Biner a | For | For |
| Elect Lars Fruergaard Jorg | For | For |
| Elect Majken Schultz as N | For | For |
| Ratify PricewaterhouseCo | For | For |
| Elect Director Pierre R. Br | For | For |
| Elect Director Terrence R. | For | For |
| Elect Director Carol A. ('Jo | For | For |
| Elect Director William A. J | For | For |
| Elect Director David M. Ke | For | For |
| Elect Director Thomas J. L | For | Against |
| Elect Director Yong Nam | For | For |
| Elect Director Daniel J. Ph | For | For |
| Elect Director Paula A. Sn | For | For |
| Elect Director Abhijit Y. Ta | For | Against |
| Elect Director Mark C. Tru | For | For |
| Elect Director Laura H. Wi | For | For |
| Elect Board Chairman Tho | For | For |
| Elect Daniel J. Phelan as M | For | For |
| Elect Paula A. Sneed as M | For | For |
| Elect Abhijit Y. Talwalkar a | For | For |
| Elect Mark C. Trudeau as I | For | For |
| Designate Rene Schwarze | For | For |
| Accept Annual Report for | For | For |
| Accept Statutory Financia | For | For |
| Approve Consolidated Fin | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Deloitte & Touche I | For | For |
| Ratify Deloitte AG as Swis | For | For |

| | | |
|---|---|---|
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve the Increase in M | For | For |
| Approve the Increase in M | For | For |
| Approve Allocation of Ava | For | For |
| Approve Declaration of Di | For | For |
| Authorize Share Repurcha | For | Against |
| Approve Reduction of Sha | For | For |
| Adjourn Meeting | For | Against |
| Elect Director A. Gary Am | For | For |
| Elect Director Sandra E. B | For | For |
| Elect Director Deborah L. | For | For |
| Elect Director Michel Cor | For | For |
| Elect Director Michael L. I | For | For |
| Elect Director Alan J. Higg | For | For |
| Elect Director Peter S. Kle | For | For |
| Elect Director Francois Lo | For | For |
| Elect Director John McAda | For | For |
| Elect Director Nikhil Meht | For | For |
| Elect Director Marie E. My | For | For |
| Amend Omnibus Stock Pla | For | For |
| Amend Qualified Employe | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports; Receive Bo | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | Against |
| Fix Number of Directors a | For | For |
| Reelect Jorma Eloranta (C | For | Against |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Share Repurcha | For | For |
| Approve Issuance of up to | For | For |
| Presentation of Minutes of the Meeting | | |
| Close Meeting | | |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Kurt Larsen as Dir | For | For |
| Reelect Annette Sadolin a | For | For |
| Reelect Birgit Norgaard as | For | For |
| Reelect Thomas Plenborg | For | For |

| | | |
|---|---|---|
| Reelect Robert Steen Klec | For | For |
| Reelect Jorgen Moller as I | For | For |
| Elect Malou Aamund as N | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve DKK 2 Million Re | For | For |
| Authorize Share Repurcha | For | For |
| Approve Guidelines for In | For | Against |
| Other Business | | |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Lars-Erik Brenoe a | For | For |
| Reelect Karsten Dybvad a | For | For |
| Reelect Jan Thorsgaard Ni | For | For |
| Reelect Jens Due Olsen as | For | For |
| Reelect Carol Sergeant as | For | Abstain |
| Elect Christian Sagild as N | For | For |
| Elect Gerrit Zalm as New I | For | For |
| Ratify Deloitte as Auditor | For | For |
| Approve DKK 337.7 Millio | For | For |
| Approve Creation of DKK | For | For |
| Approve Creation of DKK | For | For |
| Authorize Share Repurcha | For | For |
| Approve Remuneration in | For | For |
| Approve Guidelines for In | For | For |
| The General Meeting Exp | Against | Against |
| Instruct Board to Look int | Against | Against |
| Instruct Board to Audit th | Against | Against |
| Instructs Board to Accoun | Against | Against |
| Insert Phrase in the Corpc | Against | Against |
| Conduct a Scrutiny Pursua | Against | Against |
| Amend Articles Re: Transl | Against | Against |
| Amend Articles Re: Comm | Against | Against |
| Amend Articles Re: Limit I | Against | Against |
| The General Meeting Exp | Against | Against |
| Remove Danske Bank's Cu | Against | Against |
| The General Meeting Exp | Against | Against |
| Recommend Board to Ens | Against | Against |
| Recommend Danske Bank | Against | Against |
| Recommends Board to W | Against | Against |
| Recommend that the Len | Against | Against |
| Prepare a Plan for Splittin | Against | Against |
| Limit Fees and Other Inco | Against | Against |
| Set Upper Limit on the Re | Against | Against |
| Other Business | | |
| Elect Director A. Thomas I | For | For |
| Elect Director Colleen E. J | For | For |
| Elect Director Michael H. | For | Against |
| Elect Director William A. K | For | For |
| Elect Director Jody S. Lind | For | For |

| | | |
|---|---|---|
| Elect Director Gary S. Pete | For | For |
| Elect Director Allan E. Rub | For | Against |
| Elect Director Robert S. W | For | For |
| Elect Director Albert G. W | For | For |
| Ratify KPMG LLP as Audito | For | Against |
| Approve Qualified Employ | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Hans E. Bish | For | Against |
| Elect Director Paul N. Clar | For | Against |
| Elect Director Tadataka Ya | For | Against |
| Amend Omnibus Stock Pla | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve Allocation of Inco | For | For |
| Amend Articles to Change | For | For |
| Elect Director Hanai, Nobu | For | For |
| Elect Director Miyamoto, | For | For |
| Elect Director Osawa, Yuta | For | For |
| Elect Director Mikayama, | For | For |
| Elect Director Yokota, Nor | For | For |
| Elect Director Uryu, Kenta | For | For |
| Elect Director Morita, Aki | For | For |
| Elect Director Haga, Yuko | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Deep Discount St | For | For |
| Approve Deep Discount St | For | For |
| Open Meeting; Elect Chair | For | For |
| Prepare and Approve List | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Conv | For | For |
| Approve Agenda of Meeti | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inco | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Dir | For | For |
| Determine Number of Aud | For | For |
| Approve Remuneration of | For | For |
| Reelect Charlotte Bengtss | For | For |
| Reelect Par Boman as Dire | For | Against |
| Reelect Lennart Evrell as I | For | For |
| Reelect Annemarie Gards | For | For |
| Reelect Ulf Larsson as Dir | For | For |
| Reelect Martin Lindqvist a | For | For |
| Reelect Lotta Lyra as Dire | For | For |
| Reelect Bert Nordberg as | For | Against |
| Reelect Anders Sundstron | For | For |
| Reelect Barbara Thoralfss | For | Against |
| Elect Par Boman as Board | For | Against |

| | | |
|---|---|---|
| Ratify Ernst & Young as Au | For | For |
| Approve Remuneration Pc | For | For |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Tsuya, Mas | For | For |
| Elect Director Eto, Akihiro | For | For |
| Elect Director Scott Trevo | For | For |
| Elect Director Okina, Yuri | For | For |
| Elect Director Masuda, Ke | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Terui, Keikc | For | For |
| Elect Director Sasa, Seiich | For | For |
| Elect Director Shiba, Yojir | For | For |
| Elect Director Suzuki, Yok | For | For |
| Elect Director Yoshimi, Ts | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration Re | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Paul Desmarais as | For | Against |
| Reelect August Francois v | For | Against |
| Reelect Ian Gallienne as D | For | Against |
| Reelect Cornelius Grupp a | For | For |
| Reelect Peter Kalantzis as | For | For |
| Reelect Gerard Lamarche | For | Against |
| Reelect Shelby du Pasquie | For | Against |
| Elect Luitpold von Finck a | For | Against |
| Elect Calvin Grieder as Dir | For | For |
| Elect Kory Sorenson as Di | For | Against |
| Elect Peter Kalantzis as Bc | For | For |
| Reappoint August Francoi | For | Against |
| Reappoint Ian Gallienne a | For | Against |
| Appoint Calvin Grieder as | For | For |
| Appoint Shelby du Pasqui | For | Against |
| Ratify Deloitte SA as Audit | For | For |
| Designate Jeandin & Defa | For | For |
| Approve Remuneration of | For | For |
| Approve Fixed Remunerat | For | Against |
| Approve Variable Remune | For | For |
| Approve CHF 68,000 Redu | For | For |
| Approve Creation of CHF ! | For | For |
| Adopt Bilingual Articles of | For | For |
| Transact Other Business (' | For | Against |
| Approve Allocation of Inc | For | For |
| Amend Articles to Remov | For | For |
| Elect Director Izumiya, Na | For | For |
| Elect Director Koji, Akiyos | For | For |
| Elect Director Katsuki, Ats | For | For |
| Elect Director Kosaka, Tat | For | For |
| Elect Director Shingai, Yas | For | For |

| | | |
|---|---|---|
| Elect Director Hemmi, Yut | For | For |
| Elect Director Taemin Par | For | For |
| Elect Director Tanimura, K | For | For |
| Elect Director Christina L. | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |
| Approve Compensation C | For | For |
| Approve Trust-Type Equit | For | For |
| Appoint Shareholder Stat | Against | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Yoshimatsu | For | For |
| Elect Director Calin Draga | For | For |
| Elect Director Bjorn Ivar L | For | For |
| Elect Director Yoshioka, H | For | For |
| Elect Director Wada, Hiro | For | For |
| Elect Director and Audit C | For | Against |
| Elect Director and Audit C | For | Against |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Receive Chairman's Review on the Remuneration Policy of the C | | |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Eva Hamilton, Kir | For | For |
| Approve Remuneration of | For | Against |
| Ratify Deloitte as Auditors | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Reissuance of R | For | For |
| Approve Charitable Donat | For | For |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Sawada, Mi | For | For |
| Elect Director Takeuchi, T | For | For |
| Elect Director Hasebe, Yo | For | For |
| Elect Director Matsuda, T | For | For |
| Elect Director Kadonaga, S | For | For |
| Elect Director Shinobe, Os | For | For |
| Elect Director Mukai, Chia | For | For |
| Elect Director Hayashi, Nc | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |

| | | |
|---|---|---|
| Open Meeting | | |
| Receive Report of Executive Board and Supervisory Board (Non- | | |
| Discuss Remuneration Policy | | |
| Adopt Financial Statemen | For | For |
| Receive Explanation on Company's Reserves and Dividend Policy | | |
| Approve Dividends of EUF | For | For |
| Approve Special Dividend | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Elect Rebecca Henderson | For | For |
| Elect Karen Fichuk to Mar | For | For |
| Reelect Jaap Winter to Su | For | For |
| Reelect Barbara Borra to S | For | For |
| Reelect Rudy Provoost to | For | For |
| Grant Board Authority to | For | For |
| Authorize Repurchase of I | For | For |
| Authorize Cancel Repurch | For | For |
| Reelect Stepan Breedveld | For | For |
| Ratify Deloitte as Auditors | For | For |
| Other Business (Non-Voting) | | |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Ikeda, Ikuji | For | Against |
| Elect Director Nishi, Mino | For | For |
| Elect Director Kinameri, K | For | For |
| Elect Director Ii, Yasutaka | For | For |
| Elect Director Ishida, Hiro | For | For |
| Elect Director Kuroda, Yut | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Harada, Na | For | For |
| Elect Director Kosaka, Kei | For | For |
| Elect Director Murakami, | For | For |
| Elect Director Tanigawa, M | For | For |
| Elect Director Tani, Makot | For | Against |
| Appoint Statutory Auditor | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Approve Dividends of CHF | For | For |
| Approve Remuneration of | For | For |
| Approve Maximum Fixed | For | For |
| Approve Creation of CHF | For | For |
| Reelect Christopher Cham | For | For |
| Reelect Barbara Frei-Spre | For | For |
| Reelect Rudolf Huber as D | For | For |
| Reelect Mario Seris as Dir | For | For |
| Reelect Thomas Studhalte | For | For |
| Reelect Hans Peter Wehrl | For | For |
| Elect Gabrielle Nater-Bass | For | For |

| | | |
|---|---|---|
| Reelect Hans Peter Wehrl | For | For |
| Reappoint Christopher Ch | For | For |
| Reappoint Barbara Frei-Sp | For | For |
| Appoint Gabrielle Nater-B | For | For |
| Designate Paul Wiesli as I | For | For |
| Ratify KPMG AG as Auditc | For | For |
| Transact Other Business (' | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Nakanishi, | For | For |
| Elect Director Ino, Kaoru | For | For |
| Elect Director Saito, Masa | For | For |
| Elect Director Kawamura, | For | For |
| Elect Director Ishii, Hideo | For | For |
| Elect Director Tamaki, Tos | For | For |
| Elect Director Tsukahara, | For | For |
| Elect Director Tamura, Yo | For | For |
| Elect Director Shoji, Kunik | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Ito, Masaak | For | Against |
| Elect Director Matsuyama | For | For |
| Elect Director Kugawa, Ka | For | For |
| Elect Director Hayase, Hir | For | For |
| Elect Director Nakayama, | For | For |
| Elect Director Abe, Kenich | For | For |
| Elect Director Sano, Yoshi | For | For |
| Elect Director Kawahara, I | For | For |
| Elect Director Taga, Keiji | For | For |
| Elect Director Hamaguchi, | For | For |
| Elect Director Hamano, Ju | For | For |
| Elect Director Fujimoto, M | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Elect Director Takahara, T | For | For |
| Elect Director Ishikawa, Ei | For | For |
| Elect Director Mori, Shinji | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Approve Director Retirem | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Ishimura, K | For | For |
| Elect Director Shimamura | For | For |
| Elect Director Hirai, Yoshi | For | For |
| Elect Director Miyaji, Shin | For | For |
| Elect Director Egawa, Mas | For | For |
| Elect Director Hasegawa, | For | For |
| Elect Director Yanagi, Hirc | For | For |
| Appoint Statutory Auditor | For | For |

| | | |
|---|---|---|
| Appoint Statutory Auditor | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Mitarai, Fuj | For | Against |
| Elect Director Maeda, Ma | For | For |
| Elect Director Tanaka, Tos | For | For |
| Elect Director Homma, To | For | For |
| Elect Director Saida, Kunit | For | For |
| Elect Director Kato, Haruh | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Approve Annual Bonus | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Ratify PricewaterhouseCo | For | For |
| Elect Lars Hinrichs to the S | For | For |
| Elect Karl-Heinz Streibich | For | For |
| Elect Rolf Boesinger to the | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Reelect Victor Balli as Dire | For | For |
| Reelect Werner Bauer as I | For | For |
| Reelect Lilian Biner as Dir | For | For |
| Reelect Michael Carlos as | For | For |
| Reelect Ingrid Deltenre as | For | For |
| Reelect Calvin Grieder as | For | For |
| Reelect Thomas Rufer as I | For | For |
| Reelect Calvin Grieder as | For | For |
| Reappoint Werner Bauer | For | For |
| Reappoint Ingrid Deltenre | For | For |
| Reappoint Victor Balli as M | For | For |
| Designate Manuel Isler as | For | For |
| Ratify Deloitte AG as Audi | For | For |
| Approve Maximum Remu | For | For |
| Approve Short Term Varia | For | For |
| Approve Maximum Fixed | For | For |
| Transact Other Business (' | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Isozaki, Yos | For | For |
| Elect Director Nishimura, | For | For |
| Elect Director Miyoshi, To | For | For |
| Elect Director Yokota, Nor | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Arakawa, Sh | For | For |
| Elect Director Nagayasu, H | For | For |
| Elect Director Mori, Masa | For | For |
| Elect Director Yanagi, Hirc | For | For |

| | | |
|---|---|---|
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Yamane, Sa | For | For |
| Elect Director Horiuchi, Sı | For | For |
| Elect Director Tsuji, Haruc | For | For |
| Elect Director Ito, Kunio | For | For |
| Elect Director Sasaki, Kaoı | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Elect Director Hama, Itsuc | For | For |
| Elect Director Kikukawa, M | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Sakakibara, | For | For |
| Elect Director Kume, Yugc | For | For |
| Elect Director Noritake, Fı | For | For |
| Elect Director Uchida, Kaz | For | For |
| Elect Director Shiraishi, Ta | For | For |
| Elect Director Sugaya, Tak | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Elect Director Otsuka, Ichi | For | Against |
| Elect Director Higuchi, Tat | For | For |
| Elect Director Matsuo, Yo | For | For |
| Elect Director Makino, Yu | For | For |
| Elect Director Tobe, Sadaı | For | For |
| Elect Director Makise, Ats | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Tojo, Norik | For | For |
| Elect Director Takagi, Shu | For | For |
| Elect Director Matsutani, | For | For |
| Elect Director Sekiguchi, K | For | For |
| Elect Director Aoki, Yoshil | For | For |
| Approve Restricted Stock | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |

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|---|---|---|
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Me | For | For |
| Approve Remuneration of | For | For |
| Reelect Hans Straberg as I | For | Against |
| Reelect Lars Wedenborn a | For | Against |
| Reelect Hock Goh as Direc | For | For |
| Reelect Alrik Danielson as | For | For |
| Reelect Nancy Gougarty a | For | For |
| Reelect Ronnie Leten as D | For | For |
| Reelect Barb Samardzich a | For | For |
| Reelect Colleen Repplier a | For | For |
| Elect Geert Follens as Nev | For | For |
| Elect Hans Straberg as Bo | For | Against |
| Approve Remuneration P | For | For |
| Approve 2019 Performan | For | Against |
| Authorize Chairman of Bo | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Kogo, Sabu | For | Against |
| Elect Director Saito, Kazuh | For | For |
| Elect Director Tsujimura, I | For | For |
| Elect Director Yamazaki, Y | For | For |
| Elect Director Kimura, Jos | For | For |
| Elect Director Torii, Nobul | For | For |
| Elect Director Inoue, Yuka | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Elect Alternate Director a | For | For |
| Approve Allocation of Inc | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Approve Statutory Audito | For | Against |
| Approve Consolidated an | For | For |
| Approve Consolidated an | For | For |
| Approve Non-Financial Inf | For | For |
| Approve Discharge of Boa | For | For |
| Amend Articles Re: Purpo | For | For |
| Amend Articles Re: Corpo | For | For |
| Approve Allocation of Inc | For | For |
| Authorize Capitalization o | For | For |
| Authorize Capitalization o | For | For |
| Authorize Share Repurcha | For | For |
| Advisory Vote on Remune | For | For |
| Elect Sara de la Rica Goiri | For | For |
| Ratify Appointment of an | For | For |
| Reelect Maria Helena Ant | For | For |
| Reelect Jose Walfredo Fer | For | For |

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| Reelect Denise Mary Holt | For | For |
| Reelect Manuel Moreu M | For | For |
| Reelect Ignacio Sanchez G | For | For |
| Fix Number of Directors a | For | For |
| Authorize Board to Ratify | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | Against |
| Re-elect Kevin Loosemore | For | For |
| Re-elect Stephen Murdoc | For | For |
| Elect Brian McArthur-Mus | For | For |
| Re-elect Karen Slatford as | For | For |
| Re-elect Richard Atkins as | For | For |
| Re-elect Amanda Brown a | For | For |
| Re-elect Silke Scheiber as | For | For |
| Re-elect Darren Roos as D | For | For |
| Elect Lawton Fitt as Direct | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Dividend Distribu | For | For |
| Approve Remuneration P | For | Against |
| Amend Incentive Plan 201 | For | Against |
| Appoint Ernst & Young Sp | None | For |
| Appoint Deloitte & Touch | None | For |
| Appoint KPMG SpA as Ext | None | For |
| Revoke Five Directors fror | None | Against |
| Elect Five Directors (Bund | None | Against |
| Approve Cancellation of t | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Re-elect Alistair Wannop | For | Against |
| Re-elect Chris Holmes as I | For | For |
| Re-elect Tim Davies as Dir | For | For |
| Re-elect Neil Austin as Dir | For | For |
| Re-elect John Worby as D | For | For |
| Re-elect Ian Wood as Dire | For | For |
| Appoint KPMG LLP as Aud | For | For |
| Authorise the Audit Comr | For | For |
| Approve Remuneration R | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Authorise Issue of Equity | For | For |

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| Authorise Issue of Equity | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Elect Rachel Osborne as D | For | For |
| Re-elect Ian Cheshire as D | For | For |
| Re-elect Sergio Bucher as | For | For |
| Re-elect Terry Duddy as D | For | For |
| Re-elect David Adams as I | For | Against |
| Re-elect Stephen Ingham | For | For |
| Re-elect Nicky Kinnaird as | For | For |
| Re-elect Lisa Myers as Dir | For | For |
| Appoint Ernst & Young LL | For | For |
| Authorise the Audit Comr | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Approve Share Consolidat | For | For |
| Authorise Market Purchas | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Approve Special Dividend | For | For |
| Re-elect Nigel Cayzer as D | For | For |
| Re-elect Martin Gilbert as | For | For |
| Re-elect Haruko Fukuda a | For | For |
| Re-elect Chris Maude as D | For | Against |
| Reappoint Ernst & Young | For | Against |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Re-elect John Nicholas as | For | Against |
| Re-elect Nigel Lingwood a | For | For |
| Re-elect Charles Packshav | For | For |
| Re-elect Andy Smith as Di | For | For |
| Re-elect Anne Thorburn a | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Remuneration R | For | Against |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Approve Tender Offer | For | For |
| Approve Matters Relating | None | For |
| Authorise Issue of Equity | For | Against |

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| Authorise Issue of Equity | For | Against |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Paul Gadd as Dir | For | For |
| Re-elect William Barlow a | For | For |
| Re-elect Andrew Adcock a | For | Against |
| Re-elect David Henderson | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company t | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Richard Burns as | For | Against |
| Re-elect Josephine Dixon | For | Against |
| Re-elect Caroline Hitch as | For | For |
| Re-elect Jeremy Tigue as I | For | Against |
| Re-elect Mark White as D | For | For |
| Appoint KPMG LLP as Aud | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Approve Compensation o | For | Do Not Vote |
| Approve Compensation o | For | Do Not Vote |
| Approve Compensation o | For | Do Not Vote |
| Approve Compensation o | For | Do Not Vote |
| Amend Service Agreemen | For | Do Not Vote |
| Approve Employment Ter | For | Do Not Vote |
| Approve Employment Ter | For | Do Not Vote |
| Vote FOR if you are a con | None | Do Not Vote |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Dividend Payme | For | For |
| Reappoint Pricewaterhou | For | For |
| Re-elect Ian Armfield as D | For | For |
| Re-elect Karen Brade as D | For | Against |
| Re-elect Katrina Hart as D | For | For |
| Re-elect William Kendall a | For | Against |
| Re-elect John Wood as Di | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise the Company t | For | For |
| Accept Financial Statemer | For | For |
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| Re-elect Keith Browne as | For | Against |
| Re-elect Dave Coplin as D | For | For |
| Re-elect Eddie Irwin as Di | For | Against |
| Re-elect Bob Ivell as Direc | For | Against |
| Re-elect Tim Jones as Dire | For | For |
| Re-elect Josh Levy as Dire | For | Against |
| Re-elect Ron Robson as D | For | Against |
| Re-elect Colin Rutherford | For | For |
| Re-elect Phil Urban as Dir | For | For |
| Re-elect Imelda Walsh as | For | For |
| Reappoint Deloitte LLP as | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise EU Political Dor | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Alan Devine as D | For | For |
| Re-elect Christina McCom | For | For |
| Re-elect Diane Seymour-V | For | For |
| Re-elect Calum Thomson | For | For |
| Elect Jonathon Bond as Di | For | For |
| Appoint BDO LLP as Audit | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Limit in the Aggr | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | Against |
| Adopt the New Investmer | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Reappoint BDO LLP as Au | For | For |
| Authorise Board to Fix Re | For | For |
| Elect Sue Inglis as Directo | For | For |
| Elect Andrew Watkins as I | For | For |
| Re-elect Michael MacPhe | For | For |
| Re-elect Michael Moule a | For | Against |
| Re-elect Dr Michael Wooc | For | For |
| Approve Final Dividend | For | For |
| Authorise Market Purchas | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Re-elect William Ducas as | For | Against |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Increase in the A | For | For |
| Approve Share Sub-Divisic | For | For |

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| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
| Adopt the Proposed Inves | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect William Rucker as Di | For | For |
| Re-elect Andrew Andrea a | For | For |
| Re-elect Carolyn Bradley a | For | For |
| Re-elect Ralph Findlay as | For | For |
| Re-elect Catherine Glickm | For | For |
| Re-elect Matthew Robert | For | For |
| Re-elect Robin Rowland a | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit Comr | For | For |
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| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | Against |
| Approve Final Dividend | For | For |
| Re-elect Paul Lester as Dir | For | For |
| Re-elect John Tonkiss as D | For | For |
| Re-elect Rowan Baker as I | For | For |
| Re-elect Geeta Nanda as I | For | For |
| Re-elect Frank Nelson as I | For | For |
| Re-elect Mike Parsons as | For | For |
| Re-elect John Carter as Di | For | For |
| Elect Arun Nagwaney as D | For | For |
| Elect Nigel Turner as Dire | For | For |
| Elect Mike Lloyd as Direct | For | For |
| Appoint Ernst & Young LL | For | For |
| Authorise the Risk and Au | For | For |
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| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | For |
| Re-elect Nicholas Smith a | For | Against |
| Re-elect Keith Craig as Dir | For | For |
| Re-elect Rosemary Morga | For | For |
| Re-elect Martin Porter as | For | For |
| Re-elect James Williams a | For | For |
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| Approve Increase in the A | For | For |
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| Authorise Market Purchas | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Dividend Policy | For | For |
| Re-elect David Warnock a | For | For |
| Re-elect Jann Brown as Di | For | For |
| Re-elect Roger White as D | For | For |
| Re-elect David Garman as | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Continuation of | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Remuneration P | For | For |
| Approve Final Dividend | For | For |
| Re-elect Suzanne Baxter a | For | For |
| Re-elect Stephen Clarke a | For | For |
| Re-elect Annemarie Durbi | For | For |
| Re-elect Drummond Hall a | For | For |
| Re-elect Robert Moorhea | For | For |
| Re-elect Henry Staunton a | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Approve Deferred Bonus I | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect Michael Scott as Dir | For | For |
| Re-elect David Howell as I | For | For |
| Re-elect Ian Sutcliffe as Di | For | For |
| Re-elect Rebecca Worthir | For | For |
| Re-elect Douglas Hurt as I | For | For |
| Re-elect Amanda Burton a | For | For |
| Re-elect Baroness Sally M | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit Comr | For | For |
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| Authorise Issue of Equity | For | For |
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| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Elect Richard Last as Direc | For | Against |
| Re-elect Sharon Baylay as | For | For |
| Re-elect Andrew Beach as | For | For |
| Re-elect Stephen Puckett | For | For |
| Re-elect Mark Shashoua a | For | For |
| Reappoint Deloitte LLP as | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Remuneration P | For | Against |
| Approve Remuneration R | For | For |
| Amend Performance Shar | For | Against |
| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
| Authorise the Company tc | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Re-elect Gavin Tipper as D | For | Against |
| Re-elect Michael Farrow a | For | For |
| Re-elect Sue Ford as Direc | For | For |
| Re-elect Robert Orr as Dir | For | For |
| Re-elect Elizabeth Peace a | For | For |
| Re-elect Marc Wainer as D | For | For |
| Re-elect Mike Watters as | For | For |
| Re-elect Stephen Oakenfu | For | For |
| Re-elect Donald Grant as | For | For |
| Re-elect Adrian Horsburgh | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit and R | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Approve Share Consolidat | For | For |
| Amend Articles of Associa | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | For |
| Re-elect Eric Sanderson as | For | For |
| Re-elect Clare Dobie as Di | For | For |
| Re-elect Andrew Page as I | For | For |
| Re-elect Robert Rickman a | For | For |
| Re-elect Robert Talbut as | For | For |
| Reappoint KPMG LLP as A | For | For |

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| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
| Approve Matters Relating | None | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Tim Jones as Dire | For | For |
| Re-elect Daemmon Reeve | For | For |
| Re-elect Richard Hope as | For | For |
| Re-elect David Johnston a | For | For |
| Re-elect Jeff Iliffe as Direc | For | For |
| Re-elect Richard Illek as D | For | For |
| Reappoint RSM UK Audit | For | Against |
| Authorise Board to Fix Re | For | For |
| Approve Long Term Incen | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
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| Approve Final Dividend | For | For |
| Re-elect John Misselbrool | For | Against |
| Re-elect Oscar Wong as D | For | For |
| Re-elect David Graham as | For | For |
| Elect Alexandra Mackesy | For | For |
| Reappoint Pricewaterhou | For | Against |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Approve New Investment | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Robert Robertsor | For | For |
| Re-elect Kevin Carter as D | For | For |
| Re-elect Karl Sternberg as | For | Against |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit Comr | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Re-elect Gary Kennedy as | For | Against |

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| Re-elect Patrick Coveney | For | For |
| Re-elect Eoin Tonge as Di | For | For |
| Re-elect Sly Bailey as Dire | For | For |
| Re-elect Heather Ann Mc | For | For |
| Re-elect John Moloney as | For | For |
| Elect Helen Rose as Direct | For | For |
| Re-elect John Warren as D | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Remuneration R | For | For |
| Appoint Deloitte as Audit | For | For |
| Authorise Market Purchas | For | For |
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| Accept Financial Statemer | For | For |
| Approve Remuneration P | For | For |
| Approve Remuneration R | For | For |
| Re-elect Robert Whitema | For | For |
| Elect Mike Emmerich as D | For | For |
| Reappoint BDO LLP as Au | For | For |
| Authorise Board to Fix Re | For | For |
| Approve the Company's D | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise the Company t | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | For |
| Re-elect Chris Brinsmead | For | For |
| Elect Nigel Clerkin as Dire | For | For |
| Re-elect Chris Corbin as D | For | For |
| Re-elect Peter Gray as Dir | For | For |
| Re-elect Myles Lee as Dire | For | For |
| Re-elect Brendan McAtam | For | For |
| Re-elect Nancy Miller-Rich | For | For |
| Re-elect Lisa Ricciardi as D | For | For |
| Elect Erik Van Snippenber | For | For |
| Re-elect Linda Wilding as | For | For |
| Authorise Board to Fix Re | For | For |
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| Authorise Market Purchas | For | For |
| Fix the Maximum and Mir | For | For |
| Approve Performance Sha | For | For |
| Approve Share Option Pla | For | For |
| Accept Financial Statemer | For | For |

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| Approve Remuneration R | For | Against |
| Approve Final Dividend | For | For |
| Elect Geeta Gopalan as Di | For | For |
| Elect Darren Pope as Dire | For | For |
| Elect Amy Stirling as Direc | For | For |
| Re-elect Clive Adamson a | For | For |
| Re-elect David Bennett as | For | For |
| Re-elect Paul Coby as Dire | For | For |
| Re-elect David Duffy as Di | For | For |
| Re-elect Adrian Grace as I | For | For |
| Re-elect Fiona MacLeod a | For | For |
| Re-elect Jim Pettigrew as | For | For |
| Re-elect Dr Teresa Robso | For | For |
| Re-elect Ian Smith as Dire | For | For |
| Re-elect Tim Wade as Dir | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit Comr | For | For |
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| Authorise EU Political Dor | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect Victoria Hastings as | For | For |
| Re-elect Rodney Dennis a | For | For |
| Re-elect Alexander Comb | For | Against |
| Re-elect Eliza Dungworth | For | For |
| Reappoint Ernst & Young | For | For |
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| Accept Financial Statemer | For | For |
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| Approve Remuneration R | For | For |
| Re-elect Richard Burns as | For | Against |
| Re-elect Jasper Judd as Di | For | For |
| Re-elect Rosemary Morga | For | For |
| Re-elect Nimi Patel as Dir | For | For |
| Re-elect Hugh Sandeman | For | For |
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| Approve Final Dividend | For | For |
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| Re-elect Matthew William | For | For |
| Re-elect Robert Parker as | For | For |
| Re-elect Darren Shapland | For | For |
| Re-elect Claire Tiney as Di | For | For |
| Re-elect Andrew King as I | For | For |
| Re-elect Keith Down as Di | For | For |
| Appoint Pricewaterhouse | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | Against |
| Approve Remuneration P | For | For |
| Approve Final Dividend | For | For |
| Re-elect David Evans as D | For | Against |
| Re-elect Pim Vervaat as D | For | For |
| Re-elect Chloe Ponsonby | For | Against |
| Re-elect Paul McDonald a | For | For |
| Re-elect Nick Keveth as D | For | For |
| Appoint KPMG LLP as Aud | For | For |
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| Approve Long Term Incen | For | For |
| Approve Increase in Borro | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | For |
| Adopt New Articles of Ass | For | For |
| Re-elect John Daly as Dire | For | For |
| Elect Suniti Chauhan as Di | For | For |
| Re-elect Sue Clark as Dire | For | For |
| Re-elect Mathew Dunn as | For | For |
| Elect William Eccleshare a | For | For |
| Re-elect Simon Litherland | For | For |
| Re-elect Ian McHoul as Di | For | For |
| Re-elect Euan Sutherland | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit Comr | For | For |
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| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Elect Jos Opdeweegh as D | For | For |
| Elect Michael Holt as Dire | For | For |
| Elect Tony Grace as Direct | For | For |
| Re-elect Gary Kennedy as | For | Against |
| Re-elect Jonathan Bunting | For | For |
| Re-elect Denise Collis as D | For | For |
| Re-elect Mark Whiteling a | For | For |
| Reappoint Deloitte LLP as | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
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| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Special Dividend | For | For |
| Approve Remuneration R | For | Against |
| Re-elect Nick Backhouse a | For | For |
| Re-elect Peter Boddy as D | For | For |
| Re-elect Stephen Burns as | For | For |
| Re-elect Laurence Keen a | For | For |
| Re-elect Ivan Schofield as | For | For |
| Re-elect Claire Tiney as Di | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit Comr | For | For |
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| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | Against |
| Re-elect Simon Miller as D | For | Against |
| Re-elect David Nicol as Di | For | For |
| Re-elect Kathleen Cates a | For | For |
| Re-elect Ian Dewar as Dire | For | For |
| Re-elect Caroline Taylor a | For | For |
| Re-elect Paul Wilson as Di | For | For |
| Re-elect Michael Kellard a | For | For |
| Elect Simonetta Rigo as D | For | For |
| Reappoint Deloitte LLP as | For | For |

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| Authorise Board to Fix Re | For | For |
| Approve Final Dividend | For | For |
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| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
| Approve Cancellation of S | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | Against |
| Approve Final Dividend | For | For |
| Elect Colin Day as Directo | For | For |
| Elect Wendy Pallot as Dire | For | For |
| Re-elect Jan Babiak as Dir | For | For |
| Re-elect Kevin Beatty as D | For | Against |
| Re-elect Tim Collier as Dir | For | Against |
| Re-elect Tristan Hillgarth a | For | For |
| Re-elect Imogen Joss as D | For | For |
| Re-elect David Pritchard a | For | Against |
| Re-elect Andrew Rashbas | For | For |
| Re-elect Lorna Tilbian as D | For | Against |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit and R | For | For |
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| Approve Sharesave Plan | For | For |
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| Authorise Issue of Equity | For | Against |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Audley Twiston-D | For | For |
| Re-elect John Murray as D | For | For |
| Re-elect Stephen White a | For | For |
| Re-elect Nicholas Pitts-Tu | For | For |
| Re-elect Sarmad Zok as Di | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit & Ma | For | For |
| Authorise Issue of Equity | For | For |
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| Approve Remuneration P | For | For |
| Approve Remuneration R | For | For |
| Re-elect Bronwyn Curtis a | For | For |

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| Elect Junghwa Aitken as D | For | For |
| Re-elect Dean Buckley as | For | For |
| Re-elect Peter Moon as D | For | For |
| Elect Sir Richard Stagg as | For | For |
| Reappoint Pricewaterhou | For | Against |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
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| Approve Dividend Policy | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Dividend | For | For |
| Re-elect Mark Clare as Dir | For | For |
| Re-elect Helen Gordon as | For | For |
| Re-elect Vanessa Simms a | For | For |
| Re-elect Andrew Carr-Loc | For | For |
| Re-elect Rob Wilkinson as | For | For |
| Re-elect Justin Read as Di | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise Board to Fix Re | For | For |
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| Approve Final Dividend | For | For |
| Elect Susan Clark as Direc | For | For |
| Re-elect Alison Cooper as | For | For |
| Re-elect Therese Esperdy | For | For |
| Re-elect Simon Langelier a | For | For |
| Re-elect Matthew Phillips | For | For |
| Re-elect Steven Stanbrool | For | For |
| Re-elect Oliver Tant as Dir | For | For |
| Re-elect Mark Williamson | For | For |
| Re-elect Karen Witts as Di | For | For |
| Re-elect Malcolm Wyman | For | For |
| Reappoint Pricewaterhou | For | For |
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| Authorise Off-Market Pur | For | For |
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| Approve Final Dividend | For | For |
| Approve Special Dividend | For | For |
| Re-elect Larry Pentz as Di | For | For |
| Re-elect Dr Pamela Kirby a | For | For |
| Re-elect Jane Toogood as | For | For |
| Re-elect Janet Ashdown a | For | For |
| Re-elect Brendan Connoll | For | For |
| Re-elect Jakob Sigurdsson | For | For |
| Re-elect Tim Cooper as Di | For | For |
| Re-elect Dr Martin Court a | For | For |
| Elect David Thomas as Dir | For | For |
| Elect Richard Armitage as | For | For |
| Approve Increase in the A | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Victrex Long Ter | For | For |
| Authorise EU Political Dor | For | For |
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| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect John Bryant as Direc | For | For |
| Elect Anne-Francoise Nes | For | For |
| Re-elect Dominic Blakemo | For | For |
| Re-elect Gary Green as Di | For | For |
| Re-elect Carol Arrowsmitl | For | For |
| Re-elect John Bason as Di | For | For |
| Re-elect Stefan Bomhard | For | For |
| Re-elect Nelson Silva as D | For | For |
| Re-elect Ireena Vittal as D | For | Against |
| Re-elect Paul Walsh as Dir | For | Against |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Approve Payment of Full I | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Ordinary Dividen | For | For |
| Re-elect John Barton as D | For | For |
| Re-elect Johan Lundgren a | For | For |
| Re-elect Andrew Findlay a | For | For |

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| Re-elect Charles Gurassa a | For | For |
| Re-elect Dr Andreas Bierw | For | For |
| Re-elect Moya Greene as | For | For |
| Re-elect Andy Martin as D | For | For |
| Elect Julie Southern as Dir | For | For |
| Elect Dr Anastassia Lauter | For | For |
| Elect Nick Leeder as Direc | For | For |
| Reappoint Pricewaterhou | For | For |
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| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Disposal of Comı | For | For |
| Approve Remuneration R | For | For |
| Approve Remuneration P | For | For |
| Re-elect Robert Walker as | For | For |
| Re-elect Simon Townsend | For | For |
| Re-elect Neil Smith as Dir | For | For |
| Re-elect Peter Baguley as | For | For |
| Re-elect Adam Fowle as D | For | For |
| Re-elect Marisa Cassoni a | For | For |
| Elect Jane Bednall as Dire | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Approve Restricted Share | For | For |
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| Approve Remuneration P | For | For |
| Approve Remuneration R | For | Against |
| Approve Final Dividend | For | For |
| Elect Elaine O'Donnell as I | For | For |
| Re-elect Simon Cooper as | For | For |
| Re-elect Paul Meehan as I | For | For |
| Re-elect Lee Ginsberg as D | For | Against |
| Re-elect David Kelly as Dir | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
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| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Approve Special Dividend | For | For |
| Re-elect James Will as Dir | For | For |
| Re-elect Russell Napier as | For | For |
| Re-elect Jane Lewis as Dir | For | For |
| Re-elect Mick Brewis as D | For | For |
| Re-elect Karyn Lamont as | For | For |
| Reappoint Deloitte LLP as | For | For |
| Authorise Market Purchas | For | For |
| Adopt New Articles of Ass | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Elect Sten Daugaard as Di | For | For |
| Re-elect Dawn Airey as Di | For | For |
| Re-elect Emre Berkin as D | For | For |
| Re-elect Paul Edgecliffe-Jc | For | For |
| Re-elect Peter Fankhause | For | For |
| Re-elect Lesley Knox as Di | For | For |
| Re-elect Frank Meysman a | For | For |
| Re-elect Jurgen Schreiber | For | For |
| Re-elect Warren Tucker a | For | For |
| Re-elect Martine Verluyte | For | For |
| Reappoint Ernst & Young | For | For |
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| Accept Financial Statemer | For | For |
| Approve Remuneration P | For | For |
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| Approve Final Dividend | For | For |
| Elect Jennelle Tilling as Di | For | For |
| Re-elect Jonathan Nicholl | For | For |
| Re-elect Brian Bickell as D | For | For |
| Re-elect Simon Quayle as | For | For |
| Re-elect Thomas Welton a | For | For |
| Re-elect Christopher War | For | For |
| Re-elect Richard Akers as | For | For |
| Re-elect Jill Little as Direc | For | For |
| Re-elect Dermot Mathias | For | For |
| Re-elect Sally Walden as I | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Increase in the A | For | For |
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| Authorise Market Purchas | For | For |
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| Accept Financial Statemer | For | For |
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| Re-elect Clare Dobie as Di | For | For |
| Re-elect Jane Lewis as Dir | For | For |
| Reappoint Pricewaterhou | For | Against |
| Authorise the Audit and M | For | For |
| Approve Dividend Policy | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
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| Ratify Deloitte GmbH as A | For | For |
| Authorize Share Repurcha | For | For |
| Elect Joan Trian Riu to the | For | For |
| Approve Remuneration S | For | For |
| Elect Artem Kirillov, a Sha | Against | Against |
| Accept Financial Statemer | For | For |
| Authorise Issue of Equity | For | For |
| Approve Remuneration R | For | For |

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| Re-elect Ian Reeves as Dir | For | Against |
| Re-elect Clive Spears as D | For | For |
| Re-elect Paul de Gruchy a | For | For |
| Re-elect David Pirouet as | For | For |
| Re-elect Michael Gray as I | For | For |
| Re-elect Julia Chapman as | For | For |
| Re-elect Clive Spears as Se | For | For |
| Approve Dividend Policy | For | For |
| Ratify KPMG Channel Islar | For | For |
| Authorise the Audit and R | For | For |
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| Approve Final Dividend | For | For |
| Re-elect Fiona Clutterbucl | For | For |
| Re-elect Nigel Terrington | For | For |
| Re-elect Richard Woodma | For | For |
| Re-elect John Heron as Di | For | For |
| Re-elect Peter Hartill as D | For | For |
| Re-elect Hugo Tudor as Di | For | For |
| Re-elect Barbara Ridpath | For | For |
| Re-elect Finlay Williamsor | For | For |
| Re-elect Graeme Yorston | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise Board to Fix Rer | For | For |
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| Approve Sharesave Plan | For | For |
| Authorise the Company to | For | For |
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| Approve Final Dividend | For | For |
| Re-elect David Maloney a | For | For |
| Re-elect John Nicolson as | For | For |
| Re-elect Miroslaw Stacho | For | For |
| Re-elect Paul Bal as Direct | For | For |
| Re-elect Diego Bevilacqua | For | For |
| Re-elect Michael Butterw | For | For |
| Re-elect Tomasz Blawat a | For | For |
| Elect Kate Allum as Direct | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit Comr | For | For |
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| Authorise Issue of Equity | For | For |
| Accept Financial Statemer | For | For |
| Elect Christopher Munro a | For | For |
| Elect Ian Taylor as Directo | For | For |
| Elect Alexander Scott as D | For | For |
| Elect Michael Howard as I | For | For |
| Elect Neil Holden as Direc | For | For |
| Elect Caroline Banszky as | For | For |
| Elect Victoria Cochrane as | For | For |
| Approve Remuneration P | For | For |
| Approve Remuneration R | For | For |
| Appoint BDO LLP as Audit | For | For |
| Authorise the Audit and R | For | For |
| Authorise EU Political Dor | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise Market Purchas | For | For |
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| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Vagn Sorensen as | For | Against |
| Re-elect Kate Swann as Di | For | For |
| Re-elect Jonathan Davies | For | For |
| Re-elect Ian Dyson as Dire | For | For |
| Re-elect Per Utnegaard as | For | For |
| Elect Carolyn Bradley as D | For | For |
| Elect Simon Smith as Dire | For | For |
| Reappoint KPMG LLP as A | For | For |
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| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Reappoint Grant Thornto | For | For |
| Authorise Board to Fix Re | For | For |
| Re-elect Robert Dick as Di | For | For |

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| Approve Dividend Policy | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve the Company's D | For | For |
| Elect Davina Walter as Dir | For | For |
| Re-elect Tom Challenor as | For | For |
| Re-elect Jim Grover as Dir | For | For |
| Re-elect Julian Sinclair as | For | For |
| Re-elect James Long as Di | For | For |
| Reappoint Ernst & Young | For | Against |
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| Approve Remuneration R | For | For |
| Re-elect Edward Bramson | For | For |
| Re-elect Paul Goodson as | For | For |
| Re-elect Neil Johnson as D | For | For |
| Re-elect David Lis as Direc | For | For |
| Re-elect Gavin Manson as | For | For |
| Re-elect Linda Wilding as | For | For |
| Reappoint Deloitte LLP as | For | For |
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| Authorise Market Purchas | For | For |
| Accept Financial Statemer | For | For |
| Re-elect Anthony Townse | For | Against |
| Re-elect Neil Collins as Dir | For | Against |
| Re-elect Kate Cornish-Bov | For | For |
| Re-elect Simon Hayes as D | For | For |
| Re-elect David Hunt as Dir | For | Against |
| Re-elect Lorna Tilbian as D | For | Against |
| Approve Remuneration R | For | For |
| Reappoint Pricewaterhou | For | For |
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| Authorise Directors to Sel | For | Against |
| Authorise Market Purchas | For | For |
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| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Julian Chillingwo | For | For |
| Re-elect Sue Inglis as Dire | For | For |
| Re-elect Isobel Sharp as D | For | For |
| Elect Richard Huntingford | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit Comr | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Re-elect Sir Donald Brydo | For | For |
| Re-elect Neil Berkett as D | For | For |
| Re-elect Blair Crump as Di | For | For |
| Re-elect Drummond Hall a | For | For |
| Re-elect Steve Hare as Dir | For | For |
| Re-elect Jonathan Howell | For | For |
| Re-elect Soni Jiandani as I | For | For |
| Re-elect Cath Keers as Dir | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit and R | For | For |
| Approve Remuneration R | For | For |
| Approve Remuneration P | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Approve Restricted Share | For | For |
| Amend Restricted Share F | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Special and Final | For | For |
| Elect Richard Davidson as | For | For |
| Re-elect Richard Rae as Di | For | For |
| Re-elect Julia Le Blan as D | For | For |
| Re-elect Paula Hay-Plumb | For | For |
| Elect Martin Warner as Di | For | For |
| Reappoint Deloitte LLP as | For | For |
| Authorise the Audit Comr | For | For |
| Authorise Market Purchas | For | For |
| Approve Matters Relating | For | For |
| Approve Scheme of Arran | For | For |

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| Approve Matters Relating | For | For |
| Approve the Deed of Vari | For | For |
| Approve Matters Relating | For | For |
| Approve Scheme of Arran | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve the Company's D | For | For |
| Re-elect Simon Miller as D | For | For |
| Re-elect Christopher Case | For | For |
| Re-elect Andrew Irvine as | For | For |
| Re-elect Alice Ryder as Di | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit and M | For | For |
| Approve Continuation of | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Remuneration P | For | For |
| Approve Dividend Policy | For | For |
| Re-elect Malcolm King as | For | For |
| Re-elect Iain McLaren as D | For | For |
| Re-elect Martin Negre as | For | For |
| Re-elect David Simpson as | For | Against |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Continuation of | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Re-elect Jonathan Thomp | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration In | For | For |
| Elect Kate Cornish-Bowde | For | For |
| Re-elect Harry Wells as Di | For | For |
| Re-elect John Scott as Dir | For | For |
| Re-elect Mark Smith as Di | For | For |
| Re-elect Peter Wolton as | For | For |
| Approve Continuation of | For | For |
| Approve Final Dividend | For | For |
| Reappoint Ernst & Young | For | For |

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| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | Against |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Gillian Nott as Di | For | For |
| Re-elect Alexander Eastor | For | For |
| Re-elect Robert Jeens as D | For | For |
| Re-elect Tamara Sakovska | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Approve the Terms of the | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final and Special | For | For |
| Re-elect Douglas McDoug | For | Against |
| Re-elect Max Ward as Dir | For | Against |
| Re-elect James Ferguson a | For | Against |
| Re-elect Robert Laing as D | For | Against |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Market Purchas | For | For |
| Remove Simon Heale as D | Against | Against |
| Elect Andrew Knight, a Sh | Against | Against |
| Elect Abdullah Mazrui, a S | Against | Against |
| Elect Hisham Halbouny, a | Against | Against |
| Elect Faisal Bin Juma Belh | Against | Against |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Re-elect Justin Stebbing a | For | For |
| Re-elect Josephine Dixon | For | For |
| Re-elect Randeep Grewal | For | For |
| Re-elect Paul Southgate a | For | For |
| Re-elect Siddhartha Mukh | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Final Dividend | For | For |
| Authorise Issue of Equity | For | For |
| Approve Scrip Dividend Al | For | For |
| Authorise Issue of Equity | For | Against |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |

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| Reappoint Deloitte LLP as | For | For |
| Authorise Board to Fix Re | For | For |
| Approve Final Dividend | For | For |
| Re-elect Alan Lewis as Dir | For | For |
| Re-elect Frederic Vecchio | For | For |
| Re-elect Andy Jones as Di | For | For |
| Re-elect Ian Krieger as Dir | For | For |
| Re-elect Joanne Kenrick a | For | For |
| Re-elect Claire Balmforth | For | For |
| Re-elect Bill Oliver as Dire | For | For |
| Authorise EU Political Dor | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Second Interim D | For | For |
| Re-elect Martin Bride as D | For | For |
| Re-elect Adrian Cox as Dir | For | For |
| Re-elect Angela Crawford | For | For |
| Re-elect Andrew Horton a | For | For |
| Re-elect Christine LaSala a | For | For |
| Re-elect Sir Andrew Likier | For | For |
| Re-elect David Roberts as | For | For |
| Re-elect John Sauerland a | For | For |
| Re-elect Robert Stuchbery | For | For |
| Re-elect Catherine Woods | For | For |
| Appoint EY as Auditors | For | For |
| Authorise the Audit and R | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Loudon Greenlee | For | For |
| Re-elect Jean Matterson a | For | For |
| Re-elect Christopher Sam | For | For |
| Elect Louise Nash as Direc | For | For |
| Appoint Pricewaterhouse | For | For |
| Authorise the Audit Comr | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration P | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |

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| Re-elect Carl-Peter Forste | For | For |
| Re-elect Andrew Davies a | For | For |
| Re-elect Sarah Ellard as D | For | For |
| Re-elect Andrew Lewis as | For | For |
| Re-elect Nigel Young as D | For | For |
| Elect Michael Ord as Dire | For | For |
| Elect Stephen King as Dire | For | For |
| Appoint KPMG LLP as Aud | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | Against |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit & Risl | For | For |
| Re-elect Brian Beamish as | For | For |
| Re-elect Kennedy Bungan | For | Against |
| Re-elect Gillian Fairfield a | For | For |
| Re-elect Jonathan Leslie a | For | For |
| Re-elect Ben Magara as D | For | For |
| Elect Sizwe Nkosi as Direc | For | For |
| Re-elect Varda Shine as D | For | Against |
| Re-elect Barrie van der M | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Approve the Recommend | For | Against |
| Approve Scheme of Arran | For | Against |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Re-elect Stephen Stone as | For | Against |
| Re-elect Patrick Bergin as | For | For |
| Re-elect Chris Tinker as D | For | For |
| Re-elect Sharon Flood as I | For | For |
| Re-elect Octavia Morley a | For | For |
| Re-elect Leslie Van de Wa | For | For |
| Re-elect Louise Hardy as I | For | For |
| Elect Lucinda Bell as Direc | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit and R | For | For |
| Approve Remuneration R | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Approve Matters Relating | For | For |
| Amend Articles of Incorpc | For | For |

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| Approve Continuance of I | For | For |
| Approve Period of Notice | For | For |
| Adopt New Articles of Ass | For | For |
| Approve B Share Scheme | For | For |
| Approve Terms of the Opt | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Re-elect Arthur Copple as | For | For |
| Re-elect Sir Richard Jewsc | For | For |
| Re-elect Dr Lesley Sherrat | For | For |
| Re-elect Richard Wyatt as | For | For |
| Reappoint Ernst & Young | For | For |
| Amend the Company's In | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | Against |
| Re-elect Kevin Loosemore | For | For |
| Re-elect Stephen Murdoc | For | For |
| Elect Brian McArthur-Mus | For | For |
| Re-elect Karen Slatford as | For | For |
| Re-elect Richard Atkins as | For | For |
| Re-elect Amanda Brown a | For | For |
| Re-elect Silke Scheiber as | For | For |
| Re-elect Darren Roos as D | For | For |
| Elect Lawton Fitt as Direct | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect Danuta Gray as Dire | For | For |
| Re-elect Mark Allan as Dir | For | For |
| Re-elect Ian Bull as Direct | For | For |
| Re-elect Simon Clarke as I | For | For |
| Re-elect Jenefer Greenwo | For | For |
| Re-elect Jamie Hopkins as | For | For |
| Re-elect Rob Hudson as D | For | For |

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| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit Comr | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company tc | For | For |
| Elect Director Peter C. Brc | For | Against |
| Elect Director G. Douglas | For | For |
| Elect Director James H. Ha | For | For |
| Elect Director Vernon J. N | For | For |
| Elect Director Julia B. Nor | For | For |
| Elect Director Ray M. Rob | For | Against |
| Elect Director Mary A. Wi | For | For |
| Ratify EY as Auditors | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve Share Consolidat | For | For |
| Authorise Market Purchas | For | For |
| Approve SMNC Centralise | For | Do Not Vote |
| Approve SJ Cayman Centr | For | Do Not Vote |
| Approve Grant of Restrict | For | Do Not Vote |
| Approve Grant of Restrict | For | Do Not Vote |
| Approve Sale and Purchas | For | Do Not Vote |
| Approve Matters Relating | None | For |
| Elect Director Joseph R. B | For | Against |
| Elect Director Juan Jose Sı | For | For |
| Elect Director Robert C. D | For | Against |
| Elect Director Steven J. De | For | Against |
| Elect Director Ralph E. Eb | For | For |
| Elect Director Dawne S. H | For | For |
| Elect Director Linda Fayne | For | Against |
| Elect Director Robert A. M | For | For |
| Elect Director Peter J. Rob | For | For |
| Elect Director Christopher | For | For |
| Elect Director Barry L. Wil | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Approve Merger Agreeme | For | For |
| Advisory Vote on Golden | For | For |
| Adjourn Meeting | For | For |
| Elect Director Eve Burton | For | For |
| Elect Director Scott D. Co | For | For |
| Elect Director Richard L. D | For | For |
| Elect Director Sasan Good | For | For |
| Elect Director Deborah Liu | For | For |
| Elect Director Suzanne Nc | For | For |
| Elect Director Dennis D. P | For | For |
| Elect Director Brad D. Smi | For | For |
| Elect Director Thomas Szk | For | For |
| Elect Director Raul Vazque | For | For |

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| Elect Director Jeff Weiner | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Robert L. Ba | For | For |
| Elect Director Richard M. | For | For |
| Elect Director Patrick J. By | For | For |
| Elect Director Steven J. Go | For | For |
| Elect Director Mary Pat M | For | For |
| Elect Director Sanjay Meh | For | For |
| Elect Director Robert E. Sv | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Lloyd Carne | For | Withhold |
| Elect Director Mark D. Bei | For | For |
| Elect Director Daniel Bren | For | For |
| Elect Director Thomas Ebl | For | For |
| Elect Director Robert Fino | For | For |
| Elect Director Laura S. Kai | For | For |
| Elect Director Michal Katz | For | For |
| Elect Director Mark Laret | For | For |
| Elect Director Sanjay Vasv | For | Withhold |
| Amend Omnibus Stock Pla | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify BDO USA, LLP as Au | For | For |
| Provide Right to Act by W | Against | Against |
| Elect Director Catherine M | For | For |
| Elect Director R. Andrew E | For | For |
| Elect Director Vincent A. F | For | For |
| Elect Director Claire M. Fr | For | For |
| Elect Director Jeffrey W. H | For | For |
| Elect Director Christopher | For | For |
| Elect Director Marshall O. | For | For |
| Elect Director David F. Me | For | For |
| Elect Director Claire Pome | For | For |
| Elect Director Rebecca W. | For | For |
| Elect Director Timothy M. | For | For |
| Elect Director Bertram L. S | For | Against |
| Ratify Ernst & Young LLP a | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Eliminate Supermajority V | For | For |
| Approve Financial Statem | For | For |
| Approve Consolidated Fin | For | For |
| Approve Allocation of Inc | For | For |
| Approve Non-Compete Ag | For | For |
| Approve Health Insurance | For | For |
| Approve Additional Pensi | For | For |
| Reelect Emmanuel Babea | For | For |
| Reelect Robert Baconnier | For | Against |
| Reelect Astrid Bellon as D | For | Against |
| Reelect Francois-Xavier Be | For | Against |

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| Ratify Appointment of So | For | Against |
| Approve Compensation o | For | For |
| Approve Compensation o | For | Against |
| Approve Compensation o | For | For |
| Approve Remuneration P | For | For |
| Approve Remuneration P | For | Against |
| Authorize Repurchase of I | For | For |
| Authorize up to 2.5 Perce | For | For |
| Authorize Filing of Requir | For | For |
| Elect Director Donald R. H | For | For |
| Elect Director Barbara K. / | For | For |
| Elect Director Brad S. And | For | Against |
| Elect Director Michael R. I | For | Against |
| Elect Director Michael W. | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Susan K. Ca | For | For |
| Elect Director Charles I. C | For | For |
| Elect Director Seifi Ghaser | For | For |
| Elect Director Chadwick C | For | For |
| Elect Director David H. Y. | For | For |
| Elect Director Margaret G | For | For |
| Elect Director Edward L. M | For | For |
| Elect Director Matthew H | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Deloitte & Touche I | For | For |
| Elect Director Hamilton E. | For | For |
| Elect Director John W. Sta | For | For |
| Elect Director Mary Agnes | For | Withhold |
| Ratify KPMG LLP as Audito | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve Omnibus Stock P | For | Against |
| Declassify the Board of Di | For | For |
| Reduce Supermajority Vo | For | For |
| Report on Human Rights I | Against | For |
| Elect Director Anousheh A | For | For |
| Elect Director Martha F. B | For | For |
| Elect Director Christopher | For | For |
| Elect Director Timothy L. I | For | For |
| Elect Director Mark T. Mo | For | For |
| Elect Director John C. Plar | For | Withhold |
| Elect Director Steven A. R | For | Withhold |
| Elect Director Thomas A. S | For | Withhold |
| Elect Director David M. St | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Change | For | For |
| Elect Director Nishikawa, | For | Against |
| Elect Director Sasaki, Keni | For | For |

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| Elect Director Kawakami, | For | For |
| Elect Director Kawasaki, K | For | For |
| Elect Director Oura, Yoshi | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Sawada, Hi | For | Against |
| Elect Director Nakamori, | For | For |
| Elect Director Oda, Masay | For | For |
| Elect Director Nakatani, S | For | For |
| Elect Director Sakaguchi, | For | For |
| Elect Director Yamanobe, | For | For |
| Elect Director Gomi, Muts | For | For |
| Elect Director and Audit C | For | For |
| Approve Annual Bonus | For | Against |
| Elect Director Jose E. Alm | For | For |
| Elect Director Janice M. B | For | For |
| Elect Director David J. Bra | For | For |
| Elect Director William C. F | For | Against |
| Elect Director Ginger L. G | For | For |
| Elect Director John A. Led | For | For |
| Elect Director Dominic P. | For | For |
| Elect Director Stefano Pes | For | For |
| Elect Director Leonard D. | For | For |
| Elect Director Nancy M. S | For | For |
| Elect Director James A. Sk | For | For |
| Ratify Deloitte & Touche I | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Amend Qualified Employe | For | For |
| Require Independent Boa | Against | For |
| Use GAAP for Executive C | Against | Against |
| Report on Governance M | Against | For |
| Reduce Ownership Thresh | Against | For |
| Increase Authorized Com | For | For |
| Adopt Financial Statemen | For | For |
| Approve Final Dividend | For | For |
| Elect Charles Mak Ming Yi | For | For |
| Elect Philip Eng Heng Nee | For | For |
| Elect Chotiphat Bijananda | For | For |
| Elect Panote Sirivadhanab | For | For |
| Approve Directors' Fees | For | For |
| Approve KPMG LLP as Au | For | For |
| Approve Issuance of Equit | For | Against |
| Approve Grant of Awards | For | Against |
| Approve Mandate for Inte | For | For |
| Authorize Share Repurcha | For | For |
| Elect Director Gary C. Bho | For | For |
| Elect Director Terrell K. Cr | For | For |
| Elect Director Glenn S. Fo | For | For |
| Elect Director Stephen M. | For | For |
| Elect Director Elsa A. Mur | For | For |

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| Elect Director Robert C. N | For | For |
| Elect Director Susan K. Ne | For | For |
| Elect Director William A. I | For | For |
| Elect Director Dakota A. P | For | For |
| Elect Director Christopher | For | For |
| Elect Director Sally J. Smit | For | For |
| Elect Director James P. Sn | For | For |
| Elect Director Steven A. W | For | For |
| Ratify Ernst & Young LLP a | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Lloyd A. Car | For | Against |
| Elect Director Mary B. Cra | For | For |
| Elect Director Francisco Ja | For | For |
| Elect Director Alfred F. Ke | For | For |
| Elect Director John F. Lun | For | For |
| Elect Director Robert W. I | For | For |
| Elect Director Denise M. I | For | For |
| Elect Director Suzanne Nc | For | For |
| Elect Director John A.C. Sv | For | For |
| Elect Director Maynard G. | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify KPMG LLP as Audito | For | For |
| Election Director Eric J. Fo | For | For |
| Election Director Pierre-O | For | For |
| Election Director Lisa G. B | For | For |
| Election Director Calvin D. | For | For |
| Election Director Richard ' | For | For |
| Election Director Irene M. | For | For |
| Election Director Daniel J. | For | For |
| Election Director Patricia I | For | For |
| Election Director John A. ( | For | For |
| Election Director Stephen | For | For |
| Ratify KPMG LLP as Audito | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | Against |
| Approve Final Dividend | For | For |
| Elect Geeta Gopalan as Di | For | For |
| Elect Darren Pope as Dire | For | For |
| Elect Amy Stirling as Direc | For | For |
| Re-elect Clive Adamson as | For | For |
| Re-elect David Bennett as | For | For |
| Re-elect Paul Coby as Dire | For | For |
| Re-elect David Duffy as Di | For | For |
| Re-elect Adrian Grace as I | For | For |
| Re-elect Fiona MacLeod a | For | For |
| Re-elect Jim Pettigrew as | For | For |
| Re-elect Dr Teresa Robsor | For | For |
| Re-elect Ian Smith as Dire | For | For |
| Re-elect Tim Wade as Dire | For | For |

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| Reappoint Ernst & Young | For | For |
| Authorise the Audit Comr | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity i | For | Against |
| Authorise Issue of Equity | For | Against |
| Authorise Market Purchas | For | For |
| Authorise Off-Market Pur | For | For |
| Authorise EU Political Dor | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
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| Approve Discharge of Ma | For | For |
| Approve Discharge of Ma | For | For |
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| Ratify Ernst & Young Gmb | For | For |
| Approve Creation of EUR | For | For |
| Approve Issuance of Warr | For | For |
| Approve Affiliation Agree | For | For |

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| Elect Director Robert A. M | For | For |
| Elect Director Julian A. Br | For | For |
| Elect Director Adrian Garc | For | Against |
| Elect Director Eli Gelman | For | For |
| Elect Director James S. Ka | For | Against |
| Elect Director Richard T.C | For | For |
| Elect Director Ariane de R | For | For |
| Elect Director Shuky Sheff | For | For |
| Elect Director Rafael de la | For | For |
| Elect Director Giora Yaror | For | For |
| Approve Dividends | For | For |
| Accept Consolidated Fina | For | For |
| Approve Ernst & Young LL | For | For |
| Amend Articles to Change | For | For |
| Elect Director Yasuda, Tak | For | For |
| Elect Director Jaime Ardila | For | For |
| Elect Director Herbert Hai | For | For |
| Elect Director Marjorie M | For | For |
| Elect Director Nancy McK | For | For |
| Elect Director David P. Ro | For | For |
| Elect Director Gilles C. Pel | For | Against |
| Elect Director Paula A. Pri | For | For |
| Elect Director Venkata (M | For | For |
| Elect Director Arun Sarin | For | For |
| Elect Director Frank K. Tar | For | For |
| Elect Director Tracey T. Tr | For | For |
| Advisory Vote to Ratify Na | For | For |
| Approve KPMG LLP as Aud | For | For |
| Authorize Issuance of Equ | For | For |
| Authorize Issuance of Equ | For | For |
| Determine the Price Rang | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Mar | For | For |
| Approve Discharge of Sup | For | For |
| Ratify PricewaterhouseCo | For | For |
| Elect Martina Merz to the | For | Against |
| Elect Wolfgang Colberg to | For | For |
| Elect Director Colleen F. A | For | For |
| Elect Director Timothy J. E | For | Against |
| Elect Director J. Powell Br | For | For |
| Elect Director Michael E. ( | For | For |
| Elect Director Terrell K. Cr | For | For |
| Elect Director Russell M. ( | For | For |
| Elect Director John A. Luk | For | For |
| Elect Director Gracia C. M | For | For |
| Elect Director James E. Ne | For | For |
| Elect Director Timothy H. | For | For |
| Elect Director Steven C. V | For | For |
| Elect Director Bettina M. ' | For | For |

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| Elect Director Alan D. Wils | For | For |
| Amend Certificate of Inco | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | Against |
| Elect Director Clemens A. | For | For |
| Elect Director Joshua B. B | For | Withhold |
| Elect Director Lori M. Lee | For | For |
| Ratify KPMG LLP as Audito | For | Against |
| Advisory Vote to Ratify Na | For | For |
| Fix Number of Directors | None | For |
| Fix Board Terms for Direct | For | For |
| Slate Submitted by FIMEI | None | Do Not Vote |
| Slate Submitted by Institu | None | For |
| Approve Remuneration of | For | Against |
| Elect Director Blake D. Mc | For | For |
| Elect Director Thomas W. | For | For |
| Elect Director Patricia A. V | For | For |
| Ratify Deloitte & Touche I | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
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| Ratify Ernst & Young Gmb | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect Susan Clark as Direct | For | For |
| Re-elect Alison Cooper as | For | For |
| Re-elect Therese Esperdy | For | For |
| Re-elect Simon Langelier a | For | For |
| Re-elect Matthew Phillips | For | For |
| Re-elect Steven Stanbrool | For | For |
| Re-elect Oliver Tant as Dir | For | For |
| Re-elect Mark Williamson | For | For |

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| Re-elect Karen Witts as Di | For | For |
| Re-elect Malcolm Wyman | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company tc | For | For |
| Authorise Off-Market Pur | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect John Bryant as Direc | For | For |
| Elect Anne-Francoise Nesı | For | For |
| Re-elect Dominic Blakemc | For | For |
| Re-elect Gary Green as Di | For | For |
| Re-elect Carol Arrowsmitl | For | For |
| Re-elect John Bason as Di | For | For |
| Re-elect Stefan Bomhard | For | For |
| Re-elect Nelson Silva as D | For | For |
| Re-elect Ireena Vittal as D | For | Against |
| Re-elect Paul Walsh as Dir | For | Against |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Approve Payment of Full I | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company tc | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Ordinary Dividen | For | For |
| Re-elect John Barton as D | For | For |
| Re-elect Johan Lundgren a | For | For |
| Re-elect Andrew Findlay a | For | For |
| Re-elect Charles Gurassa a | For | For |
| Re-elect Dr Andreas Bierw | For | For |
| Re-elect Moya Greene as | For | For |
| Re-elect Andy Martin as D | For | For |
| Elect Julie Southern as Dir | For | For |
| Elect Dr Anastassia Lauter | For | For |
| Elect Nick Leeder as Direc | For | For |
| Reappoint Pricewaterhou | For | For |
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| Authorise Market Purchas | For | For |
| Authorise the Company tc | For | For |
| Elect Director John Tyson | For | For |
| Elect Director Gaurdie E. I | For | For |
| Elect Director Dean Banks | For | For |
| Elect Director Mike Beebe | For | For |
| Elect Director Mikel A. Du | For | For |
| Elect Director Kevin M. M | For | For |
| Elect Director Cheryl S. M | For | For |
| Elect Director Jeffrey K. Sc | For | For |
| Elect Director Robert Thu | For | For |
| Elect Director Barbara A. ' | For | For |
| Elect Director Noel White | For | For |
| Ratify PricewaterhouseCo | For | For |
| Report on Lobbying Paym | Against | For |
| Report on Human Rights I | Against | Against |
| Elect Director Brendan M. | For | For |
| Elect Director William G. I | For | For |
| Elect Director Jay V. Ihlen | For | For |
| Elect Director Susan L. Ma | For | For |
| Elect Director Jerome A. F | For | For |
| Elect Director Craig A. Rog | For | For |
| Elect Director Mark C. Rol | For | For |
| Elect Director Janice J. Te | For | For |
| Elect Director Michael J. V | For | For |
| Elect Director Kathleen W | For | For |
| Elect Director William A. \ | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Peter K. Bar | For | For |
| Elect Director Mariann By | For | For |
| Elect Director Charles E. Jo | For | For |
| Elect Director Gregory E. J | For | For |
| Elect Director Rupert H. Jo | For | For |
| Elect Director Mark C. Pig | For | For |
| Elect Director Chutta Ratr | For | Against |
| Elect Director Laura Stein | For | Against |
| Elect Director Seth H. Wa | For | For |
| Elect Director Geoffrey Y. | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Ratify Existing Ownership | For | Against |
| Institute Procedures to Pr | Against | For |
| Approve Merger Agreeme | For | For |
| Advisory Vote on Golden | For | Against |
| Adjourn Meeting | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
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| Ratify Deloitte GmbH as A | For | For |
| Authorize Share Repurcha | For | For |
| Elect Joan Trian Riu to the | For | For |
| Approve Remuneration Sy | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Sup | For | For |
| Ratify KPMG AG as Auditc | For | For |
| Elect Fredy Raas to the Su | For | For |
| Approve Creation of EUR | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Use of Financia | For | For |
| Approve Issuance of Warr | For | For |
| Amend Articles Re: Super | For | For |
| Elect Artem Kirillov, a Sha | Against | Against |
| Elect Director Bharat B. M | For | For |
| Elect Director Irene R. Mil | For | For |
| Elect Director Todd M. Ric | For | Withhold |
| Elect Director Allan R. Tes | For | Withhold |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Anat Ashke | For | For |
| Elect Director Jeffrey R. Ba | For | For |

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| Elect Director Judy Brunei | For | For |
| Elect Director Jean-Luc Bu | For | For |
| Elect Director Regina E. D | For | For |
| Elect Director R. Andrew I | For | For |
| Elect Director Timothy E. | For | For |
| Elect Director David J. Illin | For | For |
| Elect Director Dow R. Wils | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Sup | For | For |
| Ratify KPMG AG as Auditc | For | For |
| Elect Fredy Raas to the Su | For | For |
| Elect Eva-Lotta Sjoestedt | For | For |
| Elect Alexandra Soto to th | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Ishikawa, N | For | For |
| Elect Director Osawa, Nob | For | For |
| Elect Alternate Director a | For | For |
| Approve Annual Bonus | For | For |
| Approve Restricted Stock | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Mai | For | For |
| Approve Discharge of Mai | For | For |
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| Approve Discharge of Sup | For | For |
| Ratify Ernst & Young Gmb | For | For |
| Elect Arunjai Mittal to the | For | For |
| Elect SW Morro as Directo | For | For |
| Elect AM Tansey as Direct | For | For |
| Approve Grant of Perform | For | Against |
| Approve Remuneration R | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |

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|---|---|---|
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Ratify KPMG AG as Auditc | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Matti Alahuhta, A | For | Against |
| Approve Remuneration of | For | For |
| Fix Number of Auditors at | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Authorize Share Repurcha | For | For |
| Close Meeting | | |
| Elect Director Samuel R. A | For | For |
| Elect Director Vance D. Co | For | Against |
| Elect Director Alan C. Heu | For | For |
| Elect Director Charles O. H | For | For |
| Elect Director Dipak C. Jai | For | For |
| Elect Director Michael O. | For | For |
| Elect Director Clayton M. | For | For |
| Elect Director Gregory R. I | For | For |
| Elect Director Sherry M. S | For | For |
| Elect Director Dmitri L. St | For | For |
| Elect Director Sheila G. Ta | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Deloitte & Touche I | For | Against |
| Provide Right to Act by W | Against | Against |
| Elect Director Nakashima, | For | Against |
| Elect Director Chonan, Os | For | For |
| Elect Director Katsuyama, | For | For |
| Elect Director Inoue, Nobı | For | For |
| Elect Director Saito, Kengı | For | For |
| Elect Director Sato, Seiya | For | For |
| Elect Director Hamachiyo, | For | For |
| Elect Director Himeno, Mi | For | For |
| Elect Director Shinohara, | For | For |
| Elect Director Uchida, Kaz | For | For |
| Elect Director Urushi, Shil | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Alternate Statuto | For | For |
| Approve Annual Bonus | For | For |
| Receive Report of Board | | |

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| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Remuneration of | For | For |
| Reelect Jorgen Buhl Rasm | For | For |
| Reelect Agnete Raaschou | For | Abstain |
| Reelect Lars Green as Dire | For | Abstain |
| Reelect Kasim Kutay as Di | For | For |
| Reelect Kim Stratton as D | For | For |
| Reelect Mathias Uhlen as | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve Creation of DKK | For | For |
| Approve DKK 12 Million R | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Re-elect Sir Donald Brydo | For | For |
| Re-elect Neil Berkett as D | For | For |
| Re-elect Blair Crump as Di | For | For |
| Re-elect Drummond Hall a | For | For |
| Re-elect Steve Hare as Dir | For | For |
| Re-elect Jonathan Howell | For | For |
| Re-elect Soni Jiandani as I | For | For |
| Re-elect Cath Keers as Dir | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit and R | For | For |
| Approve Remuneration R | For | For |
| Approve Remuneration P | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Approve Restricted Share | For | For |
| Amend Restricted Share P | For | For |
| Elect Director Ornella Bar | For | For |
| Elect Director Steven H. C | For | For |
| Elect Director D. Mark Du | For | For |
| Elect Director Richard W. | For | For |
| Elect Director Lon R. Gree | For | For |
| Elect Director Jane E. Hen | For | Against |
| Elect Director Kathleen W | For | For |
| Elect Director Michael J. L | For | For |
| Elect Director Henry W. M | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Provide Right to Act by W | Against | Against |
| Prohibit Adjusting Compe | Against | Against |
| Accept Financial Statemer | For | For |
| Approve Discharge of Boa | For | For |

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| Approve Allocation of Inc | For | For |
| Approve CHF 11.6 Million | For | For |
| Authorize Repurchase of | For | For |
| Approve Special Distributi | For | For |
| Approve Maximum Remu | For | For |
| Approve Maximum Remu | For | For |
| Approve Remuneration R | For | For |
| Reelect Joerg Reinhardt a | For | For |
| Reelect Nancy Andrews a | For | For |
| Reelect Ton Buechner as I | For | For |
| Reelect Srikant Datar as D | For | For |
| Reelect Elizabeth Doherty | For | For |
| Reelect Ann Fudge as Dire | For | For |
| Reelect Frans van Houten | For | For |
| Reelect Andreas von Plan | For | For |
| Reelect Charles Sawyers a | For | For |
| Reelect Enrico Vanni as Di | For | For |
| Reelect William Winters a | For | For |
| Elect Patrice Bula as Direc | For | For |
| Reappoint Srikant Datar a | For | For |
| Reappoint Ann Fudge as M | For | For |
| Reappoint Enrico Vanni as | For | For |
| Reappoint William Winter | For | For |
| Appoint Patrice Bula as M | For | For |
| Ratify PricewaterhouseCo | For | For |
| Designate Peter Zahn as I | For | For |
| Transact Other Business (' | For | Against |
| Elect Director Charles G. V | For | For |
| Elect Director Shelley G. B | For | For |
| Elect Director Robert M. D | For | Against |
| Elect Director Jeffrey N. E | For | For |
| Elect Director Benjamin C | For | For |
| Elect Director Anne Gates | For | For |
| Elect Director Francis S. G | For | For |
| Elect Director Thomas A. J | For | For |
| Elect Director Gordon L. J | For | For |
| Elect Director Roderick C. | For | For |
| Elect Director Paul C. Reill | For | For |
| Elect Director Susan N. St | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Amend Qualified Employe | For | For |
| Ratify KPMG LLP as Audit | For | For |
| Elect Director James Bell | For | For |
| Elect Director Tim Cook | For | For |
| Elect Director Al Gore | For | For |
| Elect Director Bob Iger | For | For |
| Elect Director Andrea Jun | For | For |
| Elect Director Art Levinso | For | For |
| Elect Director Ron Sugar | For | For |
| Elect Director Sue Wagne | For | For |

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|---|---|---|
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | For |
| Proxy Access Amendment | Against | For |
| Disclose Board Diversity a | Against | Against |
| Elect Kim Seong-ahm as Ir | For | For |
| Elect Director Delaney M. | For | For |
| Elect Director Kevin G. Cra | For | For |
| Elect Director Randy A. Fo | For | For |
| Elect Director Hans Helme | For | For |
| Elect Director John W. Lin | For | For |
| Elect Director Jose R. Mas | For | Against |
| Elect Director Thomas A. I | For | For |
| Elect Director Donald F. R | For | For |
| Elect Director Edward B. F | For | For |
| Elect Director John D. Zeg | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve Standalone Finar | For | For |
| Approve Consolidated Fin | For | For |
| Approve Consolidated No | For | For |
| Approve Transfer of Gooc | For | For |
| Authorize Share Repurcha | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Appointment of an | For | Against |
| Approve Allocation of Inc | For | For |
| Authorize Share Repurcha | For | For |
| Approve Remuneration P | For | For |
| Approve Share Appreciati | For | For |
| Approve Stock-for-Salary | For | For |
| Advisory Vote on Remune | For | For |
| Receive Amendments to Board of Directors Regulations | | |
| Authorize Board to Ratify | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Discharge of Mar | For | For |
| Approve Allocation of Inc | For | For |
| Authorize Share Repurchase Program (The Board is Not Request | | |
| Other Proposals from Board or Shareholders (None Submitted) | | |
| Determine Number of Me | For | For |
| Reelect Thomas Thune Ar | For | For |
| Reelect Lene Skole (Vice C | For | For |
| Reelect Lynda Armstrong | For | For |
| Reelect Jorgen Kildah as D | For | For |
| Reelect Peter Korsholm as | For | For |
| Reelect Dieter Wemmer a | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | Abstain |
| Other Business | | |
| Accept Financial Statemer | For | For |
| Approve CHF 9.3 Million in | For | Against |

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| Approve CHF 558,390 Sha | For | Against |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Christoph Franz a | For | For |
| Reappoint Christoph Fran | For | Against |
| Reelect Andre Hoffmann a | For | For |
| Reelect John Bell as Direc | For | For |
| Reelect Julie Brown as Dir | For | For |
| Reelect Paul Bulcke as Dir | For | For |
| Reelect Anita Hauser as D | For | For |
| Reelect Richard Lifton as I | For | For |
| Reelect Andreas Oeri as D | For | For |
| Reelect Bernard Poussot a | For | For |
| Reelect Severin Schwan a | For | For |
| Reelect Claudia Dyckerho | For | For |
| Reelect Peter Voser as Dir | For | For |
| Elect Hans Clevers as Dire | For | For |
| Reappoint Andre Hoffmar | For | Against |
| Reappoint Richard Lifton a | For | For |
| Reappoint Bernard Pousse | For | For |
| Reappoint Peter Voser as | For | For |
| Amend Articles Re: Comp | For | For |
| Approve Remuneration of | For | Against |
| Approve Remuneration of | For | Against |
| Designate BDO AG as Inde | For | For |
| Ratify KPMG AG as Auditc | For | For |
| Transact Other Business (' | For | Against |
| Elect Director Jean Blackw | For | For |
| Elect Director Pierre Coha | For | For |
| Elect Director Michael E. I | For | For |
| Elect Director Juan Pablo | For | For |
| Elect Director W. Roy Dur | For | For |
| Elect Director Gretchen R | For | For |
| Elect Director Simone Me | For | For |
| Elect Director George R. C | For | For |
| Elect Director Jurgen Ting | For | For |
| Elect Director Mark Vergn | For | For |
| Elect Director R. David Yo | For | For |
| Elect Director John D. You | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Authorize Board to Fix Re | For | For |
| Authorize Market Purchas | For | For |
| Determine Price Range fo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve the Directors' Au | For | For |
| Approve the Disapplicatio | For | For |
| Elect Director Janice Chaf | For | For |
| Elect Director Phillip Ferna | For | For |
| Elect Director Donald Grie | For | Withhold |
| Elect Director James Hepp | For | For |

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|---|---|---|
| Elect Director Klaus Hoehl | For | For |
| Elect Director Paul Lacy | For | For |
| Elect Director Corinna Lat | For | For |
| Elect Director Blake More | For | For |
| Elect Director Robert Sche | For | For |
| Amend Omnibus Stock Pla | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify PricewaterhouseCo | For | For |
| Elect Director Judy Brunei | For | For |
| Elect Director Xun (Eric) C | For | For |
| Elect Director Aart J. de G | For | For |
| Elect Director Gary E. Dick | For | For |
| Elect Director Stephen R. | For | For |
| Elect Director Thomas J. Ia | For | For |
| Elect Director Alexander A | For | For |
| Elect Director Adrianna C. | For | For |
| Elect Director Scott A. Mc | For | For |
| Elect Director Dennis D. P | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify KPMG LLP as Audito | For | For |
| Provide Right to Act by W | Against | Against |
| Elect Director Stephen P. | For | For |
| Elect Director Sally W. Cra | For | For |
| Elect Director Charles J. D | For | For |
| Elect Director Scott T. Gar | For | For |
| Elect Director Ludwig N. H | For | For |
| Elect Director Namal Naw | For | For |
| Elect Director Christiana S | For | For |
| Elect Director Amy M. We | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Susan E. Ari | For | For |
| Elect Director Mary T. Bar | For | For |
| Elect Director Safra A. Cat | For | For |
| Elect Director Francis A. d | For | For |
| Elect Director Michael Fro | For | For |
| Elect Director Robert A. Ig | For | For |
| Elect Director Maria Elena | For | For |
| Elect Director Mark G. Par | For | For |
| Elect Director Derica W. R | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Report on Lobbying Paym | Against | For |
| Assess Feasibility of Cyber | Against | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Conv | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |

| | | |
|---|---|---|
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Review Remuneration Principles | | |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Maarit Aarni-Sirvi | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Share Repurcha | For | For |
| Approve Issuance of up to | For | For |
| Close Meeting | | |
| Approve Consolidated an | For | For |
| Approve Integrated Repor | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Appointment of an | For | For |
| Reelect Luis Hernando de | For | For |
| Reelect Antonio Miguel-R | For | For |
| Reelect Alfonso Rebuelta | For | For |
| Reelect Georg Daschner a | For | For |
| Ratify Appointment of an | For | For |
| Amend Article 9 of Gener | For | For |
| Amend Article 16 of Gene | For | For |
| Approve Remuneration P | For | For |
| Advisory Vote on Remune | For | Against |
| Authorize Board to Delega | For | For |
| Authorize Board to Ratify | For | For |
| Authorize Board to Clarify | For | For |
| Elect Director John M. Bar | For | For |
| Elect Director Julie L. Bush | For | For |
| Elect Director Peter H. Ca | For | For |
| Elect Director Raymond L. | For | For |
| Elect Director Douglas G. | For | For |
| Elect Director Richard Goo | For | For |
| Elect Director Frederick A | For | For |
| Elect Director Barb J. Sam | For | For |
| Approve Pricewaterhouse | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Barbara T. A | For | For |
| Elect Director Mark Fields | For | For |
| Elect Director Jeffrey W. H | For | Against |
| Elect Director Ann M. Live | For | For |
| Elect Director Harish Man | For | For |
| Elect Director Mark D. Mc | For | For |
| Elect Director Steve Molle | For | For |
| Elect Director Clark T. "Sa | For | For |
| Elect Director Francisco R | For | For |
| Elect Director Irene B. Ros | For | For |
| Elect Director Neil Smit | For | For |

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| Elect Director Anthony J. ' | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | For |
| Elect Director Robert I. To | For | For |
| Elect Director Douglas C. ' | For | For |
| Elect Director Edward G. E | For | Against |
| Elect Director Richard J. B | For | For |
| Elect Director Christine N. | For | For |
| Elect Director Karen H. Gr | For | For |
| Elect Director Carl B. Marl | For | Against |
| Elect Director John A. McI | For | For |
| Elect Director Stephen A. | For | For |
| Elect Director Wendell E. | For | For |
| Elect Director Paul E. Shaf | For | Against |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | For |
| Approve Omnibus Stock P | For | For |
| Elect Director David Barr | For | For |
| Elect Director William Dri | For | For |
| Elect Director Mervin Dur | For | For |
| Elect Director Michael S. ( | For | Withhold |
| Elect Director Sean P. Her | For | For |
| Elect Director W. Nicholas | For | For |
| Elect Director Raymond F. | For | For |
| Elect Director Gary E. McC | For | For |
| Elect Director Michele Sar | For | For |
| Elect Director Robert J. Sn | For | For |
| Elect Director John Staer | For | For |
| Elect Director Kevin Stein | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | For |
| Adopt Quantitative Comp | Against | For |
| Elect Director Ray Stata | For | For |
| Elect Director Vincent Roc | For | For |
| Elect Director James A. Ch | For | Against |
| Elect Director Anantha P. | For | For |
| Elect Director Bruce R. Evi | For | For |
| Elect Director Edward H. I | For | For |
| Elect Director Karen M. G | For | For |
| Elect Director Mark M. Lit | For | For |
| Elect Director Neil Novich | For | For |
| Elect Director Kenton J. Si | For | Against |
| Elect Director Lisa T. Su | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | Against |
| Prepare Employment Dive | Against | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Remuneration of | For | For |

| | | |
|---|---|---|
| Reelect Flemming Besenb | For | For |
| Reelect Carl Bache as Dire | For | For |
| Reelect Magdi Batato as I | For | For |
| Reelect Richard Burrows a | For | For |
| Reelect Soren-Peter Fuchs | For | For |
| Reelect Lars Stemmerik as | For | For |
| Elect Domitille Doat-Le Bi | For | For |
| Elect Lilian Fossum Biner a | For | For |
| Elect Lars Fruergaard Jorg | For | For |
| Elect Majken Schultz as N | For | For |
| Ratify PricewaterhouseCo | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Peder Tuborgh (C | For | For |
| Reelect Christian Frigast (' | For | For |
| Reelect Andrea Dawn Alv | For | For |
| Reelect Ronica Wang as D | For | For |
| Reelect Per Bank as Direc | For | For |
| Reelect Birgitta Stymne G | For | For |
| Elect Sir John Peace as Ne | For | For |
| Elect Isabelle Parize as Ne | For | For |
| Ratify Ernst & Young as Au | For | For |
| Approve Discharge of Ma | For | For |
| Approve DKK 10 Million R | For | For |
| Amend Articles Re: Comp | For | For |
| Amend Articles Re: Intern | For | For |
| Authorize Share Repurcha | For | For |
| Authorize the Board to De | For | For |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Elect Director Pierre R. Br | For | For |
| Elect Director Terrence R. | For | For |
| Elect Director Carol A. ('Jo | For | For |
| Elect Director William A. J | For | For |
| Elect Director David M. Ke | For | For |
| Elect Director Thomas J. L | For | Against |
| Elect Director Yong Nam | For | For |
| Elect Director Daniel J. Ph | For | For |
| Elect Director Paula A. Sn | For | For |
| Elect Director Abhijit Y. Ta | For | Against |
| Elect Director Mark C. Tru | For | For |
| Elect Director Laura H. Wi | For | For |
| Elect Board Chairman Tho | For | For |
| Elect Daniel J. Phelan as M | For | For |
| Elect Paula A. Sneed as M | For | For |
| Elect Abhijit Y. Talwalkar a | For | For |
| Elect Mark C. Trudeau as I | For | For |
| Designate Rene Schwarze | For | For |

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|---|---|---|
| Accept Annual Report for | For | For |
| Accept Statutory Financia | For | For |
| Approve Consolidated Fin | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Deloitte & Touche I | For | For |
| Ratify Deloitte AG as Swis | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve the Increase in M | For | For |
| Approve the Increase in M | For | For |
| Approve Allocation of Ava | For | For |
| Approve Declaration of Di | For | For |
| Authorize Share Repurcha | For | Against |
| Approve Reduction of Sha | For | For |
| Adjourn Meeting | For | Against |
| Approve Consolidated and | For | For |
| Approve Non-Financial Inf | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Reelect Carlos Torres Vila | For | For |
| Ratify Appointment of and | For | For |
| Reelect Sunir Kumar Kapo | For | For |
| Approve Remuneration P | For | For |
| Fix Maximum Variable Co | For | For |
| Authorize Board to Ratify | For | For |
| Advisory Vote on Remune | For | For |
| Elect Director A. Gary Am | For | For |
| Elect Director Sandra E. B | For | For |
| Elect Director Deborah L. | For | For |
| Elect Director Michel Cor | For | For |
| Elect Director Michael L. I | For | For |
| Elect Director Alan J. Higg | For | For |
| Elect Director Peter S. Kle | For | For |
| Elect Director Francois Lo | For | For |
| Elect Director John McAda | For | For |
| Elect Director Nikhil Meht | For | For |
| Elect Director Marie E. My | For | For |
| Amend Omnibus Stock Pla | For | For |
| Amend Qualified Employe | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpo | For | For |
| Amend Articles of Incorpo | For | For |
| Amend Articles of Incorpo | For | For |
| Amend Articles of Incorpo | For | For |
| Amend Articles of Incorpo | For | For |
| Amend Articles of Incorpo | For | For |
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| Amend Articles of Incorpo | For | For |

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| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Jan Eyvin Wang as N | For | For |
| Approve Total Remunerat | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports; Receive Bo | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | Against |
| Fix Number of Directors a | For | For |
| Reelect Jorma Eloranta (C | For | Against |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Share Repurcha | For | For |
| Approve Issuance of up to | For | For |
| Presentation of Minutes of the Meeting | | |
| Close Meeting | | |
| Approve Transfer of Bank | For | For |
| Amend Articles to Amend | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Eom Young-ho as Ou | For | Against |
| Elect Kim Gyeong-ja as Ou | For | For |
| Elect Lee Hwi-seong as Ou | For | For |
| Elect Lee Sang-mok as Ins | For | For |
| Elect Eom Young-ho as a M | For | For |
| Elect Lee Hwi-seong as a M | For | For |
| Approve Total Remunerat | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Choi Jong-hak as Ou | For | For |
| Elect Bae Dong-hyeon as I | For | For |
| Elect Kim Seung-hwan as I | For | For |
| Elect Choi Jong-hak as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve the Buy-Back De | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Kim Seong-guk as Ou | For | Against |
| Elect Choi Jeong-ho as Ou | For | For |
| Elect Lee Seung-woo as O | For | For |
| Elect Kim Seong-guk as a I | For | For |
| Elect Choi Jeong-ho as a M | For | For |

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|---|---|---|
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Appoint Lee Hong-jae as I | For | For |
| Approve Total Remunerat | For | For |
| Authorize Board to Fix Re | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Kurt Larsen as Dir | For | For |
| Reelect Annette Sadolin a | For | For |
| Reelect Birgit Norgaard as | For | For |
| Reelect Thomas Plenborg | For | For |
| Reelect Robert Steen Klec | For | For |
| Reelect Jorgen Moller as I | For | For |
| Elect Malou Aamund as N | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve DKK 2 Million Re | For | For |
| Authorize Share Repurcha | For | For |
| Approve Guidelines for In | For | Against |
| Other Business | | |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Lee Jeon-hwan as Ou | For | For |
| Elect Choi Jae-boong as O | For | Against |
| Elect Lee Kwan-seop as O | For | For |
| Elect Han Sang-lin as Outs | For | For |
| Elect Lee Jeon-hwan as a I | For | For |
| Elect Lee Kwan-seop as a | For | For |
| Elect Han Sang-lin as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Elect Heo Yeon-soo as Ins | For | For |
| Elect Jung Taik-keun as Nc | For | Against |
| Elect Ha Yong-deuk as Ou | For | Against |
| Elect Ha Yong-deuk as a M | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Two Inside Directors | For | For |
| Elect Two Members of Au | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Elect One Inside Director, | For | For |
| Elect Two Members of Au | For | For |
| Elect Song Jae-oh as a Me | For | Against |
| Approve Total Remunerat | For | Against |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Son Byeong-du as Ou | For | For |

| | | |
|---|---|---|
| Elect Kim Myung-ja as Ou | For | For |
| Elect Son Young-lae as Ou | For | For |
| Elect Choung Sang-myung | For | For |
| Elect Park Tae-ho as Outsi | For | For |
| Elect Kwon O-gon as Outs | For | For |
| Elect Kim Kyoo-young as I | For | For |
| Elect Kim Myung-ja as a M | For | For |
| Elect Son Young-lae as a M | For | For |
| Elect Choung Sang-myung | For | For |
| Elect Kwon O-gon as a Me | For | Against |
| Elect Choi Joong-kyung as | For | Against |
| Approve Total Remunerat | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect as Park Seong-deuk | For | Against |
| Elect Kim Young-gi as Out | For | For |
| Elect Park Seong-deuk as | For | For |
| Elect Kim Young-gi as a M | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Elect Kim Eun-ho as Outsi | For | For |
| Elect Ahn Seong-hun as O | For | For |
| Elect Kim Eun-ho as a Mei | For | For |
| Elect Cho Seong-gook as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Park Han-woo as Ins | For | Against |
| Elect Chung Eui-sun as Ins | For | For |
| Elect Ju Woo-jeong as Insi | For | For |
| Elect Nam Sang-gu as Out | For | For |
| Elect Nam Sang-gu as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Shin Hak-cheol as In | For | For |
| Elect Ahn Young-ho as Ou | For | Against |
| Elect Cha Guk-heon as Ou | For | Against |
| Elect Ahn Young-ho as a M | For | Against |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Kwon Young-su as N | For | For |
| Elect Han Geun-tae as Ou | For | Against |
| Elect Lee Chang-yang as C | For | For |
| Elect Seo Dong-hui as Insi | For | For |
| Elect Han Geun-tae as a M | For | For |
| Elect Lee Chang-yang as a | For | For |
| Approve Total Remunerat | For | For |

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|---|---|---|
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Jung Do-hyun as Insi | For | For |
| Elect Kwon Young-soo as | For | For |
| Elect Lee Sang-goo as Out | For | For |
| Elect Kim Dae-hyung as O | For | Against |
| Elect Baek Yong-ho as a M | For | For |
| Elect Kim Dae-hyung as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Cha Suk-yong as Insi | For | Against |
| Elect Kim Hong-gi as Insid | For | For |
| Elect Ha Beom-jong as No | For | For |
| Elect Lee Tae-hui as Outsi | For | For |
| Elect Kim Sang-hun as Ou | For | For |
| Elect Lee Tae-hui as a Me | For | For |
| Elect Kim Sang-hun as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Lee Hyuk-joo as Insi | For | For |
| Elect Jeong Byeong-doo a | For | Against |
| Approve Total Remunerat | For | For |
| Elect Shin Byeong-il as Ou | For | For |
| Elect Shin Byeong-il as a M | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Chang In-hwa as Insi | For | For |
| Elect Chon Jung-son as Ins | For | Against |
| Elect Kim Hag-dong as Ins | For | For |
| Elect Jeong Tak as Inside I | For | For |
| Elect Kim Shin-bae as Out | For | For |
| Elect Chung Moon-ki as O | For | For |
| Elect Park Heui-jae as Out | For | For |
| Elect Chung Moon-ki as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |

| | | |
|---|---|---|
| Elect Jang Jae-young as In | For | Against |
| Elect Ahn Young-ho as Ou | For | For |
| Elect Won Jeong-hui as O | For | For |
| Elect Wi Cheol-hwan as O | For | For |
| Elect Ahn Young-ho as a M | For | For |
| Elect Won Jeong-hui as a | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Remuneration of | For | For |
| Approve Creation of DKK | For | For |
| Approve Equity Plan Finar | For | For |
| Authorize Share Repurcha | For | For |
| Approve Guidelines for In | For | Against |
| Reelect Jukka Pertola as M | For | For |
| Reelect Torben Nielsen as | For | For |
| Reelect Lene Skole as Me | For | For |
| Reelect Mari Tjomoe as M | For | Abstain |
| Reelect Carl-Viggo Ostlun | For | For |
| Ratify Deloitte as Auditors | For | Abstain |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Kim Jae-gyo as Insid | For | For |
| Approve Total Remunerat | For | Against |
| Authorize Board to Fix Re | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Teramachi, | For | Against |
| Elect Director Teramachi, | For | For |
| Elect Director Imano, Hirc | For | For |
| Elect Director Maki, Nobu | For | For |
| Elect Director Teramachi, | For | For |
| Elect Director Shimomaki, | For | For |
| Elect Director Sakai, Junic | For | For |
| Elect Director Kainosho, M | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Lars-Erik Brenoe a | For | For |
| Reelect Karsten Dybvad a | For | For |
| Reelect Jan Thorsgaard Ni | For | For |
| Reelect Jens Due Olsen as | For | For |
| Reelect Carol Sergeant as | For | Abstain |
| Elect Christian Sagild as N | For | For |
| Elect Gerrit Zalm as New I | For | For |
| Ratify Deloitte as Auditor | For | For |

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|---|---|---|
| Approve DKK 337.7 Millio | For | For |
| Approve Creation of DKK | For | For |
| Approve Creation of DKK | For | For |
| Authorize Share Repurcha | For | For |
| Approve Remuneration in | For | For |
| Approve Guidelines for In | For | For |
| The General Meeting Exp | Against | Against |
| Instruct Board to Look int | Against | Against |
| Instruct Board to Audit th | Against | Against |
| Instructs Board to Accoun | Against | Against |
| Insert Phrase in the Corpc | Against | Against |
| Conduct a Scrutiny Pursu | Against | Against |
| Amend Articles Re: Transl | Against | Against |
| Amend Articles Re: Comm | Against | Against |
| Amend Articles Re: Limit I | Against | Against |
| The General Meeting Exp | Against | Against |
| Remove Danske Bank's C | Against | Against |
| The General Meeting Exp | Against | Against |
| Recommend Board to Ens | Against | Against |
| Recommend Danske Bank | Against | Against |
| Recommends Board to W | Against | Against |
| Recommend that the Len | Against | Against |
| Prepare a Plan for Splittin | Against | Against |
| Limit Fees and Other Inco | Against | Against |
| Set Upper Limit on the Re | Against | Against |
| Other Business | | |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Kim Young-sang as I | For | Against |
| Elect Noh Min-yong as Ins | For | For |
| Elect Jeong Tak as Non-In | For | For |
| Elect Kwon Soo-young as | For | For |
| Elect Kim Heung-su as Ou | For | For |
| Elect Kwon Soo-young as | For | For |
| Elect Kim Heung-su as a M | For | For |
| Approve Total Remunerat | For | For |
| Elect Director A. Thomas I | For | For |
| Elect Director Colleen E. J | For | For |
| Elect Director Michael H. | For | Against |
| Elect Director William A. H | For | For |
| Elect Director Jody S. Lind | For | For |
| Elect Director Gary S. Pete | For | For |
| Elect Director Allan E. Rub | For | Against |
| Elect Director Robert S. W | For | For |
| Elect Director Albert G. W | For | For |
| Ratify KPMG LLP as Audito | For | Against |
| Approve Qualified Employ | For | For |
| Advisory Vote to Ratify Na | For | Against |

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|---|---|---|
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Ratify Ernst & Young Gmb | For | For |
| Approve Increase in Size c | For | For |
| Approve Remuneration of | For | For |
| Elect Christian Mueller to | For | Against |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Niels B. Christians | For | For |
| Reelect Niels Jacobsen as | For | For |
| Reelect Peter Foss as Dire | For | For |
| Reelect Benedikte Leroy a | For | For |
| Reelect Lars Rasmussen a | For | For |
| Ratify Deloitte as Auditors | For | For |
| Approve DKK 1.4 Million F | For | For |
| Authorize Share Repurcha | For | For |
| Change Company Name t | For | For |
| Approve Guidelines for In | For | Against |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Elect Director Hans E. Bish | For | Against |
| Elect Director Paul N. Clar | For | Against |
| Elect Director Tadataka Ya | For | Against |
| Amend Omnibus Stock Pla | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Yamashita, | For | For |
| Elect Director Nagashima, | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |
| Approve Deep Discount St | For | Against |
| Approve Compensation C | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Change | For | For |
| Elect Director Hanai, Nobu | For | For |
| Elect Director Miyamoto, | For | For |
| Elect Director Osawa, Yuta | For | For |
| Elect Director Mikayama, | For | For |
| Elect Director Yokota, Nor | For | For |
| Elect Director Uryu, Kenta | For | For |

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|---|---|---|
| Elect Director Morita, Akii | For | For |
| Elect Director Haga, Yuko | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Deep Discount S | For | For |
| Approve Deep Discount S | For | For |
| Elect Director Tsurumaru, | For | Against |
| Elect Director Kure, Bunse | For | For |
| Elect Director Shibata, Hic | For | For |
| Elect Director Toyoda, Tet | For | Against |
| Elect Director Iwasaki, Jirc | For | For |
| Elect Director Okumiya, K | For | For |
| Elect Director Nakagawa, | For | For |
| Appoint Pricewaterhouse | For | For |
| Approve Deep Discount S | For | Against |
| Approve Financial Statem | For | Against |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | For |
| Elect Bahk Jae-wan as Out | For | Against |
| Elect Kim Han-jo as Outsic | For | For |
| Elect Ahn Curie as Outside | For | For |
| Elect Bahk Jae-wan as a M | For | Against |
| Elect Kim Han-jo as a Mer | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Elect Ahn Tae-hyeok as In | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Elect Hong Won-pyo as In | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Elect Director Rosalind G. | For | For |
| Elect Director Mary N. Dil | For | Against |
| Elect Director Mellody Ho | For | For |
| Elect Director Kevin R. Jol | For | For |
| Elect Director Jorgen Vig K | For | For |
| Elect Director Satya Nade | For | For |
| Elect Director Joshua Coo | For | For |
| Elect Director Clara Shih | For | For |
| Elect Director Javier G. Te | For | For |
| Elect Director Myron E. Ul | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Deloitte & Touche I | For | For |
| Adopt a Policy on Board D | Against | Against |
| Report on Sustainable Pac | Against | For |
| Open Meeting; Elect Chai | For | For |
| Prepare and Approve List | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Approve Agenda of Meeti | For | For |

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|---|---|---|
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Dir | For | For |
| Determine Number of Au | For | For |
| Approve Remuneration of | For | For |
| Reelect Charlotte Bengtss | For | For |
| Reelect Par Boman as Dir | For | Against |
| Reelect Lennart Evrell as I | For | For |
| Reelect Annemarie Gards | For | For |
| Reelect Ulf Larsson as Dir | For | For |
| Reelect Martin Lindqvist a | For | For |
| Reelect Lotta Lyra as Dire | For | For |
| Reelect Bert Nordberg as | For | Against |
| Reelect Anders Sundstron | For | For |
| Reelect Barbara Thoralfss | For | Against |
| Elect Par Boman as Board | For | Against |
| Ratify Ernst & Young as Au | For | For |
| Approve Remuneration Pr | For | For |
| Close Meeting | | |
| Approve Consolidated an | For | For |
| Approve Non-Financial Inf | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Renew Appointment of Pr | For | For |
| Elect Alvaro Alvarez-Alons | For | For |
| Elect Maria Luisa Jorda Ca | For | For |
| Reelect Maria Dolores Da | For | For |
| Reelect Maria Teresa Puli | For | For |
| Fix Number of Directors a | For | For |
| Approve Restricted Capita | For | For |
| Authorize Increase in Cap | For | For |
| Authorize Issuance of Con | For | For |
| Approve Remuneration Pr | For | For |
| Approve Delivery of Share | For | For |
| Approve Delivery of Share | For | For |
| Fix Maximum Variable Co | For | For |
| Authorize Board to Ratify | For | For |
| Advisory Vote on Remune | For | Against |
| Receive Amendments to Board of Directors Regulations | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive Auditor's Report on Application of Guidelines for Remur | | |
| Accept Financial Statemer | For | For |

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|---|---|---|
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Receive Nominating Committees Report | | |
| Determine Number of Dir | For | For |
| Approve Remuneration of | For | Against |
| Reelect Charlotte Stromb | For | Against |
| Reelect Per Berggren as D | For | For |
| Relect Anna-Karin Hatt as | For | For |
| Releect Christer Jacobson | For | For |
| Reelect Christina Karlsson | For | For |
| Reelect Nina Linander as I | For | For |
| Reelect Johan Skoglund K | For | For |
| Ratify Deloitte as Auditors | For | For |
| Authorize Representative | For | For |
| Approve Remuneration P | For | Against |
| Approve Cash-Based Ince | For | Against |
| Approve Creation of Pool | For | For |
| Authorize Share Repurcha | For | For |
| Approve Financial Statem | For | Against |
| Elect Yoo Jeong-geun as I | For | For |
| Elect Kim Min-ho as Outsi | For | For |
| Approve Total Remunerat | For | For |
| Authorize Board to Fix Re | For | For |
| Elect Yoon Sae-bom as Nc | For | Against |
| Elect Ahn Ji-yong as Inside | For | For |
| Elect Chae Jin-ho as Non-I | For | For |
| Elect Tak Tae-moon as Ou | For | For |
| Elect Lee Chang-se as Out | For | For |
| Elect Kim Shin-ho as Outsi | For | For |
| Elect Kim Ik-rae as Outsid | For | For |
| Elect Lee Hui-beom as Ou | For | For |
| Elect Lee Chang-se as a M | For | For |
| Elect Chae Jin-ho as a Me | For | For |
| Elect Kim Ik-rae as a Mem | For | For |
| Approve Stock Option Gra | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Kim Il-yoon as Outsi | For | For |
| Approve Total Remunerat | For | For |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Maximum Remu | For | Against |
| Approve Maximum Remu | For | Against |
| Reelect Frank Gulich as Di | For | For |
| Reelect Adrian Keller as D | For | For |
| Reelect Andreas Keller as | For | For |
| Reelect Annette Koehler a | For | For |
| Reelect Christoph Tanner | For | Against |

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|---|---|---|
| Reelect Eunice Zehnder-L | For | For |
| Elect Wolfgang Baier as D | For | For |
| Elect Jack Clemons as Dire | For | For |
| Elect Marco Gadola as Dir | For | For |
| Elect Adrian Keller as Boa | For | For |
| Reappoint Frank Gulich as | For | For |
| Reappoint Eunice Zehnde | For | For |
| Appoint Andreas Keller as | For | For |
| Ratify Ernst & Young AG a | For | For |
| Designate Ernst Widmer a | For | For |
| Transact Other Business (' | For | Against |
| Amend Articles to Amend | For | Against |
| Elect Director Kumagai, M | For | Against |
| Elect Director Yasuda, Ma | For | For |
| Elect Director Nishiyama, | For | For |
| Elect Director Ainoura, Iss | For | For |
| Elect Director Ito, Tadashi | For | For |
| Elect Director Yamashita, | For | For |
| Elect Director Horiuchi, Tc | For | For |
| Elect Director Arisawa, Ka | For | For |
| Elect Director Arai, Teruhi | For | For |
| Elect Director Kodama, Ki | For | For |
| Elect Director Chujo, Ichir | For | For |
| Elect Director Hashiguchi, | For | For |
| Elect Director Fukui, Atsul | For | For |
| Elect Director Kaneko, Tal | For | For |
| Elect Director Hayashi, Ya | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Discharge of Mar | For | For |
| Approve Allocation of Inc | For | For |
| Approve Remuneration of | For | For |
| Reelect Per Wold-Olsen a | For | For |
| Reelect William E. Hoover | For | For |
| Reelect Gitte Pugholm Aa | For | For |
| Reelect Wolfgang Reim as | For | For |
| Reelect Helene Barnekow | For | For |
| Reelect Ronica Wang as D | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Share Repurcha | For | For |
| Approve DKK 13.7 Million | For | For |
| Approve Guidelines for In | For | For |
| Proposals from Shareholders (None Submitted) | | |
| Other Business | | |
| Apporve Privatization and | For | For |
| Approve Scheme of Arran | For | For |
| Approve Financial Statem | For | Against |
| Elect Kim Jun-hwan as Ins | For | For |
| Elect Jeong Jin-ho as Outs | For | For |
| Elect Moon Jae-woo as Ou | For | For |

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|---|---|---|
| Elect Oh Young-ho as Out | For | For |
| Elect Moon Jae-woo as a I | For | For |
| Elect Oh Young-ho as a M | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Jeong Gyeong-gu as | For | For |
| Elect Park Sung-hoon as C | For | For |
| Elect Park Sung-hoon as a | For | For |
| Approve Total Remunerat | For | For |
| Elect Director James G. Cı | For | Against |
| Elect Director Jean M. Hal | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Nı | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Remuneration of | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Incı | For | For |
| Reelect Helge Lund as Dir | For | For |
| Reelect Jeppe Christianser | For | For |
| Reelect Brian Daniels as D | For | For |
| Elect Laurence Debroux a | For | For |
| Reelect Andreas Fibig as D | For | For |
| Reelect Sylvie Gregoire as | For | For |
| Reelect Liz Hewitt as Direc | For | For |
| Reelect Kasim Kutay as Di | For | For |
| Reelect Martin Mackay as | For | For |
| Ratify PricewaterhouseCo | For | Abstain |
| Approve DKK 10 Million R | For | For |
| Authorize Share Repurcha | For | For |
| Approve Creation of Pool | For | Against |
| Approve Creation of Pool | For | For |
| Approve Creation of Pool | For | For |
| Approve Guidelines for In | For | Against |
| Reduction of Price of Insu | Against | Against |
| Other Business | | |
| Approve Standalone Finar | For | For |
| Approve Consolidated Fin | For | For |
| Approve Allocation of Incı | For | For |
| Approve Consolidated Ma | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Appointment of ani | For | For |

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|---|---|---|
| Ratify Appointment of an | For | For |
| Ratify Appointment of an | For | For |
| Elect Jose Juan Ruiz Gome | For | For |
| Amend Article 20 Re: Dire | For | For |
| Approve Remuneration P | For | For |
| Approve Remuneration R | For | For |
| Approve Remuneration of | For | For |
| Renew Appointment of KI | For | For |
| Authorize Board to Ratify | For | For |
| Receive Corporate Governance Report | | |
| Receive Amendments to Board of Directors' Regulations | | |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect One Inside Director, | For | For |
| Appoint Kim Yoon-hwan a | For | For |
| Approve Total Remunerat | For | For |
| Authorize Board to Fix Re | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Lee In-jae as Inside I | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Elect Oh Hyung-sik as Out | For | Against |
| Elect Moon Il as Outside I | For | For |
| Elect Oh Hyung-sik as a M | For | For |
| Elect Park Il-dong as a Me | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Lee Geun-chang as C | For | For |
| Elect Lee Chang-jae as Ou | For | For |
| Elect Kim Dae-hwan as In | For | For |
| Elect Lee Geun-chang as a | For | For |
| Elect Lee Chang-jae as a N | For | For |
| Elect Heo Gyeong-wook a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Lee Myoung-young a | For | For |
| Elect Kim Joon as Outside | For | For |
| Elect Ha Yun-kyoung as O | For | For |
| Elect Kim Joon as a Memb | For | For |
| Approve Total Remunerat | For | For |
| Approve Spin-Off Agreem | For | For |
| Approve Standalone Finar | For | For |
| Approve Consolidated Fin | For | For |
| Approve Non-Financial Int | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |

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| Ratify Appointment of an | For | For |
| Renew Appointment of Er | For | For |
| Authorize Increase in Cap | For | Against |
| Authorize Issuance of Con | For | Against |
| Approve Reduction in Sha | For | For |
| Authorize Share Repurcha | For | For |
| Approve Dividends | For | For |
| Approve Remuneration Pa | For | For |
| Cancel Shares-in-lieu-of-B | For | For |
| Approve Shares-in-lieu-of | For | For |
| Authorize Board to Ratify | For | For |
| Advisory Vote on Remune | For | For |
| Receive Amendments to Board of Directors Regulations | | |
| Approve Allocation of Inca | For | For |
| Elect Director Tsuya, Mas | For | For |
| Elect Director Eto, Akihiro | For | For |
| Elect Director Scott Trevo | For | For |
| Elect Director Okina, Yuri | For | For |
| Elect Director Masuda, Ke | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Terui, Keikc | For | For |
| Elect Director Sasa, Seiich | For | For |
| Elect Director Shiba, Yojir | For | For |
| Elect Director Suzuki, Yok | For | For |
| Elect Director Yoshimi, Ts | For | For |
| Approve Accounting Trans | For | For |
| Approve Allocation of Inca | For | For |
| Elect Director Mori, Masa | For | Against |
| Elect Director Christian Th | For | For |
| Elect Director Tamai, Hiro | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Fujishima, M | For | For |
| Elect Director James Nudc | For | For |
| Elect Director Furuta, Min | For | For |
| Elect Director Aoyama, Tc | For | For |
| Elect Director Nomura, Ts | For | For |
| Elect Director Nakajima, M | For | For |
| Elect Director Mitachi, Tal | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation Ca | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Lim Byeong-yong as | For | For |
| Elect Kim Gyeong-sik as O | For | For |
| Elect Kim Jin-bae as Outsi | For | For |
| Elect Kim Jin-bae as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |

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|---|---|---|
| Elect Huh Chang-soo as In | For | Against |
| Elect Hur Dong-soo as No | For | For |
| Elect Kim Jin-tae as Outsic | For | For |
| Approve Total Remunerat | For | For |
| Approve Reverse Stock Sp | For | For |
| Amend Articles to Update | For | For |
| Elect Director Morishita, H | For | Against |
| Elect Director Sakai, Kazu | For | For |
| Elect Director Kitamura, Y | For | For |
| Elect Director Ochi, Masa | For | For |
| Elect Director Yoshida, Ko | For | For |
| Elect Director Son, Taizo | For | For |
| Elect Director Oba, Norika | For | For |
| Elect Director Onishi, Hide | For | For |
| Elect Director Miyakawa, | For | For |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Yoon Sung-bock as C | For | For |
| Elect Park Won-Koo as Ou | For | For |
| Elect Chah Eun-young as C | For | For |
| Elect Lee Jeong-won as Ou | For | For |
| Elect Heo Yoon as Outside | For | For |
| Elect Yoon Sug-bock as a I | For | For |
| Elect Paik Tae-seung as a | For | For |
| Elect Yang Dong-hoon as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Approve Appropriation of | For | For |
| Elect Three Inside Directo | For | For |
| Approve Total Remunerat | For | For |
| Authorize Board to Fix Re | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Spin-Off Agreem | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Kim Seung-mo as Nc | For | For |
| Elect Shin Sang-min as Ou | For | For |
| Elect Shin Sang-min as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Approve Capital Reserve F | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Choi Kyung-tag as In | For | For |
| Elect Yu Sang-won as Outs | For | For |
| Elect Lim Jae-bum as Outs | For | For |
| Elect Yu Sang-won as a M | For | For |
| Elect Lim Jae-bum as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |

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|---|---|---|
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Jeong Gyo-seon as Ir | For | For |
| Elect Park Dong-woon as I | For | For |
| Elect Kang Hyeong-won a: | For | Against |
| Elect Lee Yoon-cheol as O | For | Against |
| Elect Jang Jae-young as O | For | For |
| Elect Kang Hyeong-won a: | For | For |
| Elect Lee Yoon-cheol as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Chung Mong-yoon a | For | Against |
| Elect Lee Cheol-young as I | For | For |
| Elect Park Chan-jong as In | For | For |
| Elect Jin Young-ho as Outs | For | For |
| Elect Kim Tae-jin as Outsi | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Approve Appropriation of | For | Do Not Vote |
| Approve Appropriation of | Against | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | Against | For |
| Amend Articles of Incorpc | For | For |
| Elect Brian D. Jones as Ou | For | For |
| Elect Karl-Thomas Neuma | For | For |
| Elect Robert Allen Kruse J | Against | Against |
| Elect Rudolph William C. \ | Against | For |
| Elect Chung Mong-koo as | For | For |
| Elect Park Jeong-guk as In | For | For |
| Elect Bae Hyeong-geun as | For | For |
| Elect Brian D. Jones as a M | For | For |
| Elect Karl-Thomas Neuma | For | For |
| Elect Robert Allen Kruse J | Against | Against |
| Elect Rudolph William C. \ | Against | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | For |
| Approve Appropriation of | For | Do Not Vote |
| Approve Appropriation of | Against | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |

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| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Yoon Chi-won as Ou | For | Against |
| Elect Eugene M Ohr as Ou | For | Against |
| Elect Lee Sang-seung as O | For | Against |
| Elect John Y. Liu as Outsid | Against | For |
| Elect Robert Randall Macl | Against | For |
| Elect Margaret S. Bilson a | Against | For |
| Elect Chung Eui-sun as Ins | For | For |
| Elect Lee Won-hee as Insi | For | For |
| Elect Albert Biermann as I | For | For |
| Elect Yoon Chi-won as a M | For | Against |
| Elect Lee Sang-seung as a | For | Against |
| Elect John Y. Liu as a Mem | Against | For |
| Elect Robert Randall Macl | Against | For |
| Elect Margaret S. Bilson a | Against | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Ahn Dong-il as Inside | For | For |
| Elect Park Jong-seong as I | For | For |
| Elect Seo Gang-hyeon as I | For | For |
| Elect Jung Ho-yeol as Outs | For | Against |
| Elect Hong Gyeong-tae as | For | For |
| Elect Jung Ho-yeol as a M | For | For |
| Elect Hong Gyeong-tae as | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Hobart Lee Epstein a | For | Against |
| Elect Kim Jeong-gi as Outs | For | For |
| Elect Cho Young-tae as Ou | For | For |
| Elect Kim Tae-won as Out | For | For |
| Elect Yoon Dae-hui as Out | For | For |
| Elect Kim Jeong-gi as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Choi Chang-geun as | For | Against |
| Elect Lee Je-jung as Inside | For | For |
| Elect Han Cheol-su as Out | For | For |
| Elect Kim Ui-hwan as Outs | For | For |
| Elect Han Cheol-su as a M | For | For |
| Approve Total Remunerat | For | Against |
| Elect Director Kimata, Ma | For | For |
| Elect Director Kitao, Yuich | For | For |
| Elect Director Yoshikawa, | For | For |

| | | |
|---|---|---|
| Elect Director Sasaki, Shin | For | For |
| Elect Director Kurosawa, ⁻ | For | For |
| Elect Director Watanabe, | For | For |
| Elect Director Matsuda, Y | For | For |
| Elect Director Ina, Koichi | For | For |
| Elect Director Shintaku, Y | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Annual Bonus | For | For |
| Approve Financial Statem | For | Against |
| Elect Jeong Jae-young as I | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Jeong Doh-jin as Out | For | For |
| Elect Jeong Ui-jong as Out | For | For |
| Elect Hong Jun-pyo as Out | For | For |
| Elect Jeong Doh-jin as a M | For | For |
| Elect Jeong Ui-jong as a M | For | For |
| Elect Hong Jun-pyo as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve Stock Option Gra | For | Against |
| Approve Stock Option Gra | For | Against |
| Approve Terms of Retiren | For | For |
| Approve Financial Statem | For | Against |
| Approve Appropriation of | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Seo Dae-gyo as Insid | For | For |
| Elect Kim Yong-dae as Out | For | For |
| Appoint Ahn Tae-sik as Int | For | For |
| Approve Total Remunerat | For | For |
| Authorize Board to Fix Re | For | For |
| Approve Financial Statem | For | Against |
| Elect Chun Phil-lip as Insid | For | Against |
| Elect Park Byeong-ryong a | For | For |
| Elect Seo Chang-rok as Ou | For | For |
| Approve Total Remunerat | For | Against |
| Authorize Board to Fix Re | For | For |
| Amend Articles of Incorpc | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Kim Dong-joong as I | For | Against |
| Elect Jeong Suk-woo as Ou | For | Against |
| Elect Kwon Soon-jo as Out | For | Against |
| Elect Heo Geun-nyeong as | For | For |
| Elect Jeong Suk-woo as a | For | Against |
| Elect Kwon Soon-jo as a M | For | Against |
| Elect Heo Geun-nyeong as | For | For |
| Approve Total Remunerat | For | For |

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|---|---|---|
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Cho Dong-geun as O | For | Against |
| Elect Cho Dong-geun as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Bae Jin-han as Inside | For | For |
| Elect Nam Gi-seop as Outs | For | For |
| Elect Nam Gi-seop as a M | For | For |
| Approve Total Remunerat | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Paul Desmarais as | For | Against |
| Reelect August Francois v | For | Against |
| Reelect Ian Gallienne as D | For | Against |
| Reelect Cornelius Grupp a | For | For |
| Reelect Peter Kalantzis as | For | For |
| Reelect Gerard Lamarche | For | Against |
| Reelect Shelby du Pasquie | For | Against |
| Elect Luitpold von Finck a | For | Against |
| Elect Calvin Grieder as Dir | For | For |
| Elect Kory Sorenson as Dii | For | Against |
| Elect Peter Kalantzis as Bc | For | For |
| Reappoint August Francoi | For | Against |
| Reappoint Ian Gallienne a | For | Against |
| Appoint Calvin Grieder as | For | For |
| Appoint Shelby du Pasqui | For | Against |
| Ratify Deloitte SA as Audit | For | For |
| Designate Jeandin & Defa | For | For |
| Approve Remuneration of | For | For |
| Approve Fixed Remunerat | For | Against |
| Approve Variable Remune | For | For |
| Approve CHF 68,000 Redu | For | For |
| Approve Creation of CHF ! | For | For |
| Adopt Bilingual Articles of | For | For |
| Transact Other Business (' | For | Against |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Oh Jong-hoon as Ins | For | For |
| Elect Ha Young-gu as Outs | For | For |
| Approve Total Remunerat | For | For |
| Approve Stock Option Gra | For | Against |
| Approve Stock Option Gra | For | Against |
| Approve Financial Statem | For | Against |

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|---|---|
| Amend Articles of Incorpc For | For |
| Elect Choi Shin-won as Ins For | For |
| Elect Cho Dae-sik as Non-I For | Against |
| Elect Jeong Suk-woo as Ou For | For |
| Elect Jeong Suk-woo as a I For | For |
| Approve Total Remunerat For | For |
| Elect Director Horiba, Atsu For | For |
| Elect Director Saito, Juichi For | For |
| Elect Director Adachi, Ma: For | For |
| Elect Director Okawa, Ma For | For |
| Elect Director Nagano, Ta For | For |
| Elect Director Sugita, Mas For | For |
| Elect Director Higashifush For | For |
| Elect Director Takeuchi, S: For | For |
| Approve Financial Statem For | Against |
| Amend Articles of Incorpc For | For |
| Elect Park Geun-hui as Ins For | For |
| Elect Park Geun-tae as Ins For | Against |
| Approve Total Remunerat For | For |
| Approve Financial Statem For | Against |
| Amend Articles of Incorpc For | For |
| Elect Yeo Seung-ju as Insi( For | For |
| Elect Kim Gyeong-han as ( For | Against |
| Elect Hwang Young-gi as C For | For |
| Elect Kim Gyeong-han as a For | For |
| Elect Hwang Young-gi as a For | For |
| Approve Total Remunerat For | For |
| Approve Terms of Retiren For | For |
| Approve Financial Statem For | Against |
| Amend Articles of Incorpc For | For |
| Elect Shin Hyeon-dae as Ir For | For |
| Elect Lim Jae-dong as Out For | For |
| Elect Lim Jae-dong as a M For | For |
| Approve Total Remunerat For | For |
| Approve Financial Statem For | Against |
| Amend Articles of Incorpc For | For |
| Elect Lee Hong-yeol as Ins For | Against |
| Elect Ju Woo-hyeon as Ins For | For |
| Elect Lee Chang-su as Out For | For |
| Elect Ahn Gyeong-hyeon a For | For |
| Elect Jeong Bu-ock as Nor For | For |
| Elect Lee Chang-su as a M For | For |
| Elect Woo Tae-hui as a M( For | For |
| Elect Ahn Gyeong-hyeon a For | For |
| Approve Total Remunerat For | For |
| Approve Allocation of Inc( For | For |
| Amend Articles to Remov( For | For |
| Elect Director Izumiya, Na For | For |
| Elect Director Koji, Akiyos For | For |
| Elect Director Katsuki, Ats For | For |

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|---|---|---|
| Elect Director Kosaka, Tat | For | For |
| Elect Director Shingai, Yas | For | For |
| Elect Director Hemmi, Yut | For | For |
| Elect Director Taemin Par | For | For |
| Elect Director Tanimura, K | For | For |
| Elect Director Christina L. | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |
| Approve Compensation C | For | For |
| Approve Trust-Type Equit | For | For |
| Appoint Shareholder Stat | Against | Against |
| Approve Financial Statem | For | Against |
| Elect Lee Han-gi as Inside | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Stock Option Gra | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Approve Stock Option Gra | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Yoshimatsu | For | For |
| Elect Director Calin Draga | For | For |
| Elect Director Bjorn Ivar L | For | For |
| Elect Director Yoshioka, H | For | For |
| Elect Director Wada, Hiro | For | For |
| Elect Director and Audit C | For | Against |
| Elect Director and Audit C | For | Against |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Receive Chairman's Review on the Remuneration Policy of the C | | |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Eva Hamilton, Kir | For | For |
| Approve Remuneration of | For | Against |
| Ratify Deloitte as Auditors | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Reissuance of R | For | For |
| Approve Charitable Donat | For | For |
| Close Meeting | | |

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|---|---|---|
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Lars Rasmussen a | For | For |
| Reelect Lene Skole-Soren | For | For |
| Reelect Lars Holmqvist as | For | For |
| Reelect Jeffrey Berkowitz | For | For |
| Reelect Henrik Andersen a | For | For |
| Reelect Jeremy Levin as D | For | For |
| Approve Remuneration of | For | For |
| Ratify Deloitte as Auditors | For | For |
| Authorize Share Repurcha | For | For |
| Approve Guidelines for In | For | Against |
| Remove Age Limit for Dire | For | For |
| Reduction on Prices of Me | Against | Against |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Lee Gu-young as Ins | For | For |
| Elect Park Seung-deok as | For | For |
| Elect Kim Jae-jeong as Ou | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Son Seong-gyu as Ou | For | Against |
| Elect Lee Jeon-hwan as Ou | For | Against |
| Elect Son Seong-gyu as a I | For | For |
| Elect Lee Jeon-hwan as a I | For | For |
| Approve Total Remunerat | For | For |
| Approve Spin-Off Agreem | For | For |
| Approval of Reduction of | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Ga Sam-hyeon as Ins | For | For |
| Elect Han Young-seok as I | For | For |
| Elect Lim Seok-sik as Outs | For | For |
| Elect Yoon Yong-ro as Out | For | For |
| Elect Lim Seok-sik as a Me | For | For |
| Elect Yoon Yong-ro as a M | For | For |
| Approve Total Remunerat | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Initiate Share Repurchase | None | Against |
| Approve Allocation of Inc | For | For |
| Authorize Share Repurcha | For | For |
| Approve DKK 33.5 Million | For | For |

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|---|---|---|
| Approve Remuneration of | For | For |
| Approve Remuneration of | For | For |
| Elect Members of Commi | For | Abstain |
| Reelect Anker Laden-And | For | Abstain |
| Reelect Annie Christenser | For | Abstain |
| Reelect Axel Orum Meier | For | Abstain |
| Reelect Birthe Christianse | For | Abstain |
| Reelect Bo Bjerre as Mem | For | Abstain |
| Reelect Bo Richard Ulsoe | For | Abstain |
| Reelect Christian Dybdal ( | For | Abstain |
| Reelect Claus Larsen as M | For | Abstain |
| Reelect Elsebeth Lynge as | For | Abstain |
| Reelect Erling Sorensen as | For | Abstain |
| Reelect Ernst Kier as Mem | For | Abstain |
| Reelect Finn Langballe as | For | Abstain |
| Reelect Hans Mortensen a | For | Abstain |
| Reelect Henning Fuglsang | For | Abstain |
| Reelect Jan Bjaerre as Me | For | Abstain |
| Reelect Jan Hojmark as M | For | Abstain |
| Reelect Jens Gadensgaard | For | Abstain |
| Reelect Jens Jorgen Hanse | For | Abstain |
| Reelect Keld Norup as Me | For | Abstain |
| Reelect Kirsten Ishoj as M | For | Abstain |
| Reelect Lars Peter Rasmus | For | Abstain |
| Reelect Lone Fergadis as I | For | Abstain |
| Reelect Palle Buhl Jorgens | For | Abstain |
| Reelect Peder Philipp as N | For | Abstain |
| Reelect Poul Konrad Beck | For | Abstain |
| Reelect Preben Mehlsen a | For | Abstain |
| Reelect Preben Norup as I | For | Abstain |
| Reelect Steffen Knudsen a | For | Abstain |
| Reelect Stig Hellstern as N | For | Abstain |
| Reelect Susanne Dalsgaar | For | Abstain |
| Reelect Sven Buhrkall as N | For | Abstain |
| Reelect Soren Nygaard as | For | Abstain |
| Reelect Tom Amby as Me | For | Abstain |
| Reelect Tonny Vinding Mo | For | Abstain |
| Elect Birgitte Haurum as N | For | For |
| Elect Hans Chr. Schur as N | For | For |
| Elect Skeldal Sorensen as | For | For |
| Elect Peter Thorsen as Ne | For | For |
| Elect Bente Overgaard as | For | For |
| Elect Per Schnack as New | For | For |
| Reelect Rina Asmussen as | For | For |
| Elect Per Schnack as New | For | For |
| Ratify Deloitte as Auditors | For | For |
| Other Business | | |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpo | For | For |
| Amend Articles of Incorpo | For | For |

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|---|---|---|
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Cho Min-sik as Outsi | For | For |
| Elect Choi Jae-hong as Ou | For | For |
| Elect Piao Yanli as Outside | For | Against |
| Elect Cho Gyu-jin as Outsi | For | For |
| Elect Cho Min-sik as a Me | For | For |
| Elect Choi Jae-hong as a M | For | For |
| Elect Cho Gyu-jin as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Sawada, Mi | For | For |
| Elect Director Takeuchi, T | For | For |
| Elect Director Hasebe, Yo | For | For |
| Elect Director Matsuda, T | For | For |
| Elect Director Kadonaga, S | For | For |
| Elect Director Shinobe, Os | For | For |
| Elect Director Mukai, Chia | For | For |
| Elect Director Hayashi, Nc | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Ha Beom-jong as Ins | For | For |
| Elect Choi Sang-tae as Ou | For | Against |
| Elect Han Jong-su as Outs | For | For |
| Elect Choi Sang-tae as a M | For | For |
| Elect Han Jong-su as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Seto, Kinya | For | For |
| Elect Director Suzuki, Mas | For | For |
| Elect Director Miyajima, M | For | For |
| Elect Director Yamagata, ' | For | For |
| Elect Director Kitamura, H | For | For |
| Elect Director Kishida, Ma | For | For |
| Elect Director David L. Ra | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Teramoto, I | For | Against |
| Elect Director Juman, Shir | For | For |
| Elect Director Hakoda, Da | For | For |
| Elect Director Hashimoto, | For | For |
| Elect Director Akita, Toshi | For | For |
| Elect Director Naoki, Shig | For | For |
| Elect Director Kimura, Kaz | For | For |
| Elect Director Fujiwara, Yu | For | For |
| Elect Director Uchida, Nor | For | For |
| Elect Director Yamazaki, M | For | For |
| Appoint Statutory Auditor | For | For |

| | | |
|---|---|---|
| Appoint Statutory Auditor | For | For |
| Elect Director Owen Mah | For | Against |
| Elect Director Uemura, Sh | For | For |
| Elect Director Jiwon Park | For | For |
| Elect Director Patrick Sod | For | For |
| Approve Stock Option Pla | For | For |
| Approve Financial Statem | For | For |
| Approve Appropriation of | For | For |
| Elect Kim Taek-jung as Ins | For | For |
| Elect Ahn Mi-jeong as Out | For | For |
| Elect Kang Jin-ah as Outsi | For | For |
| Elect Ahn Mi-jeong as a M | For | For |
| Elect Kang Jin-ah as a Mer | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Ari Lehtoranta, Ti | For | For |
| Approve Remuneration of | For | For |
| Ratify KPMG as Auditors | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Reissuance of R | For | For |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Trust-Type Equit | For | Against |
| Open Meeting | | |
| Receive Report of Executive Board and Supervisory Board (Non- | | |
| Discuss Remuneration Policy | | |
| Adopt Financial Statemen | For | For |
| Receive Explanation on Company's Reserves and Dividend Policy | | |
| Approve Dividends of EUF | For | For |
| Approve Special Dividend | For | For |
| Approve Discharge of Mar | For | For |
| Approve Discharge of Sup | For | For |
| Elect Rebecca Henderson | For | For |
| Elect Karen Fichuk to Mar | For | For |
| Reelect Jaap Winter to Su | For | For |
| Reelect Barbara Borra to S | For | For |
| Reelect Rudy Provoost to | For | For |
| Grant Board Authority to | For | For |

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|---|---|---|
| Authorize Repurchase of I | For | For |
| Authorize Cancel Repurch | For | For |
| Reelect Stepan Breedveld | For | For |
| Ratify Deloitte as Auditors | For | For |
| Other Business (Non-Voting) | | |
| Close Meeting | | |
| Approve Financial Statem | For | For |
| Approve Consolidated Fin | For | For |
| Approve Allocation of Inc | For | For |
| Approve Auditors Special | For | Against |
| Approve Termination Pac | For | Against |
| Approve Remuneration of | For | For |
| Approve Compensation o | For | Against |
| Approve Remuneration P | For | Against |
| Reelect Joachim Kreuzbur | For | Against |
| Reelect Lothar Kappich as | For | Against |
| Reelect Henri Riey as Dire | For | For |
| Elect Pascale Boissel as Di | For | Against |
| Elect Rene Faber as Direct | For | Against |
| Authorize Repurchase of I | For | Against |
| Authorize Filing of Requir | For | For |
| Update and Adopt new By | For | Against |
| Amend Article 15 of Bylav | For | For |
| Authorize Filing of Requir | For | For |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Fixed Remunerat | For | For |
| Approve Fixed Remunerat | For | Against |
| Approve Variable Remune | For | Against |
| Approve Variable Remune | For | Against |
| Reelect Silvio Napoli as Di | For | Against |
| Relect Alfred Schindler as | For | Against |
| Reelect Pius Baschera as I | For | Against |
| Reelect Erich Ammann as | For | Against |
| Reelect Luc Bonnard as Di | For | Against |
| Reelect Patrice Bula as Di | For | For |
| Reelect Monika Buetler as | For | For |
| Reelect Rudolf Fischer as | For | Against |
| Reelect Anthony Nighting | For | Against |
| Reelect Tobias Staehelin a | For | For |
| Reelect Carole Vischer as | For | Against |
| Reappoint Pius Baschera a | For | Against |
| Reappoint Patrice Bula as | For | For |
| Reappoint Rudolf Fischer | For | Against |
| Designate Adrian von Seg | For | For |
| Ratify Ernst & Young AG a | For | For |
| Transact Other Business (' | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Kakutani, K | For | Against |

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|---|---|---|
| Elect Director Chia Chin S | For | For |
| Elect Director Otsu, Tomo | For | For |
| Elect Director Yoshida, Ta | For | For |
| Elect Director Ichijo, Kazu | For | For |
| Elect Director Katsumaru, | For | For |
| Elect Director Sakakibara, | For | For |
| Approve Compensation C | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Uotani, Ma | For | For |
| Elect Director Shimatani, ' | For | For |
| Elect Director Aoki, Jun | For | For |
| Elect Director Ishikura, Yo | For | For |
| Elect Director Iwahara, Sh | For | For |
| Elect Director Oishi, Kano | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Performance Sha | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Stock Option Gra | For | For |
| Approve Stock Option Gra | For | Against |
| Elect Kim Seok-dong as O | For | For |
| Elect Kim Seok-dong as a | For | For |
| Approve Total Remunerat | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Dir | For | For |
| Approve Remuneration of | For | Against |
| Reelect Johan Andresen a | For | For |
| Reelect Signhild Arnegard | For | For |
| Reelect Samir Brikho as D | For | For |
| Reelect Winnie Fok as Dir | For | For |
| Reelect Sven Nyman as Di | For | For |
| Reelect Jesper Ovesen as | For | Against |
| Reelect Helena Saxon as D | For | Against |
| Reelect Johan Torgeby as | For | For |
| Reelect Marcus Wallenbe | For | Against |
| Elect Anne Berner as New | For | For |
| Elect Lars Ottersgard as N | For | For |
| Reelect Marcus Wallenbe | For | Against |
| Ratify Ernst & Young as Au | For | For |

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|---|---|---|
| Approve Remuneration P | For | For |
| Approve SEB All Employee | For | For |
| Approve Share Programm | For | For |
| Approve Conditional Shar | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Repurchase of ( | For | For |
| Approve Transfer of Class | For | For |
| Approve Issuance of Conv | For | For |
| Approve Proposal Concer | For | For |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Ikeda, Ikuji | For | Against |
| Elect Director Nishi, Mino | For | For |
| Elect Director Kinameri, K | For | For |
| Elect Director Ii, Yasutaka | For | For |
| Elect Director Ishida, Hiro | For | For |
| Elect Director Kuroda, Yut | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Harada, Na | For | For |
| Elect Director Kosaka, Kei | For | For |
| Elect Director Murakami, | For | For |
| Elect Director Tanigawa, M | For | For |
| Elect Director Tani, Makot | For | Against |
| Appoint Statutory Auditor | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Approve Dividends of CHF | For | For |
| Approve Remuneration of | For | For |
| Approve Maximum Fixed | For | For |
| Approve Creation of CHF | For | For |
| Reelect Christopher Cham | For | For |
| Reelect Barbara Frei-Spre | For | For |
| Reelect Rudolf Huber as D | For | For |
| Reelect Mario Seris as Dir | For | For |
| Reelect Thomas Studhalte | For | For |
| Reelect Hans Peter Wehrl | For | For |
| Elect Gabrielle Nater-Bass | For | For |
| Reelect Hans Peter Wehrl | For | For |
| Reappoint Christopher Ch | For | For |
| Reappoint Barbara Frei-Sp | For | For |
| Appoint Gabrielle Nater-B | For | For |
| Designate Paul Wiesli as I | For | For |
| Ratify KPMG AG as Auditc | For | For |
| Transact Other Business (' | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Chang Ming | For | Against |
| Elect Director Eva Chen | For | For |
| Elect Director Mahendra I | For | For |

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| Elect Director Omikawa, A | For | For |
| Elect Director Wael Moha | For | For |
| Elect Director Nonaka, Iku | For | For |
| Elect Director Koga, Tetsu | For | For |
| Approve Consolidated an | For | For |
| Approve Non-Financial Inf | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Jose Oliu Creus as | For | For |
| Reelect Jose Javier Echeni | For | For |
| Reelect Aurora Cata Sala a | For | For |
| Reelect Jose Ramon Mart | For | For |
| Reelect David Vegara Figu | For | For |
| Ratify Appointment of an | For | For |
| Amend Articles Re: Execu | For | For |
| Amend Article 11 of Gene | For | For |
| Receive Amendments to Board of Directors Regulations | | |
| Authorize Share Repurcha | For | For |
| Fix Maximum Variable Co | For | For |
| Approve Remuneration P | For | For |
| Advisory Vote on Remune | For | For |
| Renew Appointment of Pr | For | Against |
| Appoint KPMG Auditores | For | For |
| Authorize Board to Ratify | For | For |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Lee Geon-jun as Insi | For | For |
| Elect Hong Jeong-guk as In | For | For |
| Appoint Jeon Hong as Inte | For | For |
| Approve Total Remunerat | For | For |
| Authorize Board to Fix Re | For | For |
| Approve Terms of Retiren | For | Against |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Ryu Wang-seon as In | For | For |
| Elect Baek Bok-hyeon as C | For | For |
| Elect Han Myeong-gwan a | For | For |
| Elect Lim Young-cheol as C | For | For |
| Elect Kim Nan-doh as a M | For | For |
| Elect Baek Bok-hyeon as a | For | For |
| Elect Han Myeong-gwan a | For | For |
| Approve Total Remunerat | For | For |
| Approve Terms of Retiren | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Sakata, Mas | For | For |
| Elect Director Matsusaka, | For | For |
| Elect Director Adachi, Ma | For | For |
| Elect Director Hamada, Sh | For | For |
| Elect Director Dobashi, Ak | For | For |
| Elect Director Osawa, Yos | For | For |
| Approve Annual Bonus | For | For |

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| Approve Performance Sha | For | Against |
| Approve Reverse Stock Sp | For | For |
| Amend Articles to Decrea | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Park Geun-hui as Ins | For | For |
| Elect Cheon Seong-gwan a | For | For |
| Elect Kim Yeon-geun as O | For | For |
| Elect Cheon Seong-gwan a | For | For |
| Elect Kim Yeon-geun as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Approve Total Remunerat | For | For |
| Elect Choi Gyu-yoon as a I | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Nakanishi, \ | For | For |
| Elect Director Ino, Kaoru | For | For |
| Elect Director Saito, Masa | For | For |
| Elect Director Kawamura, | For | For |
| Elect Director Ishii, Hideo | For | For |
| Elect Director Tamaki, Tos | For | For |
| Elect Director Tsukahara, | For | For |
| Elect Director Tamura, Yo | For | For |
| Elect Director Shoji, Kunik | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Park Yong-man as In | For | Against |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Geum Chun-su as In | For | For |
| Elect Lee Min-seok as Insi | For | Against |
| Elect Nam Il-ho as Outside | For | For |
| Elect Jeong Hong-yong as | For | For |
| Elect Park Jun-seon as Ou | For | For |
| Elect Nam Il-ho as a Mem | For | For |
| Approve Total Remunerat | For | For |
| Approve Terms of Retiren | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Yoo Byeong-gyu as I | For | Against |
| Elect Kim Jin-oh as Outsid | For | For |
| Elect Kim Jin-oh as a Mem | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | Against |
| Elect Director Sakamoto, | For | Against |

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|---|---|---|
| Elect Director Kobayashi, | For | Against |
| Elect Director Hongo, Ma | For | For |
| Elect Director Kawai, Hide | For | For |
| Elect Director Maruyama, | For | Against |
| Elect Director Ogura, Daiz | For | For |
| Elect Director Ozaki, Tsuk | For | For |
| Elect Director Ochiai, Shin | For | For |
| Elect Director Furukawa, | For | For |
| Elect Director Mizutani, T | For | For |
| Elect Director Kurimoto, K | For | For |
| Elect Director Ieta, Yasush | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Kim Hwa-jin as Outs | For | Against |
| Elect Hwang Yoon-seong a | For | For |
| Elect Kim Hwa-jin as a Me | For | For |
| Elect Hwang Yoon-seon as | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | Against |
| Authorize Board to Fix Re | For | Against |
| Elect Director Terada, Nac | For | For |
| Elect Director Watanabe, | For | For |
| Elect Director Miwa, Katsı | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Yamaguchi, | For | For |
| Elect Director Kondo, Seii | For | For |
| Elect Director Hashimoto, | For | For |
| Elect Director Sato, Hiden | For | For |
| Appoint Pricewaterhouse | For | For |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Yoo Suk-ryul as Outs | For | For |
| Elect Stuart B. Solomon as | For | For |
| Elect Park Jae-ha as Outsi | For | For |
| Elect Kim Gyeong-ho as O | For | For |
| Elect Sonu Suk-ho as a Me | For | For |
| Elect Jeong Kou-whan as a | For | For |
| Elect Park Jae-ha as a Mer | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Approve Total Remunerat | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Cho Yang-ho as Insic | For | Against |
| Approve Total Remunerat | For | For |

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|---|---|---|
| Approve Allocation of Inc | For | For |
| Elect Director Ito, Masaak | For | Against |
| Elect Director Matsuyama | For | For |
| Elect Director Kugawa, Ka | For | For |
| Elect Director Hayase, Hir | For | For |
| Elect Director Nakayama, | For | For |
| Elect Director Abe, Kenich | For | For |
| Elect Director Sano, Yoshi | For | For |
| Elect Director Kawahara, I | For | For |
| Elect Director Taga, Keiji | For | For |
| Elect Director Hamaguchi, | For | For |
| Elect Director Hamano, Ju | For | For |
| Elect Director Fujimoto, M | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Directors (Bundled) | For | Against |
| Elect Park Gyeong-hui as | For | Against |
| Approve Total Remunerat | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | Against |
| Approve Financial Statem | For | Against |
| Elect Choi Hyeon-man as I | For | For |
| Elect Cho Woong-gi as Ins | For | For |
| Elect Kim Sang-tae as Insi | For | For |
| Elect Hwang Gun-ho as O | For | Against |
| Elect Kwon Tae-gyun as O | For | For |
| Elect Park Chan-su as Out | For | For |
| Elect Kim Byeong-il as Ou | For | For |
| Elect Hwang Gun-ho and I | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Kim Il-gun as Outsid | For | Against |
| Elect Kim Seon-gyu as Ou | For | For |
| Elect Jeon Hong-ryeol as ( | For | For |
| Elect Son Byeong-hwan as | For | For |
| Elect Park Sang-ho as Out | For | For |
| Elect Park Cheol as Outsid | For | For |
| Elect Choi Han-muk as Ins | For | Against |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Tanaka, Ma | For | Against |
| Elect Director Tado, Tetsu | For | For |
| Elect Director Minami, Ma | For | For |
| Elect Director Shirahata, S | For | For |

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|---|---|---|
| Elect Director Nagasaka, A | For | For |
| Elect Director Goh Hup Jir | For | For |
| Elect Director Hara, Hisas | For | For |
| Elect Director Tsutsui, Tak | For | For |
| Elect Director Morohoshi, | For | For |
| Elect Director Kaneko, Yas | For | For |
| Elect Director Nakamura, | For | For |
| Approve Compensation C | For | For |
| Approve Compensation C | For | For |
| Approve Restricted Stock | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Otsuka, Yuj | For | Against |
| Elect Director Katakura, K | For | For |
| Elect Director Takahashi, | For | For |
| Elect Director Saito, Hiron | For | For |
| Elect Director Tsurumi, Hi | For | For |
| Elect Director Yano, Katsu | For | For |
| Elect Director Sakurai, Mi | For | For |
| Elect Director Moriya, No | For | For |
| Elect Director Hirose, Mit | For | For |
| Elect Director Wakamatsu | For | For |
| Elect Director Makino, Jir | For | For |
| Elect Director Saito, Tetsu | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Director Retirem | For | Against |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Jin Ok-dong as Non-I | For | For |
| Elect Park An-soon as Out | For | For |
| Elect Park Cheul as Outsid | For | Against |
| Elect Byeon Yang-ho as O | For | For |
| Elect Lee Man-woo as Ou | For | For |
| Elect Lee Yoon-jae as Out | For | For |
| Elect Philippe Avril as Out | For | For |
| Elect Huh Yong-hak as Ou | For | For |
| Elect Yuki Hirakawa as Ou | For | For |
| Elect Sung Jae-ho as Outsi | For | For |
| Elect Lee Man-woo as a M | For | For |
| Elect Lee Yoon-jae as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve Consolidated an | For | For |
| Approve Consolidated an | For | For |
| Approve Sustainability Re | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Ratify Appointment of an | For | For |
| Ratify Appointment of an | For | For |
| Ratify Appointment of an | For | For |
| Reelect Andoni Cendoya A | For | For |
| Reelect Gloria Hernandez | For | For |

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| Renew Appointment of Er | For | For |
| Approve Remuneration Pr | For | For |
| Amend Restricted Stock P | For | For |
| Authorize Board to Ratify | For | For |
| Advisory Vote on Remune | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Moon Eun-sang as Ir | For | Against |
| Elect Yang Gyeong-mi as I | For | For |
| Elect Guk Yoon-ho as Outs | For | For |
| Elect Kim Hyeong-gyu as ( | For | For |
| Elect Kim Byeong-ju as Ou | For | For |
| Appoint Park Jong-young | For | For |
| Approve Total Remunerat | For | For |
| Authorize Board to Fix Re | For | For |
| Approve Stock Option Gra | For | Against |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Chey Tae-won as Ins | For | Against |
| Elect Yeom Jae-ho as Outs | For | Against |
| Elect Kim Byeong-ho as O | For | For |
| Elect Kim Byeong-ho as a | For | For |
| Approve Total Remunerat | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Conv | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Authorize Repurchase of ( | For | For |
| Authorize Repurchase of I | For | For |
| Approve Issuance of Conv | For | For |
| Determine Number of Dir | For | For |
| Determine Number of Aud | For | For |
| Approve Remuneration of | For | For |
| Reelect Jon Fredrik Baksa | For | Against |
| Reelect Hans Biorck as Dir | For | For |
| Reelect Par Boman as Dire | For | Against |
| Reelect Kerstin Hessius as | For | For |
| Reelect Jan-Erik Hoog as D | For | Against |
| Reelect Ole Johansson as | For | For |
| Reelect Lise Kaae as Direc | For | For |
| Reelect Fredrik Lundberg | For | Against |
| Reelect Bente Rathe as Di | For | Against |
| Reelect Charlotte Skog as | For | Against |
| Elect Carina Akerstrom as | For | For |

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|---|---|---|
| Reelect Par Boman as Boa | For | Against |
| Ratify Ernst & Young and | For | For |
| Approve Remuneration P | For | For |
| Approve Proposal Concer | For | For |
| Require a Special Examina | None | Against |
| Close Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Acknowledge Proper Con | For | For |
| Designate Inspector(s) of | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Determine Number of Dir | For | For |
| Approve Remuneration of | For | For |
| Reelect Jon Baksaas as Di | For | For |
| Reelect Jan Carlson as Dir | For | Against |
| Reelect Nora Denzel as Di | For | For |
| Reelect Borje Ekholm as D | For | For |
| Reelect Eric Elzvik as Dire | For | For |
| Reelect Kurt Jofs as Direct | For | For |
| Reelect Ronnie Leten as D | For | For |
| Reelect Kristin Rinne as Di | For | For |
| Reelect Helena Stjernholn | For | Against |
| Reelect Jacob Wallenberg | For | For |
| Reelect Ronnie Leten as B | For | For |
| Determine Number of Au | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Approve Remuneration P | For | Against |
| Approve Long-Term Varia | For | Against |
| Approve Equity Plan Finar | For | Against |
| Approve Alternative Equit | For | Against |
| Approve Equity Plan Finar | For | Against |
| Approve Alternative Equit | For | Against |
| Approve Equity Plan Finar | For | For |
| Instruct the Board to Prop | None | For |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Tanehashi, | For | Against |
| Elect Director Nomura, Hi | For | For |
| Elect Director Kamo, Mas | For | For |
| Elect Director Fukui, Keng | For | For |
| Elect Director Ozawa, Kat | For | For |
| Elect Director Izumi, Akira | For | For |
| Elect Director Kato, Hisat | For | For |
| Elect Director Akita, Hides | For | For |

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| Elect Director Imai, Yoshi | For | For |
| Elect Director Onji, Yoshir | For | For |
| Elect Director Hattori, Shu | For | For |
| Elect Director Nagahama, | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Approve Agenda of Meeti | For | For |
| Receive President's Report | | |
| Receive Financial Statements and Statutory Reports | | |
| Receive Board's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Receive Nominating Committee's Report | | |
| Determine Number of Me | For | For |
| Approve Remuneration of | For | For |
| Reelect Hans Biorck (Chai | For | For |
| Approve Remuneration P | For | Against |
| Close Meeting | | |
| Elect Director Takahara, T | For | For |
| Elect Director Ishikawa, Ei | For | For |
| Elect Director Mori, Shinji | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Approve Director Retirem | For | For |
| Approve Financial Statem | For | For |
| Elect Director | For | For |
| Elect a Member of Audit C | For | Against |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Yanagi, Hirc | For | Against |
| Elect Director Hidaka, Yos | For | For |
| Elect Director Watanabe, | For | For |
| Elect Director Kato, Toshi | For | For |
| Elect Director Yamaji, Kat | For | For |
| Elect Director Shimamoto | For | For |
| Elect Director Okawa, Tat | For | For |
| Elect Director Nakata, Tak | For | For |
| Elect Director Tamatsuka, | For | For |
| Elect Director Kamigama, | For | For |
| Elect Director Tashiro, Yul | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |

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| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Compensation C | For | For |
| Approve Restricted Stock | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Ishimura, K | For | For |
| Elect Director Shimamura | For | For |
| Elect Director Hirai, Yoshi | For | For |
| Elect Director Miyaji, Shin | For | For |
| Elect Director Egawa, Mas | For | For |
| Elect Director Hasegawa, | For | For |
| Elect Director Yanagi, Hirc | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Oyama, Mo | For | Against |
| Elect Director Hirota, Yasu | For | For |
| Elect Director Nakano, Ho | For | For |
| Elect Director Nishiwaki, T | For | For |
| Elect Director Matsushita, | For | For |
| Elect Director Senda, Shin | For | For |
| Elect Director Shoda, Ryoj | For | For |
| Elect Director Tanaka, Kat | For | For |
| Elect Director Hanai, Take | For | For |
| Elect Director Kashiwaki, I | For | For |
| Elect Director Sumi, Kazuc | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Restricted Stock | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Cha Yong-gyu as Out | For | Against |
| Elect Kim Young-jae as Ou | For | For |
| Elect Moon Il-jae as Outsi | For | For |
| Elect Heo Jin-ho as Outsid | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Mitarai, Fuj | For | Against |
| Elect Director Maeda, Ma | For | For |
| Elect Director Tanaka, Tos | For | For |
| Elect Director Homma, To | For | For |
| Elect Director Saida, Kunit | For | For |
| Elect Director Kato, Haruh | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Approve Annual Bonus | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Oku, Masay | For | For |
| Elect Director Ichimaru, Y | For | For |
| Elect Director Christoph F | For | Against |
| Elect Director William N. A | For | For |

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| Elect Director James H. Sa | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Approve Adoption of Hold | For | For |
| Amend Articles to Change | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Takada, Yos | For | For |
| Elect Director Toya, Nobu | For | For |
| Elect Director Sakurai, Shu | For | For |
| Elect Director Timothy An | For | For |
| Elect Director Soga, Arino | For | For |
| Elect Director Igarashi, Hir | For | For |
| Elect Director Matsubara, | For | For |
| Elect Director and Audit C | For | For |
| Approve Trust-Type Equit | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Ratify PricewaterhouseCo | For | For |
| Elect Lars Hinrichs to the S | For | For |
| Elect Karl-Heinz Streibich | For | For |
| Elect Rolf Boesinger to the | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpo | For | For |
| Elect Lee Yong-du as Outs | For | For |
| Elect Cho Seon-ho as Outs | For | For |
| Elect Lee Sang-yeop as Ou | For | For |
| Elect Kim Taek-dong as Ou | For | For |
| Elect Lee Jin-bok as Outsid | For | For |
| Elect Cho Seon-ho as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpo | For | For |
| Elect Jeong Yeon-in as Ins | For | For |
| Elect Kim Dae-gi and Lee J | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Maeda, Toi | For | Against |
| Elect Director Asami, Mas | For | For |
| Elect Director Uda, Sakon | For | For |
| Elect Director Kuniya, Shir | For | For |
| Elect Director Sawabe, Ha | For | For |
| Elect Director Yamazaki, S | For | For |
| Elect Director Oeda, Hiros | For | For |
| Elect Director Hashimoto, | For | For |
| Elect Director Nishiyama, | For | For |
| Elect Director Fujimoto, T | For | For |
| Elect Director Tsumura, Sl | For | For |
| Approve Consolidated an | For | For |

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| Approve Non-Financial Int | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Renew Appointment of Er | For | For |
| Ratify Appointment of an | For | For |
| Elect Eva Patricia Urbez Sa | For | For |
| Approve Remuneration P | For | For |
| Approve Restricted Stock | For | For |
| Advisory Vote on Remune | For | For |
| Authorize Board to Ratify | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Reelect Victor Balli as Dire | For | For |
| Reelect Werner Bauer as | For | For |
| Reelect Lilian Biner as Dir | For | For |
| Reelect Michael Carlos as | For | For |
| Reelect Ingrid Deltenre as | For | For |
| Reelect Calvin Grieder as | For | For |
| Reelect Thomas Rufer as I | For | For |
| Reelect Calvin Grieder as | For | For |
| Reappoint Werner Bauer | For | For |
| Reappoint Ingrid Deltenre | For | For |
| Reappoint Victor Balli as M | For | For |
| Designate Manuel Isler as | For | For |
| Ratify Deloitte AG as Audi | For | For |
| Approve Maximum Remu | For | For |
| Approve Short Term Varia | For | For |
| Approve Maximum Fixed | For | For |
| Transact Other Business (' | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Elect Director Linda L. Ada | For | For |
| Elect Director Barry J. Alp | For | For |
| Elect Director Robert D. B | For | For |
| Elect Director Francisco L. | For | For |
| Elect Director Brian P. Frie | For | For |
| Elect Director MaryAnne ( | For | For |
| Elect Director Richard B. H | For | For |
| Elect Director Robert E. Jc | For | For |
| Elect Director Jacob M. Ka | For | For |
| Elect Director Michael T. ( | For | For |
| Elect Director Stuart H. Re | For | For |
| Elect Director Joseph S. St | For | Against |
| Advisory Vote to Ratify Na | For | For |
| Ratify Deloitte & Touche I | For | For |
| Approve Financial Statem | For | Against |

| | | |
|---|---|---|
| Elect Kim Yong-beom as Ir | For | For |
| Elect Song Seok-du as Insi | For | Do Not Vote |
| Elect Kim Yong-beom as A | For | Abstain |
| Elect Song Seok-du as Auc | For | Abstain |
| Elect Ko Jin-beop as Outsi | For | For |
| Elect Jang Gyeong-jae as ( | For | Abstain |
| Elect Kim Hwa-yoon as Ou | For | Abstain |
| Elect Jeong Gwang-su as ( | For | For |
| Approve Total Remunerat | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Isozaki, Yos | For | For |
| Elect Director Nishimura, | For | For |
| Elect Director Miyoshi, To | For | For |
| Elect Director Yokota, Noı | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Arakawa, Sl | For | For |
| Elect Director Nagayasu, H | For | For |
| Elect Director Mori, Masa | For | For |
| Elect Director Yanagi, Hirc | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Yamane, Sa | For | For |
| Elect Director Horiuchi, Su | For | For |
| Elect Director Tsuji, Haruc | For | For |
| Elect Director Ito, Kunio | For | For |
| Elect Director Sasaki, Kaoı | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Kuroda, Aki | For | For |
| Elect Director Kuroda, Hid | For | For |
| Elect Director Kuroda, Yas | For | For |
| Elect Director Morikawa, | For | For |
| Elect Director Miyagaki, N | For | For |
| Elect Director Sakuta, Hisa | For | For |
| Elect Director Hamada, Hi | For | For |
| Elect Director Fujiwara, Ta | For | For |
| Elect Director Masuyama, | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Compensation C | For | For |
| Approve Restricted Stock | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Idezawa, Ta | For | For |

| | | |
|---|---|---|
| Elect Director Masuda, Ju | For | For |
| Elect Director Joongho Sh | For | For |
| Elect Director In Joon Hwa | For | For |
| Elect Director Hae Jin Lee | For | Against |
| Elect Director Kunihiro, Ta | For | For |
| Elect Director Kotaka, Koj | For | For |
| Elect Director Hatoyama, | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Stock Option Pla | For | For |
| Approve Stock Option Pla | For | Against |
| Elect Director Hama, Itsuc | For | For |
| Elect Director Kikukawa, M | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Sakakibara, | For | For |
| Elect Director Kume, Yugc | For | For |
| Elect Director Noritake, Fu | For | For |
| Elect Director Uchida, Kaz | For | For |
| Elect Director Shiraishi, Ta | For | For |
| Elect Director Sugaya, Tak | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Shin Dong-bin as Ins | For | Against |
| Elect Kim Tae-hwan as Ins | For | For |
| Elect Kim Jong-yong as Ou | For | For |
| Elect Lee Bok-sil as Outsid | For | For |
| Elect Han Bo-hyeong as O | For | For |
| Elect Kim Jong-yong as a M | For | For |
| Elect Lee Bok-sil as a Mem | For | For |
| Elect Han Bo-hyeong as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Abolish | For | For |
| Elect Director Okoshi, Hir | For | For |
| Elect Director Itokawa, M | For | For |
| Elect Director Katayama, I | For | For |
| Elect Director Iyoda, Tada | For | For |
| Elect Director Uenishi, Eiji | For | For |
| Elect Director Taniguchi, S | For | For |
| Elect Director Mitarai, Na | For | For |
| Elect Director Tsutsumi, K | For | For |
| Elect Director Jody L. Ono | For | For |
| Elect Director and Audit C | For | For |

| | | |
|---|---|---|
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Approve Compensation C | For | For |
| Approve Compensation C | For | For |
| Approve Trust-Type Equit | For | For |
| Approve Restricted Stock | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Arioka, Ma | For | For |
| Elect Director Matsumotc | For | For |
| Elect Director Takeuchi, H | For | For |
| Elect Director Saeki, Akihi | For | For |
| Elect Director Tsuda, Koic | For | For |
| Elect Director Yamazaki, H | For | For |
| Elect Director Odano, Sun | For | For |
| Elect Director Mori, Shuic | For | For |
| Elect Director Urade, Reik | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Annual Bonus | For | For |
| Approve Restricted Stock | For | For |
| Elect Director Kawata, Ma | For | For |
| Elect Director Murakami, | For | For |
| Elect Director Ara, Kenji | For | For |
| Elect Director Ogura, Ryo | For | For |
| Elect Director Okugawa, T | For | For |
| Elect Director Baba, Kazur | For | For |
| Elect Director Ishii, Yasuji | For | For |
| Elect Director Matsuda, N | For | For |
| Elect Director Shimizu, Yo | For | For |
| Elect Director Fujino, Shin | For | For |
| Elect Director Taga, Keiji | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Alternate Statuto | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Determine Number of Me | For | For |

| | | |
|---|---|---|
| Reelect Torbjorn Magnus: | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Establish Shareholders' N | For | For |
| Approve Issuance of Conv | For | For |
| Authorize Share Repurcha | For | For |
| Reissuance of Repurchase | For | For |
| Authorize Share Repurcha | For | For |
| Approve Issuance of up to | For | For |
| Fix Maximum Variable Co | For | For |
| Close Meeting | | |
| Elect Director Otsuka, Ichi | For | Against |
| Elect Director Higuchi, Tat | For | For |
| Elect Director Matsuo, Yo | For | For |
| Elect Director Makino, Yu | For | For |
| Elect Director Tobe, Sadal | For | For |
| Elect Director Makise, Ats | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Tojo, Norik | For | For |
| Elect Director Takagi, Shu | For | For |
| Elect Director Matsutani, | For | For |
| Elect Director Sekiguchi, K | For | For |
| Elect Director Aoki, Yoshil | For | For |
| Approve Restricted Stock | For | For |
| Elect Director Ito, Shu | For | Against |
| Elect Director Watanabe, | For | For |
| Elect Director Horiguchi, Y | For | For |
| Elect Director Shirakawa, | For | For |
| Elect Director Kimura, Tsu | For | For |
| Elect Director Tanaka, Sar | For | For |
| Elect Director Masuda, Sh | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Mikitani, Hi | For | For |
| Elect Director Hosaka, Ma | For | For |
| Elect Director Charles B. B | For | For |
| Elect Director Kutaragi, Ke | For | For |
| Elect Director Mitachi, Tal | For | For |
| Elect Director Murai, Jun | For | For |
| Elect Director Sarah J. M. | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Deep Discount St | For | Against |
| Approve Deep Discount St | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpo | For | For |
| Elect Othman Al-Ghamdi a | For | For |
| Elect A.M. Al-Judaimi as N | For | For |
| Elect S.A. Al-Hadrami as N | For | For |
| Elect S.M. Al-Hereagi as N | For | For |
| Elect I.Q. Al-Buainain as N | For | For |
| Elect Kim Cheol-su as Out | For | Against |

| | | |
|---|---|---|
| Elect Lee Seung-won as O | For | For |
| Elect Hong Seok-woo as C | For | For |
| Elect Hwang In-tae as Out | For | For |
| Elect Shin Mi-nam as Outs | For | For |
| Elect Lee Janice Jungsoon | For | For |
| Elect Lee Seung-won as a | For | For |
| Elect Hong Seok-woo as a | For | For |
| Elect Hwang In-tae as a M | For | For |
| Elect Shin Mi-nam as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Kamijo, Tsu | For | Against |
| Elect Director Oga, Masak | For | For |
| Elect Director Soya, Shinic | For | For |
| Elect Director Fukuhara, M | For | For |
| Elect Director Ohira, Yasu | For | For |
| Elect Director Ubukata, Se | For | For |
| Elect Director Uzawa, Shiz | For | For |
| Elect Director Mackenzie | For | For |
| Elect Director Fukuda, Shi | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Ichikawa, H | For | For |
| Elect Director Morikawa, | For | For |
| Elect Director Tanaka, Jun | For | For |
| Elect Director Takahashi, I | For | For |
| Elect Director Kamiguchi, | For | For |
| Elect Director Takeuchi, M | For | For |
| Elect Director Oshima, Ma | For | For |
| Elect Director Nishioka, Ki | For | For |
| Elect Director Isshiki, Koz | For | For |
| Appoint Statutory Auditor | For | Against |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Chairman's and President's Report | | |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Me | For | For |
| Approve Remuneration of | For | For |
| Reelect Hans Biorck as Dir | For | For |
| Reelect Par Boman as Dire | For | Against |
| Elect Jan Gurander as Nev | For | For |
| Reelect Fredrik Lundberg | For | Against |

| | | |
|---|---|---|
| Reelect Catherine Marcus | For | For |
| Reelect Jayne McGivern a | For | For |
| Reelect Charlotte Stromb | For | Against |
| Reelect Hans Biorck as Ch | For | For |
| Ratify Ernst & Young as A | For | For |
| Approve Remuneration P | For | For |
| Approve Performance Sha | For | For |
| Approve Equity Plan Finar | For | For |
| Approve Alternative Equit | For | Against |
| Close Meeting | | |
| Approve Financial Statem | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Lee Wan-jae as Insid | For | Against |
| Elect Park Young-seok as | For | For |
| Elect Park Young-seok as | For | For |
| Approve Total Remunerat | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Me | For | For |
| Approve Remuneration of | For | For |
| Reelect Hans Straberg as | For | Against |
| Reelect Lars Wedenborn a | For | Against |
| Reelect Hock Goh as Direc | For | For |
| Reelect Alrik Danielson as | For | For |
| Reelect Nancy Gougarty a | For | For |
| Reelect Ronnie Leten as D | For | For |
| Reelect Barb Samardzich a | For | For |
| Reelect Colleen Repplier a | For | For |
| Elect Geert Follens as Nev | For | For |
| Elect Hans Straberg as Boa | For | Against |
| Approve Remuneration P | For | For |
| Approve 2019 Performan | For | Against |
| Authorize Chairman of Bo | For | For |
| Elect Director Tani, Makot | For | For |
| Elect Director Kanaya, Mi | For | For |
| Elect Director Kitamura, A | For | For |
| Elect Director Wada, Yukil | For | For |
| Elect Director Sakita, Haru | For | For |
| Elect Director Nishijo, Ats | For | For |
| Elect Director Tahara, Fun | For | For |
| Elect Director Sano, Ayako | For | For |

| | | |
|---|---|---|
| Elect Director Hashimoto, | For | For |
| Elect Director Takii, Michi | For | For |
| Elect Director Furuya, His | For | For |
| Elect Director Hiramoto, K | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Kogo, Sabu | For | Against |
| Elect Director Saito, Kazuh | For | For |
| Elect Director Tsujimura, I | For | For |
| Elect Director Yamazaki, Y | For | For |
| Elect Director Kimura, Jos | For | For |
| Elect Director Torii, Nobul | For | For |
| Elect Director Inoue, Yuka | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Elect Alternate Director a | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive Auditor's Report | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Dir | For | For |
| Approve Remuneration of | For | For |
| Reelect Bodil Eriksson as I | For | For |
| Reelect Ulrika Francke as | For | For |
| Reelect Mats Granryd as I | For | For |
| Reelect Lars Idermark as I | For | For |
| Reelect Bo Johansson as I | For | For |
| Reelect Anna Mossberg as | For | For |
| Reelect Peter Norman as | For | For |
| Reelect Siv Svensson as D | For | For |
| Reelect Magnus Uggla as | For | For |
| Elect Lars Idermark as Boa | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Chairman of Bo | For | For |
| Approve Remuneration P | For | For |
| Authorize Repurchase Aut | For | For |
| Authorize General Share I | For | For |
| Approve Issuance of Conv | For | For |
| Approve Common Deferr | For | For |
| Approve Deferred Share E | For | For |
| Approve Equity Plan Finar | For | For |
| Amend Articles of Associa | For | For |
| Instruct Board to Provide | None | Against |

| | | |
|---|---|---|
| Implement Lean Concept | None | Against |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Yamaishi, M | For | For |
| Elect Director Mikami, Os | For | For |
| Elect Director Noro, Masa | For | For |
| Elect Director Matsuo, Go | For | For |
| Elect Director Nakamura, | For | For |
| Elect Director Furukawa, I | For | Against |
| Elect Director Okada, Hid | For | For |
| Elect Director Takenaka, M | For | For |
| Elect Director Kono, Hirok | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Nagasaka, H | For | Against |
| Elect Director Murofushi, | For | For |
| Elect Director Serizawa, Y | For | For |
| Elect Director Tsuji, Masa | For | For |
| Elect Director Yamaguchi, | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Kumakura, | For | For |
| Elect Director Kambayash | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Yamada, Ya | For | For |
| Elect Director Shimizu, Ta | For | Against |
| Elect Director Kanai, Masa | For | For |
| Elect Director Mitsuhata, | For | For |
| Elect Director Imura, Yoji | For | For |
| Elect Director Sasamori, T | For | For |
| Elect Director Morita, Ker | For | For |
| Elect Director Takeda, Ats | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Allocation of Inc | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Approve Statutory Audito | For | Against |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpo | For | For |
| Elect Son Gyeong-sik as In | For | Against |
| Elect Kim Jong-chang as O | For | For |
| Elect Kim Tae-yoon as Ou | For | For |
| Elect Lee Si-wook as Outsi | For | For |
| Elect Kim Jong-chang as a | For | For |

| | | |
|---|---|---|
| Elect Kim Tae-yoon as a M | For | For |
| Elect Lee Si-wook as a Me | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Heo Min-hoe as Insi | For | Against |
| Elect Heo Min-ho as Insid | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Elect Directors | For | For |
| Elect Members of Audit C | For | For |
| Approve Stock Option Gra | For | Against |
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Two Outside Directc | For | For |
| Elect Two Members of Au | For | For |
| Approve Total Remunerat | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Mats Pettersson a | For | For |
| Reelect Deirdre P. Connel | For | For |
| Reelect Pernille Erenbjerg | For | For |
| Reelect Rolf Hoffmann as | For | For |
| Reelect Paolo Paoletti as I | For | For |
| Reelect Anders Gersel Pe | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve Guidelines for In | For | Against |
| Approve Remuneration of | For | Against |
| Approve Equity Plan Finar | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Approve Financial Statem | For | Against |
| Approve Stock Option Gra | For | Against |
| Elect Two Outside Directc | For | For |
| Elect Baek Seong-jun as a | For | For |
| Approve Total Remunerat | For | For |
| Approve Consolidated an | For | For |
| Approve Consolidated an | For | For |
| Approve Non-Financial In | For | For |
| Approve Discharge of Boa | For | For |
| Amend Articles Re: Purpo | For | For |
| Amend Articles Re: Corpo | For | For |
| Approve Allocation of Inc | For | For |
| Authorize Capitalization o | For | For |
| Authorize Capitalization o | For | For |
| Authorize Share Repurcha | For | For |

| | | |
|---|---|---|
| Advisory Vote on Remune | For | For |
| Elect Sara de la Rica Goiri | For | For |
| Ratify Appointment of an | For | For |
| Reelect Maria Helena Ant | For | For |
| Reelect Jose Walfredo Fe | For | For |
| Reelect Denise Mary Holt | For | For |
| Reelect Manuel Moreu M | For | For |
| Reelect Ignacio Sanchez G | For | For |
| Fix Number of Directors a | For | For |
| Authorize Board to Ratify | For | For |
| Amend Articles of Incorpc | For | For |
| Elect Chung Mong-jin as I | For | Against |
| Elect Chung Mong-ik as In | For | For |
| Elect Jeong Jong-soon as ( | For | For |
| Elect Kim Hui-cheon as Ou | For | For |
| Elect Jeong Jong-soon as a | For | For |
| Elect Kim Hui-cheon as a I | For | For |
| Approve Total Remunerat | For | Against |
| Approve Terms of Retiren | For | For |
| Approve Financial Statem | For | Against |
| Elect Yang Se-young as Ou | For | For |
| Elect Choi Su-mi as Outsid | For | Do Not Vote |
| Approve Total Remunerat | For | Against |
| Authorize Board to Fix Re | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Won Yoon-hui as Ou | For | For |
| Elect Park Jong-jin as Outs | For | For |
| Elect Lee In as Outside Dir | For | For |
| Elect Jeong Bo-ju as Outsi | For | For |
| Elect Won Yoon-hui as a M | For | For |
| Elect Park Jong-jin as a Me | For | For |
| Elect Lee In as a Member | For | For |
| Elect Jeong Bo-ju as a Mer | For | For |
| Approve Total Remunerat | For | Against |
| Approve Financial Statem | For | Against |
| Elect Youn Hai-su as Outsi | For | For |
| Elect Lee Eun-kyung as Ou | For | For |
| Elect Lee Eun-kyung as a M | For | For |
| Elect Baek Jong-soo as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Jeong Jin-ho as Outs | For | Against |
| Elect Jeong Yong-seon as | For | For |
| Elect Park Chan-koo as Ins | For | Against |
| Elect Shin Woo-seong as I | For | For |
| Elect Jeong Jin-ho as a Me | For | Against |
| Approve Total Remunerat | For | Against |
| Approve Financial Statem | For | Against |

| | | |
|---|---|---|
| Amend Articles of Incorpc | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Two Inside Directors | For | Against |
| Elect Two Outside Directc | For | Against |
| Elect Lee Jae-sul as a Men | For | Against |
| Approve Total Remunerat | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive President's Report | | |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Receive Nomination Committee's Report | | |
| Determine Number of Me | For | For |
| Approve Remuneration of | For | For |
| Reelect Peggy Bruzelius a | For | For |
| Reelect Ashley Heppensta | For | Against |
| Reelect Ian Lundin as Dire | For | For |
| Reelect Lukas Lundin as D | For | Against |
| Reelect Grace Skaugen as | For | For |
| Reelect Torstein Sanness | For | Against |
| Reelect Alex Schneiter as | For | For |
| Reelect Jakob Thomasen a | For | For |
| Reelect Cecilia Vieweg as | For | For |
| Reelect Ian Lundin as Boa | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve Remuneration P | For | Against |
| Approve Restricted Stock | For | For |
| Approve Issuance of up to | For | For |
| Authorize Share Repurcha | For | For |
| Request Board of Directo | Against | Against |
| Call Chairman of Board to | Against | Against |
| Call Board of Directors to | Against | Against |
| Call Board of Directors to | Against | Against |
| Close Meeting | | |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | Against |
| Re-elect Kevin Loosemore | For | For |
| Re-elect Stephen Murdoc | For | For |
| Elect Brian McArthur-Mus | For | For |
| Re-elect Karen Slatford as | For | For |

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| Re-elect Richard Atkins as | For | For |
| Re-elect Amanda Brown a | For | For |
| Re-elect Silke Scheiber as | For | For |
| Re-elect Darren Roos as D | For | For |
| Elect Lawton Fitt as Direct | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Park Byeong-mu as I | For | For |
| Elect Hyeon Dong-hun as | For | Against |
| Elect Baek Sang-hun as Ou | For | For |
| Elect Baek Sang-hun as a I | For | For |
| Approve Total Remunerat | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Park Dong-ho as Out | For | For |
| Elect Hur Tae-won as Outs | For | For |
| Elect Lee Jong-hwa as Out | For | Against |
| Elect Park Dong-ho as a M | For | For |
| Elect Hur Tae-won as a M | For | For |
| Elect Lee Jong-hwa as a M | For | Against |
| Approve Total Remunerat | For | For |
| Approve Stock Option Gra | For | Against |
| Approve Terms of Retiren | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Lee Jun-ho as Inside | For | Against |
| Elect Ahn Hyeon-sik as Ins | For | For |
| Elect Yoo Wan-hui as Outs | For | For |
| Elect Yoo Wan-hui as a M | For | For |
| Approve Total Remunerat | For | For |
| Approve Stock Option Gra | For | Against |
| Approve Terms of Retiren | For | Against |
| Approve Financial Statem | For | Against |
| Elect Kim Eun-ho as Outsi | For | For |
| Elect Kim Hong-il as Outsi | For | For |
| Elect Kim Eun-ho as a Me | For | For |
| Elect Kim Hong-il as a Me | For | For |
| Approve Total Remunerat | For | For |
| Amend Articles of Incorpc | For | For |
| Approve Financial Statem | For | Against |
| Amend Articles of Incorpc | For | For |
| Elect Lee Young-seop as C | For | For |
| Elect Lee Young-seop as a | For | For |

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| Elect Ahn Dong-hyeon as | For | For |
| Approve Total Remunerat | For | For |
| Accept Financial Statemer | For | For |
| Approve Dividend Distribu | For | For |
| Approve Remuneration P | For | Against |
| Amend Incentive Plan 201 | For | Against |
| Appoint Ernst & Young Sp | None | For |
| Appoint Deloitte & Touch | None | For |
| Appoint KPMG SpA as Ext | None | For |
| Revoke Five Directors fro | None | Against |
| Elect Five Directors (Bund | None | Against |
| Elect Director Peter C. Bro | For | Against |
| Elect Director G. Douglas | For | For |
| Elect Director James H. Ha | For | For |
| Elect Director Vernon J. N | For | For |
| Elect Director Julia B. Nor | For | For |
| Elect Director Ray M. Rob | For | Against |
| Elect Director Mary A. Wi | For | For |
| Ratify EY as Auditors | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Appoint Marc Elvinger as | For | Do Not Vote |
| Approve Resignation of T | For | Do Not Vote |
| Approve Resignation of A | For | Do Not Vote |
| Elect Pernille Erenbjerg as | For | Do Not Vote |
| Elect James Thompson as | For | Do Not Vote |
| Elect Jose Antonio Rios Ga | For | Do Not Vote |
| Approve New Directors' a | For | Do Not Vote |
| Approve Directors' Revise | For | Do Not Vote |
| Amend Article 7 Re: Nomi | For | Do Not Vote |
| Approve Matters Relating | None | For |
| Elect Director Joseph R. B | For | Against |
| Elect Director Juan Jose S | For | For |
| Elect Director Robert C. D | For | Against |
| Elect Director Steven J. De | For | Against |
| Elect Director Ralph E. Eb | For | For |
| Elect Director Dawne S. H | For | For |
| Elect Director Linda Fayne | For | Against |
| Elect Director Robert A. M | For | For |
| Elect Director Peter J. Rob | For | For |
| Elect Director Christopher | For | For |
| Elect Director Barry L. Wil | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Approve Merger Agreeme | For | For |
| Advisory Vote on Golden | For | For |
| Adjourn Meeting | For | For |
| Elect Director Eve Burton | For | For |
| Elect Director Scott D. Co | For | For |
| Elect Director Richard L. D | For | For |
| Elect Director Sasan Good | For | For |

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| Elect Director Deborah Li | For | For |
| Elect Director Suzanne Nc | For | For |
| Elect Director Dennis D. P | For | For |
| Elect Director Brad D. Smi | For | For |
| Elect Director Thomas Szk | For | For |
| Elect Director Raul Vazqu | For | For |
| Elect Director Jeff Weiner | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Robert L. Ba | For | For |
| Elect Director Richard M. | For | For |
| Elect Director Patrick J. By | For | For |
| Elect Director Steven J. Go | For | For |
| Elect Director Mary Pat M | For | For |
| Elect Director Sanjay Meh | For | For |
| Elect Director Robert E. Sv | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Catherine M | For | For |
| Elect Director R. Andrew E | For | For |
| Elect Director Vincent A. F | For | For |
| Elect Director Claire M. Fr | For | For |
| Elect Director Jeffrey W. H | For | For |
| Elect Director Christopher | For | For |
| Elect Director Marshall O. | For | For |
| Elect Director David F. Me | For | For |
| Elect Director Claire Pome | For | For |
| Elect Director Rebecca W. | For | For |
| Elect Director Timothy M. | For | For |
| Elect Director Bertram L. S | For | Against |
| Ratify Ernst & Young LLP a | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Eliminate Supermajority V | For | For |
| Approve Financial Statem | For | For |
| Approve Consolidated Fin | For | For |
| Approve Allocation of Inc | For | For |
| Approve Non-Compete Ag | For | For |
| Approve Health Insurance | For | For |
| Approve Additional Pensi | For | For |
| Reelect Emmanuel Babea | For | For |
| Reelect Robert Baconnier | For | Against |
| Reelect Astrid Bellon as D | For | Against |
| Reelect Francois-Xavier Be | For | Against |
| Ratify Appointment of So | For | Against |
| Approve Compensation o | For | For |
| Approve Compensation o | For | Against |
| Approve Compensation o | For | For |
| Approve Remuneration P | For | For |
| Approve Remuneration P | For | Against |
| Authorize Repurchase of I | For | For |

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| Authorize up to 2.5 Perce | For | For |
| Authorize Filing of Requir | For | For |
| Elect Director Donald R. H | For | For |
| Elect Director Barbara K. A | For | For |
| Elect Director Brad S. And | For | Against |
| Elect Director Michael R. I | For | Against |
| Elect Director Michael W. | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Hamilton E. | For | For |
| Elect Director John W. Sta | For | For |
| Elect Director Mary Agnes | For | Withhold |
| Ratify KPMG LLP as Audito | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve Omnibus Stock P | For | Against |
| Declassify the Board of Di | For | For |
| Reduce Supermajority Vo | For | For |
| Report on Human Rights I | Against | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Change | For | For |
| Elect Director Nishikawa, | For | Against |
| Elect Director Sasaki, Keni | For | For |
| Elect Director Kawakami, | For | For |
| Elect Director Kawasaki, K | For | For |
| Elect Director Oura, Yoshi | For | For |
| Elect Director Jose E. Almi | For | For |
| Elect Director Janice M. B | For | For |
| Elect Director David J. Bra | For | For |
| Elect Director William C. F | For | Against |
| Elect Director Ginger L. Gr | For | For |
| Elect Director John A. Led | For | For |
| Elect Director Dominic P. | For | For |
| Elect Director Stefano Pes | For | For |
| Elect Director Leonard D. | For | For |
| Elect Director Nancy M. S | For | For |
| Elect Director James A. Sk | For | For |
| Ratify Deloitte & Touche I | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Amend Qualified Employe | For | For |
| Require Independent Boa | Against | For |
| Use GAAP for Executive C | Against | Against |
| Report on Governance Mo | Against | For |
| Reduce Ownership Thresh | Against | For |
| Increase Authorized Comr | For | For |
| Elect Director Gary C. Bho | For | For |
| Elect Director Terrell K. Cr | For | For |
| Elect Director Glenn S. Fo | For | For |
| Elect Director Stephen M. | For | For |
| Elect Director Elsa A. Mur | For | For |
| Elect Director Robert C. N | For | For |

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| Elect Director Susan K. Ne | For | For |
| Elect Director William A. M | For | For |
| Elect Director Dakota A. P | For | For |
| Elect Director Christopher | For | For |
| Elect Director Sally J. Smit | For | For |
| Elect Director James P. Sn | For | For |
| Elect Director Steven A. W | For | For |
| Ratify Ernst & Young LLP a | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Maryse Ber | For | For |
| Elect Director Francois J. ( | For | For |
| Elect Director Michel Cou | For | For |
| Elect Director Stephanie C | For | For |
| Elect Director Marc DeSer | For | For |
| Elect Director Claude Dus | For | For |
| Elect Director Russell Goo | For | For |
| Elect Director Marc Guay | For | For |
| Elect Director Christian W | For | For |
| Elect Director Eric R. La Fl | For | For |
| Elect Director Christine M | For | For |
| Elect Director Marie-Jose | For | Withhold |
| Elect Director Real Raymc | For | For |
| Elect Director Line Rivard | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote on Executiv | For | For |
| Approve Shareholder Rigl | For | For |
| Incorporate Environmenta | Against | Against |
| Elect Director Lloyd A. Car | For | Against |
| Elect Director Mary B. Cra | For | For |
| Elect Director Francisco Ja | For | For |
| Elect Director Alfred F. Ke | For | For |
| Elect Director John F. Lun | For | For |
| Elect Director Robert W. M | For | For |
| Elect Director Denise M. M | For | For |
| Elect Director Suzanne Nc | For | For |
| Elect Director John A.C. Sv | For | For |
| Elect Director Maynard G. | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify KPMG LLP as Audito | For | For |
| Election Director Eric J. Fo | For | For |
| Election Director Pierre-O | For | For |
| Election Director Lisa G. B | For | For |
| Election Director Calvin D. | For | For |
| Election Director Richard I | For | For |
| Election Director Irene M. | For | For |
| Election Director Daniel J. | For | For |
| Election Director Patricia I | For | For |
| Election Director John A. ( | For | For |
| Election Director Stephen | For | For |
| Ratify KPMG LLP as Audito | For | For |

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| Advisory Vote to Ratify Na | For | Against |
| Elect Director Alain Bouch | For | For |
| Elect Director Paule Dore | For | Withhold |
| Elect Director Richard B. E | For | For |
| Elect Director Julie Godin | For | For |
| Elect Director Serge Godir | For | For |
| Elect Director Timothy J. H | For | For |
| Elect Director Andre Imbe | For | For |
| Elect Director Gilles Labbe | For | For |
| Elect Director Michael B. I | For | For |
| Elect Director Alison Reed | For | For |
| Elect Director Michael E. I | For | For |
| Elect Director George D. S | For | For |
| Elect Director Kathy N. W | For | For |
| Elect Director Joakim Wes | For | For |
| Approve Pricewaterhouse | For | For |
| Change Company Name t | For | For |
| SP 2: Advisory Vote to Rat | Against | For |
| SP 3: Approve Separate D | Against | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
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| Ratify Ernst & Young Gmb | For | For |
| Approve Creation of EUR | For | For |
| Approve Issuance of Warr | For | For |
| Approve Affiliation Agree | For | For |
| Amend Articles to Change | For | For |
| Elect Director Yasuda, Tak | For | For |
| Elect Director Jaime Ardila | For | For |
| Elect Director Herbert Hai | For | For |
| Elect Director Marjorie M | For | For |
| Elect Director Nancy McK | For | For |
| Elect Director David P. Ro | For | For |
| Elect Director Gilles C. Pel | For | Against |
| Elect Director Paula A. Pri | For | For |
| Elect Director Venkata (M | For | For |
| Elect Director Arun Sarin | For | For |
| Elect Director Frank K. Tar | For | For |
| Elect Director Tracey T. Tr | For | For |
| Advisory Vote to Ratify Na | For | For |
| Approve KPMG LLP as Aud | For | For |
| Authorize Issuance of Equ | For | For |
| Authorize Issuance of Equ | For | For |
| Determine the Price Rang | For | For |
| Elect Director Clemens A. | For | For |
| Elect Director Joshua B. B | For | Withhold |
| Elect Director Lori M. Lee | For | For |
| Ratify KPMG LLP as Audit | For | Against |
| Advisory Vote to Ratify Na | For | For |
| Elect Director Blake D. Mc | For | For |
| Elect Director Thomas W. | For | For |
| Elect Director Patricia A. V | For | For |
| Ratify Deloitte & Touche I | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Mar | For | For |
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| Ratify Ernst & Young Gmb | For | For |
| Elect Director Robert W. E | For | For |
| Elect Director Kim R. Cock | For | For |
| Elect Director Kelly H. Cor | For | For |
| Elect Director Sean Donoł | For | For |
| Elect Director Rafael G. Gi | For | For |
| Elect Director Richard K. C | For | Against |
| Elect Director Robert C. G | For | For |
| Elect Director Michael E. I | For | For |
| Elect Director Nancy K. Qu | For | Against |
| Elect Director Richard A. S | For | For |
| Elect Director Stephen R. | For | For |
| Elect Director Diana J. Wa | For | For |
| Elect Director Richard Wa | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | For |
| Report on Methane Leaks | Against | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect Susan Clark as Direct | For | For |
| Re-elect Alison Cooper as | For | For |
| Re-elect Therese Esperdy | For | For |
| Re-elect Simon Langelier a | For | For |
| Re-elect Matthew Phillips | For | For |
| Re-elect Steven Stanbrool | For | For |
| Re-elect Oliver Tant as Dir | For | For |
| Re-elect Mark Williamson | For | For |
| Re-elect Karen Witts as Di | For | For |
| Re-elect Malcolm Wyman | For | For |
| Reappoint Pricewaterhou | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Authorise Off-Market Pur | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Final Dividend | For | For |
| Elect John Bryant as Direc | For | For |
| Elect Anne-Francoise Nesi | For | For |
| Re-elect Dominic Blakemo | For | For |

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| Re-elect Gary Green as Di | For | For |
| Re-elect Carol Arrowsmitl | For | For |
| Re-elect John Bason as Di | For | For |
| Re-elect Stefan Bomhard | For | For |
| Re-elect Nelson Silva as D | For | For |
| Re-elect Ireena Vittal as D | For | Against |
| Re-elect Paul Walsh as Dir | For | Against |
| Reappoint KPMG LLP as A | For | For |
| Authorise the Audit Comr | For | For |
| Authorise EU Political Dor | For | For |
| Approve Payment of Full I | For | For |
| Authorise Issue of Equity | For | For |
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| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company tc | For | For |
| Elect Director Peter K. Bar | For | For |
| Elect Director Mariann By | For | For |
| Elect Director Charles E. Jo | For | For |
| Elect Director Gregory E. J | For | For |
| Elect Director Rupert H. Jo | For | For |
| Elect Director Mark C. Pig | For | For |
| Elect Director Chutta Ratr | For | Against |
| Elect Director Laura Stein | For | Against |
| Elect Director Seth H. Wai | For | For |
| Elect Director Geoffrey Y. | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Ratify Existing Ownership | For | Against |
| Institute Procedures to Pr | Against | For |
| Elect Director Bharat B. M | For | For |
| Elect Director Irene R. Mil | For | For |
| Elect Director Todd M. Ric | For | Withhold |
| Elect Director Allan R. Tes | For | Withhold |
| Advisory Vote to Ratify Na | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Anat Ashke | For | For |
| Elect Director Jeffrey R. Ba | For | For |
| Elect Director Judy Brunei | For | For |
| Elect Director Jean-Luc Bu | For | For |
| Elect Director Regina E. Du | For | For |
| Elect Director R. Andrew E | For | For |
| Elect Director Timothy E. | For | For |
| Elect Director David J. Illin | For | For |
| Elect Director Dow R. Wils | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Mai | For | For |
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| Approve Discharge of Ma | For | For |
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| Ratify Ernst & Young Gmb | For | For |
| Elect Arunjai Mittal to the | For | For |
| Elect SW Morro as Directo | For | For |
| Elect AM Tansey as Direct | For | For |
| Approve Grant of Perform | For | Against |
| Approve Remuneration R | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Ratify KPMG AG as Auditc | For | For |
| Elect Chairman of Meetin | For | For |
| Approve Notice of Meetir | For | For |
| Approve Demerger Plan; / | For | For |
| Approve Capitalization of | For | For |
| Elect Orla Noonan (Chair) | For | For |
| Elect Kristin Skogen Lund | For | For |
| Elect Peter Brooks-Johnsc | For | For |
| Elect Terje Seljeseth as Di | For | For |
| Elect Sophie Javary as Dir | For | For |
| Elect Fernando Abril-Mart | For | For |
| Approve Remuneration of | For | For |
| Authorize Board of MPI to | For | For |
| Authorize Board of MPI to | For | For |
| Amend Articles Re: Autho | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |

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| Fix Number of Directors a | For | For |
| Reelect Matti Alahuhta, A | For | Against |
| Approve Remuneration of | For | For |
| Fix Number of Auditors at | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Authorize Share Repurcha | For | For |
| Close Meeting | | |
| Elect Director Samuel R. A | For | For |
| Elect Director Vance D. Cc | For | Against |
| Elect Director Alan C. Heu | For | For |
| Elect Director Charles O. H | For | For |
| Elect Director Dipak C. Jai | For | For |
| Elect Director Michael O. | For | For |
| Elect Director Clayton M. | For | For |
| Elect Director Gregory R. | For | For |
| Elect Director Sherry M. S | For | For |
| Elect Director Dmitri L. St | For | For |
| Elect Director Sheila G. Ta | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Deloitte & Touche I | For | Against |
| Provide Right to Act by W | Against | Against |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Remuneration of | For | For |
| Reelect Jorgen Buhl Rasm | For | For |
| Reelect Agnete Raaschou | For | Abstain |
| Reelect Lars Green as Dire | For | Abstain |
| Reelect Kasim Kutay as Di | For | For |
| Reelect Kim Stratton as D | For | For |
| Reelect Mathias Uhlen as | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve Creation of DKK | For | For |
| Approve DKK 12 Million R | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Re-elect Sir Donald Brydo | For | For |
| Re-elect Neil Berkett as D | For | For |
| Re-elect Blair Crump as Di | For | For |
| Re-elect Drummond Hall a | For | For |
| Re-elect Steve Hare as Dir | For | For |
| Re-elect Jonathan Howell | For | For |
| Re-elect Soni Jiandani as I | For | For |
| Re-elect Cath Keers as Dir | For | For |
| Reappoint Ernst & Young | For | For |
| Authorise the Audit and R | For | For |
| Approve Remuneration R | For | For |

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|---|---|---|
| Approve Remuneration P | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company t | For | For |
| Approve Restricted Share | For | For |
| Amend Restricted Share F | For | For |
| Elect Director Ornella Bar | For | For |
| Elect Director Steven H. C | For | For |
| Elect Director D. Mark Du | For | For |
| Elect Director Richard W. | For | For |
| Elect Director Lon R. Gree | For | For |
| Elect Director Jane E. Hen | For | Against |
| Elect Director Kathleen W | For | For |
| Elect Director Michael J. L | For | For |
| Elect Director Henry W. M | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Provide Right to Act by W | Against | Against |
| Prohibit Adjusting Compe | Against | Against |
| Accept Financial Statemer | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Approve CHF 11.6 Million | For | For |
| Authorize Repurchase of | For | For |
| Approve Special Distributi | For | For |
| Approve Maximum Remu | For | For |
| Approve Maximum Remu | For | For |
| Approve Remuneration R | For | For |
| Reelect Joerg Reinhardt a | For | For |
| Reelect Nancy Andrews as | For | For |
| Reelect Ton Buechner as I | For | For |
| Reelect Srikant Datar as D | For | For |
| Reelect Elizabeth Doherty | For | For |
| Reelect Ann Fudge as Dire | For | For |
| Reelect Frans van Houten | For | For |
| Reelect Andreas von Plan | For | For |
| Reelect Charles Sawyers a | For | For |
| Reelect Enrico Vanni as Di | For | For |
| Reelect William Winters a | For | For |
| Elect Patrice Bula as Direc | For | For |
| Reappoint Srikant Datar a | For | For |
| Reappoint Ann Fudge as M | For | For |
| Reappoint Enrico Vanni as | For | For |
| Reappoint William Winter | For | For |
| Appoint Patrice Bula as M | For | For |
| Ratify PricewaterhouseCo | For | For |
| Designate Peter Zahn as In | For | For |
| Transact Other Business (' | For | Against |
| Elect Director Charles G. V | For | For |

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| Elect Director Shelley G. B | For | For |
| Elect Director Robert M. [ | For | Against |
| Elect Director Jeffrey N. E | For | For |
| Elect Director Benjamin C | For | For |
| Elect Director Anne Gates | For | For |
| Elect Director Francis S. G | For | For |
| Elect Director Thomas A. . | For | For |
| Elect Director Gordon L. J | For | For |
| Elect Director Roderick C. | For | For |
| Elect Director Paul C. Reill | For | For |
| Elect Director Susan N. St | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Amend Qualified Employe | For | For |
| Ratify KPMG LLP as Audit | For | For |
| Elect Director James Bell | For | For |
| Elect Director Tim Cook | For | For |
| Elect Director Al Gore | For | For |
| Elect Director Bob Iger | For | For |
| Elect Director Andrea Jun | For | For |
| Elect Director Art Levinso | For | For |
| Elect Director Ron Sugar | For | For |
| Elect Director Sue Wagne | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | For |
| Proxy Access Amendment | Against | For |
| Disclose Board Diversity a | Against | Against |
| Elect Director Delaney M. | For | For |
| Elect Director Kevin G. Cra | For | For |
| Elect Director Randy A. Fo | For | For |
| Elect Director Hans Helme | For | For |
| Elect Director John W. Lin | For | For |
| Elect Director Jose R. Mas | For | Against |
| Elect Director Thomas A. I | For | For |
| Elect Director Donald F. R | For | For |
| Elect Director Edward B. F | For | For |
| Elect Director John D. Zeg | For | For |
| Ratify Ernst & Young LLP a | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Discharge of Ma | For | For |
| Approve Allocation of Inc | For | For |
| Authorize Share Repurchase Program (The Board is Not Request | | |
| Other Proposals from Board or Shareholders (None Submitted) | | |
| Determine Number of Me | For | For |
| Reelect Thomas Thune Ar | For | For |
| Reelect Lene Skole (Vice C | For | For |
| Reelect Lynda Armstrong | For | For |
| Reelect Jorgen Kildah as D | For | For |
| Reelect Peter Korsholm as | For | For |

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|---|---|---|
| Reelect Dieter Wemmer a | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | Abstain |
| Other Business | | |
| Elect Director Jean Blackw | For | For |
| Elect Director Pierre Coha | For | For |
| Elect Director Michael E. I | For | For |
| Elect Director Juan Pablo | For | For |
| Elect Director W. Roy Dur | For | For |
| Elect Director Gretchen R. | For | For |
| Elect Director Simone Me | For | For |
| Elect Director George R. C | For | For |
| Elect Director Jurgen Ting | For | For |
| Elect Director Mark Vergn | For | For |
| Elect Director R. David Yo | For | For |
| Elect Director John D. You | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Authorize Board to Fix Re | For | For |
| Authorize Market Purchas | For | For |
| Determine Price Range fo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve the Directors' Au | For | For |
| Approve the Disapplicatio | For | For |
| Elect Director Janice Chaf | For | For |
| Elect Director Phillip Ferna | For | For |
| Elect Director Donald Grie | For | Withhold |
| Elect Director James Hepp | For | For |
| Elect Director Klaus Hoehn | For | For |
| Elect Director Paul Lacy | For | For |
| Elect Director Corinna Lat | For | For |
| Elect Director Blake More | For | For |
| Elect Director Robert Sche | For | For |
| Amend Omnibus Stock Pla | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify PricewaterhouseCo | For | For |
| Elect Director Judy Brunen | For | For |
| Elect Director Xun (Eric) C | For | For |
| Elect Director Aart J. de G | For | For |
| Elect Director Gary E. Dick | For | For |
| Elect Director Stephen R. | For | For |
| Elect Director Thomas J. Ia | For | For |
| Elect Director Alexander A | For | For |
| Elect Director Adrianna C. | For | For |
| Elect Director Scott A. Mc | For | For |
| Elect Director Dennis D. P | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify KPMG LLP as Audito | For | For |
| Provide Right to Act by W | Against | Against |
| Elect Director Stephen P. | For | For |
| Elect Director Sally W. Cra | For | For |

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|---|---|---|
| Elect Director Charles J. D | For | For |
| Elect Director Scott T. Gar | For | For |
| Elect Director Ludwig N. H | For | For |
| Elect Director Namal Naw | For | For |
| Elect Director Christiana S | For | For |
| Elect Director Amy M. We | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | For |
| Elect Director Susan E. Arı | For | For |
| Elect Director Mary T. Bar | For | For |
| Elect Director Safra A. Cat | For | For |
| Elect Director Francis A. d | For | For |
| Elect Director Michael Frc | For | For |
| Elect Director Robert A. Ig | For | For |
| Elect Director Maria Elena | For | For |
| Elect Director Mark G. Pai | For | For |
| Elect Director Derica W. R | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Advisory Vote to Ratify Na | For | Against |
| Report on Lobbying Paym | Against | For |
| Assess Feasibility of Cybe | Against | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Review Remuneration Principles | | |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Maarit Aarni-Sirvi | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Share Repurcha | For | For |
| Approve Issuance of up to | For | For |
| Close Meeting | | |
| Approve Consolidated an | For | For |
| Approve Integrated Repor | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Appointment of an | For | For |
| Reelect Luis Hernando de | For | For |
| Reelect Antonio Miguel-R | For | For |
| Reelect Alfonso Rebuelta | For | For |
| Reelect Georg Daschner a | For | For |
| Ratify Appointment of an | For | For |
| Amend Article 9 of Gener | For | For |

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|---|---|---|
| Amend Article 16 of Gene | For | For |
| Approve Remuneration P | For | For |
| Advisory Vote on Remune | For | Against |
| Authorize Board to Deleg | For | For |
| Authorize Board to Ratify | For | For |
| Authorize Board to Clarify | For | For |
| Elect Director Barbara T. A | For | For |
| Elect Director Mark Fields | For | For |
| Elect Director Jeffrey W. H | For | Against |
| Elect Director Ann M. Live | For | For |
| Elect Director Harish Man | For | For |
| Elect Director Mark D. Mc | For | For |
| Elect Director Steve Molle | For | For |
| Elect Director Clark T. "Sa | For | For |
| Elect Director Francisco R | For | For |
| Elect Director Irene B. Ros | For | For |
| Elect Director Neil Smit | For | For |
| Elect Director Anthony J. V | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | For |
| Elect Director David Barr | For | For |
| Elect Director William Dri | For | For |
| Elect Director Mervin Dur | For | For |
| Elect Director Michael S. C | For | Withhold |
| Elect Director Sean P. Her | For | For |
| Elect Director W. Nicholas | For | For |
| Elect Director Raymond F. | For | For |
| Elect Director Gary E. McC | For | For |
| Elect Director Michele Sar | For | For |
| Elect Director Robert J. Sn | For | For |
| Elect Director John Staer | For | For |
| Elect Director Kevin Stein | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | For |
| Adopt Quantitative Comp | Against | For |
| Elect Director Ray Stata | For | For |
| Elect Director Vincent Roc | For | For |
| Elect Director James A. Ch | For | Against |
| Elect Director Anantha P. | For | For |
| Elect Director Bruce R. Ev | For | For |
| Elect Director Edward H. F | For | For |
| Elect Director Karen M. G | For | For |
| Elect Director Mark M. Lit | For | For |
| Elect Director Neil Novich | For | For |
| Elect Director Kenton J. Si | For | Against |
| Elect Director Lisa T. Su | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Ernst & Young LLP a | For | Against |
| Prepare Employment Dive | Against | For |
| Receive Report of Board | | |

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|---|---|---|
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Remuneration of | For | For |
| Reelect Flemming Besenb | For | For |
| Reelect Carl Bache as Dire | For | For |
| Reelect Magdi Batato as D | For | For |
| Reelect Richard Burrows a | For | For |
| Reelect Soren-Peter Fuchs | For | For |
| Reelect Lars Stemmerik as | For | For |
| Elect Domitille Doat-Le Bi | For | For |
| Elect Lilian Fossum Biner a | For | For |
| Elect Lars Fruergaard Jorg | For | For |
| Elect Majken Schultz as N | For | For |
| Ratify PricewaterhouseCo | For | For |
| Amend Articles to Change | For | For |
| Elect Executive Director N | For | For |
| Elect Alternate Executive | For | For |
| Elect Alternate Executive | For | For |
| Elect Supervisory Director | For | For |
| Elect Supervisory Director | For | For |
| Elect Supervisory Director | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Peder Tuborgh (C | For | For |
| Reelect Christian Frigast (' | For | For |
| Reelect Andrea Dawn Alv | For | For |
| Reelect Ronica Wang as D | For | For |
| Reelect Per Bank as Direc | For | For |
| Reelect Birgitta Stymne G | For | For |
| Elect Sir John Peace as Ne | For | For |
| Elect Isabelle Parize as Ne | For | For |
| Ratify Ernst & Young as Au | For | For |
| Approve Discharge of Ma | For | For |
| Approve DKK 10 Million R | For | For |
| Amend Articles Re: Comp | For | For |
| Amend Articles Re: Intern | For | For |
| Authorize Share Repurcha | For | For |
| Authorize the Board to De | For | For |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Elect Director Pierre R. Br | For | For |
| Elect Director Terrence R. | For | For |
| Elect Director Carol A. ('Jo | For | For |
| Elect Director William A. J | For | For |
| Elect Director David M. Ke | For | For |
| Elect Director Thomas J. L | For | Against |
| Elect Director Yong Nam | For | For |
| Elect Director Daniel J. Ph | For | For |

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|---|---|---|
| Elect Director Paula A. Sn | For | For |
| Elect Director Abhijit Y. Ta | For | Against |
| Elect Director Mark C. Tru | For | For |
| Elect Director Laura H. Wi | For | For |
| Elect Board Chairman Tho | For | For |
| Elect Daniel J. Phelan as M | For | For |
| Elect Paula A. Sneed as M | For | For |
| Elect Abhijit Y. Talwalkar a | For | For |
| Elect Mark C. Trudeau as I | For | For |
| Designate Rene Schwarze | For | For |
| Accept Annual Report for | For | For |
| Accept Statutory Financia | For | For |
| Approve Consolidated Fin | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Deloitte & Touche I | For | For |
| Ratify Deloitte AG as Swis | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Approve the Increase in M | For | For |
| Approve the Increase in M | For | For |
| Approve Allocation of Ava | For | For |
| Approve Declaration of Di | For | For |
| Authorize Share Repurcha | For | Against |
| Approve Reduction of Sha | For | For |
| Adjourn Meeting | For | Against |
| Approve Consolidated an | For | For |
| Approve Non-Financial Inf | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Reelect Carlos Torres Vila | For | For |
| Ratify Appointment of an | For | For |
| Reelect Sunir Kumar Kapo | For | For |
| Approve Remuneration P | For | For |
| Fix Maximum Variable Co | For | For |
| Authorize Board to Ratify | For | For |
| Advisory Vote on Remune | For | For |
| Elect Director A. Gary Am | For | For |
| Elect Director Sandra E. B | For | For |
| Elect Director Deborah L. | For | For |
| Elect Director Michel Com | For | For |
| Elect Director Michael L. I | For | For |
| Elect Director Alan J. Higg | For | For |
| Elect Director Peter S. Kle | For | For |
| Elect Director Francois Lo | For | For |
| Elect Director John McAda | For | For |
| Elect Director Nikhil Meht | For | For |
| Elect Director Marie E. My | For | For |
| Amend Omnibus Stock Pla | For | For |
| Amend Qualified Employe | For | For |
| Ratify PricewaterhouseCo | For | For |

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|---|---|---|
| Advisory Vote to Ratify Na | For | Against |
| Approve Transfer of Bank | For | For |
| Amend Articles to Amend | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Lars-Erik Brenoe a | For | For |
| Reelect Karsten Dybvad a | For | For |
| Reelect Jan Thorsgaard Ni | For | For |
| Reelect Jens Due Olsen as | For | For |
| Reelect Carol Sergeant as | For | Abstain |
| Elect Christian Sagild as N | For | For |
| Elect Gerrit Zalm as New I | For | For |
| Ratify Deloitte as Auditor | For | For |
| Approve DKK 337.7 Millio | For | For |
| Approve Creation of DKK | For | For |
| Approve Creation of DKK | For | For |
| Authorize Share Repurcha | For | For |
| Approve Remuneration in | For | For |
| Approve Guidelines for In | For | For |
| The General Meeting Exp | Against | Against |
| Instruct Board to Look int | Against | Against |
| Instruct Board to Audit th | Against | Against |
| Instructs Board to Accoun | Against | Against |
| Insert Phrase in the Corpc | Against | Against |
| Conduct a Scrutiny Pursua | Against | Against |
| Amend Articles Re: Transl | Against | Against |
| Amend Articles Re: Comm | Against | Against |
| Amend Articles Re: Limit I | Against | Against |
| The General Meeting Exp | Against | Against |
| Remove Danske Bank's Cu | Against | Against |
| The General Meeting Exp | Against | Against |
| Recommend Board to Ens | Against | Against |
| Recommend Danske Bank | Against | Against |
| Recommends Board to W | Against | Against |
| Recommend that the Len | Against | Against |
| Prepare a Plan for Splittin | Against | Against |
| Limit Fees and Other Inco | Against | Against |
| Set Upper Limit on the Re | Against | Against |
| Other Business | | |
| Elect Director A. Thomas I | For | For |
| Elect Director Colleen E. J | For | For |
| Elect Director Michael H. | For | Against |
| Elect Director William A. H | For | For |
| Elect Director Jody S. Lind | For | For |
| Elect Director Gary S. Pete | For | For |
| Elect Director Allan E. Rub | For | Against |
| Elect Director Robert S. W | For | For |
| Elect Director Albert G. W | For | For |
| Ratify KPMG LLP as Audito | For | Against |

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| Approve Qualified Employ | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Elect Director Hans E. Bish | For | Against |
| Elect Director Paul N. Clar | For | Against |
| Elect Director Tadataka Ya | For | Against |
| Amend Omnibus Stock Pla | For | For |
| Advisory Vote to Ratify Na | For | For |
| Ratify PricewaterhouseCo | For | For |
| Amend Articles to Make T | For | For |
| Elect Executive Director Y | For | For |
| Elect Alternate Executive | For | For |
| Elect Alternate Executive | For | For |
| Elect Supervisory Director | For | For |
| Elect Supervisory Director | For | For |
| Elect Alternate Supervisor | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Yamashita, | For | For |
| Elect Director Nagashima, | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |
| Approve Deep Discount St | For | Against |
| Approve Compensation C | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Change | For | For |
| Elect Director Hanai, Nobu | For | For |
| Elect Director Miyamoto, | For | For |
| Elect Director Osawa, Yuta | For | For |
| Elect Director Mikayama, | For | For |
| Elect Director Yokota, Nor | For | For |
| Elect Director Uryu, Kenta | For | For |
| Elect Director Morita, Akir | For | For |
| Elect Director Haga, Yuko | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Deep Discount St | For | For |
| Approve Deep Discount St | For | For |
| Elect Director Tsurumaru, | For | Against |
| Elect Director Kure, Bunse | For | For |
| Elect Director Shibata, Hic | For | For |
| Elect Director Toyoda, Tet | For | Against |
| Elect Director Iwasaki, Jirc | For | For |
| Elect Director Okumiya, K | For | For |
| Elect Director Nakagawa, | For | For |
| Appoint Pricewaterhouse | For | For |
| Approve Deep Discount St | For | Against |
| Elect Director Rosalind G. | For | For |

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|---|---|---|
| Elect Director Mary N. Dil | For | Against |
| Elect Director Mellody Ho | For | For |
| Elect Director Kevin R. Joł | For | For |
| Elect Director Jorgen Vig I | For | For |
| Elect Director Satya Nade | For | For |
| Elect Director Joshua Coo | For | For |
| Elect Director Clara Shih | For | For |
| Elect Director Javier G. Te | For | For |
| Elect Director Myron E. Ul | For | For |
| Advisory Vote to Ratify Na | For | Against |
| Ratify Deloitte & Touche I | For | For |
| Adopt a Policy on Board D | Against | Against |
| Report on Sustainable Pac | Against | For |
| Elect Director James G. Cu | For | Against |
| Elect Director Jean M. Hal | For | For |
| Ratify PricewaterhouseCo | For | For |
| Advisory Vote to Ratify Na | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Remuneration of | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Helge Lund as Dir | For | For |
| Reelect Jeppe Christianser | For | For |
| Reelect Brian Daniels as D | For | For |
| Elect Laurence Debroux a | For | For |
| Reelect Andreas Fibig as D | For | For |
| Reelect Sylvie Gregoire as | For | For |
| Reelect Liz Hewitt as Dire | For | For |
| Reelect Kasim Kutay as Di | For | For |
| Reelect Martin Mackay as | For | For |
| Ratify PricewaterhouseCo | For | Abstain |
| Approve DKK 10 Million R | For | For |
| Authorize Share Repurcha | For | For |
| Approve Creation of Pool | For | Against |
| Approve Creation of Pool | For | For |
| Approve Creation of Pool | For | For |
| Approve Guidelines for In | For | Against |
| Reduction of Price of Insu | Against | Against |
| Other Business | | |
| Approve Standalone Finar | For | For |
| Approve Consolidated Fin | For | For |
| Approve Allocation of Inc | For | For |
| Approve Consolidated Ma | For | For |
| Approve Discharge of Boa | For | For |
| Ratify Appointment of an | For | For |
| Ratify Appointment of an | For | For |
| Ratify Appointment of an | For | For |
| Elect Jose Juan Ruiz Gome | For | For |
| Amend Article 20 Re: Dire | For | For |

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|---|---|---|
| Approve Remuneration P | For | For |
| Approve Remuneration R | For | For |
| Approve Remuneration o | For | For |
| Renew Appointment of KI | For | For |
| Authorize Board to Ratify | For | For |
| Receive Corporate Governance Report | | |
| Receive Amendments to Board of Directors' Regulations | | |
| Approve Standalone Finar | For | For |
| Approve Consolidated Fin | For | For |
| Approve Non-Financial Inf | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Ratify Appointment of an | For | For |
| Renew Appointment of Er | For | For |
| Authorize Increase in Cap | For | Against |
| Authorize Issuance of Con | For | Against |
| Approve Reduction in Sha | For | For |
| Authorize Share Repurcha | For | For |
| Approve Dividends | For | For |
| Approve Remuneration P | For | For |
| Cancel Shares-in-lieu-of-B | For | For |
| Approve Shares-in-lieu-of | For | For |
| Authorize Board to Ratify | For | For |
| Advisory Vote on Remune | For | For |
| Receive Amendments to Board of Directors Regulations | | |
| Approve Allocation of Inc | For | For |
| Elect Director Tsuya, Mas | For | For |
| Elect Director Eto, Akihiro | For | For |
| Elect Director Scott Trevo | For | For |
| Elect Director Okina, Yuri | For | For |
| Elect Director Masuda, Ke | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Terui, Keikc | For | For |
| Elect Director Sasa, Seiich | For | For |
| Elect Director Shiba, Yojir | For | For |
| Elect Director Suzuki, Yok | For | For |
| Elect Director Yoshimi, Ts | For | For |
| Elect Director Kimata, Ma | For | For |
| Elect Director Kitao, Yuich | For | For |
| Elect Director Yoshikawa, | For | For |
| Elect Director Sasaki, Shin | For | For |
| Elect Director Kurosawa, | For | For |
| Elect Director Watanabe, | For | For |
| Elect Director Matsuda, Y | For | For |
| Elect Director Ina, Koichi | For | For |
| Elect Director Shintaku, Y | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Annual Bonus | For | For |
| Accept Financial Statemer | For | For |

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|---|---|---|
| Approve Remuneration R | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Paul Desmarais as | For | Against |
| Reelect August Francois v | For | Against |
| Reelect Ian Gallienne as D | For | Against |
| Reelect Cornelius Grupp a | For | For |
| Reelect Peter Kalantzis as | For | For |
| Reelect Gerard Lamarche | For | Against |
| Reelect Shelby du Pasquie | For | Against |
| Elect Luitpold von Finck a | For | Against |
| Elect Calvin Grieder as Dir | For | For |
| Elect Kory Sorenson as Di | For | Against |
| Elect Peter Kalantzis as Bc | For | For |
| Reappoint August Francoi | For | Against |
| Reappoint Ian Gallienne a | For | Against |
| Appoint Calvin Grieder as | For | For |
| Appoint Shelby du Pasqui | For | Against |
| Ratify Deloitte SA as Audi | For | For |
| Designate Jeandin & Defa | For | For |
| Approve Remuneration of | For | For |
| Approve Fixed Remunerat | For | Against |
| Approve Variable Remune | For | For |
| Approve CHF 68,000 Redu | For | For |
| Approve Creation of CHF | For | For |
| Adopt Bilingual Articles of | For | For |
| Transact Other Business (' | For | Against |
| Approve Allocation of Inc | For | For |
| Amend Articles to Remov | For | For |
| Elect Director Izumiya, Na | For | For |
| Elect Director Koji, Akiyos | For | For |
| Elect Director Katsuki, Ats | For | For |
| Elect Director Kosaka, Tat | For | For |
| Elect Director Shingai, Yas | For | For |
| Elect Director Hemmi, Yut | For | For |
| Elect Director Taemin Par | For | For |
| Elect Director Tanimura, K | For | For |
| Elect Director Christina L. | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |
| Approve Compensation C | For | For |
| Approve Trust-Type Equit | For | For |
| Appoint Shareholder Stat | Against | Against |
| Approve Allocation of Inc | For | For |
| Elect Director Yoshimatsu | For | For |
| Elect Director Calin Draga | For | For |
| Elect Director Bjorn Ivar U | For | For |
| Elect Director Yoshioka, H | For | For |
| Elect Director Wada, Hiro | For | For |

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|---|---|---|
| Elect Director and Audit C | For | Against |
| Elect Director and Audit C | For | Against |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Lars Rasmussen a | For | For |
| Reelect Lene Skole-Soren | For | For |
| Reelect Lars Holmqvist as | For | For |
| Reelect Jeffrey Berkowitz | For | For |
| Reelect Henrik Andersen a | For | For |
| Reelect Jeremy Levin as D | For | For |
| Approve Remuneration of | For | For |
| Ratify Deloitte as Auditors | For | For |
| Authorize Share Repurcha | For | For |
| Approve Guidelines for In | For | Against |
| Remove Age Limit for Dire | For | For |
| Reduction on Prices of Me | Against | Against |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Approve Allocation of Inc | For | For |
| Elect Director Sawada, Mi | For | For |
| Elect Director Takeuchi, T | For | For |
| Elect Director Hasebe, Yo | For | For |
| Elect Director Matsuda, T | For | For |
| Elect Director Kadonaga, S | For | For |
| Elect Director Shinobe, Os | For | For |
| Elect Director Mukai, Chia | For | For |
| Elect Director Hayashi, Nc | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Compensation C | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Seto, Kinya | For | For |
| Elect Director Suzuki, Mas | For | For |
| Elect Director Miyajima, M | For | For |
| Elect Director Yamagata, ' | For | For |
| Elect Director Kitamura, H | For | For |
| Elect Director Kishida, Ma | For | For |
| Elect Director David L. Ra | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Teramoto, I | For | Against |
| Elect Director Juman, Shir | For | For |
| Elect Director Hakoda, Da | For | For |
| Elect Director Hashimoto, | For | For |
| Elect Director Akita, Toshi | For | For |
| Elect Director Naoki, Shig | For | For |
| Elect Director Kimura, Kaz | For | For |
| Elect Director Fujiwara, Y | For | For |
| Elect Director Uchida, Nor | For | For |

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|---|---|---|
| Elect Director Yamazaki, M | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Elect Director Owen Mahe | For | Against |
| Elect Director Uemura, Sh | For | For |
| Elect Director Jiwon Park | For | For |
| Elect Director Patrick Sod | For | For |
| Approve Stock Option Pla | For | For |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Con | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Fix Number of Directors a | For | For |
| Reelect Ari Lehtoranta, Ti | For | For |
| Approve Remuneration of | For | For |
| Ratify KPMG as Auditors | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Reissuance of R | For | For |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Appoint Statutory Auditor | For | Against |
| Approve Trust-Type Equit | For | Against |
| Open Meeting | | |
| Receive Report of Executive Board and Supervisory Board (Non- | | |
| Discuss Remuneration Policy | | |
| Adopt Financial Statemen | For | For |
| Receive Explanation on Company's Reserves and Dividend Policy | | |
| Approve Dividends of EUF | For | For |
| Approve Special Dividend | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Elect Rebecca Henderson | For | For |
| Elect Karen Fichuk to Mar | For | For |
| Reelect Jaap Winter to Su | For | For |
| Reelect Barbara Borra to S | For | For |
| Reelect Rudy Provoost to | For | For |
| Grant Board Authority to | For | For |
| Authorize Repurchase of I | For | For |
| Authorize Cancel Repurch | For | For |
| Reelect Stepan Breedveld | For | For |
| Ratify Deloitte as Auditors | For | For |
| Other Business (Non-Voting) | | |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |

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| Elect Director Kakutani, K | For | Against |
| Elect Director Chia Chin S | For | For |
| Elect Director Otsu, Tomo | For | For |
| Elect Director Yoshida, Ta | For | For |
| Elect Director Ichijo, Kazu | For | For |
| Elect Director Katsumaru, | For | For |
| Elect Director Sakakibara, | For | For |
| Approve Compensation C | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Uotani, Ma | For | For |
| Elect Director Shimatani, ' | For | For |
| Elect Director Aoki, Jun | For | For |
| Elect Director Ishikura, Yo | For | For |
| Elect Director Iwahara, Sh | For | For |
| Elect Director Oishi, Kano | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Performance Sha | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Dir | For | For |
| Approve Remuneration of | For | Against |
| Reelect Johan Andresen a | For | For |
| Reelect Signhild Arnegard | For | For |
| Reelect Samir Brikho as D | For | For |
| Reelect Winnie Fok as Dir | For | For |
| Reelect Sven Nyman as Di | For | For |
| Reelect Jesper Ovesen as | For | Against |
| Reelect Helena Saxon as D | For | Against |
| Reelect Johan Torgeby as | For | For |
| Reelect Marcus Wallenbe | For | Against |
| Elect Anne Berner as New | For | For |
| Elect Lars Ottersgard as N | For | For |
| Reelect Marcus Wallenbe | For | Against |
| Ratify Ernst & Young as Au | For | For |
| Approve Remuneration Pl | For | For |
| Approve SEB All Employee | For | For |
| Approve Share Programm | For | For |
| Approve Conditional Shar | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Repurchase of ( | For | For |

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|---|---|---|
| Approve Transfer of Class | For | For |
| Approve Issuance of Conv | For | For |
| Approve Proposal Concer | For | For |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Chang Ming | For | Against |
| Elect Director Eva Chen | For | For |
| Elect Director Mahendra I | For | For |
| Elect Director Omikawa, A | For | For |
| Elect Director Wael Moha | For | For |
| Elect Director Nonaka, Iku | For | For |
| Elect Director Koga, Tetsu | For | For |
| Receive Financial Statements and Statutory Reports (Non-Voting | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Approve Remuneration of | For | For |
| Ratify KPMG Austria Gmb | For | For |
| Elect Monika Kircher as Su | For | For |
| Elect Alexander Leeb as Su | For | For |
| Approve Consolidated an | For | For |
| Approve Non-Financial Int | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Jose Oliu Creus as | For | For |
| Reelect Jose Javier Echeni | For | For |
| Reelect Aurora Cata Sala a | For | For |
| Reelect Jose Ramon Mart | For | For |
| Reelect David Vegara Figu | For | For |
| Ratify Appointment of an | For | For |
| Amend Articles Re: Execu | For | For |
| Amend Article 11 of Gene | For | For |
| Receive Amendments to Board of Directors Regulations | | |
| Authorize Share Repurcha | For | For |
| Fix Maximum Variable Co | For | For |
| Approve Remuneration P | For | For |
| Advisory Vote on Remune | For | For |
| Renew Appointment of Pr | For | Against |
| Appoint KPMG Auditores | For | For |
| Authorize Board to Ratify | For | For |
| Approve Allocation of Inc | For | Against |
| Elect Director Sakamoto, | For | Against |
| Elect Director Kobayashi, | For | Against |
| Elect Director Hongo, Mas | For | For |
| Elect Director Kawai, Hide | For | For |
| Elect Director Maruyama, | For | Against |
| Elect Director Ogura, Daiz | For | For |
| Elect Director Ozaki, Tsuk | For | For |
| Elect Director Ochiai, Shin | For | For |
| Elect Director Furukawa, | For | For |
| Elect Director Mizutani, Ta | For | For |

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| Elect Director Kurimoto, K | For | For |
| Elect Director Ieta, Yasush | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Approve Allocation of Inc | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Tanaka, Ma | For | Against |
| Elect Director Tado, Tetsu | For | For |
| Elect Director Minami, Ma | For | For |
| Elect Director Shirahata, S | For | For |
| Elect Director Nagasaka, A | For | For |
| Elect Director Goh Hup Jin | For | For |
| Elect Director Hara, Hisash | For | For |
| Elect Director Tsutsui, Tak | For | For |
| Elect Director Morohoshi, | For | For |
| Elect Director Kaneko, Yas | For | For |
| Elect Director Nakamura, | For | For |
| Approve Compensation C | For | For |
| Approve Compensation C | For | For |
| Approve Restricted Stock | For | Against |
| Approve Consolidated an | For | For |
| Approve Consolidated an | For | For |
| Approve Sustainability Re | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Ratify Appointment of an | For | For |
| Ratify Appointment of an | For | For |
| Ratify Appointment of an | For | For |
| Reelect Andoni Cendoya A | For | For |
| Reelect Gloria Hernandez | For | For |
| Renew Appointment of Er | For | For |
| Approve Remuneration P | For | For |
| Amend Restricted Stock P | For | For |
| Authorize Board to Ratify | For | For |
| Advisory Vote on Remune | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Authorize Repurchase of | For | For |
| Authorize Repurchase of I | For | For |
| Approve Issuance of Conv | For | For |
| Determine Number of Dir | For | For |
| Determine Number of Au | For | For |

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|---|---|---|
| Approve Remuneration of | For | For |
| Reelect Jon Fredrik Baksa | For | Against |
| Reelect Hans Biorck as Dir | For | For |
| Reelect Par Boman as Dire | For | Against |
| Reelect Kerstin Hessius as | For | For |
| Reelect Jan-Erik Hoog as D | For | Against |
| Reelect Ole Johansson as | For | For |
| Reelect Lise Kaae as Direc | For | For |
| Reelect Fredrik Lundberg | For | Against |
| Reelect Bente Rathe as Di | For | Against |
| Reelect Charlotte Skog as | For | Against |
| Elect Carina Akerstrom as | For | For |
| Reelect Par Boman as Boa | For | Against |
| Ratify Ernst & Young and | For | For |
| Approve Remuneration Pr | For | For |
| Approve Proposal Concer | For | For |
| Require a Special Examina | None | Against |
| Close Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Acknowledge Proper Con | For | For |
| Designate Inspector(s) of | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Discharge of Boa | For | For |
| Approve Allocation of Inc | For | For |
| Determine Number of Dir | For | For |
| Approve Remuneration of | For | For |
| Reelect Jon Baksaas as Di | For | For |
| Reelect Jan Carlson as Dir | For | Against |
| Reelect Nora Denzel as Di | For | For |
| Reelect Borje Ekholm as D | For | For |
| Reelect Eric Elzvik as Dire | For | For |
| Reelect Kurt Jofs as Direct | For | For |
| Reelect Ronnie Leten as D | For | For |
| Reelect Kristin Rinne as Di | For | For |
| Reelect Helena Stjernholm | For | Against |
| Reelect Jacob Wallenberg | For | For |
| Reelect Ronnie Leten as B | For | For |
| Determine Number of Au | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | Against |
| Approve Remuneration Pr | For | Against |
| Approve Long-Term Varia | For | Against |
| Approve Equity Plan Finar | For | Against |
| Approve Alternative Equit | For | Against |
| Approve Equity Plan Finar | For | Against |
| Approve Alternative Equit | For | Against |

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| Approve Equity Plan Finar | For | For |
| Instruct the Board to Proj | None | For |
| Close Meeting | | |
| Elect Director Takahara, T | For | For |
| Elect Director Ishikawa, Ei | For | For |
| Elect Director Mori, Shinji | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Approve Director Retirem | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Oyama, Mo | For | Against |
| Elect Director Hirota, Yasu | For | For |
| Elect Director Nakano, Ho | For | For |
| Elect Director Nishiwaki, T | For | For |
| Elect Director Matsushita, | For | For |
| Elect Director Senda, Shin | For | For |
| Elect Director Shoda, Ryoj | For | For |
| Elect Director Tanaka, Kat | For | For |
| Elect Director Hanai, Take | For | For |
| Elect Director Kashiwaki, I | For | For |
| Elect Director Sumi, Kazuc | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Restricted Stock | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Mitarai, Fuj | For | Against |
| Elect Director Maeda, Ma | For | For |
| Elect Director Tanaka, Tos | For | For |
| Elect Director Homma, To | For | For |
| Elect Director Saida, Kunit | For | For |
| Elect Director Kato, Haruh | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Approve Annual Bonus | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Oku, Masay | For | For |
| Elect Director Ichimaru, Y | For | For |
| Elect Director Christoph F | For | Against |
| Elect Director William N. A | For | For |
| Elect Director James H. Sa | For | For |
| Appoint Statutory Auditor | For | Against |
| Appoint Statutory Auditor | For | For |
| Approve Adoption of Hold | For | For |
| Amend Articles to Change | For | For |
| Elect Director Yamamoto, | For | For |
| Elect Director Takada, Yos | For | For |
| Elect Director Toya, Nobu | For | For |
| Elect Director Sakurai, Shu | For | For |
| Elect Director Timothy An | For | For |
| Elect Director Soga, Arino | For | For |

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|---|---|---|
| Elect Director Igarashi, Hi | For | For |
| Elect Director Matsubara, | For | For |
| Elect Director and Audit C | For | For |
| Approve Trust-Type Equit | For | For |
| Receive Financial Statements and Statutory Reports for Fiscal 20 | | |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Ma | For | For |
| Approve Discharge of Sup | For | For |
| Ratify PricewaterhouseCo | For | For |
| Elect Lars Hinrichs to the | For | For |
| Elect Karl-Heinz Streibich | For | For |
| Elect Rolf Boesinger to th | For | For |
| Approve Consolidated an | For | For |
| Approve Non-Financial In | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Renew Appointment of Er | For | For |
| Ratify Appointment of an | For | For |
| Elect Eva Patricia Urbez Sa | For | For |
| Approve Remuneration P | For | For |
| Approve Restricted Stock | For | For |
| Advisory Vote on Remune | For | For |
| Authorize Board to Ratify | For | For |
| Accept Financial Statemer | For | For |
| Approve Remuneration R | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Reelect Victor Balli as Dir | For | For |
| Reelect Werner Bauer as | For | For |
| Reelect Lilian Biner as Dir | For | For |
| Reelect Michael Carlos as | For | For |
| Reelect Ingrid Deltenre as | For | For |
| Reelect Calvin Grieder as | For | For |
| Reelect Thomas Rufer as I | For | For |
| Reelect Calvin Grieder as | For | For |
| Reappoint Werner Bauer | For | For |
| Reappoint Ingrid Deltenre | For | For |
| Reappoint Victor Balli as M | For | For |
| Designate Manuel Isler as | For | For |
| Ratify Deloitte AG as Audi | For | For |
| Approve Maximum Remu | For | For |
| Approve Short Term Varia | For | For |
| Approve Maximum Fixed | For | For |
| Transact Other Business (' | For | Against |
| Open Meeting | | |
| Elect Chairman of Meeting | | |
| Registration of Attending Shareholders and Proxies | | |
| Approve Notice of Meetir | For | For |
| Designate Inspector(s) of Minutes of Meeting | | |
| Accept Financial Statemer | For | For |

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|---|---|---|
| Approve Remuneration St | For | Against |
| Approve Remuneration G | For | Against |
| Approve Binding Guidelin | For | Against |
| Authorize the Board to De | For | For |
| Approve Equity Plan Finar | For | For |
| Authorize Share Repurcha | For | For |
| Approve Creation of NOK | For | For |
| Authorize Board to Raise | For | For |
| Approve Merger Agreeme | For | For |
| Approve Merger Agreeme | For | For |
| Approve Instructions for M | For | For |
| Reelect Gisele Marchand, | For | Against |
| Reelect Einar Enger, Toru | For | For |
| Ratify Deloitte as Auditors | For | For |
| Approve Remuneration of | For | For |
| Approve Allocation of Inc | For | For |
| Elect Director Isozaki, Yos | For | For |
| Elect Director Nishimura, | For | For |
| Elect Director Miyoshi, To | For | For |
| Elect Director Yokota, Nor | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Arakawa, Sh | For | For |
| Elect Director Nagayasu, H | For | For |
| Elect Director Mori, Masa | For | For |
| Elect Director Yanagi, Hirc | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Yamane, Sa | For | For |
| Elect Director Horiuchi, Su | For | For |
| Elect Director Tsuji, Haruc | For | For |
| Elect Director Ito, Kunio | For | For |
| Elect Director Sasaki, Kaor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Idezawa, Ta | For | For |
| Elect Director Masuda, Ju | For | For |
| Elect Director Joongho Sh | For | For |
| Elect Director In Joon Hwa | For | For |
| Elect Director Hae Jin Lee | For | Against |
| Elect Director Kunihiro, Ta | For | For |
| Elect Director Kotaka, Koj | For | For |
| Elect Director Hatoyama, | For | For |
| Appoint Statutory Auditor | For | For |

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| Appoint Statutory Auditor | For | For |
| Appoint Statutory Auditor | For | For |
| Appoint Alternate Statuto | For | For |
| Approve Stock Option Pla | For | For |
| Approve Stock Option Pla | For | Against |
| Open Meeting | | |
| Call the Meeting to Order | | |
| Designate Inspector or Sh | For | For |
| Acknowledge Proper Conv | For | For |
| Prepare and Approve List | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Approve Remuneration of | For | For |
| Determine Number of Me | For | For |
| Reelect Torbjorn Magnus | For | For |
| Approve Remuneration of | For | For |
| Ratify PricewaterhouseCo | For | For |
| Establish Shareholders' N | For | For |
| Approve Issuance of Conv | For | For |
| Authorize Share Repurcha | For | For |
| Reissuance of Repurchase | For | For |
| Authorize Share Repurcha | For | For |
| Approve Issuance of up to | For | For |
| Fix Maximum Variable Co | For | For |
| Close Meeting | | |
| Elect Director Otsuka, Ichi | For | Against |
| Elect Director Higuchi, Tat | For | For |
| Elect Director Matsuo, Yo | For | For |
| Elect Director Makino, Yu | For | For |
| Elect Director Tobe, Sadar | For | For |
| Elect Director Makise, Ats | For | For |
| Elect Director Kobayashi, | For | For |
| Elect Director Tojo, Norik | For | For |
| Elect Director Takagi, Shu | For | For |
| Elect Director Matsutani, | For | For |
| Elect Director Sekiguchi, K | For | For |
| Elect Director Aoki, Yoshih | For | For |
| Approve Restricted Stock | For | For |
| Amend Articles to Amend | For | For |
| Elect Director Mikitani, Hi | For | For |
| Elect Director Hosaka, Ma | For | For |
| Elect Director Charles B. B | For | For |
| Elect Director Kutaragi, Ke | For | For |
| Elect Director Mitachi, Tak | For | For |
| Elect Director Murai, Jun | For | For |
| Elect Director Sarah J. M. | For | For |
| Appoint Statutory Auditor | For | For |
| Approve Deep Discount St | For | Against |

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|---|---|---|
| Approve Deep Discount S | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Chairman's and President's Report | | |
| Receive Financial Statements and Statutory Reports | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Approve Discharge of Boa | For | For |
| Determine Number of Me | For | For |
| Approve Remuneration of | For | For |
| Reelect Hans Biorck as Dir | For | For |
| Reelect Par Boman as Dire | For | Against |
| Elect Jan Gurander as Nev | For | For |
| Reelect Fredrik Lundberg | For | Against |
| Reelect Catherine Marcus | For | For |
| Reelect Jayne McGivern a | For | For |
| Reelect Charlotte Stromb | For | Against |
| Reelect Hans Biorck as Ch | For | For |
| Ratify Ernst & Young as Au | For | For |
| Approve Remuneration Pl | For | For |
| Approve Performance Sha | For | For |
| Approve Equity Plan Finar | For | For |
| Approve Alternative Equit | For | Against |
| Close Meeting | | |
| Approve Allocation of Inc | For | For |
| Elect Director Kogo, Sabu | For | Against |
| Elect Director Saito, Kazuh | For | For |
| Elect Director Tsujimura, I | For | For |
| Elect Director Yamazaki, Y | For | For |
| Elect Director Kimura, Jos | For | For |
| Elect Director Torii, Nobul | For | For |
| Elect Director Inoue, Yuka | For | For |
| Elect Director and Audit C | For | For |
| Elect Director and Audit C | For | For |
| Elect Alternate Director a | For | For |
| Open Meeting | | |
| Elect Chairman of Meetin | For | For |
| Prepare and Approve List | For | For |
| Approve Agenda of Meeti | For | For |
| Designate Inspector(s) of | For | For |
| Acknowledge Proper Con | For | For |
| Receive Financial Statements and Statutory Reports | | |
| Receive Auditor's Report | | |
| Receive President's Report | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |

| | | |
|---|---|---|
| Approve Discharge of Boa | For | For |
| Determine Number of Dir | For | For |
| Approve Remuneration of | For | For |
| Reelect Bodil Eriksson as I | For | For |
| Reelect Ulrika Francke as | For | For |
| Reelect Mats Granryd as I | For | For |
| Reelect Lars Idermark as I | For | For |
| Reelect Bo Johansson as I | For | For |
| Reelect Anna Mossberg as | For | For |
| Reelect Peter Norman as | For | For |
| Reelect Siv Svensson as D | For | For |
| Reelect Magnus Uggla as | For | For |
| Elect Lars Idermark as Boa | For | For |
| Ratify PricewaterhouseCo | For | For |
| Authorize Chairman of Bo | For | For |
| Approve Remuneration Pl | For | For |
| Authorize Repurchase Aut | For | For |
| Authorize General Share I | For | For |
| Approve Issuance of Conv | For | For |
| Approve Common Deferr | For | For |
| Approve Deferred Share B | For | For |
| Approve Equity Plan Finar | For | For |
| Amend Articles of Associa | For | For |
| Instruct Board to Provide | None | Against |
| Implement Lean Concept | None | Against |
| Close Meeting | | |
| Receive Report of Board | | |
| Accept Financial Statemer | For | For |
| Approve Allocation of Inc | For | For |
| Reelect Mats Pettersson a | For | For |
| Reelect Deirdre P. Connel | For | For |
| Reelect Pernille Erenbjerg | For | For |
| Reelect Rolf Hoffmann as | For | For |
| Reelect Paolo Paoletti as I | For | For |
| Reelect Anders Gersel Pe | For | For |
| Ratify PricewaterhouseCo | For | For |
| Approve Guidelines for In | For | Against |
| Approve Remuneration of | For | Against |
| Approve Equity Plan Finar | For | For |
| Authorize Share Repurcha | For | For |
| Authorize Editorial Chang | For | For |
| Other Business | | |
| Accept Financial Statemer | For | For |
| Accept Financial Statemer | For | For |
| Approve Final Dividend | For | For |
| Approve Final Dividend | For | For |
| Approve Remuneration R | For | Against |
| Approve Remuneration R | For | Against |
| Re-elect Kevin Loosemore | For | For |
| Re-elect Kevin Loosemore | For | For |

| | | |
|---|---|---|
| Re-elect Stephen Murdoc | For | For |
| Re-elect Stephen Murdoc | For | For |
| Elect Brian McArthur-Mus | For | For |
| Elect Brian McArthur-Mus | For | For |
| Re-elect Karen Slatford as | For | For |
| Re-elect Karen Slatford as | For | For |
| Re-elect Richard Atkins as | For | For |
| Re-elect Richard Atkins as | For | For |
| Re-elect Amanda Brown a | For | For |
| Re-elect Amanda Brown a | For | For |
| Re-elect Silke Scheiber as | For | For |
| Re-elect Silke Scheiber as | For | For |
| Re-elect Darren Roos as D | For | For |
| Re-elect Darren Roos as D | For | For |
| Elect Lawton Fitt as Direct | For | For |
| Elect Lawton Fitt as Direct | For | For |
| Reappoint KPMG LLP as A | For | For |
| Reappoint KPMG LLP as A | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Board to Fix Re | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Issue of Equity | For | For |
| Authorise Market Purchas | For | For |
| Authorise Market Purchas | For | For |
| Authorise the Company to | For | For |
| Authorise the Company to | For | For |

| Blended Rationale | Vote Against Management | Meeting ID |
|---|---|---|
| | No | 1286051 |
| | No | 1286051 |
| | No | 1287975 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1282718 |
| | No | 1286739 |
| | No | 1286739 |
| A vote against is applied a | Yes | 1286739 |
| A vote against is applied a | Yes | 1286739 |
| | No | 1286739 |
| | No | 1286739 |
| | No | 1286739 |
| | No | 1286747 |
| | No | 1286747 |
| A vote against is applied a | Yes | 1286747 |
| | No | 1286747 |
| A vote against is applied a | Yes | 1286747 |
| Based on evaluation of th | Yes | 1286747 |
| | No | 1286747 |
| | No | 1286747 |
| A vote in favour is applied | Yes | 1286747 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| A vote against is applied a | Yes | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| A vote against is applied a | Yes | 1285476 |
| | No | 1285476 |
| A vote in favour is applied | Yes | 1285476 |
| | No | 1285476 |
| A vote FOR this proposal i | Yes | 1285476 |

| | | |
|---|---|---|
| A vote in favour is applied | Yes | 1285476 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| A vote against is applied a | Yes | 1287207 |
| A vote against is applied a | Yes | 1287207 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| A vote against is applied a | Yes | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1281613 |
| A vote against is applied a | Yes | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |

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|---|---|---|
| Vote FOR this proposal as | Yes | 1281613 |
| Vote FOR this proposal to | Yes | 1281613 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
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| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1287637 |
| | No | 1287637 |
| A vote against is applied a | Yes | 1287637 |
| | No | 1287637 |
| A vote against is applied a | Yes | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
| | No | 1287637 |

| | | |
|---|---|---|
| | No | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
| | No | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| A vote against is applied a | Yes | 1283528 |
| | No | 1283528 |
| A vote against is applied a | Yes | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| | No | 1283528 |
| A vote AGAINST this resol | Yes | 1283528 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| A vote against is applied a | Yes | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1287099 |
| A vote against is applied a | Yes | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
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| | No | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
| | No | 1287099 |

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|---|---|---|
| A vote against is applied a | Yes | 1287099 |
| A vote against is applied a | Yes | 1287099 |
| | No | 1286738 |
| A vote against is applied a | Yes | 1286738 |
| | No | 1286738 |
| A vote against is applied a | Yes | 1286738 |
| | No | 1286738 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
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| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| A vote against is applied b | Yes | 1282350 |
| A vote against is applied b | Yes | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1290684 |

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|---|---|---|
| | No | 1290684 |
| | No | 1290684 |
| | No | 1290684 |
| | No | 1290684 |
| | No | 1290684 |
| | No | 1290684 |
| A vote AGAINST this issua | Yes | 1290684 |
| | No | 1290684 |
| | No | 1286772 |
| | No | 1286772 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| A vote against is applied a | Yes | 1288305 |
| A vote AGAINST governan | Yes | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| A vote against is applied a | Yes | 1288305 |
| A vote AGAINST this prop | Yes | 1288305 |
| A vote in favour is applied | Yes | 1288305 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| Supporting as stepping dc | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
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| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| We continue to engage w | No | 1270726 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| A vote against is applied a | Yes | 1287836 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
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| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1287953 |
| | No | 1287953 |
| A vote AGAINST the grant | Yes | 1287953 |
| | No | 1287953 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |

| | | |
|---|---|---|
| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| A vote AGAINST this prop | Yes | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| A vote against is applied a | Yes | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
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| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| A vote AGAINST is warran | Yes | 1276842 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| A vote AGAINST the prop | Yes | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |

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|---|---|---|
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
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| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| A vote against is applied a | Yes | 1287541 |
| | No | 1287541 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| A vote AGAINST this prop | Yes | 1291419 |
| | No | 1291419 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| A vote against is applied a | Yes | 1290417 |
| A vote AGAINST this prop | Yes | 1290417 |
| A vote in favour is applied | Yes | 1290417 |
| A vote FOR this proposal i | Yes | 1290417 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |

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|---|---|---|
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
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| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1286822 |
| | No | 1286822 |
| | No | 1286822 |
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| | No | 1286822 |
| | No | 1286822 |
| | No | 1286822 |
| | No | 1286822 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
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| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |

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|---|---|---|
| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote AGAINST this prop | Yes | 1291338 |
| | No | 1291338 |
| A vote AGAINST this prop | Yes | 1291338 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
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| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| A vote against is applied a | Yes | 1292545 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| A vote AGAINST this item | Yes | 1279488 |
| | No | 1279488 |
| A vote AGAINST this prop | Yes | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1275578 |
| | No | 1275578 |
| | No | 1275578 |
| | No | 1275578 |
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| | No | 1275578 |
| | No | 1275578 |

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| | No | 1275578 |
| | No | 1275578 |
| | No | 1275578 |
| | No | 1275578 |
| | No | 1275578 |
| | No | 1275578 |
| Remuneration: Performar | Yes | 1275578 |
| | No | 1275578 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| A vote ABSTAIN for the re | Yes | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| Votes AGAINST these iten | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| A vote AGAINST is warran | No | 1279143 |
| Although we acknowledg | No | 1279143 |
| Votes AGAINST these iten | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| A vote AGAINST these ite | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| A vote AGAINST these ite | No | 1279143 |
| See Item 15.1 | No | 1279143 |
| See Item 15.1 | No | 1279143 |
| | No | 1279143 |
| | No | 1293931 |
| | No | 1293931 |
| A vote against is applied a | Yes | 1293931 |
| | No | 1293931 |
| | No | 1293931 |

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|---|---|---|
| | No | 1293931 |
| A vote against is applied a | Yes | 1293931 |
| | No | 1293931 |
| | No | 1293931 |
| Auditor tenure: A vote ag | Yes | 1293931 |
| | No | 1293931 |
| Remuneration: Performar | Yes | 1293931 |
| A vote against is applied a | Yes | 1294613 |
| A vote against is applied a | Yes | 1294613 |
| A vote against is applied a | Yes | 1294613 |
| | No | 1294613 |
| | No | 1294613 |
| | No | 1294613 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| Vote AGAINST the non-in | Yes | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
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| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| Board mandates: A vote a | Yes | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | Yes | 1278458 |
| | No | 1278458 |
| A vote AGAINST candidat | Yes | 1278458 |
| Board mandates: A vote a | Yes | 1278458 |

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|---|---|---|
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1297522 |
| | No | 1297522 |
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| | No | 1297522 |
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| | No | 1297522 |
| | No | 1297522 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| | No | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| | No | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| | No | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| A vote AGAINST the propo | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Governance Concerns: A v | Yes | 1296852 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |

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| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| Vote AGAINST the non-in | Yes | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| Vote AGAINST as the nom | Yes | 1300001 |
| Vote AGAINST as the nom | Yes | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
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| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| Auditor fees: A vote again | Yes | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| Vote AGAINST the non-in | Yes | 1297532 |
| | No | 1297532 |

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| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
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| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1301633 |
| Vote AGAINST the most s | Yes | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| Vote AGAINST as the nom | Yes | 1301633 |
| | No | 1301633 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
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| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| A vote AGAINST is warran | Yes | 1296855 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
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| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1301663 |
| Vote AGAINST the most s | Yes | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
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| | No | 1300901 |
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| | No | 1300901 |
| | No | 1300901 |

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| | No | 1300901 |
| | No | 1298733 |
| Vote AGAINST the most s | Yes | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| Vote AGAINST the non-in | Yes | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1297396 |
| | No | 1297396 |
| | No | 1297396 |
| | No | 1297396 |
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| | No | 1299835 |
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| | No | 1299835 |
| Governance Concerns: A | Yes | 1299835 |
| | No | 1298729 |
| | No | 1298729 |
| | No | 1298729 |
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| | No | 1298729 |
| | No | 1298729 |
| | No | 1300017 |
| | No | 1300017 |
| | No | 1300017 |
| | No | 1300017 |
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| | No | 1300014 |
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| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| Vote AGAINST the most s | Yes | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
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| | No | 1278461 |
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| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| Board mandates: A vote a | Yes | 1278461 |
| A vote AGAINST candidat | Yes | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| Board mandates: A vote a | Yes | 1278461 |
| | No | 1278461 |
| A vote AGAINST this prop | Yes | 1278461 |
| | No | 1278461 |
| | No | 1300015 |
| Vote AGAINST the most s | Yes | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1302853 |
| Vote AGAINST the non-in | Yes | 1302853 |
| Vote AGAINST the non-in | Yes | 1302853 |
| Vote AGAINST the non-in | Yes | 1302853 |
| | No | 1302853 |
| Vote AGAINST as the payr | Yes | 1302853 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
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| | No | 1296662 |
| | No | 1296662 |

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| | No | 1296662 |
| | No | 1296662 |
| Overriding policy due to d | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1258018 |
| | No | 1258018 |
| Remuneration: Retrospec | Yes | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
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| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1285578 |
| | No | 1285578 |
| Remuneration: A vote aga | Yes | 1285578 |
| Remuneration: Performar | Yes | 1285578 |
| | No | 1285578 |
| | No | 1285578 |
| | No | 1285578 |
| These items warrant a vot | No | 1285578 |
| These items warrant a vot | No | 1285578 |
| | No | 1286005 |
| | No | 1284892 |
| | No | 1284892 |
| A vote against is applied b | Yes | 1284892 |
| | No | 1284892 |
| | No | 1284892 |
| | No | 1284892 |
| | No | 1284892 |
| | No | 1284892 |
| | No | 1284892 |
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| | No | 1284892 |
| | No | 1285849 |

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| | No | 1285849 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| A vote in favour was appli | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| A vote against has been a | Yes | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1285141 |
| | No | 1286051 |
| | No | 1286051 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| A vote against is applied b | Yes | 1280463 |
| A vote against is applied a | Yes | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1280463 |
| | No | 1282359 |
| | No | 1282359 |
| A vote against is applied b | Yes | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| A vote against is applied c | Yes | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| | No | 1282359 |
| On 10 October 2018, the | No | 1287978 |
| | No | 1287975 |
| A vote against has been a | Yes | 1287712 |

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|---|---|---|
| A vote against has been a | Yes | 1287712 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| A vote against is applied b | Yes | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1285293 |
| | No | 1282764 |
| | No | 1282764 |
| | No | 1282764 |
| A vote against is applied b | Yes | 1282764 |
| A vote against is applied b | Yes | 1282764 |
| | No | 1282764 |
| A vote against is applied b | Yes | 1282764 |
| | No | 1282764 |
| | No | 1282764 |
| | No | 1282764 |
| | No | 1282764 |
| | No | 1282764 |
| | No | 1282764 |
| | No | 1286932 |
| | No | 1286932 |
| | No | 1286932 |
| | No | 1286932 |
| Against if:- the related pa | No | 1286932 |
| | No | 1286932 |
| | No | 1286932 |
| | No | 1286932 |
| | No | 1283684 |
| | No | 1283684 |
| | No | 1283684 |
| | No | 1283684 |
| | No | 1283684 |
| A vote against is applied b | Yes | 1283684 |
| | No | 1283684 |
| A vote against is applied b | Yes | 1283684 |
| | No | 1283684 |
| | No | 1283684 |
| | No | 1283684 |
| | No | 1283684 |
| | No | 1283684 |
| | No | 1285626 |
| | No | 1285626 |

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| A vote against is applied t | Yes | 1285626 |
| | No | 1285626 |
| A vote against is applied t | Yes | 1285626 |
| A vote against is applied b | Yes | 1285626 |
| | No | 1285626 |
| A vote against is applied t | Yes | 1285626 |
| A vote against is applied t | Yes | 1285626 |
| | No | 1285626 |
| | No | 1285626 |
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| | No | 1285626 |
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| | No | 1286233 |
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| | No | 1286233 |
| | No | 1286233 |
| | No | 1286233 |
| A vote against is applied b | Yes | 1286233 |
| | No | 1286233 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| A vote against is applied b | Yes | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1284054 |
| | No | 1285843 |
| | No | 1285843 |
| A vote against is applied c | Yes | 1285843 |
| | No | 1285843 |
| | No | 1285843 |
| | No | 1285843 |
| | No | 1285843 |

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| | No | 1285843 |
| | No | 1285843 |
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| | No | 1285843 |
| | No | 1282813 |
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| | No | 1282813 |
| | No | 1282813 |
| | No | 1282813 |
| | No | 1280747 |
| A vote against is applied c | Yes | 1280747 |
| | No | 1280747 |
| Voted in favour because t | No | 1280747 |
| | No | 1280747 |
| | No | 1280747 |
| | No | 1280747 |
| | No | 1280747 |
| | No | 1280747 |
| | No | 1280747 |
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| | No | 1280747 |
| | No | 1280747 |
| | No | 1280747 |
| | No | 1286042 |
| | No | 1286042 |
| | No | 1286042 |
| A vote against is applied b | Yes | 1286042 |
| | No | 1286042 |
| | No | 1286042 |
| | No | 1286042 |
| | No | 1286042 |
| | No | 1286042 |
| | No | 1286042 |

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| | No | 1286042 |
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| | No | 1283330 |
| A vote against is applied a | Yes | 1283330 |
| | No | 1283330 |
| | No | 1283330 |
| | No | 1284665 |
| | No | 1284665 |
| | No | 1284665 |
| | No | 1284665 |
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| | No | 1284665 |
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| | No | 1284665 |
| | No | 1284665 |
| | No | 1284665 |
| A vote in favour was appli | No | 1284665 |
| | No | 1284665 |
| | No | 1284665 |
| | No | 1284665 |
| | No | 1284665 |
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| | No | 1282767 |
| | No | 1282767 |
| | No | 1282767 |
| | No | 1282767 |
| | No | 1287328 |
| | No | 1287328 |
| A vote against is applied b | Yes | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| A vote against is applied c | Yes | 1287328 |
| An increase to long-term i | No | 1287328 |
| A vote against is applied b | Yes | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1287328 |
| | No | 1286572 |
| | No | 1286572 |
| A vote against is applied b | Yes | 1286572 |
| | No | 1286572 |
| | No | 1286572 |
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| | No | 1287138 |
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| | No | 1289781 |
| | No | 1283661 |
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| | No | 1283661 |
| A vote against is applied a | Yes | 1283661 |
| | No | 1283661 |
| | No | 1283661 |
| | No | 1283661 |
| | No | 1283661 |
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| | No | 1283661 |
| | No | 1283661 |
| | No | 1285431 |
| | No | 1285431 |
| | No | 1285431 |
| | No | 1285431 |
| A vote against is applied b | Yes | 1285431 |
| | No | 1285431 |
| | No | 1285431 |
| | No | 1285431 |
| A vote against is applied a | Yes | 1285431 |
| | No | 1285431 |
| | No | 1285431 |
| | No | 1285431 |
| | No | 1285431 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| A vote against is applied b | Yes | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1286774 |
| | No | 1270884 |
| | No | 1270884 |
| A vote against is applied b | Yes | 1270884 |

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| | No | 1270884 |
| | No | 1270884 |
| | No | 1270884 |
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| | No | 1283064 |
| | No | 1287129 |
| | No | 1287129 |
| Voted in favour because t | No | 1287129 |
| | No | 1287129 |
| | No | 1287129 |
| | No | 1287129 |
| Voted in favour as the Co | No | 1287129 |
| | No | 1287129 |
| | No | 1287129 |
| | No | 1287129 |
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| | No | 1287129 |
| Voted in favour as there a | No | 1287129 |
| | No | 1287129 |
| | No | 1283837 |

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| Following the recent acqu | Yes | 1283837 |
| | No | 1283837 |
| | No | 1283837 |
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| | No | 1283837 |
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| | No | 1283837 |
| A vote against has been a | Yes | 1283837 |
| A vote against has been a | Yes | 1283837 |
| | No | 1283837 |
| | No | 1283837 |
| | No | 1283837 |
| | No | 1286211 |
| | No | 1286211 |
| | No | 1286211 |
| | No | 1286211 |
| | No | 1286211 |
| A vote against is applied b | Yes | 1286211 |
| | No | 1286211 |
| | No | 1286211 |
| | No | 1286211 |
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| | No | 1287973 |
| | No | 1287973 |
| | No | 1287973 |
| A vote against is applied b | Yes | 1287973 |
| | No | 1287973 |
| | No | 1287973 |
| | No | 1287973 |
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| | No | 1287973 |
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| | No | 1284625 |
| A vote against is applied b | Yes | 1284625 |
| | No | 1284625 |
| | No | 1284625 |
| A vote against is applied b | Yes | 1284625 |
| | No | 1284625 |
| A vote against is applied b | Yes | 1284625 |
| | No | 1284625 |
| | No | 1284625 |
| | No | 1284625 |
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| | No | 1286000 |
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| | No | 1286000 |
| A vote against is applied b | Yes | 1286000 |
| | No | 1286000 |
| | No | 1286000 |
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| | No | 1286000 |
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| | No | 1285804 |
| | No | 1285804 |
| | No | 1285804 |
| A vote against is applied c | Yes | 1285804 |
| | No | 1285804 |
| | No | 1285804 |
| | No | 1285804 |
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| | No | 1285804 |
| | No | 1283895 |
| A vote against is applied b | Yes | 1283895 |
| A vote against is applied b | Yes | 1283895 |
| | No | 1283895 |
| | No | 1283895 |
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| | No | 1283895 |
| | No | 1287538 |
| A vote against is applied b | Yes | 1287538 |
| | No | 1287538 |
| | No | 1287538 |
| | No | 1287538 |
| | No | 1287538 |
| Furthermore, a vote again | Yes | 1287538 |
| Furthermore, a vote again | Yes | 1287538 |
| | No | 1287538 |
| | No | 1287538 |
| A vote against is applied t | Yes | 1287538 |
| | No | 1287538 |
| A vote against is applied t | Yes | 1287538 |
| | No | 1287538 |
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| | No | 1287538 |
| | No | 1290240 |
| A vote against is applied a | Yes | 1290240 |
| | No | 1286033 |
| | No | 1286033 |
| | No | 1286033 |
| | No | 1286033 |
| | No | 1286033 |
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| | No | 1286213 |
| | No | 1286213 |
| | No | 1286213 |
| | No | 1286213 |
| A vote against is applied a | Yes | 1286213 |
| | No | 1286213 |
| | No | 1286213 |
| | No | 1286213 |
| | No | 1286213 |
| | No | 1286213 |
| | No | 1281221 |
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| Voted in favour because t | No | 1286586 |
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| | No | 1284917 |
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| A vote against is applied b | Yes | 1282350 |
| A vote against is applied b | Yes | 1282350 |
| | No | 1282350 |
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| | No | 1282350 |
| | No | 1282357 |
| Supporting as justification | No | 1282357 |
| | No | 1282357 |
| | No | 1282357 |
| | No | 1282357 |
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| | No | 1282357 |
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| Voted in favour because t | No | 1282567 |
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| | No | 1282567 |
| | No | 1282567 |
| | No | 1282567 |
| | No | 1282567 |
| | No | 1283896 |
| ISS did wrong application | No | 1283896 |
| A vote against is applied c | Yes | 1283896 |
| | No | 1283896 |
| | No | 1283896 |
| | No | 1283896 |
| | No | 1283896 |
| Lee Ginsberg was NED an | Yes | 1283896 |
| company are currently loc | No | 1283896 |
| | No | 1283896 |
| | No | 1283896 |
| | No | 1283896 |
| | No | 1283896 |
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| | No | 1281502 |

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| | No | 1283655 |
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| | No | 1285428 |
| | No | 1285428 |
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| A vote against is applied a | Yes | 1285428 |
| | No | 1285428 |
| | No | 1285428 |
| | No | 1285428 |
| | No | 1285428 |
| | No | 1285428 |
| | No | 1270726 |
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| Supporting as stepping dc | No | 1270726 |
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| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| We continue to engage w | No | 1270726 |
| A vote against was applie | No | 1292430 |
| | No | 1286592 |
| | No | 1289607 |
| | No | 1286592 |

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| A vote against is applied b | Yes | 1286592 |
| | No | 1286592 |
| | No | 1286592 |
| | No | 1286592 |
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| | No | 1282770 |
| A vote in favour was appli | No | 1282770 |
| | No | 1282770 |
| A vote in favour was appli | No | 1282770 |
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| | No | 1291940 |
| | No | 1282763 |
| Voting in favour. We supp | No | 1282763 |
| | No | 1282763 |
| A vote against is applied t | Yes | 1282763 |
| | No | 1282763 |
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| A vote against is applied a | Yes | 1290776 |
| | No | 1290776 |
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| | No | 1290776 |
| | No | 1290776 |
| | No | 1291342 |
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| In addition to his role as E | No | 1291342 |
| | No | 1291342 |
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| | No | 1286954 |
| A vote against is applied b | Yes | 1286954 |
| A vote against is applied b | Yes | 1286954 |
| | No | 1286954 |
| | No | 1286954 |
| A vote against is applied b | Yes | 1286954 |
| A vote against is applied b | Yes | 1286954 |
| | No | 1286954 |
| | No | 1286954 |
| | No | 1286954 |
| | No | 1286954 |
| A Vote against is applied b | Yes | 1286954 |
| | No | 1286954 |
| | No | 1286954 |
| | No | 1287314 |
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| A vote in favour was appli | No | 1291836 |
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| | No | 1294866 |
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| | No | 1294714 |
| | No | 1294715 |
| | No | 1286955 |
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| | No | 1286571 |
| | No | 1286571 |
| Diversity: A vote against i | Yes | 1286571 |
| | No | 1286571 |
| | No | 1286571 |
| | No | 1286571 |
| | No | 1286571 |
| | No | 1286571 |
| | No | 1286571 |
| | No | 1286571 |
| | No | 1284706 |
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| | No | 1291678 |
| | No | 1291678 |
| Pre-emption rights: A vot | Yes | 1291678 |
| | No | 1291678 |
| | No | 1291678 |
| | No | 1291520 |
| | No | 1291520 |
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| | No | 1291520 |
| | No | 1295996 |
| | No | 1294728 |
| | No | 1294728 |
| | No | 1294728 |
| Independence: A vote aga | Yes | 1294728 |
| Committee Independence | Yes | 1294728 |
| Independence: A vote aga | Yes | 1294728 |
| Independence: A vote aga | Yes | 1294728 |
| | No | 1294728 |
| | No | 1294728 |
| | No | 1294728 |
| | No | 1297781 |
| | No | 1297781 |
| | No | 1297781 |
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| | No | 1295958 |
| | No | 1295958 |
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| | No | 1295958 |
| | No | 1295958 |
| | No | 1295958 |
| Pre-emption rights: A vot | Yes | 1295958 |
| | No | 1295958 |
| | No | 1295958 |
| | No | 1289646 |
| Voted in favour following | No | 1289646 |

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| | No | 1289646 |
| | No | 1289646 |
| | No | 1289646 |
| | No | 1289646 |
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| | No | 1289646 |
| Voted in favour as she is a | No | 1289646 |
| | No | 1289646 |
| | No | 1289646 |
| | No | 1289646 |
| | No | 1289646 |
| | No | 1289646 |
| | No | 1289646 |
| | No | 1291448 |
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| | No | 1295110 |
| | No | 1295110 |
| | No | 1291445 |
| | No | 1291445 |
| Overriding our policy. Wh | No | 1291445 |
| | No | 1291445 |

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| | No | 1291445 |
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| | No | 1291445 |
| | No | 1296919 |
| Vote AGAINST remunerat | Yes | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| Committee Independence | Yes | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| Governance concerns: A v | Yes | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| | No | 1296919 |
| Vote AGAINST because th | Yes | 1301305 |
| Vote AGAINST because th | Yes | 1301306 |
| | No | 1291108 |
| | No | 1291108 |
| Chairperson Independenc | Yes | 1291108 |
| | No | 1291108 |
| | No | 1291108 |
| | No | 1291108 |
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| No | 1301276 |
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| No | 1304144 |
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| No | 1258018 |
| No | 1258018 |
| Remuneration: Retrospec Yes | 1258018 |
| No | 1258018 |
| No | 1258018 |
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| | No | 1299485 |
| A vote against is applied a | Yes | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| A vote against is applied a | Yes | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| A vote against is applied a | Yes | 1282154 |
| | No | 1286051 |
| | No | 1286051 |
| | No | 1287582 |
| | No | 1287582 |
| | No | 1287582 |
| | No | 1287582 |
| | No | 1288032 |
| | No | 1287975 |
| A vote against is applied a | Yes | 1285008 |
| | No | 1285008 |
| A vote against is applied a | Yes | 1285008 |
| A vote against is applied a | Yes | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
| A vote against is applied a | Yes | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
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| | No | 1285518 |
| | No | 1285518 |
| A vote against is applied a | Yes | 1285518 |
| A vote against is applied a | Yes | 1284885 |
| | No | 1284885 |
| | No | 1284885 |
| | No | 1284885 |
| | No | 1284885 |
| | No | 1284885 |
| | No | 1284885 |
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| | No | 1284885 |
| A vote against is applied a | Yes | 1284885 |
| | No | 1284885 |
| A vote against is applied a | Yes | 1284885 |
| | No | 1284885 |
| | No | 1284885 |
| | No | 1284804 |
| | No | 1284804 |
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| | No | 1284804 |
| A vote against is applied a | Yes | 1284804 |
| A vote against is applied a | Yes | 1284804 |
| A vote against is applied a | Yes | 1284804 |
| | No | 1284804 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| A vote against is applied a | Yes | 1282964 |
| A vote against is applied a | Yes | 1282964 |
| A vote against is applied a | Yes | 1282964 |

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| A vote against is applied a | Yes | 1282964 |
| | No | 1282964 |
| A vote AGAINST this resol | Yes | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| A vote AGAINST Item 16 r | Yes | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1286739 |
| | No | 1286739 |
| A vote against is applied a | Yes | 1286739 |
| A vote against is applied a | Yes | 1286739 |
| | No | 1286739 |
| | No | 1286739 |
| | No | 1286739 |
| | No | 1286248 |
| | No | 1286248 |
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| | No | 1286248 |
| | No | 1286248 |
| | No | 1286747 |
| | No | 1286747 |
| A vote against is applied a | Yes | 1286747 |
| | No | 1286747 |
| A vote against is applied a | Yes | 1286747 |
| Based on evaluation of th | Yes | 1286747 |
| | No | 1286747 |
| | No | 1286747 |
| A vote in favour is applied | Yes | 1286747 |
| | No | 1285979 |
| | No | 1285979 |
| | No | 1285979 |
| | No | 1285979 |
| | No | 1285979 |
| A vote against is applied a | Yes | 1285979 |
| A vote against is applied a | Yes | 1285979 |
| A vote against is applied a | Yes | 1285979 |
| | No | 1285979 |
| | No | 1285979 |
| | No | 1285979 |
| | No | 1288425 |
| | No | 1288425 |
| Vote AGAINST the most s | Yes | 1288425 |
| | No | 1288425 |

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| | No | 1288425 |
| | No | 1288425 |
| | No | 1288425 |
| | No | 1289377 |
| | No | 1289377 |
| Vote AGAINST the most s | Yes | 1289377 |
| | No | 1289377 |
| | No | 1289377 |
| | No | 1289377 |
| | No | 1289377 |
| | No | 1289377 |
| | No | 1289377 |
| | No | 1289377 |
| Vote AGAINST as recipien | Yes | 1289377 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| A vote against is applied a | Yes | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| A vote against is applied a | Yes | 1285476 |
| | No | 1285476 |
| A vote in favour is applied | Yes | 1285476 |
| | No | 1285476 |
| A vote FOR this proposal i | Yes | 1285476 |
| A vote in favour is applied | Yes | 1285476 |
| | No | 1288257 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| A vote AGAINST this resol | Yes | 1288397 |
| A vote against is applied a | Yes | 1288397 |
| | No | 1288397 |
| | No | 1288397 |
| | No | 1287207 |
| | No | 1287207 |
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| | No | 1287207 |
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| | No | 1287207 |
| A vote against is applied a | Yes | 1287207 |
| A vote against is applied a | Yes | 1287207 |
| A vote against is applied a | Yes | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| A vote against is applied a | Yes | 1285486 |
| | No | 1285486 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
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| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| A vote AGAINST this prop | Yes | 1287931 |
| | No | 1283837 |
| Following the recent acqu | Yes | 1283837 |
| | No | 1283837 |
| | No | 1283837 |
| | No | 1283837 |
| | No | 1283837 |
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| No | 1283837 |
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| No | 1283837 |
| No | 1283837 |
| No | 1283837 |
| A vote against has been a Yes | 1283837 |
| A vote against has been a Yes | 1283837 |
| No | 1283837 |
| No | 1283837 |
| No | 1283837 |
| No | 1284928 |
| No | 1284928 |
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| | No | 1287637 |
| | No | 1287637 |
| A vote against is applied a | Yes | 1287637 |
| | No | 1287637 |
| A vote against is applied a | Yes | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
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| | No | 1287637 |
| | No | 1287637 |
| | No | 1287637 |
| | No | 1290862 |
| | No | 1290862 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| A vote against is applied a | Yes | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
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| | No | 1285750 |
| | No | 1287227 |
| | No | 1287227 |
| | No | 1287227 |
| | No | 1287227 |
| | No | 1287227 |
| A vote against is applied a | Yes | 1287227 |
| | No | 1287227 |
| | No | 1287099 |
| A vote against is applied a | Yes | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
| | No | 1287099 |
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| | No | 1287099 |
| | No | 1287099 |
| A vote against is applied a | Yes | 1287099 |
| A vote against is applied a | Yes | 1287099 |
| | No | 1286738 |
| A vote against is applied a | Yes | 1286738 |
| | No | 1286738 |
| A vote against is applied a | Yes | 1286738 |
| | No | 1286738 |
| | No | 1285647 |
| | No | 1285647 |
| DO NOT VOTE this slate b | No | 1285647 |
| LGIM will support the slat | No | 1285647 |
| This item warrants a vote | Yes | 1285647 |
| | No | 1287561 |
| | No | 1287561 |
| | No | 1287561 |
| A vote against is applied a | Yes | 1287561 |
| A vote against is applied a | Yes | 1287561 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
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| | No | 1286586 |
| | No | 1286586 |
| Voted in favour because t | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
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| | No | 1286586 |
| | No | 1291287 |
| | No | 1282350 |
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| A vote against is applied b | Yes | 1282350 |
| A vote against is applied b | Yes | 1282350 |
| | No | 1282350 |
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| | No | 1282350 |
| | No | 1282350 |
| | No | 1282350 |
| | No | 1282357 |
| Supporting as justification | No | 1282357 |
| | No | 1282357 |
| | No | 1282357 |
| | No | 1282357 |
| | No | 1282357 |
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| | No | 1287620 |
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| | No | 1287620 |
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| | No | 1287620 |
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| | No | 1287620 |
| | No | 1287620 |
| A vote in favour is applied | Yes | 1287620 |
| LGIM did not support this | No | 1287620 |
| | No | 1292118 |
| | No | 1292118 |
| | No | 1292118 |
| | No | 1292118 |
| | No | 1292118 |
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| | No | 1292118 |
| | No | 1292118 |
| | No | 1292118 |
| | No | 1292118 |
| | No | 1292118 |
| A vote against is applied a | Yes | 1292118 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| A vote against is applied a | Yes | 1288305 |
| A vote AGAINST governan | Yes | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| A vote against is applied a | Yes | 1288305 |
| A vote AGAINST this prop | Yes | 1288305 |
| A vote in favour is applied | Yes | 1288305 |
| | No | 1289746 |
| A vote AGAINST this prop | Yes | 1289746 |
| | No | 1289746 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |
| | No | 1270726 |

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| | No | 1270726 |
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| | No | 1270726 |
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| Supporting as stepping dc | No | 1270726 |
| | No | 1270726 |
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| We continue to engage w | No | 1270726 |
| | No | 1289304 |
| | No | 1289304 |
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| | No | 1289304 |
| | No | 1289304 |
| A vote against was applie | No | 1292430 |
| | No | 1288775 |
| | No | 1288775 |
| A vote against is applied a | Yes | 1288775 |
| A vote against is applied a | Yes | 1288775 |
| | No | 1288775 |
| | No | 1288775 |
| | No | 1287836 |
| | No | 1287836 |

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| | No | 1287836 |
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| | No | 1287836 |
| A vote against is applied a | Yes | 1287836 |
| | No | 1289299 |
| | No | 1289299 |
| | No | 1289299 |
| | No | 1289299 |
| | No | 1289299 |
| | No | 1289299 |
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| | No | 1291813 |
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| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1287953 |
| | No | 1287953 |
| A vote AGAINST the grant | Yes | 1287953 |
| | No | 1287953 |
| | No | 1290319 |
| | No | 1290319 |

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| | No | 1290319 |
| | No | 1290319 |
| | No | 1290319 |
| | No | 1279629 |
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| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| A vote AGAINST this prop | Yes | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| A vote against is applied a | Yes | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1290272 |
| A vote against is applied a | Yes | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| A vote against is applied a | Yes | 1290272 |
| A vote against is applied a | Yes | 1290272 |
| | No | 1290272 |
| Vote AGAINST the most s | Yes | 1294143 |
| | No | 1294143 |
| | No | 1294143 |
| | No | 1294143 |
| | No | 1294143 |
| | No | 1294143 |
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| | No | 1294143 |
| | No | 1294143 |
| | No | 1294143 |
| Vote AGAINST the non-in | Yes | 1294143 |
| Vote AGAINST the non-in | Yes | 1294143 |
| | No | 1294143 |
| | No | 1294143 |
| | No | 1292404 |

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| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| A vote against is applied a | Yes | 1292404 |
| A vote ABSTAIN for the re | Yes | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
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| | No | 1291836 |
| A vote in favour was appli | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| A vote against is applied a | Yes | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| A vote against is applied a | Yes | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1276842 |
| | No | 1276842 |

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| | No | 1276842 |
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| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| A vote AGAINST is warran | Yes | 1276842 |
| | No | 1291248 |
| | No | 1291248 |
| A vote against is applied a | Yes | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
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| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| A vote against is applied a | Yes | 1291248 |
| A vote against is applied a | Yes | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
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| | No | 1289730 |

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| | No | 1289730 |
| A vote in favour was appli | No | 1289730 |
| A vote in favour is applied | Yes | 1289730 |
| A vote against was applie | No | 1289730 |
| | No | 1291824 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| A vote against is applied a | Yes | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| A vote against is applied a | Yes | 1291805 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| A vote AGAINST the prop | Yes | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
| | No | 1293189 |
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| | No | 1287541 |
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| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| A vote against is applied a | Yes | 1287541 |
| | No | 1287541 |
| | No | 1294717 |
| A vote AGAINST this item | Yes | 1294717 |

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| A vote AGAINST this item | Yes | 1294717 |
| | No | 1294717 |
| | No | 1294717 |
| | No | 1294717 |
| A vote AGAINST Christopł | Yes | 1294717 |
| | No | 1294717 |
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| | No | 1294717 |
| A vote against is applied a | Yes | 1294717 |
| | No | 1294717 |
| | No | 1294717 |
| | No | 1294717 |
| | No | 1294717 |
| A vote AGAINST this item | Yes | 1294717 |
| A vote AGAINST this item | Yes | 1294717 |
| | No | 1294717 |
| | No | 1294717 |
| A vote AGAINST is warran | Yes | 1294717 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| A vote in favour has been | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| A vote against is applied a | Yes | 1291420 |
| A vote in favour was appli | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| A vote against is applied a | Yes | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1292126 |
| | No | 1292126 |
| A vote against is applied a | Yes | 1292126 |
| | No | 1292126 |

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| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| A vote AGAINST this prop | Yes | 1292126 |
| | No | 1292126 |
| | No | 1292353 |
| | No | 1292353 |
| | No | 1292353 |
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| | No | 1291419 |
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| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| A vote AGAINST this prop | Yes | 1291419 |
| | No | 1291419 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| A vote against is applied a | Yes | 1290417 |
| A vote AGAINST this prop | Yes | 1290417 |
| A vote in favour is applied | Yes | 1290417 |
| A vote FOR this proposal i | Yes | 1290417 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
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| | No | 1279641 |
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| | No | 1294506 |
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| | No | 1294506 |
| A vote AGAINST the comp | Yes | 1294506 |
| | No | 1294506 |
| | No | 1294506 |
| | No | 1294506 |
| | No | 1289944 |
| | No | 1289944 |
| | No | 1289944 |
| | No | 1289944 |
| | No | 1289944 |
| | No | 1289944 |
| | No | 1289944 |
| | No | 1289944 |
| Auditor tenure: A vote ag | Yes | 1289944 |
| Remuneration: Performar | Yes | 1289944 |
| | No | 1292357 |
| | No | 1292357 |
| A vote against is applied a | Yes | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
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| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1293924 |
| | No | 1293924 |
| A vote against is applied a | Yes | 1293924 |
| | No | 1293924 |
| | No | 1293924 |
| | No | 1293924 |
| A vote against is applied a | Yes | 1293924 |
| | No | 1293924 |
| | No | 1293924 |
| | No | 1293924 |
| A vote against is applied a | Yes | 1293924 |
| | No | 1293924 |
| | No | 1293924 |
| | No | 1293924 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| A vote against is applied a | Yes | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| A vote against is applied a | Yes | 1293022 |
| | No | 1293022 |
| A vote in favour is applied | Yes | 1293022 |
| | No | 1292461 |
| | No | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| | No | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| A vote FOR this resolutior | Yes | 1292461 |
| | No | 1286822 |
| | No | 1286822 |
| | No | 1286822 |
| | No | 1286822 |

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| | No | 1286822 |
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| Voted in favour because t | No | 1279399 |
| | No | 1279399 |
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| | No | 1291338 |
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| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
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| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote AGAINST this prop | Yes | 1291338 |
| | No | 1291338 |
| A vote AGAINST this prop | Yes | 1291338 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| A vote for is applied as we | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1292545 |
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| | No | 1292545 |
| | No | 1292545 |
| A vote against is applied a | Yes | 1292545 |
| Accounts: A vote against i | Yes | 1295024 |
| | No | 1295024 |
| | No | 1295024 |
| | No | 1295024 |
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| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| A vote AGAINST this item | Yes | 1279488 |
| | No | 1279488 |
| A vote AGAINST this prop | Yes | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1279488 |
| | No | 1299356 |
| | No | 1299356 |
| Accounts: A vote against i | Yes | 1296737 |
| | No | 1296737 |
| Diversity: A vote against is | Yes | 1296737 |
| | No | 1296737 |
| | No | 1296737 |
| | No | 1296737 |
| | No | 1296737 |
| | No | 1296737 |
| A vote AGAINST this item | Yes | 1296737 |
| Accounts: A vote against i | Yes | 1296738 |
| | No | 1296738 |
| | No | 1296738 |
| | No | 1296738 |
| | No | 1296738 |
| | No | 1296738 |
| | No | 1296738 |
| | No | 1296880 |
| Accounts: A vote against i | Yes | 1297711 |
| | No | 1297711 |
| Diversity: A vote against is | Yes | 1297711 |
| | No | 1297711 |
| | No | 1297711 |
| | No | 1297711 |
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| | No | 1297711 |
| | No | 1295395 |
| | No | 1295395 |
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| | No | 1275578 |
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| | No | 1275578 |
| | No | 1275578 |
| | No | 1275578 |
| Remuneration: Performar | Yes | 1275578 |
| | No | 1275578 |
| Accounts: A vote against i | Yes | 1299022 |
| | No | 1299022 |
| | No | 1299022 |
| Diversity: A vote against i | Yes | 1299022 |
| | No | 1299022 |
| | No | 1299022 |
| | No | 1299022 |
| | No | 1299022 |
| | No | 1299022 |
| | No | 1299022 |
| Accounts: A vote against i | Yes | 1300390 |
| | No | 1300390 |
| Diversity: A vote against i | Yes | 1300390 |
| Independence: A vote aga | Yes | 1300390 |
| Independence: A vote aga | Yes | 1300390 |
| | No | 1300390 |
| | No | 1300390 |
| | No | 1297019 |
| | No | 1297019 |
| | No | 1297019 |
| | No | 1297019 |
| | No | 1297015 |
| | No | 1297015 |
| | No | 1297015 |
| A vote AGAINST Song Jae- | Yes | 1297015 |
| A vote AGAINST this item | Yes | 1297015 |
| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |

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| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |
| | No | 1296506 |
| A vote AGAINST Kwon O-ş | Yes | 1296506 |
| A vote AGAINST Choi Joor | Yes | 1296506 |
| A vote AGAINST this item | Yes | 1296506 |
| Accounts: A vote against i | Yes | 1296821 |
| | No | 1296821 |
| Diversity: A vote against i: | Yes | 1296821 |
| | No | 1296821 |
| | No | 1296821 |
| | No | 1296821 |
| | No | 1296821 |
| | No | 1296555 |
| Accounts: A vote against i | Yes | 1296555 |
| | No | 1296555 |
| | No | 1296555 |
| | No | 1296555 |
| | No | 1296555 |
| | No | 1296555 |
| Accounts: A vote against i | Yes | 1296823 |
| | No | 1296823 |
| Joint Chair/CEO: A vote aş | Yes | 1296823 |
| | No | 1296823 |
| | No | 1296823 |
| | No | 1296823 |
| | No | 1296823 |
| | No | 1296823 |
| Accounts: A vote against i | Yes | 1296826 |
| | No | 1296826 |
| | No | 1296826 |
| Independence: A vote aga | Yes | 1296826 |
| Diversity: A vote against i: | Yes | 1296826 |
| A vote AGAINST this item | Yes | 1296826 |
| | No | 1296826 |
| | No | 1297026 |
| | No | 1297026 |
| | No | 1297026 |
| Diversity: A vote against i: | Yes | 1297026 |
| | No | 1297026 |
| | No | 1297026 |
| | No | 1297026 |
| | No | 1297026 |
| | No | 1297026 |

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| Accounts: A vote against i | Yes | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| Diversity: A vote against i | Yes | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1296210 |
| | No | 1297163 |
| | No | 1297163 |
| Diversity: A vote against i | Yes | 1297163 |
| | No | 1297163 |
| | No | 1297163 |
| | No | 1297163 |
| | No | 1297163 |
| | No | 1297163 |
| | No | 1297163 |
| | No | 1297163 |
| Accounts: A vote against i | Yes | 1297808 |
| | No | 1297808 |
| | No | 1297808 |
| | No | 1297808 |
| | No | 1297808 |
| | No | 1297808 |
| Diversity: A vote against i | Yes | 1297808 |
| | No | 1297808 |
| | No | 1292172 |
| | No | 1292172 |
| | No | 1292172 |
| | No | 1292172 |
| Accounts: A vote against i | Yes | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| Diversity: A vote against i | Yes | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| | No | 1293055 |
| Accounts: A vote against i | Yes | 1299059 |

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|---|---|---|
| Diversity: A vote against i | Yes | 1299059 |
| | No | 1299059 |
| | No | 1299059 |
| | No | 1299059 |
| | No | 1299059 |
| | No | 1299059 |
| | No | 1299059 |
| | No | 1299059 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| Remuneration: Performar | Yes | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| Board mandates: A vote a | Yes | 1279392 |
| | No | 1279392 |
| Auditor fees: A vote again | Yes | 1279392 |
| | No | 1279392 |
| | No | 1279392 |
| Accounts: A vote against i | Yes | 1296211 |
| | No | 1296211 |
| | No | 1296211 |
| A vote AGAINST this item | Yes | 1296211 |
| A vote AGAINST this resol | Yes | 1296211 |
| | No | 1299351 |
| Vote AGAINST the most s | Yes | 1299351 |
| | No | 1299351 |
| | No | 1299351 |
| | No | 1299351 |
| | No | 1299351 |
| | No | 1299351 |
| | No | 1299351 |
| | No | 1299351 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| A vote ABSTAIN for the re | Yes | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |

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| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| Votes AGAINST these iten | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| A vote AGAINST is warran | No | 1279143 |
| Although we acknowledg | No | 1279143 |
| Votes AGAINST these iten | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| A vote AGAINST these ite | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| A vote AGAINST these ite | No | 1279143 |
| See Item 15.1 | No | 1279143 |
| See Item 15.1 | No | 1279143 |
| | No | 1279143 |
| Accounts: A vote against i | Yes | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| Diversity: A vote against i | Yes | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| | No | 1300225 |
| | No | 1293931 |
| | No | 1293931 |
| A vote against is applied a | Yes | 1293931 |
| | No | 1293931 |
| | No | 1293931 |
| | No | 1293931 |
| A vote against is applied a | Yes | 1293931 |
| | No | 1293931 |
| | No | 1293931 |
| Auditor tenure: A vote ag | Yes | 1293931 |
| | No | 1293931 |
| Remuneration: Performar | Yes | 1293931 |

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|---|---|---|
| | No | 1294324 |
| | No | 1294324 |
| | No | 1294324 |
| | No | 1294324 |
| | No | 1294324 |
| | No | 1294324 |
| | No | 1294324 |
| Independence: A vote aga | Yes | 1294324 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| Remuneration: Performar | Yes | 1282072 |
| | No | 1282072 |
| | No | 1282072 |
| A vote against is applied a | Yes | 1294613 |
| A vote against is applied a | Yes | 1294613 |
| A vote against is applied a | Yes | 1294613 |
| | No | 1294613 |
| | No | 1294613 |
| | No | 1294613 |
| | No | 1299369 |
| | No | 1299369 |
| | No | 1299369 |
| | No | 1299369 |
| Vote AGAINST the non-in | Yes | 1299369 |
| Vote AGAINST the non-in | Yes | 1299369 |
| Vote AGAINST the non-in | Yes | 1299369 |
| | No | 1299369 |
| Vote AGAINST the non-in | Yes | 1299369 |
| | No | 1299369 |
| A vote AGAINST this prop | Yes | 1299369 |
| | No | 1299369 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |

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| | No | 1297044 |
| | No | 1297044 |
| Vote AGAINST the non-in | Yes | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| Vote AGAINST the most s | Yes | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| Vote AGAINST as the nom | Yes | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| A vote AGAINST this prop | Yes | 1298083 |
| Accounts: A vote against i | Yes | 1298942 |
| | No | 1298942 |
| | No | 1299054 |
| A vote AGAINST Bahk Jae- | Yes | 1299054 |
| | No | 1299054 |
| | No | 1299054 |
| A vote AGAINST Bahk Jae- | Yes | 1299054 |
| | No | 1299054 |
| | No | 1299054 |
| Accounts: A vote against i | Yes | 1296515 |
| | No | 1296515 |
| | No | 1296515 |
| | No | 1296515 |
| Accounts: A vote against i | Yes | 1302375 |
| Joint Chair/CEO: A vote ag | Yes | 1302375 |
| | No | 1302375 |
| | No | 1302375 |
| | No | 1292549 |
| A vote against is applied a | Yes | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| A vote against is applied a | Yes | 1292549 |
| | No | 1292549 |
| Vote against as the compa | No | 1292549 |
| A vote FOR this proposal i | Yes | 1292549 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |

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| | No | 1278458 |
| | No | 1278458 |
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| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| Board mandates: A vote a | Yes | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | Yes | 1278458 |
| | No | 1278458 |
| A vote AGAINST candidat | Yes | 1278458 |
| Board mandates: A vote a | Yes | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1278458 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
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| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| | No | 1297013 |
| Remuneration: Performar | Yes | 1297013 |
| | No | 1297013 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |

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| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| A vote AGAINST this item | Yes | 1276147 |
| Board mandates: A vote a | Yes | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| Remuneration: A vote aga | Yes | 1276147 |
| Remuneration: A vote aga | Yes | 1276147 |
| | No | 1276147 |
| | No | 1276147 |
| Accounts: A vote against i | Yes | 1295305 |
| | No | 1295305 |
| | No | 1295305 |
| | No | 1295305 |
| | No | 1295305 |
| A vote AGAINST is warran | Yes | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| | No | 1303085 |
| Remuneration: Performar | Yes | 1303085 |
| | No | 1303085 |
| Accounts: A vote against i | Yes | 1299702 |
| | No | 1299702 |
| | No | 1299702 |
| | No | 1299702 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| A vote AGAINST this resol | Yes | 1280461 |
| Remuneration: A vote aga | Yes | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| Board mandates: A vote a | Yes | 1280461 |

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| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| | No | 1280461 |
| Governance Concerns: A v | Yes | 1280461 |
| A vote AGAINST this prop | Yes | 1302273 |
| Vote AGAINST the most s | Yes | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
| | No | 1302273 |
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| | No | 1302273 |
| | No | 1302273 |
| | No | 1279145 |
| | No | 1279145 |
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| | No | 1279145 |
| | No | 1279145 |
| | No | 1279145 |
| | No | 1279145 |
| | No | 1279145 |
| | No | 1298051 |
| | No | 1298092 |
| Accounts: A vote against i | Yes | 1297722 |
| | No | 1297722 |
| | No | 1297722 |
| | No | 1297722 |

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| | No | 1297722 |
| | No | 1297722 |
| | No | 1297722 |
| | No | 1297722 |
| | No | 1297722 |
| Accounts: A vote against i | Yes | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| | No | 1298559 |
| A vote against is applied a | Yes | 1293932 |
| | No | 1293932 |
| | No | 1293932 |
| | No | 1293932 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| Auditor tenure: A vote ag | Yes | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| A vote AGAINST the issua | Yes | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| Remuneration: Performar | Yes | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |

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| | No | 1296890 |
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| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
| Accounts: A vote against i | Yes | 1299051 |
| | No | 1299051 |
| | No | 1299051 |
| | No | 1299051 |
| | No | 1299051 |
| | No | 1299051 |
| Accounts: A vote against i | Yes | 1297224 |
| | No | 1297224 |
| | No | 1297224 |
| | No | 1297224 |
| Accounts: A vote against i | Yes | 1300422 |
| Diversity: A vote against i | Yes | 1300422 |
| | No | 1300422 |
| | No | 1300422 |
| | No | 1300422 |
| | No | 1300422 |
| | No | 1300422 |
| Accounts: A vote against i | Yes | 1299056 |
| | No | 1299056 |
| | No | 1299056 |
| | No | 1299056 |
| | No | 1299056 |
| | No | 1299056 |
| | No | 1299056 |
| | No | 1299056 |
| | No | 1299056 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1299722 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |

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| | No | 1296482 |
| | No | 1296482 |
| Votes AGAINST these iten | Yes | 1296482 |
| Votes AGAINST these iten | Yes | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1296482 |
| | No | 1297522 |
| | No | 1297522 |
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| | No | 1297522 |
| | No | 1297522 |
| | No | 1297522 |
| | No | 1297522 |
| | No | 1297522 |
| | No | 1297522 |
| | No | 1297522 |
| | No | 1297522 |
| | No | 1297522 |
| | No | 1302277 |
| | No | 1302277 |
| Vote AGAINST the most s | Yes | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| | No | 1302277 |
| Vote AGAINST the non-in | Yes | 1302277 |
| Vote AGAINST the non-in | Yes | 1302277 |
| | No | 1302277 |
| Accounts: A vote against i | Yes | 1297303 |
| | No | 1297303 |
| | No | 1297303 |
| | No | 1297303 |
| | No | 1297303 |
| | No | 1297303 |
| | No | 1297303 |
| Accounts: A vote against i | Yes | 1303645 |
| | No | 1303645 |

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|---|---|---|
| Diversity: A vote against i | Yes | 1303645 |
| | No | 1303645 |
| | No | 1303645 |
| | No | 1303645 |
| | No | 1301627 |
| | No | 1301627 |
| Vote AGAINST the most s | Yes | 1301627 |
| | No | 1301627 |
| | No | 1301627 |
| | No | 1301627 |
| | No | 1301627 |
| | No | 1301627 |
| | No | 1301627 |
| | No | 1301627 |
| | No | 1301627 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| | No | 1299223 |
| Accounts: A vote against i | Yes | 1298403 |
| | No | 1298403 |
| | No | 1298403 |
| | No | 1298403 |
| A vote AGAINST this resol | Yes | 1298403 |
| | No | 1298403 |
| | No | 1298403 |
| | No | 1298403 |
| Accounts: A vote against i | Yes | 1296885 |
| | No | 1296885 |
| | No | 1296885 |
| | No | 1296885 |
| | No | 1296885 |
| | No | 1296885 |
| Accounts: A vote against i | Yes | 1303581 |
| | No | 1303581 |
| | No | 1303581 |
| | No | 1303581 |
| | No | 1303581 |
| | No | 1303581 |
| | No | 1303581 |
| | No | 1303581 |
| | No | 1303581 |
| Accounts: A vote against i | Yes | 1299709 |

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| | No | 1299709 |
| | No | 1299709 |
| | No | 1299709 |
| | No | 1299709 |
| | No | 1299709 |
| | No | 1299709 |
| Accounts: A vote against i | Yes | 1297210 |
| | No | 1297210 |
| | No | 1297210 |
| | No | 1297210 |
| Diversity: A vote against i | Yes | 1297210 |
| Diversity: A vote against i | Yes | 1297210 |
| | No | 1297210 |
| | No | 1297210 |
| | No | 1297210 |
| | No | 1297210 |
| Accounts: A vote against i | Yes | 1300206 |
| | No | 1300206 |
| Diversity: A vote against i | Yes | 1300206 |
| | No | 1300206 |
| | No | 1300206 |
| | No | 1300206 |
| | No | 1300206 |
| | No | 1300206 |
| Accounts: A vote against i | Yes | 1299035 |
| DNV as instructed by Broa | No | 1299035 |
| LGIM has decided to supp | Yes | 1299035 |
| | No | 1299035 |
| A vote FOR is warranted, | Yes | 1299035 |
| | No | 1299035 |
| | No | 1299035 |
| | No | 1299035 |
| A vote FOR management | No | 1299035 |
| LGIM has decided to supp | Yes | 1299035 |
| | No | 1299035 |
| | No | 1299035 |
| | No | 1299035 |
| | No | 1299035 |
| | No | 1299035 |
| A vote FOR management | No | 1299035 |
| See item 5.3. | Yes | 1299035 |
| | No | 1299035 |
| | No | 1299036 |
| DNV as LGIM is supportin | No | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| | No | 1299036 |
| | No | 1299036 |
| | No | 1299036 |
| | No | 1299036 |
| | No | 1299036 |

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|---|---|---|
| | No | 1299036 |
| | No | 1299036 |
| | No | 1299036 |
| | No | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| | No | 1299036 |
| | No | 1299036 |
| | No | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| LGIM has decided to supp | Yes | 1299036 |
| | No | 1299036 |
| Accounts: A vote against i | Yes | 1297725 |
| | No | 1297725 |
| | No | 1297725 |
| | No | 1297725 |
| | No | 1297725 |
| Diversity: A vote against i | Yes | 1297725 |
| | No | 1297725 |
| | No | 1297725 |
| | No | 1297725 |
| | No | 1297725 |
| Accounts: A vote against i | Yes | 1297807 |
| | No | 1297807 |
| | No | 1297867 |
| Diversity: A vote against i | Yes | 1297867 |
| | No | 1297867 |
| | No | 1297867 |
| | No | 1297867 |
| | No | 1297867 |
| | No | 1297867 |
| | No | 1297867 |
| Accounts: A vote against i | Yes | 1301740 |
| | No | 1301740 |
| Diversity: A vote against i | Yes | 1301740 |
| | No | 1301740 |
| | No | 1301740 |
| | No | 1301740 |
| | No | 1301740 |
| A vote AGAINST this item | Yes | 1301740 |
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |

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|---|---|---|
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |
| | No | 1297527 |
| Accounts: A vote against i | Yes | 1293304 |
| | No | 1293304 |
| | No | 1293304 |
| | No | 1293304 |
| Accounts: A vote against i | Yes | 1299715 |
| | No | 1299715 |
| | No | 1299715 |
| | No | 1299715 |
| | No | 1299715 |
| | No | 1299715 |
| | No | 1299715 |
| | No | 1299715 |
| | No | 1299715 |
| Remuneration: Performar | Yes | 1299715 |
| Remuneration: Performar | Yes | 1299715 |
| | No | 1299715 |
| Accounts: A vote against i | Yes | 1299049 |
| | No | 1299049 |
| | No | 1299049 |
| | No | 1299049 |
| | No | 1299049 |
| | No | 1299049 |
| | No | 1299049 |
| | No | 1299049 |
| Accounts: A vote against i | Yes | 1303664 |
| Diversity: A vote against i | Yes | 1303664 |
| | No | 1303664 |
| | No | 1303664 |
| A vote AGAINST this item | Yes | 1303664 |
| | No | 1303664 |
| A vote AGAINST this item | Yes | 1303664 |
| Accounts: A vote against i | Yes | 1299625 |
| | No | 1299625 |
| A vote AGAINST is warran | Yes | 1299625 |
| See item 3.1 | Yes | 1299625 |
| Diversity: A vote against i | Yes | 1299625 |
| | No | 1299625 |
| A vote AGAINST is warran | Yes | 1299625 |
| See item 4.1 | Yes | 1299625 |
| | No | 1299625 |
| | No | 1299625 |

| | | |
|---|---|---|
| Accounts: A vote against i | Yes | 1299626 |
| | No | 1299626 |
| | No | 1299626 |
| Accounts: A vote against i | Yes | 1299721 |
| | No | 1299721 |
| Diversity: A vote against i | Yes | 1299721 |
| | No | 1299721 |
| | No | 1299721 |
| Accounts: A vote against i | Yes | 1297736 |
| | No | 1297736 |
| | No | 1297736 |
| | No | 1297736 |
| | No | 1297736 |
| | No | 1297736 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| | No | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| | No | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| | No | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| A vote AGAINST the propo | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Governance Concerns: A v | Yes | 1296852 |
| | No | 1300272 |
| | No | 1300272 |
| | No | 1300272 |
| | No | 1300272 |
| | No | 1300272 |
| Remuneration: Performar | Yes | 1300272 |
| Remuneration: Performar | Yes | 1300272 |
| Accounts: A vote against i | Yes | 1302477 |

| | | |
|---|---|---|
| | No | 1302477 |
| | No | 1302477 |
| Diversity: A vote against i | Yes | 1302477 |
| | No | 1302477 |
| | No | 1302477 |
| | No | 1302477 |
| | No | 1299372 |
| | No | 1299372 |
| | No | 1299372 |
| | No | 1299372 |
| | No | 1299372 |
| | No | 1299372 |
| | No | 1299372 |
| | No | 1299372 |
| Accounts: A vote against i | Yes | 1303739 |
| | No | 1303739 |
| | No | 1303739 |
| Remuneration Committee | Yes | 1303739 |
| | No | 1303739 |
| Accounts: A vote against i | Yes | 1300395 |
| | No | 1300395 |
| | No | 1300395 |
| Diversity: A vote against i | Yes | 1300395 |
| | No | 1300395 |
| | No | 1300395 |
| | No | 1300395 |
| | No | 1300395 |
| | No | 1300395 |
| Accounts: A vote against i | Yes | 1297802 |
| | No | 1297802 |
| | No | 1297802 |
| | No | 1297802 |
| | No | 1297802 |
| | No | 1297802 |
| Accounts: A vote against i | Yes | 1300216 |
| | No | 1300216 |
| Diversity: A vote against i | Yes | 1300216 |
| | No | 1300216 |
| | No | 1300216 |
| | No | 1300216 |
| | No | 1300216 |
| | No | 1300216 |
| | No | 1300216 |
| | No | 1300216 |
| | No | 1300216 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |

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|---|---|---|
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| Vote AGAINST the non-in | Yes | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| Accounts: A vote against i | Yes | 1297665 |
| | No | 1297665 |
| | No | 1297665 |
| | No | 1297665 |
| Remuneration: Performar | Yes | 1297665 |
| Accounts: A vote against i | Yes | 1298307 |
| | No | 1298307 |
| | No | 1298307 |
| Remuneration: Performar | Yes | 1298307 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| Vote AGAINST as the nom | Yes | 1300001 |
| Vote AGAINST as the nom | Yes | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| Auditor fees: A vote again | Yes | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |
| | No | 1279497 |

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|---|---|---|
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| Remuneration: Performar | Yes | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| Accounts: A vote against i | Yes | 1296751 |
| | No | 1296751 |
| | No | 1296751 |
| | No | 1296751 |
| | No | 1296751 |
| | No | 1296751 |
| | No | 1297529 |
| Vote AGAINST the non-in( | Yes | 1297529 |
| Vote AGAINST the non-in( | Yes | 1297529 |
| Accounts: A vote against i | Yes | 1300205 |
| | No | 1300205 |
| Diversity: A vote against i: | Yes | 1300205 |
| Diversity: A vote against i: | Yes | 1300205 |
| | No | 1300205 |
| | No | 1300205 |
| | No | 1300205 |
| | No | 1300205 |
| | No | 1300205 |
| Accounts: A vote against i | Yes | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1299033 |
| | No | 1282075 |
| | No | 1282075 |
| A vote AGAINST this prop | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |

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|---|---|---|
| | No | 1282075 |
| | No | 1282075 |
| An Abstain vote is warran | Yes | 1282075 |
| Abstain votes are warrant | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| See Item 6.1. | Yes | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| | No | 1282075 |
| Accounts: A vote against i | Yes | 1300211 |
| | No | 1300211 |
| | No | 1300211 |

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|---|---|---|
| | No | 1300211 |
| | No | 1300211 |
| | No | 1300211 |
| | No | 1300211 |
| | No | 1300211 |
| Independence: A vote aga | Yes | 1300211 |
| | No | 1300211 |
| | No | 1300211 |
| | No | 1300211 |
| | No | 1300211 |
| | No | 1300211 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| Vote AGAINST the non-in | Yes | 1297532 |
| | No | 1297532 |
| Accounts: A vote against i | Yes | 1297217 |
| | No | 1297217 |
| | No | 1297217 |
| Diversity: A vote against i | Yes | 1297217 |
| | No | 1297217 |
| | No | 1297217 |
| | No | 1297217 |
| | No | 1297217 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1297538 |
| Vote AGAINST the most s | Yes | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |

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|---|---|---|
| | No | 1297538 |
| Vote AGAINST the most s | Yes | 1303439 |
| | No | 1303439 |
| | No | 1303439 |
| | No | 1303439 |
| | No | 1303439 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1303035 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1300868 |
| Vote AGAINST the non-in | Yes | 1300868 |
| Vote AGAINST as outside | Yes | 1300868 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |

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| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1295922 |
| | No | 1295922 |
| | No | 1295922 |
| A vote AGAINST the audit | Yes | 1295922 |
| Remuneration: A vote aga | Yes | 1295922 |
| | No | 1295922 |
| Remuneration: Performar | Yes | 1295922 |
| Remuneration: Performar | Yes | 1295922 |
| Joint Chair/CEO: A vote ag | Yes | 1295922 |
| Independence: A vote aga | Yes | 1295922 |
| | No | 1295922 |
| Independence: A vote aga | Yes | 1295922 |
| Independence: A vote aga | Yes | 1295922 |
| This resolution warrants a | Yes | 1295922 |
| | No | 1295922 |
| A vote AGAINST Item 16, | Yes | 1295922 |
| | No | 1295922 |
| | No | 1295922 |
| | No | 1276848 |
| | No | 1276848 |
| | No | 1276848 |
| | No | 1276848 |
| A vote AGAINST this resol | Yes | 1276848 |
| Remuneration: A vote aga | Yes | 1276848 |
| Remuneration: A vote aga | Yes | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| | No | 1276848 |
| | No | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| Board mandates: A vote a | Yes | 1276848 |
| | No | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| | No | 1276848 |
| Independence: A vote aga | Yes | 1276848 |
| | No | 1276848 |
| | No | 1276848 |
| Governance Concerns: A v | Yes | 1276848 |
| | No | 1301649 |
| Vote AGAINST the most s | Yes | 1301649 |

| | | |
|---|---|---|
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| | No | 1298110 |
| Accounts: A vote against i | Yes | 1298070 |
| | No | 1298070 |
| | No | 1298070 |
| Remuneration: Performar | Yes | 1298070 |
| | No | 1298070 |
| | No | 1298070 |
| | No | 1298070 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| Auditor fees: A vote again | Yes | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| A vote AGAINST candidate | Yes | 1281237 |
| See Item 14a6. | Yes | 1281237 |
| | No | 1281237 |
| Board mandates: A vote a | Yes | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| Board mandates: A vote a | Yes | 1281237 |
| | No | 1281237 |

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|---|---|---|
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1301633 |
| Vote AGAINST the most s | Yes | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| | No | 1301633 |
| Vote AGAINST as the nom | Yes | 1301633 |
| | No | 1301633 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
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| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| | No | 1296855 |
| A vote AGAINST is warran | Yes | 1296855 |
| | No | 1298718 |
| Vote AGAINST the most s | Yes | 1298718 |
| | No | 1298718 |
| | No | 1298718 |

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|---|---|---|
| | No | 1298718 |
| | No | 1298718 |
| | No | 1298718 |
| | No | 1298718 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
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| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| Auditor tenure: A vote ag | Yes | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1304950 |
| | No | 1304950 |
| | No | 1304950 |
| | No | 1304950 |
| | No | 1304950 |
| | No | 1304950 |
| | No | 1304950 |
| A vote AGAINST Item 7 is | Yes | 1304950 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1303621 |
| | No | 1298751 |
| | No | 1298751 |
| | No | 1298751 |
| | No | 1298751 |
| | No | 1298751 |
| | No | 1298751 |
| | No | 1298751 |
| | No | 1298751 |

| | | |
|---|---|---|
| A vote AGAINST this prop | Yes | 1298751 |
| | No | 1306065 |
| | No | 1306065 |
| Accounts: A vote against i | Yes | 1304129 |
| | No | 1304129 |
| | No | 1304129 |
| | No | 1304129 |
| | No | 1304129 |
| | No | 1304129 |
| | No | 1304129 |
| | No | 1304129 |
| Accounts: A vote against i | Yes | 1305583 |
| | No | 1305583 |
| | No | 1305583 |
| | No | 1305583 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
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| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| | No | 1300867 |
| Accounts: A vote against i | Yes | 1304300 |
| | No | 1304300 |
| | No | 1304300 |
| Diversity: A vote against i | Yes | 1304300 |
| | No | 1304300 |
| Accounts: A vote against i | Yes | 1298927 |
| | No | 1298927 |
| | No | 1298927 |
| A vote against is applied a | Yes | 1298927 |
| | No | 1298927 |
| | No | 1298927 |
| | No | 1298927 |
| | No | 1298927 |
| | No | 1298927 |
| | No | 1298927 |
| Accounts: A vote against i | Yes | 1303017 |
| | No | 1303017 |
| Diversity: A vote against i | Yes | 1303017 |
| | No | 1303017 |
| | No | 1303017 |
| | No | 1303017 |
| A vote AGAINST this prop | Yes | 1304683 |
| Vote AGAINST the most s | Yes | 1304683 |

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| A vote AGAINST this direc | Yes | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| A vote AGAINST this nomi | Yes | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| Accounts: A vote against i | Yes | 1299034 |
| | No | 1299034 |
| Diversity: A vote against is | Yes | 1299034 |
| | No | 1299034 |
| | No | 1299034 |
| | No | 1299034 |
| | No | 1299034 |
| Accounts: A vote against i | Yes | 1300400 |
| | No | 1300400 |
| A vote AGAINST this item | Yes | 1300400 |
| A vote AGAINST this resol | Yes | 1300400 |
| | No | 1296140 |
| | No | 1296140 |
| | No | 1296140 |
| | No | 1296140 |
| | No | 1296140 |
| | No | 1296140 |
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| | No | 1296140 |
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| | No | 1298282 |
| | No | 1298282 |
| Accounts: A vote against i | Yes | 1300407 |
| A vote AGAINST this item | Yes | 1300407 |
| | No | 1300407 |
| Accounts: A vote against i | Yes | 1302370 |
| | No | 1302370 |
| A vote AGAINST is warran | Yes | 1302370 |
| | No | 1302370 |

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| | No | 1301663 |
| Vote AGAINST the most s | Yes | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
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| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| | No | 1301663 |
| Accounts: A vote against i | Yes | 1302536 |
| | No | 1302536 |
| A vote AGAINST is warran | Yes | 1302536 |
| A vote AGAINST this resol | Yes | 1302536 |
| A vote AGAINST this item | Yes | 1302536 |
| Accounts: A vote against i | Yes | 1295087 |
| | No | 1295087 |
| A vote AGAINST is warran | Yes | 1295087 |
| Accounts: A vote against i | Yes | 1299714 |
| | No | 1299714 |
| | No | 1299714 |
| | No | 1299714 |
| Diversity: A vote against i | Yes | 1299714 |
| | No | 1299714 |
| | No | 1299714 |
| | No | 1299714 |
| | No | 1299714 |
| | No | 1299714 |
| | No | 1299714 |
| | No | 1305605 |
| | No | 1305605 |
| Diversity: A vote against i | Yes | 1305605 |
| | No | 1305605 |
| | No | 1305605 |
| | No | 1305605 |
| | No | 1305605 |
| | No | 1305605 |
| Audit Committee: A vote | Yes | 1305605 |
| | No | 1305605 |
| | No | 1301577 |
| | No | 1301577 |
| Vote AGAINST the most s | Yes | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |

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| | No | 1301577 |
| | No | 1301577 |
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| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| Vote AGAINST as outside | Yes | 1301577 |
| | No | 1300878 |
| Vote AGAINST the most s | Yes | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| | No | 1300878 |
| Vote AGAINST as the payr | Yes | 1300878 |
| | No | 1299058 |
| | No | 1299058 |
| | No | 1299058 |
| | No | 1299058 |
| Diversity: A vote against i | Yes | 1299058 |
| | No | 1299058 |
| | No | 1299058 |
| | No | 1299058 |
| | No | 1299058 |
| | No | 1299058 |
| | No | 1299058 |
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| | No | 1297002 |
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| | No | 1297002 |
| | No | 1297002 |
| | No | 1297002 |
| | No | 1297002 |
| | No | 1297002 |
| Accounts: A vote against i | Yes | 1301910 |
| | No | 1301910 |
| Diversity: A vote against i | Yes | 1301910 |
| | No | 1301910 |
| | No | 1301910 |
| | No | 1301910 |
| | No | 1301910 |
| | No | 1301910 |
| | No | 1301910 |
| | No | 1301910 |
| Remuneration: Performar | Yes | 1301910 |
| | No | 1302475 |
| | No | 1302475 |
| A vote AGAINST a nomine | Yes | 1302475 |
| Diversity: A vote against i | Yes | 1302475 |
| | No | 1302475 |
| | No | 1302475 |
| | No | 1302475 |
| | No | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
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| | No | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| Board mandates: A vote a | Yes | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |

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|---|---|---|
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| A vote AGAINST this item | No | 1289892 |
| | No | 1289892 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
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| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| Board mandates: A vote a | Yes | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| Board mandates: A vote a | Yes | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| Auditor tenure: A vote ag | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| A vote AGAINST this item | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| A vote AGAINST this item | Yes | 1292752 |
| | No | 1292752 |
| A vote FOR this item is wa | No | 1292752 |
| | No | 1292752 |
| | No | 1298723 |
| Vote AGAINST the most s | Yes | 1298723 |
| | No | 1298723 |
| | No | 1298723 |
| | No | 1298723 |
| | No | 1298723 |
| | No | 1298723 |
| | No | 1298723 |
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| | No | 1298723 |
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| | No | 1298723 |
| | No | 1276150 |
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| | No | 1276150 |
| | No | 1276150 |
| | No | 1276150 |
| Remuneration: Performar | Yes | 1276150 |
| | No | 1276150 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1303271 |
| | No | 1303271 |
| A vote AGAINST this item | Yes | 1303271 |
| | No | 1303271 |
| | No | 1301637 |
| Vote AGAINST the most s | Yes | 1301637 |
| | No | 1301637 |
| | No | 1301637 |
| | No | 1301637 |
| | No | 1301637 |
| | No | 1301637 |
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| | No | 1301637 |
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| | No | 1301637 |
| | No | 1300901 |
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| | No | 1300901 |
| | No | 1300901 |
| | No | 1300901 |
| | No | 1300901 |
| | No | 1300901 |
| | No | 1300901 |
| | No | 1300035 |
| Vote AGAINST the most s | Yes | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
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| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| Accounts: A vote against i | Yes | 1302528 |
| | No | 1302528 |
| Diversity: A vote against i | Yes | 1302528 |
| | No | 1302528 |
| | No | 1302528 |
| | No | 1302528 |
| | No | 1302528 |
| | No | 1298733 |
| Vote AGAINST the most s | Yes | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| Vote AGAINST the non-in | Yes | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298727 |
| | No | 1298727 |
| | No | 1298727 |
| Vote AGAINST the most s | Yes | 1298727 |
| | No | 1298727 |

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| | No | 1298727 |
| Vote AGAINST the non-in | Yes | 1298727 |
| | No | 1298727 |
| | No | 1299400 |
| | No | 1299400 |
| | No | 1299400 |
| | No | 1299400 |
| | No | 1299400 |
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| | No | 1299400 |
| | No | 1297396 |
| | No | 1297396 |
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| | No | 1297396 |
| | No | 1297396 |
| | No | 1297396 |
| | No | 1297396 |
| | No | 1297396 |
| Accounts: A vote against i | Yes | 1299704 |
| | No | 1299704 |
| | No | 1299704 |
| | No | 1299704 |
| | No | 1299704 |
| | No | 1299704 |
| | No | 1299704 |
| | No | 1299704 |
| | No | 1299704 |
| Accounts: A vote against i | Yes | 1304874 |
| | No | 1304874 |
| | No | 1304874 |
| | No | 1304874 |
| | No | 1304874 |
| | No | 1300034 |
| Vote AGAINST if the chair | Yes | 1300034 |
| | No | 1300034 |
| | No | 1300034 |
| | No | 1300034 |
| | No | 1300034 |
| | No | 1300034 |
| | No | 1300034 |
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| | No | 1299853 |

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| | No | 1299853 |
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| | No | 1299835 |
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| | No | 1299835 |
| | No | 1299835 |
| | No | 1299835 |
| Governance Concerns: A v | Yes | 1299835 |
| Accounts: A vote against i | Yes | 1300393 |
| | No | 1300393 |
| | No | 1300393 |
| | No | 1300393 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| A vote against is applied a | Yes | 1295699 |
| | No | 1295699 |
| | No | 1295699 |
| Accounts: A vote against i | Yes | 1304309 |

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| | No | 1304309 |
| A vote AGAINST Item 2.2 | No | 1304309 |
| Audit Committee: A vote | Yes | 1304309 |
| Audit Committee: A vote | Yes | 1304309 |
| | No | 1304309 |
| A vote AGAINST Item 4.1. | Yes | 1304309 |
| A vote AGAINST other nor | Yes | 1304309 |
| | No | 1304309 |
| A vote AGAINST this item | Yes | 1304309 |
| | No | 1304309 |
| | No | 1298729 |
| | No | 1298729 |
| | No | 1298729 |
| | No | 1298729 |
| | No | 1298729 |
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| | No | 1304078 |
| | No | 1304078 |

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| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| Vote AGAINST the most s | Yes | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| Vote AGAINST as outside | Yes | 1304078 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| | No | 1300014 |
| Accounts: A vote against i | Yes | 1303028 |
| | No | 1303028 |
| A vote Against Shin Dong- | Yes | 1303028 |
| | No | 1303028 |
| | No | 1303028 |
| | No | 1303028 |
| | No | 1303028 |
| | No | 1303028 |
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| | No | 1300887 |
| | No | 1300887 |
| | No | 1300887 |
| | No | 1300887 |
| | No | 1300887 |
| | No | 1300887 |
| Vote AGAINST the non-in | Yes | 1300887 |
| Vote AGAINST the non-in | Yes | 1300887 |
| | No | 1300887 |
| Vote AGAINST the non-in | Yes | 1300887 |
| | No | 1300887 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
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| | No | 1278456 |
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| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| Vote AGAINST the most s | Yes | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| Vote AGAINST the most s | Yes | 1303486 |
| | No | 1303486 |
| | No | 1303486 |
| | No | 1303486 |
| | No | 1303486 |
| | No | 1303486 |
| | No | 1303486 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| A vote AGAINST this prop | Yes | 1302305 |
| | No | 1302305 |
| Accounts: A vote against i | Yes | 1303751 |
| | No | 1303751 |
| | No | 1303751 |
| | No | 1303751 |
| | No | 1303751 |
| | No | 1303751 |
| | No | 1303751 |
| Diversity: A vote against i | Yes | 1303751 |

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| | No | 1303751 |
| | No | 1303751 |
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| | No | 1303751 |
| | No | 1303751 |
| | No | 1303751 |
| | No | 1298115 |
| Vote AGAINST the most s | Yes | 1298115 |
| | No | 1298115 |
| | No | 1298115 |
| | No | 1298115 |
| | No | 1298115 |
| | No | 1298115 |
| | No | 1298115 |
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| | No | 1298115 |
| | No | 1298115 |
| | No | 1298115 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| | No | 1300022 |
| Vote AGAINST the non-in | Yes | 1300022 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
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| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| Board mandates: A vote a | Yes | 1296850 |
| | No | 1296850 |
| Board mandates: A vote a | Yes | 1296850 |

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|---|---|---|
| | No | 1296850 |
| | No | 1296850 |
| Board mandates: A vote a | Yes | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| A vote AGAINST this item | Yes | 1296850 |
| | No | 1296850 |
| | No | 1304821 |
| | No | 1304821 |
| Diversity: A vote against i | Yes | 1304821 |
| | No | 1304821 |
| | No | 1304821 |
| | No | 1304821 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
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| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| Board mandates: A vote a | Yes | 1278461 |
| A vote AGAINST candidat | Yes | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| | No | 1278461 |
| Board mandates: A vote a | Yes | 1278461 |
| | No | 1278461 |
| A vote AGAINST this prop | Yes | 1278461 |
| | No | 1278461 |
| | No | 1303454 |
| | No | 1303454 |
| | No | 1303454 |
| | No | 1303454 |
| | No | 1303454 |
| | No | 1303454 |
| | No | 1303454 |
| | No | 1303454 |

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|---|---|---|
| | No | 1302818 |
| | No | 1302818 |
| | No | 1302818 |
| | No | 1302818 |
| | No | 1300015 |
| Vote AGAINST the most s | Yes | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1289529 |
| | No | 1289529 |
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| | No | 1289529 |
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| | No | 1289529 |
| | No | 1289529 |
| | No | 1289529 |
| A vote AGAINST these ite | No | 1289529 |

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|---|---|---|
| See item 23. | No | 1289529 |
| | No | 1289529 |
| | No | 1302828 |
| | No | 1302828 |
| | No | 1302828 |
| | No | 1302828 |
| | No | 1302828 |
| | No | 1302828 |
| Vote AGAINST as the nom | Yes | 1302828 |
| | No | 1302828 |
| | No | 1302828 |
| | No | 1302828 |
| Vote AGAINST the non-in | Yes | 1302828 |
| | No | 1302828 |
| Vote AGAINST the non-in | Yes | 1302828 |
| | No | 1300020 |
| Vote AGAINST the most s | Yes | 1300020 |
| | No | 1300020 |
| | No | 1300020 |
| | No | 1300020 |
| | No | 1300020 |
| | No | 1300020 |
| | No | 1300020 |
| | No | 1300020 |
| Vote AGAINST the non-in | Yes | 1300020 |
| | No | 1300020 |
| | No | 1300020 |
| | No | 1301658 |
| | No | 1301658 |
| Vote AGAINST the most s | Yes | 1301658 |
| | No | 1301658 |
| | No | 1301658 |
| | No | 1301658 |
| | No | 1301658 |
| | No | 1301658 |
| | No | 1301658 |
| | No | 1301658 |
| | No | 1302853 |
| Vote AGAINST the non-in | Yes | 1302853 |
| Vote AGAINST the non-in | Yes | 1302853 |
| Vote AGAINST the non-in | Yes | 1302853 |
| | No | 1302853 |
| Vote AGAINST as the payr | Yes | 1302853 |
| Accounts: A vote against i | Yes | 1304202 |
| | No | 1304202 |
| Remuneration Committee | Yes | 1304202 |
| | No | 1304202 |
| | No | 1304202 |
| | No | 1304202 |
| | No | 1304202 |

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|---|---|---|
| | No | 1304202 |
| | No | 1304202 |
| | No | 1304202 |
| Accounts: A vote against i | Yes | 1306153 |
| | No | 1306153 |
| Remuneration Committee | Yes | 1306153 |
| | No | 1306153 |
| | No | 1306153 |
| Accounts: A vote against i | Yes | 1295347 |
| | No | 1295347 |
| | No | 1295347 |
| Remuneration: Performar | Yes | 1295347 |
| | No | 1295347 |
| | No | 1295347 |
| Accounts: A vote against i | Yes | 1304958 |
| | No | 1304958 |
| | No | 1304958 |
| | No | 1304958 |
| | No | 1304958 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| A vote AGAINST this item | Yes | 1279159 |
| A vote AGAINST this item | Yes | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| Accounts: A vote against i | Yes | 1306997 |
| A vote against is applied a | Yes | 1306997 |
| | No | 1306997 |
| | No | 1306997 |
| | No | 1306997 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
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| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| Overriding policy due to d | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1296662 |
| | No | 1303408 |
| Diversity: A vote against i | Yes | 1303408 |
| | No | 1303408 |
| | No | 1303408 |
| | No | 1303408 |
| | No | 1303408 |
| | No | 1303408 |
| A vote AGAINST this item | Yes | 1303408 |
| | No | 1303408 |
| Accounts: A vote against i | Yes | 1295725 |
| | No | 1295725 |
| A vote FOR Yang Se-young | No | 1295725 |
| A vote AGAINST this item | Yes | 1295725 |
| | No | 1295725 |
| Accounts: A vote against i | Yes | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| | No | 1306292 |
| A vote AGAINST this item | Yes | 1306292 |
| Accounts: A vote against i | Yes | 1306962 |
| | No | 1306962 |
| | No | 1306962 |
| | No | 1306962 |
| | No | 1306962 |
| | No | 1306962 |
| Accounts: A vote against i | Yes | 1299046 |
| | No | 1299046 |
| Votes AGAINST this nomi | Yes | 1299046 |
| | No | 1299046 |
| Diversity: A vote against i | Yes | 1299046 |
| | No | 1299046 |
| A vote AGAINST this resol | Yes | 1299046 |
| A vote AGAINST this item | Yes | 1299046 |
| Accounts: A vote against i | Yes | 1306220 |

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| | No | 1306220 |
| | No | 1306220 |
| Accounts: A vote against i | Yes | 1307007 |
| | No | 1307007 |
| A vote AGAINST this resol | Yes | 1307007 |
| A vote AGAINST this resol | Yes | 1307007 |
| A vote AGAINST nominee | Yes | 1307007 |
| | No | 1307007 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
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| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| Board mandates: A vote a | Yes | 1299112 |
| | No | 1299112 |
| Board mandates: A vote a | Yes | 1299112 |
| | No | 1299112 |
| Board mandates: A vote a | Yes | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| A vote AGAINST this item | Yes | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1299112 |
| | No | 1258018 |
| | No | 1258018 |
| Remuneration: Retrospec | Yes | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |

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| | No | 1258018 |
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| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| | No | 1258018 |
| Accounts: A vote against i | Yes | 1294685 |
| | No | 1294685 |
| | No | 1294685 |
| Diversity: A vote against i | Yes | 1294685 |
| | No | 1294685 |
| | No | 1294685 |
| | No | 1294685 |
| Accounts: A vote against i | Yes | 1304314 |
| | No | 1304314 |
| | No | 1304314 |
| | No | 1304314 |
| Independence: A vote aga | Yes | 1304314 |
| | No | 1304314 |
| | No | 1304314 |
| Independence: A vote aga | Yes | 1304314 |
| | No | 1304314 |
| Remuneration: Performar | Yes | 1304314 |
| | No | 1304314 |
| Accounts: A vote against i | Yes | 1295349 |
| | No | 1295349 |
| Diversity: A vote against i | Yes | 1295349 |
| | No | 1295349 |
| | No | 1295349 |
| | No | 1295349 |
| | No | 1295349 |
| Remuneration: Performar | Yes | 1295349 |
| A vote AGAINST this prop | Yes | 1295349 |
| Accounts: A vote against i | Yes | 1307013 |
| | No | 1307013 |
| | No | 1307013 |
| | No | 1307013 |
| | No | 1307013 |
| | No | 1307013 |
| | No | 1307013 |
| Accounts: A vote against i | Yes | 1296291 |
| | No | 1296291 |
| | No | 1296291 |
| | No | 1296291 |

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|---|---|---|
| | No | 1296291 |
| | No | 1296291 |
| | No | 1285578 |
| | No | 1285578 |
| Remuneration: A vote aga | Yes | 1285578 |
| Remuneration: Performar | Yes | 1285578 |
| | No | 1285578 |
| | No | 1285578 |
| | No | 1285578 |
| These items warrant a vot | No | 1285578 |
| These items warrant a vot | No | 1285578 |
| A vote against is applied a | Yes | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| A vote against is applied a | Yes | 1282154 |
| | No | 1282154 |
| | No | 1282154 |
| A vote against is applied a | Yes | 1282154 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1285472 |
| | No | 1287975 |
| A vote against is applied a | Yes | 1285008 |
| | No | 1285008 |
| A vote against is applied a | Yes | 1285008 |
| A vote against is applied a | Yes | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
| A vote against is applied a | Yes | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
| | No | 1285008 |
| | No | 1285995 |
| | No | 1285995 |
| | No | 1285995 |
| | No | 1282718 |
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| | No | 1282718 |
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| | No | 1282718 |
| | No | 1285518 |
| | No | 1285518 |
| | No | 1285518 |
| | No | 1285518 |
| | No | 1285518 |
| | No | 1285518 |
| | No | 1285518 |
| | No | 1285518 |
| A vote against is applied a | Yes | 1285518 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| | No | 1284804 |
| A vote against is applied a | Yes | 1284804 |
| A vote against is applied a | Yes | 1284804 |
| A vote against is applied a | Yes | 1284804 |
| | No | 1284804 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| A vote against is applied a | Yes | 1282964 |
| A vote against is applied a | Yes | 1282964 |
| A vote against is applied a | Yes | 1282964 |
| A vote against is applied a | Yes | 1282964 |
| | No | 1282964 |
| A vote AGAINST this resol | Yes | 1282964 |
| | No | 1282964 |
| | No | 1282964 |
| A vote AGAINST Item 16 r | Yes | 1282964 |
| | No | 1282964 |

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| | No | 1282964 |
| | No | 1282964 |
| | No | 1286739 |
| | No | 1286739 |
| A vote against is applied a | Yes | 1286739 |
| A vote against is applied a | Yes | 1286739 |
| | No | 1286739 |
| | No | 1286739 |
| | No | 1286739 |
| | No | 1286747 |
| | No | 1286747 |
| A vote against is applied a | Yes | 1286747 |
| | No | 1286747 |
| A vote against is applied a | Yes | 1286747 |
| Based on evaluation of th | Yes | 1286747 |
| | No | 1286747 |
| | No | 1286747 |
| A vote in favour is applied | Yes | 1286747 |
| | No | 1288425 |
| | No | 1288425 |
| Vote AGAINST the most s | Yes | 1288425 |
| | No | 1288425 |
| | No | 1288425 |
| | No | 1288425 |
| | No | 1288425 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| A vote against is applied a | Yes | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| | No | 1285476 |
| A vote against is applied a | Yes | 1285476 |
| | No | 1285476 |
| A vote in favour is applied | Yes | 1285476 |
| | No | 1285476 |
| A vote FOR this proposal i | Yes | 1285476 |
| A vote in favour is applied | Yes | 1285476 |
| | No | 1288257 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |

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| | No | 1287207 |
| | No | 1287207 |
| | No | 1287207 |
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| | No | 1287207 |
| | No | 1287207 |
| A vote against is applied a | Yes | 1287207 |
| A vote against is applied a | Yes | 1287207 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
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| | No | 1279739 |
| A vote against is applied a | Yes | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| | No | 1279739 |
| A vote against is applied a | Yes | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| | No | 1285486 |
| A vote against is applied a | Yes | 1285486 |
| | No | 1285486 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
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| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |
| | No | 1287931 |

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| A vote AGAINST this prop | Yes | 1287931 |
| | No | 1281613 |
| A vote against is applied a | Yes | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
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| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| | No | 1281613 |
| Vote FOR this proposal as | Yes | 1281613 |
| Vote FOR this proposal to | Yes | 1281613 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
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| | No | 1284928 |
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| | No | 1284928 |
| | No | 1284928 |
| | No | 1284928 |
| | No | 1290862 |
| | No | 1290862 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| A vote against is applied a | Yes | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1285750 |
| | No | 1286738 |
| A vote against is applied a | Yes | 1286738 |
| | No | 1286738 |
| A vote against is applied a | Yes | 1286738 |
| | No | 1286738 |
| | No | 1287561 |
| | No | 1287561 |
| | No | 1287561 |
| A vote against is applied a | Yes | 1287561 |
| A vote against is applied a | Yes | 1287561 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
| | No | 1286060 |
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| | No | 1286060 |
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| | No | 1286060 |
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| | No | 1286060 |
| | No | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| A vote against is applied a | Yes | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| A vote against is applied a | Yes | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| | No | 1287835 |
| A vote in favour is applied | Yes | 1287835 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| Voted in favour because t | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1286586 |
| | No | 1291287 |
| | No | 1282350 |
| | No | 1282350 |
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| | No | 1282350 |
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| | No | 1282350 |
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| A vote against is applied b | Yes | 1282350 |
| A vote against is applied b | Yes | 1282350 |
| | No | 1282350 |
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| | No | 1282350 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| A vote against is applied a | Yes | 1288305 |
| A vote AGAINST governan | Yes | 1288305 |
| | No | 1288305 |
| | No | 1288305 |
| A vote against is applied a | Yes | 1288305 |
| A vote AGAINST this prop | Yes | 1288305 |
| A vote in favour is applied | Yes | 1288305 |
| | No | 1288775 |
| | No | 1288775 |
| A vote against is applied a | Yes | 1288775 |
| A vote against is applied a | Yes | 1288775 |
| | No | 1288775 |
| | No | 1288775 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| | No | 1287836 |
| A vote against is applied a | Yes | 1287836 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |

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| | No | 1289655 |
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| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1289655 |
| | No | 1287953 |
| | No | 1287953 |
| A vote AGAINST the grant | Yes | 1287953 |
| | No | 1287953 |
| | No | 1290319 |
| | No | 1290319 |
| | No | 1290319 |
| | No | 1290319 |
| | No | 1290319 |
| | No | 1292215 |
| | No | 1292215 |
| | No | 1292215 |
| | No | 1292215 |
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| | No | 1292215 |
| | No | 1279629 |
| | No | 1279629 |
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| | No | 1279629 |
| | No | 1279629 |
| | No | 1279629 |

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|---|---|---|
| | No | 1279629 |
| A vote AGAINST this prop | Yes | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| A vote against is applied a | Yes | 1279629 |
| | No | 1279629 |
| | No | 1279629 |
| | No | 1290272 |
| A vote against is applied a | Yes | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| | No | 1290272 |
| A vote against is applied a | Yes | 1290272 |
| A vote against is applied a | Yes | 1290272 |
| | No | 1290272 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| A vote against is applied a | Yes | 1292404 |
| A vote ABSTAIN for the re | Yes | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1292404 |
| | No | 1291836 |
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|---|---|---|
| A vote in favour was appli | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1291836 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| A vote against is applied a | Yes | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| A vote against is applied a | Yes | 1290915 |
| | No | 1290915 |
| | No | 1290915 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
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| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| | No | 1276842 |
| A vote AGAINST is warran | Yes | 1276842 |
| | No | 1291248 |

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|---|---|---|
| | No | 1291248 |
| A vote against is applied a | Yes | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| A vote against is applied a | Yes | 1291248 |
| A vote against is applied a | Yes | 1291248 |
| | No | 1291248 |
| | No | 1291248 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| | No | 1289730 |
| A vote in favour was appli | No | 1289730 |
| A vote in favour is applied | Yes | 1289730 |
| A vote against was applie | No | 1289730 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| A vote against is applied a | Yes | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| | No | 1291805 |
| A vote against is applied a | Yes | 1291805 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
| | No | 1287541 |
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| | No | 1287541 |

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| | No | 1287541 |
| | No | 1287541 |
| A vote against is applied a | Yes | 1287541 |
| | No | 1287541 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| A vote in favour has been | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| A vote against is applied a | Yes | 1291420 |
| A vote in favour was appli | No | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| A vote against is applied a | Yes | 1291420 |
| | No | 1291420 |
| | No | 1291420 |
| | No | 1292126 |
| | No | 1292126 |
| A vote against is applied a | Yes | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| | No | 1292126 |
| A vote AGAINST this prop | Yes | 1292126 |
| | No | 1292126 |
| | No | 1292353 |
| | No | 1292353 |
| | No | 1292353 |
| | No | 1292353 |
| | No | 1292353 |
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| | No | 1292353 |
| | No | 1291419 |
| | No | 1291419 |

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| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| | No | 1291419 |
| A vote AGAINST this prop | Yes | 1291419 |
| | No | 1291419 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| | No | 1290417 |
| A vote against is applied a | Yes | 1290417 |
| A vote AGAINST this prop | Yes | 1290417 |
| A vote in favour is applied | Yes | 1290417 |
| A vote FOR this proposal i | Yes | 1290417 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
| | No | 1279641 |
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| | No | 1294506 |
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| | No | 1294506 |
| | No | 1294506 |
| A vote AGAINST the comp | Yes | 1294506 |
| | No | 1294506 |
| | No | 1294506 |
| | No | 1294506 |
| | No | 1292357 |
| | No | 1292357 |
| A vote against is applied a | Yes | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1292357 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| A vote against is applied a | Yes | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| | No | 1293022 |
| A vote against is applied a | Yes | 1293022 |
| | No | 1293022 |
| A vote in favour is applied | Yes | 1293022 |
| | No | 1292461 |
| | No | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| | No | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| | No | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| A vote against is applied a | Yes | 1292461 |
| A vote FOR this resolution | Yes | 1292461 |
| | No | 1286822 |

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|---|---|---|
| | No | 1286822 |
| | No | 1286822 |
| | No | 1286822 |
| | No | 1286822 |
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| | No | 1286822 |
| | No | 1293536 |
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| | No | 1293536 |
| | No | 1279399 |
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| | No | 1279399 |
| | No | 1279399 |
| | No | 1279399 |
| | No | 1279399 |
| | No | 1279399 |
| Voted in favour because t | No | 1279399 |
| | No | 1279399 |
| | No | 1279399 |
| | No | 1279399 |
| | No | 1279399 |
| | No | 1279399 |
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| | No | 1279399 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |

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| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
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| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote against is applied a | Yes | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| | No | 1291338 |
| A vote AGAINST this prop | Yes | 1291338 |
| | No | 1291338 |
| A vote AGAINST this prop | Yes | 1291338 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| A vote for is applied as we | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1294998 |
| | No | 1292545 |
| | No | 1292545 |
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| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |
| | No | 1292545 |

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| A vote against is applied a | Yes | 1292545 |
| | No | 1299356 |
| | No | 1299356 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| A vote ABSTAIN for the re | Yes | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| | No | 1279143 |
| Votes AGAINST these iten | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| See Item 10.1 | No | 1279143 |
| A vote AGAINST is warran | No | 1279143 |
| Although we acknowledg | No | 1279143 |
| Votes AGAINST these iten | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| See Item 13.1 | No | 1279143 |
| A vote AGAINST these ite | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| See Item 14.1 | No | 1279143 |
| A vote AGAINST these ite | No | 1279143 |
| See Item 15.1 | No | 1279143 |
| See Item 15.1 | No | 1279143 |
| | No | 1279143 |
| | No | 1293931 |
| | No | 1293931 |
| A vote against is applied a | Yes | 1293931 |
| | No | 1293931 |
| | No | 1293931 |
| | No | 1293931 |
| A vote against is applied a | Yes | 1293931 |
| | No | 1293931 |
| | No | 1293931 |
| Auditor tenure: A vote ag | Yes | 1293931 |

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|---|---|---|
| | No | 1293931 |
| Remuneration: Performar | Yes | 1293931 |
| A vote against is applied a | Yes | 1294613 |
| A vote against is applied a | Yes | 1294613 |
| A vote against is applied a | Yes | 1294613 |
| | No | 1294613 |
| | No | 1294613 |
| | No | 1294613 |
| | No | 1294627 |
| | No | 1294627 |
| | No | 1294627 |
| | No | 1294627 |
| | No | 1294627 |
| | No | 1294627 |
| | No | 1294627 |
| | No | 1299369 |
| | No | 1299369 |
| | No | 1299369 |
| | No | 1299369 |
| Vote AGAINST the non-in( | Yes | 1299369 |
| Vote AGAINST the non-in( | Yes | 1299369 |
| Vote AGAINST the non-in( | Yes | 1299369 |
| | No | 1299369 |
| Vote AGAINST the non-in( | Yes | 1299369 |
| | No | 1299369 |
| A vote AGAINST this prop | Yes | 1299369 |
| | No | 1299369 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| Vote AGAINST the non-in( | Yes | 1297044 |
| | No | 1297044 |
| | No | 1297044 |
| Vote AGAINST the most s | Yes | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| Vote AGAINST as the nom | Yes | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| | No | 1298083 |
| A vote AGAINST this prop | Yes | 1298083 |
| | No | 1292549 |

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| A vote against is applied a | Yes | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| | No | 1292549 |
| A vote against is applied a | Yes | 1292549 |
| | No | 1292549 |
| Vote against as the compa | No | 1292549 |
| A vote FOR this proposal i | Yes | 1292549 |
| A vote against is applied a | Yes | 1293932 |
| | No | 1293932 |
| | No | 1293932 |
| | No | 1293932 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
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| | No | 1291983 |
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| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| Auditor tenure: A vote ag | Yes | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| A vote AGAINST the issua | Yes | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| Remuneration: Performar | Yes | 1291983 |
| | No | 1291983 |
| | No | 1291983 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
| | No | 1296890 |
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| No | 1296890 |
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| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| Votes AGAINST these iten | Yes 1296482 |
| Votes AGAINST these iten | Yes 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1296482 |
| No | 1297522 |
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| No | 1297527 |
| No | 1296852 |

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| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| Independence: A vote aga | Yes | 1296852 |
| | No | 1296852 |
| Board mandates: A vote a | Yes | 1296852 |
| | No | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| | No | 1296852 |
| Remuneration Committee | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| A vote AGAINST the propo | Yes | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| | No | 1296852 |
| Governance Concerns: A v | Yes | 1296852 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
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| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| Vote AGAINST the non-ind | Yes | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1298137 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1300001 |

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| Vote AGAINST as the nom | Yes | 1300001 |
| Vote AGAINST as the nom | Yes | 1300001 |
| | No | 1300001 |
| | No | 1300001 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
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| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| Remuneration: Performar | Yes | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1282078 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| | No | 1297532 |
| Vote AGAINST the non-in | Yes | 1297532 |
| | No | 1297532 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1301616 |
| | No | 1297538 |
| Vote AGAINST the most s | Yes | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |

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| | No | 1297538 |
| | No | 1297538 |
| | No | 1297538 |
| Vote AGAINST the most s | Yes | 1303439 |
| | No | 1303439 |
| | No | 1303439 |
| | No | 1303439 |
| | No | 1303439 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
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| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1279493 |
| | No | 1300868 |
| Vote AGAINST the non-in | Yes | 1300868 |
| Vote AGAINST as outside | Yes | 1300868 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
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| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1275857 |
| | No | 1301649 |

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| Vote AGAINST the most s | Yes | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1301649 |
| | No | 1298110 |
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| | No | 1281237 |
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| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| Auditor fees: A vote again | Yes | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| A vote AGAINST candidat | Yes | 1281237 |
| See Item 14a6. | Yes | 1281237 |
| | No | 1281237 |
| Board mandates: A vote a | Yes | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| Board mandates: A vote a | Yes | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
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| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1281237 |
| | No | 1298718 |
| Vote AGAINST the most s | Yes | 1298718 |
| | No | 1298718 |
| | No | 1298718 |
| | No | 1298718 |
| | No | 1298718 |
| | No | 1298718 |
| | No | 1298718 |
| | No | 1299166 |
| | No | 1299166 |
| | No | 1299166 |
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| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| Auditor tenure: A vote ag | Yes | 1297962 |
| | No | 1297962 |
| | No | 1297962 |
| A vote AGAINST this prop | Yes | 1304683 |
| Vote AGAINST the most s | Yes | 1304683 |
| A vote AGAINST this direc | Yes | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| A vote AGAINST this nomi | Yes | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |

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| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1304683 |
| | No | 1301577 |
| | No | 1301577 |
| Vote AGAINST the most s | Yes | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
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| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| | No | 1301577 |
| Vote AGAINST as outside | Yes | 1301577 |
| | No | 1297002 |
| | No | 1297002 |
| | No | 1297002 |
| | No | 1297002 |
| | No | 1297002 |
| | No | 1297002 |
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| | No | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| Board mandates: A vote a | Yes | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| Independence: A vote aga | Yes | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| | No | 1289892 |
| A vote AGAINST this item | No | 1289892 |
| | No | 1289892 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
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| | No | 1292752 |
| | No | 1292752 |
| Board mandates: A vote a | Yes | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| Board mandates: A vote a | Yes | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| | No | 1292752 |
| Auditor tenure: A vote ag | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| A vote AGAINST this item | Yes | 1292752 |
| Remuneration: Performar | Yes | 1292752 |
| A vote AGAINST this item | Yes | 1292752 |

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| | No | 1292752 |
| A vote FOR this item is wa | No | 1292752 |
| | No | 1292752 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1298722 |
| | No | 1300035 |
| Vote AGAINST the most s | Yes | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
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| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1300035 |
| | No | 1298733 |
| Vote AGAINST the most s | Yes | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| Vote AGAINST the non-in | Yes | 1298733 |
| | No | 1298733 |
| | No | 1298733 |
| | No | 1298727 |
| | No | 1298727 |
| | No | 1298727 |
| Vote AGAINST the most s | Yes | 1298727 |
| | No | 1298727 |
| | No | 1298727 |
| Vote AGAINST the non-in | Yes | 1298727 |
| | No | 1298727 |
| | No | 1299400 |
| | No | 1299400 |
| | No | 1299400 |
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| | No | 1299400 |
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| No | 1299400 |
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| No | 1297396 |
| No | 1299853 |
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| No | 1299835 |
| No | 1299835 |
| Governance Concerns: A \ Yes | 1299835 |
| No | 1280110 |
| No | 1280110 |
| No | 1280110 |
| No | 1280110 |
| No | 1280110 |
| No | 1280110 |

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| Remuneration: Performar | Yes | 1280110 |
| Remuneration: Performar | Yes | 1280110 |
| Remuneration: Performar | Yes | 1280110 |
| | No | 1280110 |
| | No | 1280110 |
| | No | 1280110 |
| | No | 1280110 |
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| A vote AGAINST this item | Yes | 1280110 |
| | No | 1280110 |
| | No | 1280110 |
| | No | 1280110 |
| | No | 1298729 |
| | No | 1298729 |
| | No | 1298729 |
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| | No | 1300017 |
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| | No | 1300017 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| Vote AGAINST the most s | Yes | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |

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| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| | No | 1304078 |
| Vote AGAINST as outside | Yes | 1304078 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
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| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| | No | 1278456 |
| Vote AGAINST the most s | Yes | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
| | No | 1300007 |
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| | No | 1302305 |
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| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| | No | 1302305 |
| A vote AGAINST this prop | Yes | 1302305 |

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| | No | 1302305 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
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| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| Board mandates: A vote a | Yes | 1296850 |
| | No | 1296850 |
| Board mandates: A vote a | Yes | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| Board mandates: A vote a | Yes | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| | No | 1296850 |
| A vote AGAINST this item | Yes | 1296850 |
| | No | 1296850 |
| | No | 1300015 |
| Vote AGAINST the most s | Yes | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
| | No | 1300015 |
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| | No | 1289529 |
| | No | 1289529 |
| | No | 1289529 |
| | No | 1289529 |
| | No | 1289529 |
| A vote AGAINST these ite | No | 1289529 |
| See item 23. | No | 1289529 |
| | No | 1289529 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
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| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| A vote AGAINST this item | Yes | 1279159 |
| A vote AGAINST this item | Yes | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1279159 |
| | No | 1258018 |
| | No | 1297879 |
| | No | 1258018 |
| | No | 1297879 |
| Remuneration: Retrospec | Yes | 1258018 |
| Remuneration: Retrospec | Yes | 1297879 |
| | No | 1258018 |
| | No | 1297879 |

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| No | 1258018 |
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