

Date range covered: 07/01/2023 to 09/30/2023

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS LOW VOLATILITY INTERNATIONAL EQUITY FUND

## **National Grid Plc**

Meeting Date: 07/10/2023 Record Date: 07/06/2023 Primary Security ID: G6S9A7120 Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G6S9A7120

Ticker: NG Meeting ID: 1697671

Primary ISIN: GB00BDR05C01

Primary SEDOL: BDR05C0

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Re-elect Paula Reynolds as Director	Mgmt	For	For
4	Re-elect John Pettigrew as Director	Mgmt	For	For
5	Re-elect Andy Agg as Director	Mgmt	For	For
6	Re-elect Therese Esperdy as Director	Mgmt	For	For
7	Re-elect Liz Hewitt as Director	Mgmt	For	For
8	Re-elect Ian Livingston as Director	Mgmt	For	For
9	Re-elect Iain Mackay as Director	Mgmt	For	For
10	Re-elect Anne Robinson as Director	Mgmt	For	For
11	Re-elect Earl Shipp as Director	Mgmt	For	For
12	Re-elect Jonathan Silver as Director	Mgmt	For	For
13	Re-elect Tony Wood as Director	Mgmt	For	For
14	Re-elect Martha Wyrsch as Director	Mgmt	For	For
15	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
16	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Approve Remuneration Report	Mgmt	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Experian Plc**

Meeting Date: 07/19/2023
Record Date: 07/17/2023

Primary Security ID: G32655105

**Country:** Jersey **Meeting Type:** Annual

Primary CUSIP: G32655105

Ticker: EXPN

**Meeting ID:** 1698828

Primary ISIN: GB00B19NLV48

Primary SEDOL: B19NLV4

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Elect Craig Boundy as Director	Mgmt	For	For
5	Elect Kathleen DeRose as Director	Mgmt	For	For
6	Elect Esther Lee as Director	Mgmt	For	For
7	Elect Louise Pentland as Director	Mgmt	For	For
8	Re-elect Alison Brittain as Director	Mgmt	For	For
9	Re-elect Brian Cassin as Director	Mgmt	For	For
10	Re-elect Caroline Donahue as Director	Mgmt	For	For
11	Re-elect Luiz Fleury as Director	Mgmt	For	For
12	Re-elect Jonathan Howell as Director	Mgmt	For	For
13	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
14	Re-elect Mike Rogers as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

# **QinetiQ Group plc**

Meeting Date: 07/20/2023 Record Date: 07/18/2023 Primary Security ID: G7303P106 Country: United Kingdom Meeting Type: Annual Primary CUSIP: G7303P106 Ticker: QQ

**Meeting ID:** 1770574

Primary ISIN: GB00B0WMWD03

Primary SEDOL: B0WMWD0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Elect Steve Mogford as Director	Mgmt	For	For
6	Re-elect Carol Borg as Director	Mgmt	For	For
7	Re-elect Shonaid Jemmett-Page as Director	Mgmt	For	For
8	Re-elect Neil Johnson as Director	Mgmt	For	For
9	Re-elect Sir Gordon Messenger as Director	Mgmt	For	For
10	Re-elect Lawrence Prior III as Director	Mgmt	For	For
11	Re-elect Susan Searle as Director	Mgmt	For	For
12	Re-elect Steve Wadey as Director	Mgmt	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise UK Political Donations and Expenditure	Mgmt	For	For
16	Approve Annual Bonus Plan	Mgmt	For	For
17	Approve Long-Term Performance Award Plan	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Vodafone Group Plc**

 Meeting Date: 07/25/2023
 Country: United Kingdom
 Ticker: VOD

Record Date: 07/21/2023 Meeting Type: Annual Meeting ID: 1760255

Primary Security ID: G93882192 Primary CUSIP: G93882192 Primary ISIN: GB00BH4HKS39 Primary SEDOL: BH4HKS3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Re-elect Jean-Francois van Boxmeer as Director	Mgmt	For	For
3	Re-elect Margherita Della Valle as Director	Mgmt	For	For
4	Re-elect Stephen Carter as Director	Mgmt	For	For
5	Re-elect Michel Demare as Director	Mgmt	For	For
6	Re-elect Delphine Ernotte Cunci as Director	Mgmt	For	For
7	Re-elect Deborah Kerr as Director	Mgmt	For	For
8	Re-elect Maria Amparo Moraleda Martinez as Director	Mgmt	For	For
9	Re-elect David Nish as Director	Mgmt	For	For
10	Elect Christine Ramon as Director	Mgmt	For	For
11	Re-elect Simon Segars as Director	Mgmt	For	For
12	Approve Final Dividend	Mgmt	For	For
13	Approve Remuneration Policy	Mgmt	For	For
14	Approve Remuneration Report	Mgmt	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
21	Authorise UK Political Donations and Expenditure	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
23	Approve Global Incentive Plan	Mgmt	For	For

#### **Novartis AG**

Meeting Date: 09/15/2023

Primary Security ID: H5820Q150

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Extraordinary

Shareholders **Primary CUSIP:** H5820Q150

Ticker: NOVN

**Meeting ID:** 1777538

**Primary ISIN:** CH0012005267

Primary SEDOL: 7103065

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Sandoz Group AG	Mgmt	For	For
2	Approve CHF 22.8 Million Reduction in Share Capital via Reduction of Nominal Value in Connection with the Spin-Off	Mgmt	For	For
3	Transact Other Business (Voting)	Mgmt	For	Against

## **Diageo Plc**

Meeting Date: 09/28/2023 Record Date: 09/26/2023

Primary Security ID: G42089113

Country: United Kingdom Meeting Type: Annual Primary CUSIP: G42089113 Ticker: DGE

Meeting ID: 1780071

Primary ISIN: GB0002374006

Primary SEDOL: 0237400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Approve Long Term Incentive Plan	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6	Elect Debra Crew as Director	Mgmt	For	For
7	Re-elect Javier Ferran as Director	Mgmt	For	For
8	Re-elect Lavanya Chandrashekar as Director	Mgmt	For	For
9	Re-elect Susan Kilsby as Director	Mgmt	For	For
10	Re-elect Melissa Bethell as Director	Mgmt	For	For
11	Re-elect Karen Blackett as Director	Mgmt	For	For
12	Re-elect Valerie Chapoulaud-Floquet as Director	Mgmt	For	For
13	Re-elect Sir John Manzoni as Director	Mgmt	For	For
14	Re-elect Alan Stewart as Director	Mgmt	For	For
15	Re-elect Ireena Vittal as Director	Mgmt	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

# **Diageo Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Adopt New Articles of Association	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For



REPORTING PERIOD: 10/01/2023 to 12/31/2023

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS LOW VOLATILITY INTERNATIONAL EQUITY FUND

#### **CSL Limited**

Meeting Date: 10/11/2023 Record Date: 10/09/2023 Primary Security ID: Q3018U109 Country: Australia
Meeting Type: Annual
Primary CUSIP: Q3018U109

Ticker: CSL

**Meeting ID:** 1787499

Primary ISIN: AU000000CSL8

Primary SEDOL: 6185495

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	Mgmt	For	For
3	Elect Carolyn Hewson as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Grant of performance Share Units to Paul McKenzie	Mgmt	For	For

#### **Brambles Limited**

Meeting Date: 10/12/2023 Record Date: 10/10/2023

Primary Security ID: Q6634U106

**Country:** Australia **Meeting Type:** Annual

Primary CUSIP: Q6634U106

Ticker: BXB

Meeting ID: 1788094

Primary ISIN: AU000000BXB1

Primary SEDOL: B1FJ0C0

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Priya Rajagopalan as Director	Mgmt	For	For
4	Elect Ken McCall as Director	Mgmt	For	For
5	Elect John Mullen as Director	Mgmt	For	For
6	Elect Nora Scheinkestel as Director	Mgmt	For	For
7	Approve Participation of Graham Chipchase in the Performance Share Plan	Mgmt	For	For
8	Approve Participation of Nessa O'Sullivan in the Performance Share Plan	Mgmt	For	For
9	Approve Participation of Nessa O'Sullivan in the MyShare Plan	Mgmt	For	For

#### **APA Group**

Meeting Date: 10/26/2023 Record Date: 10/24/2023 Primary Security ID: Q0437B100 Country: Australia Meeting Type: Annual Primary CUSIP: Q0437B100

Ticker: APA
Meeting ID: 1792718

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Primary ISIN: AU000000APA1

Primary SEDOL: 6247306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Nino Ficca as Director	Mgmt	For	For
3	Elect Peter Wasow as Director	Mgmt	For	For
4	Elect Shirley In't Veld as Director	Mgmt	For	For
5	Approve Grant of Performance Rights to Adam Watson	Mgmt	For	For

#### **Sonic Healthcare Limited**

**Meeting Date:** 11/16/2023 **Record Date:** 11/14/2023

Primary Security ID: Q8563C107

Country: Australia Meeting Type: Annual Primary CUSIP: Q8563C107 Ticker: SHL
Meeting ID: 1792553

Primary ISIN: AU000000SHL7

Primary SEDOL: 6821120

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Compton as Director	Mgmt	For	For
2	Elect Neville Mitchell as Director	Mgmt	For	For
3	Elect Suzanne Crowe as Director	Mgmt	For	For
4	Elect Chris Wilks as Director	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For
6	Approve Issuance of Securities Under the Sonic Healthcare Limited Employee Option Plan	Mgmt	For	For
7	Approve Issuance of Securities Under the Sonic Healthcare Limited Performance Rights Plan	Mgmt	For	For
8	Approve LTI Options and Performance Rights to Colin Goldschmidt	Mgmt	For	For
9	Approve LTI Options and Performance Rights to Chris Wilks	Mgmt	For	For
10	Approve Renewal of Proportional Takeover Bid Approval Provisions	Mgmt	For	For

#### **National Australia Bank Limited**

Meeting Date: 12/15/2023 Record Date: 12/13/2023 Primary Security ID: Q65336119 Country: Australia
Meeting Type: Annual
Primary CUSIP: Q65336119

Ticker: NAB
Meeting ID: 1797173

Primary ISIN: AU000000NAB4

Primary SEDOL: 6624608

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Simon McKeon as Director	Mgmt	For	For
1b	Elect Ann Sherry as Director	Mgmt	For	For
1c	Elect Christine Fellowes as Director	Mgmt	For	For
1d	Elect Carolyn Kay as Director	Mgmt	For	For
1e	Elect Alison Kitchen as Director	Mgmt	For	For
1f	Elect Stephen Mayne as Director	SH	Against	Against
2	Approve Remuneration Report	Mgmt	For	For
3a	Approve Grant of Deferred Rights to Ross McEwan	Mgmt	For	For
3b	Approve Grant of Performance Rights to Ross McEwan	Mgmt	For	For
4	Consideration of Financial Report, Directors' Report and Auditor's Report	Mgmt		
5a	Approve the Amendments to the Company's Constitution	SH	Against	Against
5b	Approve Transition Plan Assessments	SH	Against	For

#### Sodexo SA

**Meeting Date:** 12/15/2023 **Record Date:** 12/13/2023

Country: France

Meeting Type: Annual/Special Primary CUSIP: F84941123

**Primary Security ID:** F84941123

Ticker: SW

**Meeting ID:** 1802099

Primary ISIN: FR0000121220

Primary SEDOL: 7062713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.10 per Share	Mgmt	For	For
	Extraordinary Business	Mgmt		
4	Amend Article 17 of Bylaws Re: Allocation of Income	Mgmt	For	For
5	Suspension, on an Exceptional Basis, of Dividend Premium with Regard to Distribution in Kind of Shares of Pluxee	Mgmt	For	For
	Ordinary Business	Mgmt		
6	Reelect Sophie Bellon as Director	Mgmt	For	For

#### **Sodexo SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Reelect Nathalie Bellon-Szabo as Director	Mgmt	For	For
8	Reelect Federico J. Gonzalez Tejera as Director	Mgmt	For	For
9	Elect Gilles Pelisson as Director	Mgmt	For	For
10	Approve Compensation of Sophie Bellon, Chairman and CEO	Mgmt	For	For
11	Approve Compensation Report of Corporate Officers	Mgmt	For	For
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For
14	Approve Remuneration Policy of Executive Corporate Officer	Mgmt	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 85 Million	Mgmt	For	For
17	Authorize Capitalization of Reserves of Up to EUR 85 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
18	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Extraordinary Business	Mgmt		
21	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For



REPORTING PERIOD: 01/01/2024 to 03/31/2024

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS LOW VOLATILITY INTERNATIONAL EQUITY FUND

#### **Sodexo SA**

**Meeting Date:** 01/30/2024 **Record Date:** 01/26/2024

Primary Security ID: F84941123

Country: France

**Meeting Type:** Ordinary Shareholders

Primary CUSIP: F84941123

Ticker: SW

Meeting ID: 1811752

**Primary ISIN:** FR0000121220

Primary SEDOL: 7062713

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Distribution in Kind of Shares of Pluxee	Mgmt	For	For
2	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **The Sage Group plc**

Meeting Date: 02/01/2024 Record Date: 01/30/2024

Primary Security ID: G7771K142

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G7771K142

Ticker: SGE

Meeting ID: 1809404

Primary ISIN: GB00B8C3BL03

Primary SEDOL: B8C3BL0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Roisin Donnelly as Director	Mgmt	For	For
5	Re-elect Andrew Duff as Director	Mgmt	For	For
6	Re-elect Sangeeta Anand as Director	Mgmt	For	For
7	Re-elect John Bates as Director	Mgmt	For	For
8	Re-elect Jonathan Bewes as Director	Mgmt	For	For
9	Re-elect Maggie Jones as Director	Mgmt	For	For
10	Re-elect Annette Court as Director	Mgmt	For	For
11	Re-elect Derek Harding as Director	Mgmt	For	For
12	Re-elect Steve Hare as Director	Mgmt	For	For
13	Re-elect Jonathan Howell as Director	Mgmt	For	For
14	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For

## **The Sage Group plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
16	Authorise UK Political Donations and Expenditure	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **QinetiQ Group plc**

Meeting Date: 02/06/2024 Record Date: 02/02/2024

Primary Security ID: G7303P106

Country: United Kingdom
Meeting Type: Special
Primary CUSIP: G7303P106

Ticker: QQ

**Meeting ID:** 1816240

Primary ISIN: GB00B0WMWD03

Primary SEDOL: B0WMWD0

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

#### **Compass Group Plc**

Meeting Date: 02/08/2024 Record Date: 02/06/2024 Primary Security ID: G23296208 Country: United Kingdom Meeting Type: Annual Primary CUSIP: G23296208 Ticker: CPG

**Meeting ID:** 1805444

Primary ISIN: GB00BD6K4575

Primary SEDOL: BD6K457

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Petros Parras as Director	Mgmt	For	For
5	Elect Leanne Wood as Director	Mgmt	For	For
6	Re-elect Ian Meakins as Director	Mgmt	For	For

# **Compass Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Re-elect Dominic Blakemore as Director	Mgmt	For	For
8	Re-elect Palmer Brown as Director	Mgmt	For	For
9	Re-elect Stefan Bomhard as Director	Mgmt	For	For
10	Re-elect John Bryant as Director	Mgmt	For	For
11	Re-elect Arlene Isaacs-Lowe as Director	Mgmt	For	For
12	Re-elect Anne-Francoise Nesmes as Director	Mgmt	For	For
13	Re-elect Sundar Raman as Director	Mgmt	For	For
14	Re-elect Nelson Silva as Director	Mgmt	For	For
15	Re-elect Ireena Vittal as Director	Mgmt	For	For
16	Reappoint KPMG LLP as Auditors	Mgmt	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with 14 Clear Days' Notice	Mgmt	For	For

#### **Aristocrat Leisure Limited**

Meeting Date: 02/22/2024 Record Date: 02/20/2024

**Primary Security ID:** Q0521T108

**Country:** Australia **Meeting Type:** Annual

Primary CUSIP: Q0521T108

Ticker: ALL

**Meeting ID:** 1812399

Primary ISIN: AU000000ALL7

Primary SEDOL: 6253983

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Neil Chatfield as Director	Mgmt	For	For
2	***Withdrawn Resolution*** Elect Jennifer Aument as Director	Mgmt		
3	Approve Grant of Performance Share Rights to Trevor Croker under the Long-Term Incentive Program	Mgmt	For	For
4	Approve Non-Executive Director Rights Plan	Mgmt	None	For

## **Aristocrat Leisure Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Remuneration Report	Mamt	For	For

#### **Novartis AG**

**Meeting Date:** 03/05/2024

**Primary Security ID:** H5820Q150

Record Date:

**Country:** Switzerland **Meeting Type:** Annual

Primary CUSIP: H5820Q150

Ticker: NOVN

Meeting ID: 1812066

**Primary ISIN:** CH0012005267

Primary SEDOL: 7103065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Non-Financial Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 3.30 per Share	Mgmt	For	For
4	Approve CHF 42.9 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 8.8 Million	Mgmt	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 95 Million	Mgmt	For	For
5.3	Approve Remuneration Report	Mgmt	For	For
6.1	Reelect Joerg Reinhardt as Director and Board Chair	Mgmt	For	For
6.2	Reelect Nancy Andrews as Director	Mgmt	For	For
6.3	Reelect Ton Buechner as Director	Mgmt	For	For
6.4	Reelect Patrice Bula as Director	Mgmt	For	For
6.5	Reelect Elizabeth Doherty as Director	Mgmt	For	For
6.6	Reelect Bridgette Heller as Director	Mgmt	For	For
6.7	Reelect Daniel Hochstrasser as Director	Mgmt	For	For
6.8	Reelect Frans van Houten as Director	Mgmt	For	For
6.9	Reelect Simon Moroney as Director	Mgmt	For	For
6.10	Reelect Ana de Pro Gonzalo as Director	Mgmt	For	For
6.11	Reelect Charles Sawyers as Director	Mgmt	For	For
6.12	Reelect William Winters as Director	Mgmt	For	For
6.13	Reelect John Young as Director	Mgmt	For	For

#### **Novartis AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	For
7.3	Reappoint Simon Moroney as Member of the Compensation Committee	Mgmt	For	For
7.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For
8	Ratify KPMG AG as Auditors	Mgmt	For	For
9	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
10	Transact Other Business (Voting)	Mgmt	For	Against

# Fuji Soft, Inc.

**Meeting Date:** 03/15/2024 **Record Date:** 12/31/2023

Primary Security ID: J1528D102

Country: Japan
Meeting Type: Annual

Primary CUSIP: J1528D102

Ticker: 9749

Meeting ID: 1823950

**Primary ISIN:** JP3816600005

Primary SEDOL: 6357001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakashita, Satoyasu	Mgmt	For	For
1.2	Elect Director Osako, Tateyuki	Mgmt	For	For
1.3	Elect Director Tsutsui, Tadashi	Mgmt	For	For
1.4	Elect Director Morimoto, Mari	Mgmt	For	For
1.5	Elect Director Umetsu, Masashi	Mgmt	For	For
1.6	Elect Director Oishi, Tateki	Mgmt	For	For
1.7	Elect Director Aramaki, Tomoko	Mgmt	For	For
1.8	Elect Director Tsuji, Takao	Mgmt	For	For
1.9	Elect Director Nishina, Hidetaka	Mgmt	For	For
1.10	Elect Director Imai, Hikari	Mgmt	For	For
1.11	Elect Director Shimizu, Yuya	Mgmt	For	For
1.12	Elect Director Ishimaru, Shintaro	Mgmt	For	For
2	Approve Restricted Stock Plan	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Appoint Shareholder Statutory Auditor Nominee Stephen Givens	SH	Against	Against
6	Initiate Share Repurchase Program	SH	Against	Against

# **Novo Nordisk A/S**

**Meeting Date:** 03/21/2024 **Record Date:** 03/14/2024

Primary Security ID: K72807140

**Country:** Denmark **Meeting Type:** Annual

Primary CUSIP: K72807140

Ticker: NOVO.B
Meeting ID: 1819361

**Primary ISIN:** DK0062498333

Primary SEDOL: BP6KMJ1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of DKK 6.40 Per Share	Mgmt	For	For
4	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of DKK 3.4 Million for the Chairman, DKK 1.7 Million for the Vice Chairman and DKK 840,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
5.2a	Approve Indemnification of Board of Directors	Mgmt	For	For
5.2b	Approve Indemnification of Executive Management	Mgmt	For	For
5.2c	Amend Articles Re: Indemnification Scheme	Mgmt	For	For
5.3	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
6.1	Reelect Helge Lund (Chair) as Director	Mgmt	For	For
6.2	Reelect Henrik Poulsen (Vice Chair) as Director	Mgmt	For	For
6.3a	Reelect Laurence Debroux as Director	Mgmt	For	For
6.3b	Reelect Andreas Fibig as Director	Mgmt	For	For
6.3c	Reelect Sylvie Gregoire as Director	Mgmt	For	For
6.3d	Reelect Kasim Kutay as Director	Mgmt	For	Abstain
6.3e	Reelect Christina Law as Director	Mgmt	For	For
6.3f	Reelect Martin Mackay as Director	Mgmt	For	For
7	Ratify Deloitte as Auditor	Mgmt	For	For
8.1	Approve DKK 4.5 Million Reduction in Share Capital via Share Cancellation of B Shares	Mgmt	For	For
8.2	Authorize Share Repurchase Program	Mgmt	For	For

#### **Novo Nordisk A/S**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.3	Approve Creation of DKK 44.7 Million Pool of Capital with Preemptive Rights; Approve Creation of DKK 44.7 Million Pool of Capital without Preemptive Rights; Maximum Increase in Share Capital under Both Authorizations up to DKK 44.7 Million	Mgmt	For	For
9	Other Business	Mgmt		

## **Kyowa Kirin Co., Ltd.**

Meeting Date: 03/22/2024 Record Date: 12/31/2023 Primary Security ID: J38296117 Country: Japan Meeting Type: Annual Primary CUSIP: J38296117 **Ticker:** 4151 **Meeting ID:** 1825749

**Primary ISIN:** JP3256000005 **Primary SEDOL:** 6499550

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 29	Mgmt	For	For
2.1	Elect Director Miyamoto, Masashi	Mgmt	For	For
2.2	Elect Director Osawa, Yutaka	Mgmt	For	For
2.3	Elect Director Yamashita, Takeyoshi	Mgmt	For	For
2.4	Elect Director Akieda, Shinjiro	Mgmt	For	For
2.5	Elect Director Morita, Akira	Mgmt	For	For
2.6	Elect Director Haga, Yuko	Mgmt	For	For
2.7	Elect Director Oyamada, Takashi	Mgmt	For	For
2.8	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
2.9	Elect Director Nakata, Rumiko	Mgmt	For	For
3	Appoint Statutory Auditor Kobayashi, Hajime	Mgmt	For	Against
4	Approve Performance Share Plan	Mgmt	For	For

#### **Bridgestone Corp.**

Meeting Date: 03/26/2024 Record Date: 12/31/2023 Primary Security ID: J04578126 Country: Japan Meeting Type: Annual Primary CUSIP: J04578126

Ticker: 5108
Meeting ID: 1825124

Primary ISIN: JP3830800003

Primary SEDOL: 6132101

Voting Policy: MFS

 
 Proposal Number
 Proposal Text
 Proponent
 Mgmt Rec
 Vote Instruction

 1
 Approve Allocation of Income, with a Final Dividend of JPY 100
 Mgmt
 For
 For

# **Bridgestone Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Ishibashi, Shuichi	Mgmt	For	For
2.2	Elect Director Higashi, Masahiro	Mgmt	For	For
2.3	Elect Director Scott Trevor Davis	Mgmt	For	For
2.4	Elect Director Okina, Yuri	Mgmt	For	For
2.5	Elect Director Masuda, Kenichi	Mgmt	For	For
2.6	Elect Director Yamamoto, Kenzo	Mgmt	For	For
2.7	Elect Director Shiba, Yojiro	Mgmt	For	For
2.8	Elect Director Suzuki, Yoko	Mgmt	For	For
2.9	Elect Director Kobayashi, Yukari	Mgmt	For	For
2.10	Elect Director Nakajima, Yasuhiro	Mgmt	For	For
2.11	Elect Director Matsuda, Akira	Mgmt	For	For
2.12	Elect Director Yoshimi, Tsuyoshi	Mgmt	For	For

## Ezaki Glico Co., Ltd.

Meeting Date: 03/26/2024 **Record Date:** 12/31/2023 **Primary Security ID:** J13314109 Country: Japan Meeting Type: Annual

Primary CUSIP: J13314109

Ticker: 2206

Meeting ID: 1828211

Primary ISIN: JP3161200005

Primary SEDOL: 6327703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ezaki, Katsuhisa	Mgmt	For	For
2.2	Elect Director Ezaki, Etsuro	Mgmt	For	For
2.3	Elect Director Kuriki, Takashi	Mgmt	For	For
2.4	Elect Director Honzawa, Yutaka	Mgmt	For	For
2.5	Elect Director Masuda, Tetsuo	Mgmt	For	For
2.6	Elect Director Kato, Takatoshi	Mgmt	For	For
2.7	Elect Director Oishi, Kanoko	Mgmt	For	For
2.8	Elect Director Hara, Joji	Mgmt	For	For
3	Appoint Statutory Auditor Naito, Fumio	Mgmt	For	For
4	Amend Articles to Disclose Measures Taken to Realize Management with Cost of Capital and Share Price Considered	SH	Against	For
5	Initiate Share Repurchase Program	SH	Against	Against

## Ezaki Glico Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Articles to Strengthen Shareholder Authority to Vote on Income Allocation and Share Buybacks	SH	Against	Against
7	Approve Restricted Stock Plan	SH	Against	Against

# Chugai Pharmaceutical Co., Ltd.

Meeting Date: 03/28/2024
Record Date: 12/31/2023
Primary Security ID: J06930101

Country: Japan Meeting Type: Annual Primary CUSIP: J06930101 **Ticker:** 4519 **Meeting ID:** 1825759

Primary ISIN: JP3519400000

Primary SEDOL: 6196408

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Okuda, Osamu	Mgmt	For	For
3.2	Elect Director Taniguchi, Iwaaki	Mgmt	For	For
3.3	Elect Director Iikura, Hitoshi	Mgmt	For	For
3.4	Elect Director Momoi, Mariko	Mgmt	For	For
3.5	Elect Director Tateishi, Fumio	Mgmt	For	For
3.6	Elect Director Teramoto, Hideo	Mgmt	For	For
3.7	Elect Director Christoph Franz	Mgmt	For	For
3.8	Elect Director James H. Sabry	Mgmt	For	For
3.9	Elect Director Teresa A. Graham	Mgmt	For	For
4.1	Appoint Statutory Auditor Masuda, Kenichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yunoki, Mami	Mgmt	For	For
5	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

#### **DBS Group Holdings Ltd.**

Meeting Date: 03/28/2024 Record Date: 03/26/2024 Primary Security ID: Y20246107 Country: Singapore
Meeting Type: Annual
Primary CUSIP: Y20246107

Ticker: D05
Meeting ID: 1829915

Primary ISIN: SG1L01001701

Primary SEDOL: 6175203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Piyush Gupta as Director	Mgmt	For	For
6	Elect Chng Kai Fong as Director	Mgmt	For	For
7	Elect Judy Lee as Director	Mgmt	For	For
8	Elect David Ho Hing-Yuen as Director	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
10	Approve Issuance of Shares Pursuant to the DBSH Scrip Dividend Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

## **Kirin Holdings Co., Ltd.**

Meeting Date: 03/28/2024 **Record Date:** 12/31/2023 Primary Security ID: 497350108 Country: Japan Meeting Type: Annual

**Primary CUSIP:** 497350108

Ticker: 2503

Meeting ID: 1825161

Primary ISIN: JP3258000003

Primary SEDOL: 6493745

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 36.5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Isozaki, Yoshinori	Mgmt	For	For
3.2	Elect Director Minakata, Takeshi	Mgmt	For	For
3.3	Elect Director Tsuboi, Junko	Mgmt	For	For
3.4	Elect Director Yoshimura, Toru	Mgmt	For	For
3.5	Elect Director Akieda, Shinjiro	Mgmt	For	For
3.6	Elect Director Mori, Masakatsu	Mgmt	For	For
3.7	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
3.8	Elect Director Shiono, Noriko	Mgmt	For	For

# **Kirin Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.9	Elect Director Rod Eddington	Mgmt	For	For
3.10	Elect Director George Olcott	Mgmt	For	For
3.11	Elect Director Katanozaka, Shinya	Mgmt	For	For
3.12	Elect Director Ando, Yoshiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Kashima, Kaoru	Mgmt	For	For
4.2	Appoint Statutory Auditor Dochi, Yoko	Mgmt	For	For



Date range covered: 04/01/2024 to 06/30/2024

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS LOW VOLATILITY INTERNATIONAL EQUITY FUND

## **Rio Tinto Plc**

Meeting Date: 04/04/2024 Record Date: 04/02/2024 Primary Security ID: G75754104 Country: United Kingdom Meeting Type: Annual Primary CUSIP: G75754104

Ticker: RIO

**Meeting ID:** 1807682

**Primary ISIN:** GB0007188757

Primary SEDOL: 0718875

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions 1 to 21 will be Voted on by Rio Tinto plc and Rio Tinto Limited Shareholders as a Joint Electorate	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For
4	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For
5	Approve Increase in the Maximum Aggregate Fees Payable to Non-Executive Directors	Mgmt	For	For
6	Elect Dean Valle as Director	Mgmt	For	For
7	Elect Susan Lloyd-Hurwitz as Director	Mgmt	For	For
8	Elect Martina Merz as Director	Mgmt	For	For
9	Elect Joc O'Rourke as Director	Mgmt	For	For
10	Re-elect Dominic Barton as Director	Mgmt	For	For
11	Re-elect Peter Cunningham as Director	Mgmt	For	For
12	Re-elect Simon Henry as Director	Mgmt	For	For
13	Re-elect Kaisa Hietala as Director	Mgmt	For	For
14	Re-elect Sam Laidlaw as Director	Mgmt	For	For
15	Re-elect Jennifer Nason as Director	Mgmt	For	For
16	Re-elect Jakob Stausholm as Director	Mgmt	For	For
17	Re-elect Ngaire Woods as Director	Mgmt	For	For
18	Re-elect Ben Wyatt as Director	Mgmt	For	For
19	Reappoint KPMG LLP as Auditors	Mgmt	For	For
20	Authorise Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
21	Authorise UK Political Donations and Expenditure	Mgmt	For	For
	Resolution 22 will be Voted on by Rio Tinto plc and Rio Tinto Limited Shareholders as a Separate Electorates	Mgmt		

#### **Rio Tinto Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
22	Approve Amendments to Rio Tinto Limited's Constitution	Mgmt	For	For
	Resolutions 23 to 26 will be Voted on by Rio Tinto plc Shareholders Only	Mgmt		
23	Authorise Issue of Equity	Mgmt	For	For
24	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
25	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
26	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

#### **Deutsche Telekom AG**

Meeting Date: 04/10/2024 Record Date: 04/05/2024

**Primary Security ID:** D2035M136

**Country:** Germany **Meeting Type:** Annual

Type: Annual Meeting ID: 1820343

Voting Policy: MFS

Primary SEDOL: 5842359

Ticker: DTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.77 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal Year 2024 and for the Review of the Interim Financial Statements for Fiscal Year 2024 and First Quarter of Fiscal Year 2025	Mgmt	For	For
6.1	Elect Lars Hinrichs to the Supervisory Board	Mgmt	For	For
6.2	Elect Karl-Heinz Streibich to the Supervisory Board	Mgmt	For	For
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Billion; Approve Creation of EUR 1.2 Billion Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For
8	Approve Remuneration Policy for the Supervisory Board	Mgmt	For	For
9	Approve Remuneration Report	Mgmt	For	For

# **Zurich Insurance Group AG**

Meeting Date: 04/10/2024 Record Date: 04/04/2024

**Primary Security ID:** H9870Y105

**Country:** Switzerland **Meeting Type:** Annual

Primary CUSIP: H9870Y105

Ticker: ZURN

**Meeting ID:** 1812298

**Primary ISIN:** CH0011075394

Primary SEDOL: 5983816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
1.3	Approve Sustainability Report	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 26.00 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.a	Reelect Michel Lies as Director and Board Chair	Mgmt	For	For
4.1.b	Reelect Joan Amble as Director	Mgmt	For	For
4.1.c	Reelect Catherine Bessant as Director	Mgmt	For	For
4.1.d	Reelect Christoph Franz as Director	Mgmt	For	For
4.1.e	Reelect Michael Halbherr as Director	Mgmt	For	For
4.1.h	Reelect Sabine Keller-Busse as Director	Mgmt	For	For
4.1.i	Reelect Monica Maechler as Director	Mgmt	For	For
4.1.j	Reelect Kishore Mahbubani as Director	Mgmt	For	For
4.1.k	Reelect Peter Maurer as Director	Mgmt	For	For
4.1.l	Reelect Jasmin Staiblin as Director	Mgmt	For	For
4.1.m	Reelect Barry Stowe as Director	Mgmt	For	For
4.1.n	Elect John Rafter as Director	Mgmt	For	For
4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	Mgmt	For	For
4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	Mgmt	For	For
4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	Mgmt	For	For
4.2.4	Reappoint Sabine Keller-Busse as Member of the Compensation Committee	Mgmt	For	For
4.2.5	Reappoint Kishore Mahbubani as Member of the Compensation Committee	Mgmt	For	For
4.2.6	Reappoint Jasmin Staiblin as Member of the Compensation Committee	Mgmt	For	For
4.3	Designate Keller AG as Independent Proxy	Mgmt	For	For
4.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For

# **Zurich Insurance Group AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Approve Remuneration of Directors in the Amount of CHF 6 Million	Mgmt	For	For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 83 Million	Mgmt	For	For
6	Transact Other Business (Voting)	Mgmt	For	Against

## **Royal KPN NV**

**Meeting Date:** 04/17/2024 **Record Date:** 03/20/2024

**Primary Security ID:** N4297B146

Country: Netherlands Meeting Type: Annual Primary CUSIP: N4297B146

Ticker: KPN

**Meeting ID:** 1799450

**Primary ISIN:** NL0000009082

Primary SEDOL: 5956078

roposal lumber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
	Annual Meeting Agenda	Mgmt			
1	Open Meeting and Announcements	Mgmt			
2	Receive Report of Management Board (Non-Voting)	Mgmt			
3	Adopt Financial Statements	Mgmt	For	For	
4	Approve Remuneration Report	Mgmt	For	For	
5	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt			
6	Approve Dividends	Mgmt	For	For	
7	Approve Discharge of Management Board	Mgmt	For	For	
8	Approve Discharge of Supervisory Board	Mgmt	For	For	
9	Discussion on Company's Corporate Governance Structure	Mgmt			
10	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	Mgmt	For	For	
11	Approve Remuneration Policy of Management Board	Mgmt	For	For	
12	Approve Remuneration Policy of Supervisory Board	Mgmt	For	For	
13	Notification of the Intended Reappointments of Farwerck, Figee, Garssen and Snoep to Management Board	Mgmt			
14	Discuss Composition of the Supervisory Board	Mgmt			
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	
16	Approve Reduction in Share Capital through Cancellation of Shares	Mgmt	For	For	

## **Royal KPN NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For
18	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
19	Other Business (Non-Voting)	Mgmt		
20	Close Meeting	Mgmt		

#### **Viscofan SA**

**Meeting Date:** 04/17/2024 **Record Date:** 04/12/2024

**Primary Security ID:** E97579192

Country: Spain

Meeting Type: Annual

Primary CUSIP: E97579192

Ticker: VIS

Meeting ID: 1830875

**Primary ISIN:** ES0184262212

Primary SEDOL: 5638280

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Standalone Financial Statements	Mgmt	For	For
2	Approve Consolidated Financial Statements	Mgmt	For	For
3	Approve Non-Financial Information Statement	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5	Approve Allocation of Income and Dividends	Mgmt	For	For
6	Approve Scrip Dividends	Mgmt	For	For
7	Approve Scrip Dividends	Mgmt	For	For
8	Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For	For
9	Renew Appointment of PricewaterhouseCoopers as Auditor	Mgmt	For	For
10	Fix Number of Directors at 10	Mgmt	For	For
11	Reelect Santiago Domecq Bohorquez as Director	Mgmt	For	For
12	Ratify Appointment of and Elect Veronica Pascual Boe as Director	Mgmt	For	For
13	Advisory Vote on Remuneration Report	Mgmt	For	For
14	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

# **Genting Singapore Limited**

**Meeting Date:** 04/18/2024

**Primary Security ID:** Y2692C139

**Record Date:** 

Country: Singapore
Meeting Type: Annual
Primary CUSTP: Y2692C13

Ticker: G13
Meeting ID: 1839651

1000001

Primary CUSIP: Y2692C139 Primary ISIN: SGXE21576413

Primary SEDOL: BDRTVP2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Directors' Statement, Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Tan Wah Yeow as Director	Mgmt	For	For
4	Elect Hauw Sze Shiung Winston as Director	Mgmt	For	For
5(a)	Approve Directors' Fees	Mgmt	For	For
5(b)	Approve Grant of Awards Under the Genting Singapore Performance Share Scheme	Mgmt	For	Against
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Directors to Fix Their Remuneration	Mgmt	For	For
7	Approve Renewal of Mandate for Interested Person Transactions	Mgmt	For	Against
8	Authorize Share Repurchase Program	Mgmt	For	For

#### **Nestle SA**

Meeting Date: 04/18/2024 Record Date: 04/11/2024 Primary Security ID: H57312649 Country: Switzerland
Meeting Type: Annual

Primary CUSIP: H57312649

Ticker: NESN

**Meeting ID:** 1812768

**Primary ISIN:** CH0038863350

Primary SEDOL: 7123870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
1.3	Approve Non-Financial Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 3.00 per Share	Mgmt	For	For
4.1.a	Reelect Paul Bulcke as Director and Board Chair	Mgmt	For	For
4.1.b	Reelect Ulf Schneider as Director	Mgmt	For	For
4.1.c	Reelect Renato Fassbind as Director	Mgmt	For	For
4.1.d	Reelect Pablo Isla as Director	Mgmt	For	For
4.1.e	Reelect Patrick Aebischer as Director	Mgmt	For	For

## **Nestle SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1.f	Reelect Dick Boer as Director	Mgmt	For	For
4.1.g	Reelect Dinesh Paliwal as Director	Mgmt	For	For
4.1.h	Reelect Hanne Jimenez de Mora as Director	Mgmt	For	For
4.1.i	Reelect Lindiwe Sibanda as Director	Mgmt	For	For
4.1.j	Reelect Chris Leong as Director	Mgmt	For	For
4.1.k	Reelect Luca Maestri as Director	Mgmt	For	For
4.1.l	Reelect Rainer Blair as Director	Mgmt	For	For
4.1.m	Reelect Marie-Gabrielle Ineichen-Fleisch as Director	Mgmt	For	For
4.2	Elect Geraldine Matchett as Director	Mgmt	For	For
4.3.1	Reappoint Dick Boer as Member of the Compensation Committee	Mgmt	For	For
4.3.2	Reappoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For	For
4.3.3	Reappoint Pablo Isla as Member of the Compensation Committee	Mgmt	For	For
4.3.4	Reappoint Dinesh Paliwal as Member of the Compensation Committee	Mgmt	For	For
4.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.5	Designate Hartmann Dreyer as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Mgmt	For	For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 80 Million	Mgmt	For	For
6	Approve CHF 5 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	Mgmt	For	For
	Shareholder Proposal	Mgmt		
7	Report on Non-Financial Matters Regarding Sales of Healthier and Less Healthy Foods	SH	Against	Against
	Management Proposal	Mgmt		
8	Transact Other Business (Voting)	Mgmt	Against	Against

## **Wilmar International Limited**

Meeting Date: 04/19/2024Country: SingaporeTicker: F34Record Date:Meeting Type: AnnualMeeting ID: 1840665

 Primary Security ID: Y9586L109
 Primary CUSIP: Y9586L109
 Primary ISIN: SG1T56930848
 Primary SEDOL: B17KC69

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Kuok Khoon Hong as Director	Mgmt	For	For
5	Elect Pua Seck Guan as Director	Mgmt	For	For
6	Elect Teo La-Mei as Director	Mgmt	For	For
7	Elect Cheung Chi Yan, Louis as Director	Mgmt	For	For
8	Elect Jessica Cheam as Director	Mgmt	For	For
9	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Grant of Options and Issuance of Shares Under the Wilmar Executives Share Option Scheme 2019	Mgmt	For	Against
12	Approve Renewal of Mandate for Interested Person Transactions	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

# **British American Tobacco plc**

Meeting Date: 04/24/2024 **Record Date:** 04/22/2024

Country: United Kingdom Meeting Type: Annual

Primary CUSIP: G1510J102

Primary Security ID: G1510J102

Ticker: BATS

**Meeting ID:** 1819942

Primary ISIN: GB0002875804

Primary SEDOL: 0287580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Reappoint KPMG LLP as Auditors	Mgmt	For	For
4	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
5	Re-elect Luc Jobin as Director	Mgmt	For	For
6	Re-elect Tadeu Marroco as Director	Mgmt	For	For
7	Re-elect Kandy Anand as Director	Mgmt	For	For

# **British American Tobacco plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Re-elect Karen Guerra as Director	Mgmt	For	For
9	Re-elect Holly Keller Koeppel as Director	Mgmt	For	For
10	Re-elect Veronique Laury as Director	Mgmt	For	For
11	Re-elect Darrell Thomas as Director	Mgmt	For	For
12	Elect Murray Keller as Director	Mgmt	For	For
13	Elect Serpil Timuray as Director	Mgmt	For	For
14	Authorise UK Political Donations and Expenditure	Mgmt	For	For
15	Authorise Issue of Equity	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Serco Group Plc**

Meeting Date: 04/24/2024 Record Date: 04/22/2024 Primary Security ID: G80400107 Country: United Kingdom

Meeting Type: Annual

Primary CUSIP: G80400107

Ticker: SRP

Meeting ID: 1827294

Primary ISIN: GB0007973794

Primary SEDOL: 0797379

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	For	For
Approve Remuneration Report	Mgmt	For	For
Approve Remuneration Policy	Mgmt	For	For
Approve Final Dividend	Mgmt	For	For
Re-elect John Rishton as Director	Mgmt	For	For
Re-elect Mark Irwin as Director	Mgmt	For	For
Re-elect Nigel Crossley as Director	Mgmt	For	For
Re-elect Kirsty Bashforth as Director	Mgmt	For	For
Re-elect Kru Desai as Director	Mgmt	For	For
Re-elect Ian El-Mokadem as Director	Mgmt	For	For
Re-elect Tim Lodge as Director	Mgmt	For	For
Re-elect Dame Sue Owen as Director	Mgmt	For	For
Re-elect Lynne Peacock as Director	Mgmt	For	For
Reappoint KPMG LLP as Auditors	Mgmt	For	For
	Accept Financial Statements and Statutory Reports  Approve Remuneration Report  Approve Remuneration Policy  Approve Final Dividend  Re-elect John Rishton as Director  Re-elect Mark Irwin as Director  Re-elect Nigel Crossley as Director  Re-elect Kirsty Bashforth as Director  Re-elect Kru Desai as Director  Re-elect Ian El-Mokadem as Director  Re-elect Tim Lodge as Director  Re-elect Dame Sue Owen as Director  Re-elect Lynne Peacock as Director	Accept Financial Statements and Statutory Reports  Approve Remuneration Report Mgmt  Approve Remuneration Policy Mgmt  Approve Final Dividend Mgmt  Re-elect John Rishton as Director Mgmt  Re-elect Mark Irwin as Director Mgmt  Re-elect Nigel Crossley as Director Mgmt  Re-elect Kirsty Bashforth as Director Mgmt  Re-elect Kru Desai as Director Mgmt  Re-elect Ian El-Mokadem as Director Mgmt  Re-elect Tim Lodge as Director Mgmt  Re-elect Dame Sue Owen as Director Mgmt  Re-elect Lynne Peacock as Director Mgmt	Accept Financial Statements and Statutory Reports  Approve Remuneration Report  Approve Remuneration Policy  Approve Final Dividend  Mgmt  For  Re-elect John Rishton as Director  Re-elect Migel Crossley as Director  Re-elect Kirsty Bashforth as Director  Re-elect Kru Desai as Director  Re-elect Tim Lodge as Director  Re-elect Tim Lodge as Director  Re-elect Dame Sue Owen as Director  Mgmt  For  Re-elect Lynne Peacock as Director  Mgmt  For

# **Serco Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
8	Authorise Issue of Equity	Mgmt	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
10	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
12	Authorise UK Political Donations and Expenditure	Mgmt	For	For
13	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

#### **Danone SA**

Meeting Date: 04/25/2024 **Record Date:** 04/23/2024

**Primary Security ID:** F12033134

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F12033134

Ticker: BN

**Meeting ID:** 1826658

**Primary ISIN:** FR0000120644

Primary SEDOL: B1Y9TB3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.10 per Share	Mgmt	For	For
4	Reelect Gilbert Ghostine as Director	Mgmt	For	For
5	Reelect Lise Kingo as Director	Mgmt	For	For
6	Appoint Mazars & Associes as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
7	Approve Compensation Report of Corporate Officers	Mgmt	For	For
8	Approve Compensation of Antoine de Saint-Afrique, CEO	Mgmt	For	For
9	Approve Compensation of Gilles Schnepp, Chairman of the Board	Mgmt	For	For
10	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	For
11	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For

#### **Danone SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Remuneration Policy of Directors	Mgmt	For	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
14	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
15	Amend Article 27 of Bylaws Re: Cap on Voting Rights	Mgmt	For	For
	Ordinary Business	Mgmt		
16	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **Heineken NV**

Meeting Date: 04/25/2024 Record Date: 03/28/2024

Primary Security ID: N39427211

**Country:** Netherlands **Meeting Type:** Annual

Primary CUSIP: N39427211

Ticker: HEIA

**Meeting ID:** 1817513

**Primary ISIN:** NL0000009165

Primary SEDOL: 7792559

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
	Annual Meeting Agenda	Mgmt		
1a	Receive Report of Executive Board (Non-Voting)	Mgmt		
1b	Discussion on Implementation of Revised Dutch Corporate Governance Code	Mgmt		
1c	Approve Remuneration Report	Mgmt	For	For
1d	Adopt Financial Statements	Mgmt	For	For
1e	Receive Explanation on Company's Dividend Policy	Mgmt		
1f	Approve Dividends	Mgmt	For	For
1g	Approve Discharge of Executive Directors	Mgmt	For	For
1h	Approve Discharge of Supervisory Board	Mgmt	For	For
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
2b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
2c	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
3	Amend Remuneration Policy for Executive Board	Mgmt	For	For

#### **Heineken NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4a	Approve Remuneration Policy for Supervisory Board	Mgmt	For	For
4b	Approve Remuneration of Supervisory Board	Mgmt	For	For
5	Reelect R.G.S. van den Brink to Executive Board	Mgmt	For	For
6a	Reelect R.J.M.S. Huet to Supervisory Board	Mgmt	For	For
6b	Reelect P. Mars Wright to Supervisory Board	Mgmt	For	For
6c	Elect P.T.F.M. Wennink to Supervisory Board	Mgmt	For	For
7	Ratify KPMG Accountants N.V. as Auditors	Mgmt	For	For

## Sampo Oyj

Meeting Date: 04/25/2024 Record Date: 04/15/2024 Primary Security ID: X75653232 Country: Finland
Meeting Type: Annual
Primary CUSIP: X75653232

Ticker: SAMPO
Meeting ID: 1802993

**Primary ISIN:** FI4000552500

Primary SEDOL: BMXX645

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt		
4	Acknowledge Proper Convening of Meeting	Mgmt		
5	Prepare and Approve List of Shareholders	Mgmt		
6	Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of EUR 1.80 Per Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
11	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For

## Sampo Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Remuneration of Directors in the Amount of EUR 235,000 for Chair, EUR 135,000 for Vice Chairman and EUR 104,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
13	Fix Number of Directors at Nine	Mgmt	For	For
14	Reelect Christian Clausen, Georg Ehrnrooth, Jannica Fagerholm, Steve Langan, Risto Murto, Antti Makinen, Markus Rauramo and Annica Witschard as Directors; Elect Astrid Strange as New Director	Mgmt	For	For
15	Approve Remuneration of Auditor; Approve Remuneration of Auditor for the Sustainability Reporting	Mgmt	For	For
16	Ratify Deloitte as Auditor and Auditor for the Sustainability Reporting	Mgmt	For	For
17	Authorize Share Repurchase Program	Mgmt	For	For
18	Authorize Board of Directors to Resolve upon a Share Issue without Payment	Mgmt	For	For
19	Close Meeting	Mgmt		

## **Comfortdelgro Corporation Limited**

**Meeting Date:** 04/26/2024

**Record Date:** 

Country: Singapore

Meeting Type: Annual M

**Primary Security ID:** Y1690R106

Primary CUSIP: Y1690R106

Ticker: C52

**Meeting ID:** 1840675

Primary ISIN: SG1N31909426

Primary SEDOL: 6603737

Drawaaal			Mgmt	Vote
Proposal Number	Proposal Text	Proponent	Rec	Vote Instruction
1	Adopt Directors' Statement and Audited Financial Statements	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees for Financial Year Ended December 31, 2023	Mgmt	For	For
4	Approve Directors' Fees for Financial Year Ending December 31, 2024	Mgmt	For	For
5	Elect Jessica Cheam as Director	Mgmt	For	For
6	Elect Ooi Beng Chin as Director	Mgmt	For	For
7	Elect Tham Ee Mern Lilian as Director	Mgmt	For	For
8	Elect Tan Peng Hoe, Steve as Director	Mgmt	For	For
9	Approve Ernst & Young LLP as Auditors and Authorize Directors to Fix Their Remuneration	Mgmt	For	For

# **Comfortdelgro Corporation Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Issuance of Shares Under the ComfortDelGro Executive Share Award Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

# **Singapore Technologies Engineering Ltd.**

**Meeting Date:** 04/26/2024 **Record Date:** 04/24/2024

Primary Security ID: Y7996W103

**Country:** Singapore **Meeting Type:** Annual

Primary CUSIP: Y7996W103

Ticker: S63

Meeting ID: 1840663

Primary ISIN: SG1F60858221

Primary SEDOL: 6043214

Voting Policy: MFS

Proposal lumber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lim Chin Hu as Director	Mgmt	For	For
4	Elect Ng Bee Bee (May) as Director	Mgmt	For	For
5	Elect Ong Su Kiat Melvyn as Director	Mgmt	For	Against
6	Elect Aaron Beng Yao Cheng as Director	Mgmt	For	For
7	Elect Neo Gim Huay as Director	Mgmt	For	For
8	Approve Directors' Remuneration for the Financial Year Ending December 31, 2024	Mgmt	For	For
9	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2020 and the Singapore Technologies Engineering Restricted Share Plan 2020	Mgmt	For	For
12	Approve Renewal of Mandate for Transactions with Related Parties	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

#### **Venture Corporation Limited**

Meeting Date: 04/26/2024 Record Date:

Primary Security ID: Y9361F111

Country: Singapore
Meeting Type: Annual
Primary CUSIP: Y9361F111

Ticker: V03 Meeting ID: 1844556

**Primary ISIN:** SG0531000230

Primary SEDOL: 6927374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Wong Yew Meng as Director	Mgmt	For	For
4	Elect Kuok Oon Kwong as Director	Mgmt	For	For
5	Approve Directors' Fees	Mgmt	For	For
6	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
8	Approve Grant of Options and/or Share Awards and Issuance of Shares Pursuant to the Venture Corporation Executives' Share Option Scheme 2015 and Venture Corporation Restricted Share Plan 2021	Mgmt	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For
10	Adopt Venture Corporation Executives' Share Option Scheme 2025	Mgmt	For	For

## **Air Liquide SA**

**Meeting Date:** 04/30/2024 **Record Date:** 04/26/2024

**Primary Security ID:** F01764103

Country: France

Meeting Type: Annual/Special Primary CUSIP: F01764103 Ticker: AI

**Meeting ID:** 1823516

**Primary ISIN:** FR0000120073

Primary SEDOL: B1YXBJ7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.20 per Share	Mgmt	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5	Reelect Kim Ann Mink as Director	Mgmt	For	For
6	Reelect Monica de Virgiliis as Director	Mgmt	For	For

# **Air Liquide SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
8	Approve Compensation of Francois Jackow, CEO	Mgmt	For	For
9	Approve Compensation of Benoit Potier, Chairman of the Board	Mgmt	For	For
10	Approve Compensation Report of Corporate Officers	Mgmt	For	For
11	Approve Remuneration Policy of CEO	Mgmt	For	For
12	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For
14	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million	Mgmt	For	For
15	Appoint PricewaterhouseCoopers Audit as Authorized Sustainability Auditors	Mgmt	For	For
16	Appoint KPMG S.A. as Authorized Sustainability Auditors	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
18	Authorize Capitalization of Reserves of Up to EUR 320 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Mgmt	For	For
21	Amend Article 11 of Bylaws Re: Age Limit of Directors	Mgmt	For	For
22	Amend Article 12 of Bylaws Re: Age Limit of Chairman of the Board	Mgmt	For	For
	Ordinary Business	Mgmt		
23	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **EssilorLuxottica SA**

Meeting Date: 04/30/2024Country: FranceTicker: ELRecord Date: 04/26/2024Meeting Type: Annual/SpecialMeeting ID: 1833625

 Primary Security ID: F31665106
 Primary CUSIP: F31665106
 Primary ISIN: FR0000121667
 Primary SEDOL: 7212477

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.95 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Approve Compensation Report of Corporate Officers	Mgmt	For	For
6	Approve Compensation of Francesco Milleri, Chairman and CEO	Mgmt	For	For
7	Approve Compensation of Paul du Saillant, Vice-CEO	Mgmt	For	For
8	Approve Remuneration Policy of Directors	Mgmt	For	For
9	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
10	Approve Remuneration Policy of Vice-CEO	Mgmt	For	For
11	Elect Francesco Milleri as Director	Mgmt	For	For
12	Elect Paul du Saillant as Director	Mgmt	For	For
13	Elect Romolo Bardin as Director	Mgmt	For	For
14	Elect Jean-Luc Biamonti as Director	Mgmt	For	For
15	Elect Marie-Christine Coisne-Roquette as Director	Mgmt	For	For
16	Elect Jose Gonzalo as Director	Mgmt	For	For
17	Elect Virginie Mercier Pitre as Director	Mgmt	For	For
18	Elect Mario Notari as Director	Mgmt	For	For
19	Elect Swati Piramal as Director	Mgmt	For	For
20	Elect Cristina Scocchia as Director	Mgmt	For	For
21	Elect Nathalie von Siemens as Director	Mgmt	For	For
22	Elect Andrea Zappia as Director	Mgmt	For	For
23	Appoint PricewaterhouseCoopers Audit as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
24	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		

#### **EssilorLuxottica SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
25	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
26	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with a Binding Priority Right up to Aggregate Nominal Amount of EUR 4,084,624	Mgmt	For	For
27	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 4,084,624	Mgmt	For	For
28	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
29	Authorize Capital Increase of up to 5 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
30	Authorize Capital Increase of Up to EUR 4,084,624 for Future Exchange Offers	Mgmt	For	For
31	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 4,084,624	Mgmt	For	For
32	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
33	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees and Corporate Officers With Performance Conditions Attached	Mgmt	For	For
	Ordinary Business	Mgmt		
34	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### Sanofi

**Meeting Date:** 04/30/2024 **Record Date:** 04/26/2024

Country: France

Meeting Type: Annual/Special

Primary Security ID: F5548N101 Primary CUSIP: F5548N101

: France Ticker: SAN

**Meeting ID:** 1826195

Primary ISIN: FR0000120578

Primary SEDOL: 5671735

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For

#### Sanofi

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Allocation of Income and Dividends of EUR 3.76 per Share	Mgmt	For	For
4	Reelect Rachel Duan as Director	Mgmt	For	For
5	Reelect Lise Kingo as Director	Mgmt	For	For
6	Elect Clotilde Delbosas Director	Mgmt	For	For
7	Elect Anne-Francoise Nesmes as Director	Mgmt	For	For
8	Elect John Sundy as Director	Mgmt	For	For
9	Approve Compensation Report of Corporate Officers	Mgmt	For	For
10	Approve Compensation of Serge Weinberg, Chairman of the Board from January 1, 2023 to May 25, 2023	Mgmt	For	For
11	Approve Compensation of Frederic Oudea, Chairman of the Board Since May 25, 2023	Mgmt	For	For
12	Approve Compensation of Paul Hudson, CEO	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For
14	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
15	Approve Remuneration Policy of CEO	Mgmt	For	For
16	Appoint Mazars as Auditor	Mgmt	For	For
17	Appoint Mazars as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
18	Appoint PricewaterhouseCoopers Audit as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
19	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
20	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Mgmt	For	For
	Ordinary Business	Mgmt		
23	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Loblaw Companies Limited**

Meeting Date: 05/02/2024 **Record Date:** 03/11/2024

**Primary Security ID:** 539481101

Country: Canada Meeting Type: Annual

**Primary CUSIP:** 539481101

Ticker: L

Meeting ID: 1820727

**Primary ISIN:** CA5394811015

Primary SEDOL: 2521800

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For
1.2	Elect Director Shelley G. Broader	Mgmt	For	For
1.3	Elect Director Christie J.B. Clark	Mgmt	For	For
1.4	Elect Director Daniel Debow	Mgmt	For	For
1.5	Elect Director William A. Downe	Mgmt	For	For
1.6	Elect Director Janice Fukakusa	Mgmt	For	For
1.7	Elect Director M. Marianne Harris	Mgmt	For	For
1.8	Elect Director Kevin Holt	Mgmt	For	For
1.9	Elect Director Claudia Kotchka	Mgmt	For	For
1.10	Elect Director Sarah Raiss	Mgmt	For	For
1.11	Elect Director Galen G. Weston	Mgmt	For	For
1.12	Elect Director Cornell Wright	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	For

## **CLP Holdings Limited**

Meeting Date: 05/03/2024 **Record Date:** 04/26/2024

Country: Hong Kong Meeting Type: Annual

Primary CUSIP: Y1660Q104

Primary Security ID: Y1660Q104

Ticker: 2

Meeting ID: 1825818

**Primary ISIN:** HK0002007356

Primary SEDOL: 6097017

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Wang Xiaojun Heather as Director	Mgmt	For	For
2b	Elect Chiang Tung Keung as Director	Mgmt	For	For
2c	Elect Diego Alejandro Gonzalez Morales as Director	Mgmt	For	For

# **CLP Holdings Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2d	Elect Christina Gaw as Director	Mgmt	For	For
2e	Elect Chunyuan Gu as Director	Mgmt	For	For
2f	Elect May Siew Boi Tan as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

# **Hannover Rueck SE**

Meeting Date: 05/06/2024 **Record Date:** 04/29/2024

Primary Security ID: D3015J135

Country: Germany Meeting Type: Annual

Primary CUSIP: D3015J135

Ticker: HNR1

**Meeting ID:** 1820373

**Primary ISIN:** DE0008402215

Primary SEDOL: 4511809

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 6.00 per Share and Special Dividends of EUR 1.20 per Share	Mgmt	For	For	
3.1	Approve Discharge of Management Board Member Jean-Jacques Henchoz for Fiscal Year 2023	Mgmt	For	For	
3.2	Approve Discharge of Management Board Member Sven Althoff for Fiscal Year 2023	Mgmt	For	For	
3.3	Approve Discharge of Management Board Member Claude Chevre for Fiscal Year 2023	Mgmt	For	For	
3.4	Approve Discharge of Management Board Member Clemens Jungsthoefel for Fiscal Year 2023	Mgmt	For	For	
3.5	Approve Discharge of Management Board Member Klaus Miller for Fiscal Year 2023	Mgmt	For	For	
3.6	Approve Discharge of Management Board Member Sharon Ooi for Fiscal Year 2023	Mgmt	For	For	
3.7	Approve Discharge of Management Board Member Michael Pickel for Fiscal Year 2023	Mgmt	For	For	

## **Hannover Rueck SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Approve Discharge of Management Board Member Silke Sehm for Fiscal Year 2023	Mgmt	For	For
4.1	Approve Discharge of Supervisory Board Member Torsten Leue for Fiscal Year 2023	Mgmt	For	For
4.2	Approve Discharge of Supervisory Board Member Natalie Ardalan for Fiscal Year 2023	Mgmt	For	For
4.3	Approve Discharge of Supervisory Board Member Herbert Haas for Fiscal Year 2023	Mgmt	For	For
4.4	Approve Discharge of Supervisory Board Member Frauke Heitmueller for Fiscal Year 2023	Mgmt	For	For
4.5	Approve Discharge of Supervisory Board Member Ilka Hundeshagen for Fiscal Year 2023	Mgmt	For	For
4.6	Approve Discharge of Supervisory Board Member Ursula Lipowsky for Fiscal Year 2023	Mgmt	For	For
4.7	Approve Discharge of Supervisory Board Member Michael Ollmann for Fiscal Year 2023	Mgmt	For	For
4.8	Approve Discharge of Supervisory Board Member Andrea Pollak for Fiscal Year 2023	Mgmt	For	For
4.9	Approve Discharge of Supervisory Board Member Erhard Schipporeit for Fiscal Year 2023	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024 and for the Review of the Interim Financial Statements for Fiscal Year 2024 and First Quarter of Fiscal Year 2025	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7.1	Elect Herbert Haas to the Supervisory Board	Mgmt	For	Against
7.2	Elect Harald Kayser to the Supervisory Board	Mgmt	For	For
7.3	Elect Alena Kouba to the Supervisory Board	Mgmt	For	For
7.4	Elect Torsten Leue to the Supervisory Board	Mgmt	For	Against
7.5	Elect Ursula Lipowsky to the Supervisory Board	Mgmt	For	For
7.6	Elect Michael Ollmann to the Supervisory Board	Mgmt	For	For

## **Italgas SpA**

**Meeting Date:** 05/06/2024

Record Date: 04/24/2024 Primary Security ID: T6R89Z103

.

Country: Italy

Meeting Type: Annual/Special

Primary CUSIP: T6R89Z103

Ticker: IG

Meeting ID: 1818617

Primary ISIN: IT0005211237

Primary SEDOL: BD2Z8S7

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3.1	Approve Remuneration Policy	Mgmt	For	For
3.2	Approve Second Section of the Remuneration Report	Mgmt	For	For
4	Approve Co-Investment 2024-2025 Plan	Mgmt	For	For
	Extraordinary Business	Mgmt		
1	Authorize Board to Increase Capital to Service Co-Investment 2024-2025 Plan	Mgmt	For	For

## **Enbridge Inc.**

Meeting Date: 05/08/2024 Record Date: 03/13/2024

**Primary Security ID:** 29250N105

**Country:** Canada **Meeting Type:** Annual

Primary CUSIP: 29250N105

Ticker: ENB

Meeting ID: 1820795

Primary ISIN: CA29250N1050

Primary SEDOL: 2466149

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mayank (Mike) M. Ashar	Mgmt	For	For
1.2	Elect Director Gaurdie E. Banister	Mgmt	For	For
1.3	Elect Director Pamela L. Carter	Mgmt	For	For
1.4	Elect Director Susan M. Cunningham	Mgmt	For	For
1.5	Elect Director Gregory L. Ebel	Mgmt	For	For
1.6	Elect Director Jason B. Few	Mgmt	For	For
1.7	Elect Director Theresa B.Y. Jang	Mgmt	For	For
1.8	Elect Director Teresa S. Madden	Mgmt	For	For
1.9	Elect Director Manjit Minhas	Mgmt	For	For
1.10	Elect Director Stephen S. Poloz	Mgmt	For	For
1.11	Elect Director S. Jane Rowe	Mgmt	For	For
1.12	Elect Director Steven W. Williams	Mgmt	For	For

# **Enbridge Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Report on Governance Systems in Light of Climate and Environmental Misrepresentations	SH	Against	Against
5	SP 2: Disclose the Company's Scope 3 Emissions	SH	Against	Against

#### **Wolters Kluwer NV**

**Meeting Date:** 05/08/2024 **Record Date:** 04/10/2024

**Primary Security ID:** N9643A197

Country: Netherlands
Meeting Type: Annual
Primary CUSIP: N9643A197

Ticker: WKL

**Meeting ID:** 1822065

**Primary ISIN:** NL0000395903

Primary SEDOL: 5671519

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Annual Meeting Agenda	Mgmt		
Open Meeting	Mgmt		
Receive Report of Executive Board	Mgmt		
Discussion on Company's Corporate Governance Structure	Mgmt		
Receive Report of Supervisory Board	Mgmt		
Approve Remuneration Report	Mgmt	For	For
Adopt Financial Statements and Statutory Reports	Mgmt	For	For
Receive Explanation on Company's Dividend Policy	Mgmt		
Approve Dividends	Mgmt	For	For
Approve Discharge of Executive Board	Mgmt	For	For
Approve Discharge of Supervisory Board	Mgmt	For	For
Elect David Sides to Supervisory Board	Mgmt	For	For
Reelect Jack de Kreij to Supervisory Board	Mgmt	For	For
Reelect Sophie Vandebroek to Supervisory Board	Mgmt	For	For
Approve Remuneration Policy of Supervisory Board	Mgmt	For	For
Amend Remuneration of Supervisory Board	Mgmt	For	For
-	Annual Meeting Agenda  Open Meeting  Receive Report of Executive Board  Discussion on Company's Corporate Governance Structure  Receive Report of Supervisory Board  Approve Remuneration Report  Adopt Financial Statements and Statutory Reports  Receive Explanation on Company's Dividend Policy  Approve Dividends  Approve Discharge of Executive Board  Approve Discharge of Supervisory Board  Elect David Sides to Supervisory Board  Reelect Jack de Kreij to Supervisory Board  Reelect Sophie Vandebroek to Supervisory Board  Approve Remuneration Policy of Supervisory Board  Amend Remuneration of Supervisory	Annual Meeting Agenda Mgmt  Open Meeting Mgmt  Receive Report of Executive Board Mgmt  Discussion on Company's Corporate Governance Structure  Receive Report of Supervisory Board Mgmt  Approve Remuneration Report Mgmt  Adopt Financial Statements and Mgmt  Statutory Reports  Receive Explanation on Company's Mgmt  Dividend Policy  Approve Dividends Mgmt  Approve Discharge of Executive Board Mgmt  Approve Discharge of Supervisory Mgmt  Board  Elect David Sides to Supervisory Board Mgmt  Reelect Jack de Kreij to Supervisory Mgmt  Board  Reelect Sophie Vandebroek to Mgmt  Supervisory Board  Approve Remuneration Policy of Mgmt  Supervisory Board  Amend Remuneration of Supervisory Mgmt	Annual Meeting Agenda Mgmt Open Meeting Mgmt Receive Report of Executive Board Mgmt Discussion on Company's Corporate Governance Structure Receive Report of Supervisory Board Mgmt Approve Remuneration Report Mgmt For Adopt Financial Statements and Statutory Reports Receive Explanation on Company's Mgmt For Supervisory Board Mgmt For Approve Discharge of Executive Board Mgmt For Approve Discharge of Supervisory Mgmt For Board Elect David Sides to Supervisory Board Mgmt For Reelect Jack de Kreij to Supervisory Mgmt For Supervisory Board Mgmt For Supervisory Board Mgmt For Approve Remuneration Policy of Supervisory Mgmt For Supervisory Board Amend Remuneration of Supervisory Mgmt For

#### **Wolters Kluwer NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.a	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For
7.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
9	Approve Cancellation of Shares	Mgmt	For	For
10	Amend Articles to Reflect Changes in Capital	Mgmt	For	For
11	Other Business	Mgmt		
12	Close Meeting	Mgmt		

#### **Eni SpA**

**Meeting Date:** 05/15/2024 **Record Date:** 05/06/2024

Primary Security ID: T3643A145

Country: Italy

**Meeting Type:** Annual/Special **Primary CUSIP:** T3643A145

Ticker: ENI

**Meeting ID:** 1815639

Primary ISIN: IT0003132476

Primary SEDOL: 7145056

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Employees Share Ownership Plan 2024-2026	Mgmt	For	For
4	Approve Remuneration Policy	Mgmt	For	For
5	Approve Second Section of the Remuneration Report	Mgmt	For	For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
7	Authorize Use of Available Reserves for Dividend Distribution	Mgmt	For	For
	Extraordinary Business	Mgmt		
8	Authorize Cancellation of Repurchased Shares without Reduction of Share Capital	Mgmt	For	For

## **Symrise AG**

Meeting Date: 05/15/2024 Record Date: 04/23/2024 Primary Security ID: D827A1108 Country: Germany
Meeting Type: Annual
Primary CUSIP: D827A1108

Ticker: SY1
Meeting ID: 1820932

Primary ISIN: DE000SYM9999

Primary SEDOL: B1JB4K8

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024, Auditors of Sustainability Reporting and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2024	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7.1	Approve Virtual-Only Shareholder Meetings Until 2026	Mgmt	For	For
7.2	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Mgmt	For	For
8	Approve Creation of EUR 55 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Mgmt	For	For
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.8 Billion; Approve Creation of EUR 55 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For

#### **Thales SA**

**Meeting Date:** 05/15/2024 **Record Date:** 05/13/2024

Country: France

Meeting Type: Annual/Special

Primary Security ID: F9156M108 Primary CUSIP: F9156M108

Ticker: HO

**Meeting ID:** 1831458

**Primary ISIN:** FR0000121329

Primary SEDOL: 4162791

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Financial Statements and Statutory Reports	Mgmt	For	For

#### **Thales SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Allocation of Income and Dividends of EUR 3.40 per Share	Mgmt	For	For
4	Ratify Change Location of Registered Office to 4 rue de la Verrerie a Meudon (Hauts de Seine)	Mgmt	For	For
5	Ratify Appointment of Loic Rocard as Director	Mgmt	For	For
6	Reelect Loic Rocard as Director	Mgmt	For	For
7	Appoint PricewaterhouseCoopers Audit as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
8	Approve Compensation of Patrice Caine, Chairman and CEO	Mgmt	For	For
9	Approve Compensation Report of Corporate Officers	Mgmt	For	For
10	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
11	Approve Remuneration Policy of Directors; Approve Remuneration of Directors in the Aggregate Amount of EUR 1,200,000	Mgmt	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 157,650,000	Mgmt	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60,000,000	Mgmt	For	For
15	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 60,000,000	Mgmt	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
17	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Under Items 14-15	Mgmt	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
19	Authorize Capitalization of Reserves of Up to EUR 157,650,000 for Bonus Issue or Increase in Par Value	Mgmt	For	For
20	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 13-19 at EUR 180 Million	Mgmt	For	For

#### **Thales SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
	Ordinary Business	Mgmt		
22	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For
23	Elect Ruby McGregor-Smith as Director	Mgmt	For	For

#### **E.ON SE**

Meeting Date: 05/16/2024 Record Date: 05/09/2024 Primary Security ID: D24914133 Country: Germany
Meeting Type: Annual
Primary CUSIP: D24914133

Ticker: EOAN
Meeting ID: 1820858

Primary ISIN: DE000ENAG999

Primary SEDOL: 4942904

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 0.53 per Share	Mgmt	For	For	
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For	
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For	
5.1	Ratify KPMG AG as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements for the Fiscal Year 2024 and the First Quarter of Fiscal Year 2025	Mgmt	For	For	
5.2	Ratify KPMG AG as Auditor for the Sustainability Reporting for Fiscal Year 2024	Mgmt	For	For	
6	Approve Remuneration Report	Mgmt	For	For	
7	Amend Articles Re: Transactions Requiring Supervisory Board Approval	Mgmt	For	For	
8	Approve Creation of EUR 528 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Mgmt	For	For	
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 264 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For	

## **E.ON SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For

# **Lloyds Banking Group Plc**

Meeting Date: 05/16/2024 Record Date: 05/14/2024 Primary Security ID: G5533W248 Country: United Kingdom Meeting Type: Annual Primary CUSIP: G5533W248 Ticker: LLOY

**Meeting ID:** 1824033

**Primary ISIN:** GB0008706128

Primary SEDOL: 0870612

Proposal lumber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Re-elect Sir Robin Budenberg as Director	Mgmt	For	For
3	Re-elect Charlie Nunn as Director	Mgmt	For	For
4	Re-elect William Chalmers as Director	Mgmt	For	For
5	Re-elect Sarah Legg as Director	Mgmt	For	For
6	Re-elect Amanda Mackenzie as Director	Mgmt	For	For
7	Re-elect Harmeen Mehta as Director	Mgmt	For	For
8	Re-elect Cathy Turner as Director	Mgmt	For	For
9	Re-elect Scott Wheway as Director	Mgmt	For	For
10	Re-elect Catherine Woods as Director	Mgmt	For	For
11	Approve Remuneration Report	Mgmt	For	For
12	Approve Final Dividend	Mgmt	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Approve Variable Component of Remuneration for Material Risk Takers	Mgmt	For	For
16	Authorise UK Political Donations and Expenditure	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For

# **Lloyds Banking Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Authorise Issue of Equity without Pre-Emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise Market Purchase of Preference Shares	Mgmt	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# Compagnie Generale des Etablissements Michelin SCA

Meeting Date: 05/17/2024 Record Date: 05/15/2024

Country: France

Meeting Type: Annual/Special

**Primary Security ID:** F61824870 Primary CUSIP: F61824870

Primary ISIN: FR001400AJ45

Primary SEDOL: BPBPJ01

Voting Policy: MFS

**Meeting ID:** 1839609

Ticker: ML

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	Mgmt	For	For
3	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
6	Approve Remuneration Policy of General Managers	Mgmt	For	For
7	Approve Remuneration Policy of Supervisory Board Members	Mgmt	For	For
8	Approve Compensation Report of Corporate Officers	Mgmt	For	For
9	Approve Compensation of Florent Menegaux	Mgmt	For	For
10	Approve Compensation of Yves Chapot	Mgmt	For	For
11	Approve Compensation of Barbara Dalibard, Chairwoman of Supervisory Board	Mgmt	For	For
12	Elect Patrick de La Chevardiere as Supervisory Board Member	Mgmt	For	For
13	Elect Catherine Soubie as Supervisory Board Member	Mgmt	For	For

# Compagnie Generale des Etablissements Michelin SCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Elect Pascal Vinet as Supervisory Board Member	Mgmt	For	For
15	Appoint PricewaterhouseCoopers Audit as Auditor for the Sustainability Reporting	Mgmt	For	For
16	Appoint Deloitte & Associes as Auditor for the Sustainability Reporting	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 125 Million	Mgmt	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 35 Million	Mgmt	For	For
19	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 35 Million	Mgmt	For	For
20	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For	For
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 to 20	Mgmt	For	For
22	Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
23	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
25	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 17-21 and 23 at EUR 125 Million	Mgmt	For	For
26	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
27	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Definity Financial Corporation**

Meeting Date: 05/17/2024Country: CanadaTicker: DFYRecord Date: 04/04/2024Meeting Type: Annual/SpecialMeeting ID: 1831739

 Primary Security ID: 24477T100
 Primary CUSIP: 24477T100
 Primary ISIN: CA24477T1003
 Primary SEDOL: BMY2ZT9

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
2.1	Elect Director John Bowey	Mgmt	For	For
2.2	Elect Director Elizabeth DelBianco	Mgmt	For	For
2.3	Elect Director Daniel Fortin	Mgmt	For	For
2.4	Elect Director Dick Freeborough	Mgmt	For	For
2.5	Elect Director Sabrina Geremia	Mgmt	For	For
2.6	Elect Director Micheal Kelly	Mgmt	For	For
2.7	Elect Director Robert McFarlane	Mgmt	For	For
2.8	Elect Director Adrian Mitchell	Mgmt	For	For
2.9	Elect Director Susan Monteith	Mgmt	For	For
2.10	Elect Director Rowan Saunders	Mgmt	For	For
2.11	Elect Director Edouard Schmid	Mgmt	For	For
2.12	Elect Director Michael Stramaglia	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **Iberdrola SA**

Meeting Date: 05/17/2024 **Record Date:** 05/10/2024

**Primary Security ID:** E6165F166

Country: Spain Meeting Type: Annual

Primary CUSIP: E6165F166

Ticker: IBE

Meeting ID: 1836727

Primary ISIN: ES0144580Y14

Primary SEDOL: B288C92

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Consolidated and Standalone Management Reports	Mgmt	For	For
3	Approve Non-Financial Information Statement	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5	Renew Appointment of KPMG Auditores as Auditor	Mgmt	For	For
6	Amend Preamble and Articles	Mgmt	For	For
7	Amend Articles	Mgmt	For	For
8	Amend Articles of General Meeting Regulations	Mgmt	For	For

#### **Iberdrola SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Remuneration Policy	Mgmt	For	For
10	Approve Engagement Dividend	Mgmt	For	For
11	Approve Allocation of Income and Dividends	Mgmt	For	For
12	Approve Scrip Dividends	Mgmt	For	For
13	Approve Scrip Dividends	Mgmt	For	For
14	Approve Reduction in Share Capital via Cancellation of Treasury Shares	Mgmt	For	For
15	Advisory Vote on Remuneration Report	Mgmt	For	For
16	Reelect Nicola Mary Brewer as Director	Mgmt	For	For
17	Reelect Regina Helena Jorge Nunes as Director	Mgmt	For	For
18	Reelect Inigo Victor de Oriol Ibarra as Director	Mgmt	For	For
19	Fix Number of Directors at 14	Mgmt	For	For
20	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 10 Percent	Mgmt	For	For
21	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 5 Billion with Exclusion of Preemptive Rights up to 10 Percent of Capital	Mgmt	For	For
22	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

# **Sugi Holdings Co., Ltd.**

Meeting Date: 05/21/2024 **Record Date:** 02/29/2024

**Primary Security ID:** J7687M106

Country: Japan Meeting Type: Annual

Primary CUSIP: J7687M106

Ticker: 7649

Meeting ID: 1857242

**Primary ISIN:** JP3397060009

Primary SEDOL: 6259011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakakibara, Eiichi	Mgmt	For	For
1.2	Elect Director Sugiura, Katsunori	Mgmt	For	For
1.3	Elect Director Sugiura, Shinya	Mgmt	For	For
1.4	Elect Director Kamino, Shigeyuki	Mgmt	For	For
1.5	Elect Director Uchida, Shiro	Mgmt	For	For
1.6	Elect Director Takaishi, Hideaki	Mgmt	For	For
1.7	Elect Director Oura, Kaseri	Mgmt	For	For

# **Sugi Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Sakamoto, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Shimura, Toshiaki	Mgmt	For	For
2.3	Appoint Statutory Auditor Hayama, Yoshiko	Mgmt	For	For
3	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

## **Orange SA**

**Meeting Date:** 05/22/2024 **Record Date:** 05/20/2024

**Primary Security ID:** F6866T100

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F6866T100

Ticker: ORA

Meeting ID: 1825370

**Primary ISIN:** FR0000133308

Primary SEDOL: 5176177

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 0.72 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Regarding One New Transaction	Mgmt	For	For
5	Reelect Christel Heydemann as Director	Mgmt	For	For
6	Reelect Frederic Sanchez as Director	Mgmt	For	For
7	Elect Thierry Chatelier as Representative of Employee Shareholders to the Board	Mgmt	For	For
8	Appoint Deloitte & Associes as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
9	Appoint KPMG as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
10	Approve Compensation Report	Mgmt	For	For
11	Approve Compensation of Christel Heydemann, CEO	Mgmt	For	For
12	Approve Compensation of Jacques Aschenbroich, Chairman of the Board	Mgmt	For	For
13	Approve Remuneration Policy of CEO	Mgmt	For	For
14	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For

# **Orange SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Remuneration Policy of Directors	Mgmt	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize up to 0.12 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Key Employees and Corporate Officers With Performance Conditions Attached	Mgmt	For	For
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
20	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For
	Shareholder Proposal Submitted by Fonds Commun de Placement d Entreprise Orange Actions	Mgmt		
Α	Amending Item 17 of Current Meeting to either Align the Employees' Free Shares Plans to the Executives' LTIPs or Proceed to an Annual Issuance Reserved for Employees Aligned with the Terms of Issuances used in Employees Stock Purchase Plans	SH	Against	Against

## **Emera Incorporated**

Meeting Date: 05/23/2024 Record Date: 03/26/2024 Primary Security ID: 290876101 Country: Canada Meeting Type: Annual Primary CUSIP: 290876101 Ticker: EMA
Meeting ID: 1827905

Primary ISIN: CA2908761018

Primary SEDOL: 2650050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott C. Balfour	Mgmt	For	For
1.2	Elect Director James V. Bertram	Mgmt	For	For
1.3	Elect Director Henry E. Demone	Mgmt	For	For
1.4	Elect Director Paula Y. Gold-Williams	Mgmt	For	For
1.5	Elect Director Kent M. Harvey	Mgmt	For	For
1.6	Elect Director B. Lynn Loewen	Mgmt	For	For
1.7	Elect Director Brian J. Porter	Mgmt	For	For
1.8	Elect Director Ian E. Robertson	Mgmt	For	For
1.9	Elect Director M. Jacqueline Sheppard	Mgmt	For	For

## **Emera Incorporated**

	posal nber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.	.10	Elect Director Karen H. Sheriff	Mgmt	For	For
1.	.11	Elect Director Jochen E. Tilk	Mgmt	For	For
2		Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3		Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4		Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Toho Co., Ltd. (9602)

Meeting Date: 05/23/2024 Record Date: 02/29/2024 Primary Security ID: J84764117 Country: Japan Meeting Type: Annual Primary CUSIP: J84764117 **Ticker:** 9602 **Meeting ID:** 1853581

**Primary ISIN:** JP3598600009

Primary SEDOL: 6895200

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Shimatani, Yoshishige	Mgmt	For	For
2.2	Elect Director Matsuoka, Hiroyasu	Mgmt	For	For
2.3	Elect Director Tako, Nobuyuki	Mgmt	For	For
2.4	Elect Director Ichikawa, Minami	Mgmt	For	For
2.5	Elect Director Sumi, Kazuo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ogata, Eiichi	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Ando, Satoshi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Okoshi, Izumi	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Ota, Taizo	Mgmt	For	For

## **TotalEnergies SE**

Meeting Date: 05/24/2024 Record Date: 05/22/2024 Primary Security ID: F92124100 Country: France

Meeting Type: Annual/Special

Primary CUSIP: F92124100

Ticker: TTE

**Meeting ID:** 1834365

**Primary ISIN:** FR0000120271

Primary SEDOL: B15C557

Voting Policy: MFS

Proposal Number			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
•				

Ordinary Business

Mgmt

# **TotalEnergies SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	
3	Approve Allocation of Income and Dividends of EUR 3.01 per Share	Mgmt	For	For	
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	
5	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For	
6	Reelect Patrick Pouyanne as Director	Mgmt	For	For	
7	Reelect Jacques Aschenbroich as Director	Mgmt	For	For	
8	Reelect Glenn Hubbard as Director	Mgmt	For	For	
9	Elect Marie-Ange Debon as Director	Mgmt	For	For	
10	Approve Compensation Report of Corporate Officers	Mgmt	For	For	
11	Approve Remuneration Policy of Directors	Mgmt	For	For	
12	Approve Compensation of Patrick Pouyanne, Chairman and CEO	Mgmt	For	For	
13	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For	
14	Approve Report on Progress of Company's Sustainability and Climate Transition Plan (Advisory)	Mgmt	For	For	
15	Appoint Cabinet Ernst and Young Audit as Auditor for the Sustainability Reporting	Mgmt	For	For	
16	Appoint Cabinet PricewaterhouseCoopers Audit as Auditor for the Sustainability Reporting	Mgmt	For	For	
	Extraordinary Business	Mgmt			
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights and/or Capitalization of Reserves for Bonus Issue or Increase in Par Value, up to Aggregate Nominal Amount of EUR 2.5 Billion	Mgmt	For	For	
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 575 Million	Mgmt	For	For	
19	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 575 Million	Mgmt	For	For	

## **TotalEnergies SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 18 and 19	Mgmt	For	For
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
23	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For

#### **ABC-MART, INC.**

**Meeting Date:** 05/28/2024 **Record Date:** 02/29/2024

Primary Security ID: J00056101

Country: Japan

Meeting Type: Annual

Primary CUSIP: J00056101

Ticker: 2670

**Meeting ID:** 1861738

**Primary ISIN:** JP3152740001

Primary SEDOL: 6292102

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37	Mgmt	For	For
2	Amend Articles to Increase Authorized Capital	Mgmt	For	Against
3.1	Elect Director Noguchi, Minoru	Mgmt	For	Against
3.2	Elect Director Hattori, Kiichiro	Mgmt	For	For
3.3	Elect Director Katsunuma, Kiyoshi	Mgmt	For	For
3.4	Elect Director Kikuchi, Takashi	Mgmt	For	For
3.5	Elect Director Ishii, Yasuo	Mgmt	For	For

## Seven & i Holdings Co., Ltd.

**Meeting Date:** 05/28/2024 **Record Date:** 02/29/2024

Primary Security ID: J7165H108

Country: Japan
Meeting Type: An

Meeting Type: Annual
Primary CUSIP: J7165H108

**Ticker:** 3382

**Meeting ID:** 1860714

**Primary ISIN:** JP3422950000

Primary SEDOL: B0FS5D6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 56.5	Mgmt	For	For
2.1	Elect Director Isaka, Ryuichi	Mgmt	For	For

# Seven & i Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Ito, Junro	Mgmt	For	For
2.3	Elect Director Nagamatsu, Fumihiko	Mgmt	For	For
2.4	Elect Director Joseph M. DePinto	Mgmt	For	For
2.5	Elect Director Maruyama, Yoshimichi	Mgmt	For	For
2.6	Elect Director Wakita, Tamaki	Mgmt	For	For
2.7	Elect Director Stephen Hayes Dacus	Mgmt	For	For
2.8	Elect Director Yonemura, Toshiro	Mgmt	For	For
2.9	Elect Director Izawa, Yoshiyuki	Mgmt	For	For
2.10	Elect Director Yamada, Meyumi	Mgmt	For	For
2.11	Elect Director Jenifer Simms Rogers	Mgmt	For	For
2.12	Elect Director Wada, Shinji	Mgmt	For	For
2.13	Elect Director Hachiuma, Fuminao	Mgmt	For	For
2.14	Elect Director Paul Yonamine	Mgmt	For	For
2.15	Elect Director Elizabeth Miin Meyerdirk	Mgmt	For	For

# **Legrand SA**

**Meeting Date:** 05/29/2024 **Record Date:** 05/27/2024

Primary Security ID: F56196185

Country: France

Meeting Type: Annual/Special Primary CUSIP: F56196185 Ticker: LR

**Meeting ID:** 1847749

**Primary ISIN:** FR0010307819

Primary SEDOL: B11ZRK9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.09 per Share	Mgmt	For	For
4	Appoint Mazars & Associes as Auditor for the Sustainability Reporting	Mgmt	For	For
5	Appoint PricewaterhouseCoopers Audit as Auditor for the Sustainability Reporting	Mgmt	For	For
6	Approve Compensation Report	Mgmt	For	For
7	Approve Compensation of Angeles Garcia-Poveda, Chairwoman of the Board	Mgmt	For	For
8	Approve Compensation of Benoit Coquart, CEO	Mgmt	For	For

# **Legrand SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Remuneration Policy of Chairwoman of the Board	Mgmt	For	For
10	Approve Remuneration Policy of CEO	Mgmt	For	For
11	Approve Remuneration Policy of Directors	Mgmt	For	For
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 1,300,000	Mgmt	For	For
13	Elect Rekha Mehrotra Menon as Director	Mgmt	For	For
14	Reelect Jean-Marc Chery as Director	Mgmt	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
16	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
17	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million	Mgmt	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million	Mgmt	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 100 Million	Mgmt	For	For
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 18 to 20	Mgmt	For	For
22	Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
24	Authorize Capital Increase of up to 5 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
25	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 18-21 and 23-24 at EUR 200 Million	Mgmt	For	For
26	Amend Article 9.1 of Bylaws Re: Staggering of Directors' Terms of Office	Mgmt	For	For

# **Legrand SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
27	Amend Articles 7.5 and 9.6 of Bylaws to Comply with Legal Changes	Mgmt	For	For
	Ordinary Business	Mgmt		
28	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### Scout24 SE

Meeting Date: 06/05/2024 Record Date: 05/29/2024

**Primary Security ID:** D345XT105

Country: Germany
Meeting Type: Annual
Primary CUSIP: D345XT105

Ticker: G24

Meeting ID: 1821481

Primary ISIN: DE000A12DM80

Primary SEDOL: BYT9340

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements until 2025 AGM	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7.1	Elect Hans-Holger Albrecht to the Supervisory Board	Mgmt	For	For
7.2	Elect Andrea Euenheim to the Supervisory Board	Mgmt	For	For
7.3	Elect Frank Lutz to the Supervisory Board	Mgmt	For	For
7.4	Elect Maya Miteva to the Supervisory Board	Mgmt	For	For
7.5	Elect Sohaila Ouffata to the Supervisory Board	Mgmt	For	For
7.6	Elect Andre Schwaemmlein to the Supervisory Board	Mgmt	For	For
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For

## **Toyota Industries Corp.**

Meeting Date: 06/11/2024 Record Date: 03/31/2024

Primary Security ID: J92628106

Country: Japan Meeting Type: Annual

Primary CUSIP: J92628106

Ticker: 6201

**Meeting ID:** 1867958

**Primary ISIN:** JP3634600005

Primary SEDOL: 6900546

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Onishi, Akira	Mgmt	For	Against
1.2	Elect Director Ito, Koichi	Mgmt	For	For
1.3	Elect Director Sumi, Shuzo	Mgmt	For	For
1.4	Elect Director Handa, Junichi	Mgmt	For	For
1.5	Elect Director Kumakura, Kazunari	Mgmt	For	For
1.6	Elect Director Terashi, Shigeki	Mgmt	For	For
1.7	Elect Director Shimizu, Tokiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Watanabe, Toru	Mgmt	For	For
2.2	Appoint Statutory Auditor Mizuno, Akihisa	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Furusawa, Hitoshi	Mgmt	For	For
4	Approve Cash Compensation Ceiling for Directors and Restricted Stock Plan	Mgmt	For	For

#### **Dollarama Inc.**

Meeting Date: 06/12/2024 **Record Date:** 04/18/2024

**Primary Security ID:** 25675T107

Country: Canada Meeting Type: Annual

Primary CUSIP: 25675T107

Ticker: DOL

Meeting ID: 1838130

Primary ISIN: CA25675T1075

Primary SEDOL: B4TP9G2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	For	For
1B	Elect Director Gregory David	Mgmt	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	For
1I	Elect Director Thecla Sweeney	Mgmt	For	For
1J	Elect Director Huw Thomas	Mgmt	For	For

#### **Dollarama Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **Tesco Plc**

Meeting Date: 06/14/2024 Record Date: 06/12/2024 Primary Security ID: G8T67X102 Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G8T67X102

Ticker: TSCO
Meeting ID: 1847855

Primary ISIN: GB00BLGZ9862

Primary SEDOL: BLGZ986

Proposal			Mamt	Vote
Proposal Number	Proposal Text	Proponent	Mgmt Rec	vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Dame Carolyn Fairbairn as Director	Mgmt	For	For
5	Elect Gerry Murphy as Director	Mgmt	For	For
6	Re-elect Melissa Bethell as Director	Mgmt	For	For
7	Re-elect Bertrand Bodson as Director	Mgmt	For	For
8	Re-elect Thierry Garnier as Director	Mgmt	For	For
9	Re-elect Stewart Gilliland as Director	Mgmt	For	For
10	Re-elect Ken Murphy as Director	Mgmt	For	For
11	Re-elect Imran Nawaz as Director	Mgmt	For	For
12	Re-elect Alison Platt as Director	Mgmt	For	For
13	Re-elect Caroline Silver as Director	Mgmt	For	For
14	Re-elect Karen Whitworth as Director	Mgmt	For	For
15	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For

#### **Tesco Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Authorise Market Purchase of Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

#### **Whitbread Plc**

Meeting Date: 06/18/2024 Record Date: 06/14/2024 Primary Security ID: G9606P197 Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G9606P197

Ticker: WTB

Meeting ID: 1860820

Primary ISIN: GB00B1KJJ408

Primary SEDOL: B1KJJ40

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Shelley Roberts as Director	Mgmt	For	For
5	Re-elect Kal Atwal as Director	Mgmt	For	For
6	Re-elect Horst Baier as Director	Mgmt	For	For
7	Re-elect Adam Crozier as Director	Mgmt	For	For
8	Re-elect Frank Fiskers as Director	Mgmt	For	For
9	Re-elect Richard Gillingwater as Director	Mgmt	For	For
10	Re-elect Karen Jones as Director	Mgmt	For	For
11	Re-elect Chris Kennedy as Director	Mgmt	For	For
12	Re-elect Hemant Patel as Director	Mgmt	For	For
13	Re-elect Dominic Paul as Director	Mgmt	For	For
14	Re-elect Cilla Snowball as Director	Mgmt	For	For
15	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

#### **Whitbread Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **KDDI Corp.**

Meeting Date: 06/19/2024 Record Date: 03/31/2024 Primary Security ID: J31843105 Country: Japan Meeting Type: Annual Primary CUSIP: J31843105 **Ticker:** 9433 **Meeting ID:** 1867933

Primary ISIN: JP3496400007

Primary SEDOL: 6248990

Voting Policy: MFS

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Tanaka, Takashi	Mgmt	For	For
2.2	Elect Director Takahashi, Makoto	Mgmt	For	For
2.3	Elect Director Kuwahara, Yasuaki	Mgmt	For	For
2.4	Elect Director Matsuda, Hiromichi	Mgmt	For	For
2.5	Elect Director Saishoji, Nanae	Mgmt	For	For
2.6	Elect Director Takezawa, Hiroshi	Mgmt	For	For
2.7	Elect Director Yamaguchi, Goro	Mgmt	For	For
2.8	Elect Director Yamamoto, Keiji	Mgmt	For	For
2.9	Elect Director Tannowa, Tsutomu	Mgmt	For	For
2.10	Elect Director Okawa, Junko	Mgmt	For	For
2.11	Elect Director Okumiya, Kyoko	Mgmt	For	For
2.12	Elect Director Ando, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamashita, Kazuyasu	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukushima, Naoki	Mgmt	For	For
3.3	Appoint Statutory Auditor Kogure, Kazutoshi	Mgmt	For	For
3.4	Appoint Statutory Auditor Arima, Koji	Mgmt	For	For

# West Japan Railway Co.

Meeting Date: 06/19/2024 Record Date: 03/31/2024 Primary Security ID: J95094108 Country: Japan Meeting Type: Annual Primary CUSIP: J95094108 **Ticker:** 9021 **Meeting ID:** 1867543

Primary ISIN: JP3659000008

Primary SEDOL: 6957995

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 84.5	Mgmt	For	For
2.1	Elect Director Hasegawa, Kazuaki	Mgmt	For	For
2.2	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
2.3	Elect Director Nozaki, Haruko	Mgmt	For	For
2.4	Elect Director Iino, Kenji	Mgmt	For	For
2.5	Elect Director Miyabe, Yoshiyuki	Mgmt	For	For
2.6	Elect Director Kurasaka, Shoji	Mgmt	For	For
2.7	Elect Director Tsubone, Eiji	Mgmt	For	For
2.8	Elect Director Okuda, Hideo	Mgmt	For	For
2.9	Elect Director Haruna, Koichi	Mgmt	For	For
2.10	Elect Director Inoue, Akira	Mgmt	For	For
2.11	Elect Director Urushihara, Takeshi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ogura, Maki	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Tada, Makiko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Hazama, Emiko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Goto, Kenryo	Mgmt	For	For

#### **DENSO Corp.**

**Meeting Date:** 06/20/2024 **Record Date:** 03/31/2024

Primary Security ID: J12075107

Country: Japan

Meeting Type: Annual

Primary CUSIP: J12075107

Ticker: 6902

**Meeting ID:** 1865722

Primary ISIN: JP3551500006

Primary SEDOL: 6640381

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arima, Koji	Mgmt	For	For
1.2	Elect Director Hayashi, Shinnosuke	Mgmt	For	For
1.3	Elect Director Matsui, Yasushi	Mgmt	For	For
1.4	Elect Director Yamazaki, Yasuhiko	Mgmt	For	For
1.5	Elect Director Toyoda, Akio	Mgmt	For	For
1.6	Elect Director Kushida, Shigeki	Mgmt	For	For
1.7	Elect Director Mitsuya, Yuko	Mgmt	For	For

#### **DENSO** Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Joseph P. Schmelzeis, Jr	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kitagawa, Hiromi	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

# **Glory Ltd.**

Meeting Date: 06/21/2024 Record Date: 03/31/2024 Primary Security ID: J17304130 Country: Japan Meeting Type: Annual Primary CUSIP: J17304130 **Ticker:** 6457 **Meeting ID:** 1869698

**Primary ISIN:** JP3274400005

Primary SEDOL: 6374226

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 66	Mgmt	For	For
2.1	Elect Director Miwa, Motozumi	Mgmt	For	For
2.2	Elect Director Harada, Akihiro	Mgmt	For	For
2.3	Elect Director Onoe, Hideo	Mgmt	For	For
2.4	Elect Director Kotani, Kaname	Mgmt	For	For
2.5	Elect Director Fujita, Tomoko	Mgmt	For	For
2.6	Elect Director Iki, Joji	Mgmt	For	For
2.7	Elect Director Ian Jordan	Mgmt	For	For
2.8	Elect Director Ikeda, Ikuji	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Inuga, Masato	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kato, Keiichi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ikukawa, Yukako	Mgmt	For	For
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

#### Hitachi Ltd.

Meeting Date: 06/21/2024 Record Date: 03/31/2024 Primary Security ID: J20454112 Country: Japan Meeting Type: Annual Primary CUSIP: J20454112 **Ticker:** 6501 **Meeting ID:** 1871076

Primary ISIN: JP3788600009

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ihara, Katsumi	Mgmt	For	For
1.2	Elect Director Ravi Venkatesan	Mgmt	For	For
1.3	Elect Director Sugawara, Ikuro	Mgmt	For	For
1.4	Elect Director Isabelle Deschamps	Mgmt	For	For
1.5	Elect Director Joe Harlan	Mgmt	For	For
1.6	Elect Director Louise Pentland	Mgmt	For	For
1.7	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
1.8	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.9	Elect Director Helmuth Ludwig	Mgmt	For	For
1.10	Elect Director Kojima, Keiji	Mgmt	For	For
1.11	Elect Director Nishiyama, Mitsuaki	Mgmt	For	For
1.12	Elect Director Higashihara, Toshiaki	Mgmt	For	For

# **ITOCHU Corp.**

Meeting Date: 06/21/2024 Record Date: 03/31/2024 Primary Security ID: J2501P104 Country: Japan
Meeting Type: Annual
Primary CUSIP: J2501P104

**Ticker:** 8001 **Meeting ID:** 1867546

**Primary ISIN:** JP3143600009

Primary SEDOL: 6467803

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Okafuji, Masahiro	Mgmt	For	For
2.2	Elect Director Ishii, Keita	Mgmt	For	For
2.3	Elect Director Kobayashi, Fumihiko	Mgmt	For	For
2.4	Elect Director Hachimura, Tsuyoshi	Mgmt	For	For
2.5	Elect Director Tsubai, Hiroyuki	Mgmt	For	For
2.6	Elect Director Seto, Kenji	Mgmt	For	For
2.7	Elect Director Naka, Hiroyuki	Mgmt	For	For
2.8	Elect Director Kawana, Masatoshi	Mgmt	For	For
2.9	Elect Director Nakamori, Makiko	Mgmt	For	For
2.10	Elect Director Ishizuka, Kunio	Mgmt	For	For
2.11	Elect Director Ito, Akiko	Mgmt	For	For

#### **ITOCHU Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Kyoda, Makoto	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

#### **NEC Corp.**

Meeting Date: 06/21/2024 Record Date: 03/31/2024 Primary Security ID: J48818207 Country: Japan Meeting Type: Annual Primary CUSIP: J48818207

Ticker: 6701

**Meeting ID:** 1871079

Primary ISIN: JP3733000008

Primary SEDOL: 6640400

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christina Ahmadjian	Mgmt	For	For
1.2	Elect Director Oka, Masashi	Mgmt	For	For
1.3	Elect Director Okada, Kyoko	Mgmt	For	For
1.4	Elect Director Mochizuki, Harufumi	Mgmt	For	For
1.5	Elect Director Okada, Joji	Mgmt	For	For
1.6	Elect Director Yamada, Yoshihito	Mgmt	For	For
1.7	Elect Director Sato, Shinjiro	Mgmt	For	For
1.8	Elect Director Nagata, Shiori	Mgmt	For	For
1.9	Elect Director Niino, Takashi	Mgmt	For	For
1.10	Elect Director Morita, Takayuki	Mgmt	For	For
1.11	Elect Director Fujikawa, Osamu	Mgmt	For	For
1.12	Elect Director Matsukura, Hajime	Mgmt	For	For
1.13	Elect Director Obata, Shinobu	Mgmt	For	For

## **Toyota Tsusho Corp.**

Meeting Date: 06/21/2024 Record Date: 03/31/2024 Primary Security ID: J92719111 Country: Japan Meeting Type: Annual Primary CUSIP: J92719111 **Ticker:** 8015 **Meeting ID:** 1872526

**Primary ISIN:** JP3635000007

Primary SEDOL: 6900580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 155	Mgmt	For	For
2.1	Elect Director Murakami, Nobuhiko	Mgmt	For	For
2.2	Elect Director Kashitani, Ichiro	Mgmt	For	For

## **Toyota Tsusho Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Tominaga, Hiroshi	Mgmt	For	For
2.4	Elect Director Iwamoto, Hideyuki	Mgmt	For	For
2.5	Elect Director Didier Leroy	Mgmt	For	For
2.6	Elect Director Inoue, Yukari	Mgmt	For	For
2.7	Elect Director Matsuda, Chieko	Mgmt	For	For
2.8	Elect Director Yamaguchi, Goro	Mgmt	For	For
3.1	Appoint Statutory Auditor Tanoue, Seishi	Mgmt	For	For
3.2	Appoint Statutory Auditor Beppu, Rikako	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

## Yamato Holdings Co., Ltd.

Meeting Date: 06/21/2024 Record Date: 03/31/2024 Primary Security ID: J96612114 Country: Japan Meeting Type: Annual Primary CUSIP: J96612114 **Ticker:** 9064 **Meeting ID:** 1871761

Primary ISIN: JP3940000007

Primary SEDOL: 6985565

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagao, Yutaka	Mgmt	For	For
1.2	Elect Director Kurisu, Toshizo	Mgmt	For	For
1.3	Elect Director Tokuno, Mariko	Mgmt	For	For
1.4	Elect Director Sugata, Shiro	Mgmt	For	For
1.5	Elect Director Kuga, Noriyuki	Mgmt	For	For
1.6	Elect Director Yin Chuanli Charles	Mgmt	For	For
1.7	Elect Director Ikeda, Junichiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Matsuda, Ryuji	Mgmt	For	For
2.2	Appoint Statutory Auditor Ino, Setsuko	Mgmt	For	Against

## Fujitsu Ltd.

Meeting Date: 06/24/2024 Record Date: 03/31/2024 Primary Security ID: J15708159 Country: Japan Meeting Type: Annual Primary CUSIP: J15708159 **Ticker:** 6702 **Meeting ID:** 1872563

**Primary ISIN:** JP3818000006

Primary SEDOL: 6356945

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Furuta, Hidenori	Mgmt	For	For
1.2	Elect Director Tokita, Takahito	Mgmt	For	For
1.3	Elect Director Isobe, Takeshi	Mgmt	For	For
1.4	Elect Director Hiramatsu, Hiroki	Mgmt	For	For
1.5	Elect Director Mukai, Chiaki	Mgmt	For	For
1.6	Elect Director Kojo, Yoshiko	Mgmt	For	For
1.7	Elect Director Sasae, Kenichiro	Mgmt	For	For
1.8	Elect Director Byron Gill	Mgmt	For	For
1.9	Elect Director Hirano, Takuya	Mgmt	For	For
2.1	Appoint Statutory Auditor Koseki, Yuichi	Mgmt	For	For
2.2	Appoint Statutory Auditor Makuta, Hideo	Mgmt	For	For
3	Approve Performance Share Plan	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

# **Tokio Marine Holdings, Inc.**

Meeting Date: 06/24/2024 Record Date: 03/31/2024

Primary Security ID: J86298106

Country: Japan Meeting Type: Annual

**Primary CUSIP:** J86298106

Ticker: 8766

**Meeting ID:** 1868687

**Primary ISIN:** JP3910660004

Primary SEDOL: 6513126

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 62.5	Mgmt	For	For
2.1	Elect Director Nagano, Tsuyoshi	Mgmt	For	Against
2.2	Elect Director Komiya, Satoru	Mgmt	For	Against
2.3	Elect Director Okada, Kenji	Mgmt	For	For
2.4	Elect Director Moriwaki, Yoichi	Mgmt	For	For
2.5	Elect Director Yamamoto, Kichiichiro	Mgmt	For	For
2.6	Elect Director Wada, Kiyoshi	Mgmt	For	For
2.7	Elect Director Mitachi, Takashi	Mgmt	For	For
2.8	Elect Director Endo, Nobuhiro	Mgmt	For	For
2.9	Elect Director Katanozaka, Shinya	Mgmt	For	For
2.10	Elect Director Osono, Emi	Mgmt	For	For

# **Tokio Marine Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Shindo, Kosei	Mgmt	For	For
2.12	Elect Director Robert Alan Feldman	Mgmt	For	For
2.13	Elect Director Matsuyama, Haruka	Mgmt	For	For
2.14	Elect Director Fujita, Keiko	Mgmt	For	For
2.15	Elect Director Shirota, Hiroaki	Mgmt	For	For
3	Appoint Statutory Auditor Harashima, Akira	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## **Kinden Corp.**

Meeting Date: 06/25/2024

Record Date: 03/31/2024

Primary Security ID: J33093105

Country: Japan Meeting Type: Annual Primary CUSIP: J33093105 **Ticker:** 1944 **Meeting ID:** 1873148

**Primary ISIN:** JP3263000006

Primary SEDOL: 6492924

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 43	Mgmt	For	For
2.1	Elect Director Doi, Yoshihiro	Mgmt	For	Against
2.2	Elect Director Uesaka, Takao	Mgmt	For	For
2.3	Elect Director Hayashi, Hiroyuki	Mgmt	For	For
2.4	Elect Director Nishimura, Hiroshi	Mgmt	For	For
2.5	Elect Director Sato, Moriyoshi	Mgmt	For	For
2.6	Elect Director Fukuda, Takashi	Mgmt	For	For
2.7	Elect Director Izaki, Koji	Mgmt	For	For
2.8	Elect Director Horikiri, Masanori	Mgmt	For	For
2.9	Elect Director Yoshimasu, Kenji	Mgmt	For	For
2.10	Elect Director Yamashita, Yasuhiro	Mgmt	For	For
2.11	Elect Director Toriyama, Hanroku	Mgmt	For	For
2.12	Elect Director Takamatsu, Keiji	Mgmt	For	For
2.13	Elect Director Morikawa, Keizo	Mgmt	For	For
2.14	Elect Director Sagara, Kazunobu	Mgmt	For	For
2.15	Elect Director Kokue, Haruko	Mgmt	For	For
2.16	Elect Director Musashi, Fumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishikiori, Kazuaki	Mgmt	For	For

## **Kinden Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Tanaka, Hideo	Mgmt	For	For
3.3	Appoint Statutory Auditor Yoshioka, Masami	Mgmt	For	For
3.4	Appoint Statutory Auditor Kamakura, Toshimitsu	Mgmt	For	For
3.5	Appoint Statutory Auditor Osa, Isamu	Mgmt	For	For
4	Approve Additional Allocation of Income so that Final Dividend per Share Equals to JPY 86	SH	Against	For

#### **Kyocera Corp.**

Meeting Date: 06/25/2024 Record Date: 03/31/2024 Primary Security ID: J37479110 Country: Japan Meeting Type: Annual Primary CUSIP: J37479110 Ticker: 6971
Meeting ID: 1873118

**Primary ISIN:** JP3249600002

Primary SEDOL: 6499260

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Elect Director Sunaga, Junko	Mgmt	For	For
3.1	Appoint Statutory Auditor Koyama, Shigeru	Mgmt	For	For
3.2	Appoint Statutory Auditor Kida, Minoru	Mgmt	For	For
3.3	Appoint Statutory Auditor Kohara, Michie	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakano, Yusuke	Mgmt	For	For

# Mitsubishi Electric Corp.

Meeting Date: 06/25/2024 Record Date: 03/31/2024 Primary Security ID: J43873116 Country: Japan Meeting Type: Annual Primary CUSIP: J43873116

**Ticker:** 6503 **Meeting ID:** 1872562

**Primary ISIN:** JP3902400005

Primary SEDOL: 6597045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Kosaka, Tatsuro	Mgmt	For	For
2.2	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
2.3	Elect Director Egawa, Masako	Mgmt	For	For

## Mitsubishi Electric Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Matsuyama, Haruka	Mgmt	For	For
2.5	Elect Director Minakawa, Kunihito	Mgmt	For	For
2.6	Elect Director Peter D. Pedersen	Mgmt	For	For
2.7	Elect Director Uruma, Kei	Mgmt	For	For
2.8	Elect Director Masuda, Kuniaki	Mgmt	For	For
2.9	Elect Director Takeda, Satoshi	Mgmt	For	For
2.10	Elect Director Yabu, Atsuhiro	Mgmt	For	For

## **Santen Pharmaceutical Co., Ltd.**

**Meeting Date:** 06/25/2024 **Record Date:** 03/31/2024

Primary Security ID: J68467109

Country: Japan Meeting Type: Annual Primary CUSIP: J68467109 **Ticker:** 4536 **Meeting ID:** 1870421

**Primary ISIN:** JP3336000009

Primary SEDOL: 6776606

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Kurokawa, Akira	Mgmt	For	For
2.2	Elect Director Ito, Takeshi	Mgmt	For	For
2.3	Elect Director Nakajima, Rie	Mgmt	For	For
2.4	Elect Director Kurihara, Ippei	Mgmt	For	For
2.5	Elect Director Kotani, Noboru	Mgmt	For	For
2.6	Elect Director Minami, Tamie	Mgmt	For	For
2.7	Elect Director Ikaga, Masahiko	Mgmt	For	For
2.8	Elect Director Kikuoka, Minoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Isaka, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Munakata, Yuichiro	Mgmt	For	For
4	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

## **SOHGO SECURITY SERVICES CO., LTD.**

Meeting Date: 06/25/2024 Record Date: 03/31/2024 Primary Security ID: J7607Z104 Country: Japan
Meeting Type: Annual
Primary CUSIP: J7607Z104

**Ticker:** 2331 **Meeting ID:** 1873825

Primary ISIN: JP3431900004 Primary SEDOL: 6546359

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Murai, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Kayaki, Ikuji	Mgmt	For	For
2.3	Elect Director Suzuki, Motohisa	Mgmt	For	For
2.4	Elect Director Kumagai, Takashi	Mgmt	For	For
2.5	Elect Director Shigemi, Kazuhide	Mgmt	For	For
2.6	Elect Director Hyakutake, Naoki	Mgmt	For	For
2.7	Elect Director Komatsu, Yutaka	Mgmt	For	For
2.8	Elect Director Ikenaga, Toshie	Mgmt	For	For
2.9	Elect Director Mishima, Masahiko	Mgmt	For	For
2.10	Elect Director Iwasaki, Kenji	Mgmt	For	For
2.11	Elect Director Morita, Hiroyuki	Mgmt	For	For
2.12	Elect Director Tanaka, Risa	Mgmt	For	For
3	Appoint Statutory Auditor Otsuka, Yoshifumi	Mgmt	For	Against
4	Approve Compensation Ceiling for Directors	Mgmt	For	For

## **Electric Power Development Co., Ltd.**

**Meeting Date:** 06/26/2024 **Record Date:** 03/31/2024

Country: Japan
Meeting Type: Annual

Primary Security ID: J12915104 Primary CUSIP: J12915104

Ticker: 9513

**Meeting ID:** 1871117

Primary ISIN: JP3551200003

Primary SEDOL: B02Q328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Watanabe, Toshifumi	Mgmt	For	Against
2.2	Elect Director Kanno, Hitoshi	Mgmt	For	Against
2.3	Elect Director Shimada, Yoshikazu	Mgmt	For	For
2.4	Elect Director Hagiwara, Osamu	Mgmt	For	For
2.5	Elect Director Sasatsu, Hiroshi	Mgmt	For	For
2.6	Elect Director Kurata, Isshu	Mgmt	For	For
2.7	Elect Director Sekine, Ryoji	Mgmt	For	For

## **Electric Power Development Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Nomura, Takaya	Mgmt	For	For
2.9	Elect Director Kato, Hideaki	Mgmt	For	For
2.10	Elect Director Ito, Tomonori	Mgmt	For	For
2.11	Elect Director John Buchanan	Mgmt	For	For
2.12	Elect Director Yokomizo, Takashi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kimura, Hideo	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Fujioka, Hiroshi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Oga, Kimiko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Abe, Shizuo	Mgmt	For	For

## **Olympus Corp.**

**Meeting Date:** 06/26/2024 **Record Date:** 03/31/2024

Primary Security ID: J61240107

**Country:** Japan **Meeting Type:** Annual

Primary CUSIP: J61240107

**Ticker:** 7733

**Meeting ID:** 1872568

Primary ISIN: JP3201200007

Primary SEDOL: 6658801

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fujita, Sumitaka	Mgmt	For	For
1.2	Elect Director David Robert Hale	Mgmt	For	For
1.3	Elect Director Jimmy C. Beasley	Mgmt	For	For
1.4	Elect Director Ichikawa, Sachiko	Mgmt	For	For
1.5	Elect Director Kan, Kohei	Mgmt	For	For
1.6	Elect Director Gary John Pruden	Mgmt	For	For
1.7	Elect Director Luann Marie Pendy	Mgmt	For	For
1.8	Elect Director Iwasaki, Masato	Mgmt	For	For
1.9	Elect Director Takeuchi, Yasuo	Mgmt	For	For
1.10	Elect Director Stefan Kaufmann	Mgmt	For	For
1.11	Elect Director Okubo, Toshihiko	Mgmt	For	For

## Sankyu, Inc.

Meeting Date: 06/26/2024 Record Date: 03/31/2024 Primary Security ID: J68037100 Country: Japan Meeting Type: Annual Primary CUSIP: J68037100 **Ticker:** 9065 **Meeting ID:** 1874399

**Primary ISIN:** JP3326000001

Primary SEDOL: 6775380

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Nakamura, Kimikazu	Mgmt	For	Against
3.2	Elect Director Nakamura, Kimihiro	Mgmt	For	For
3.3	Elect Director Ago, Yasuto	Mgmt	For	For
3.4	Elect Director Morofuji, Katsuaki	Mgmt	For	For
3.5	Elect Director Oba, Masahiro	Mgmt	For	For
3.6	Elect Director Aoki, Nobuyuki	Mgmt	For	For
3.7	Elect Director Okahashi, Terukazu	Mgmt	For	For
3.8	Elect Director Ogawa, Makoto	Mgmt	For	For
3.9	Elect Director Saiki, Naoko	Mgmt	For	For
3.10	Elect Director Takada, Akira	Mgmt	For	For
3.11	Elect Director Ishida, Toru	Mgmt	For	For
4	Appoint Statutory Auditor Yuki, Toshio	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nishi, Yoshihiro	Mgmt	For	For
6	Approve Compensation Ceiling for Directors	Mgmt	For	For

## **Sumitomo Electric Industries Ltd.**

Meeting Date: 06/26/2024 **Record Date:** 03/31/2024 Primary Security ID: J77411114 Country: Japan Meeting Type: Annual

**Meeting ID:** 1871112 Primary CUSIP: J77411114

**Primary ISIN:** JP3407400005

Voting Policy: MFS

Primary SEDOL: 6858708

Ticker: 5802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2.1	Elect Director Matsumoto, Masayoshi	Mgmt	For	For
2.2	Elect Director Inoue, Osamu	Mgmt	For	For
2.3	Elect Director Hato, Hideo	Mgmt	For	For
2.4	Elect Director Nishimura, Akira	Mgmt	For	For
2.5	Elect Director Shirayama, Masaki	Mgmt	For	For
2.6	Elect Director Miyata, Yasuhiro	Mgmt	For	For

## **Sumitomo Electric Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Sahashi, Toshiyuki	Mgmt	For	For
2.8	Elect Director Nakajima, Shigeru	Mgmt	For	For
2.9	Elect Director Sato, Hiroshi	Mgmt	For	For
2.10	Elect Director Tsuchiya, Michihiro	Mgmt	For	For
2.11	Elect Director Christina Ahmadjian	Mgmt	For	For
2.12	Elect Director Watanabe, Katsuaki	Mgmt	For	For
2.13	Elect Director Horiba, Atsushi	Mgmt	For	For
2.14	Elect Director Ogata, Yoshiyuki	Mgmt	For	For
2.15	Elect Director Kawamata, Kyoko	Mgmt	For	For
3	Appoint Statutory Auditor Uehara, Michiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

## **Terumo Corp.**

Meeting Date: 06/26/2024 Record Date: 03/31/2024 Primary Security ID: J83173104 Country: Japan Meeting Type: Annual Primary CUSIP: J83173104 Ticker: 4543
Meeting ID: 1873155

Primary ISIN: JP3546800008

Primary SEDOL: 6885074

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Takagi, Toshiaki	Mgmt	For	Against
2.2	Elect Director Samejima, Hikaru	Mgmt	For	For
2.3	Elect Director Osada, Toshihiko	Mgmt	For	For
2.4	Elect Director Hirose, Kazunori	Mgmt	For	For
2.5	Elect Director Kunimoto, Norimasa	Mgmt	For	For
2.6	Elect Director Nishi, Hidenori	Mgmt	For	For
2.7	Elect Director Ozawa, Keiya	Mgmt	For	For
2.8	Elect Director Kogiso, Mari	Mgmt	For	For
3.1	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For
3.2	Elect Alternate Director and Audit Committee Member Kosugi, Hiroaki	Mgmt	For	For

# Mitsubishi UFJ Financial Group, Inc.

**Meeting Date:** 06/27/2024 **Record Date:** 03/31/2024

Primary Security ID: J44497105

Country: Japan Meeting Type: Annual

Primary CUSIP: J44497105

Ticker: 8306

Meeting ID: 1871837

**Primary ISIN:** JP3902900004

Primary SEDOL: 6335171

Voting Policy: MFS

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20.5	Mgmt	For	For
2.1	Elect Director Fujii, Mariko	Mgmt	For	For
2.2	Elect Director Honda, Keiko	Mgmt	For	For
2.3	Elect Director Kato, Kaoru	Mgmt	For	For
2.4	Elect Director Kuwabara, Satoko	Mgmt	For	For
2.5	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.6	Elect Director Mari Elka Pangestu	Mgmt	For	For
2.7	Elect Director Shimizu, Hiroshi	Mgmt	For	For
2.8	Elect Director David Sneider	Mgmt	For	For
2.9	Elect Director Tsuji, Koichi	Mgmt	For	For
2.10	Elect Director Miyanaga, Kenichi	Mgmt	For	For
2.11	Elect Director Shinke, Ryoichi	Mgmt	For	For
2.12	Elect Director Mike, Kanetsugu	Mgmt	For	Against
2.13	Elect Director Kamezawa, Hironori	Mgmt	For	Against
2.14	Elect Director Nagashima, Iwao	Mgmt	For	For
2.15	Elect Director Hanzawa, Junichi	Mgmt	For	For
2.16	Elect Director Kobayashi, Makoto	Mgmt	For	For
3	Amend Articles to Add Provision on Director Competencies to Manage Climate-Related Business Risks and Opportunities	SH	Against	Against
4	Amend Articles to Add Provision on Assessment of Clients' Climate Change Transition Plans	SH	Against	Against

#### Nintendo Co., Ltd.

Meeting Date: 06/27/2024

Record Date: 03/31/2024

Primary Security ID: J51699106

Country: Japan Meeting Type: Annual Primary CUSIP: J51699106 **Ticker:** 7974 **Meeting ID:** 1873977

Primary ISIN: JP3756600007

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 131	Mgmt	For	For
2.1	Elect Director Furukawa, Shuntaro	Mgmt	For	For
2.2	Elect Director Miyamoto, Shigeru	Mgmt	For	For
2.3	Elect Director Takahashi, Shinya	Mgmt	For	For
2.4	Elect Director Shibata, Satoru	Mgmt	For	For
2.5	Elect Director Shiota, Ko	Mgmt	For	For
2.6	Elect Director Beppu, Yusuke	Mgmt	For	For
2.7	Elect Director Chris Meledandri	Mgmt	For	For
2.8	Elect Director Miyoko Demay	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Yoshimura, Takuya	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Umeyama, Katsuhiro	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Shinkawa, Asa	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Osawa, Eiko	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Akashi, Keiko	Mgmt	For	For
4	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

# **Tokyo Gas Co., Ltd.**

Meeting Date: 06/27/2024 Record Date: 03/31/2024 Primary Security ID: J87000113 Country: Japan Meeting Type: Annual Primary CUSIP: J87000113

**Ticker:** 9531 **Meeting ID:** 1869716

Primary ISIN: JP3573000001

Primary SEDOL: 6895448

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchida, Takashi	Mgmt	For	For
1.2	Elect Director Sasayama, Shinichi	Mgmt	For	For
1.3	Elect Director Higo, Takashi	Mgmt	For	For
1.4	Elect Director Indo, Mami	Mgmt	For	For
1.5	Elect Director Ono, Hiromichi	Mgmt	For	For
1.6	Elect Director Sekiguchi, Hiroyuki	Mgmt	For	For

# Tokyo Gas Co., Ltd.

Prop Num	oosal nber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.	7	Elect Director Tannowa, Tsutomu	Mgmt	For	For
1.	8	Elect Director Yamamura, Masayuki	Mgmt	For	For
1.	9	Elect Director Yoshitaka, Mari	Mgmt	For	For