#### **VOTE SUMMARY REPORT**

Date range covered: 01/02/2022 to 28/02/2022

INSTITUTION ACCOUNT(S): ABERDEEN STANDARD ASIAN OPPORTUNITIES FUND

## Sea Ltd. (Singapore)

**Meeting Date:** 14/02/2022 **Record Date:** 14/01/2022

**Country:** Cayman Islands **Meeting Type:** Annual

Ticker: SE

Proposa Number		Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Amend Articles of Association	Mgmt	For	Against	Yes

# **Shenzhen Mindray Bio-Medical Electronics Co., Ltd.**

**Meeting Date:** 10/02/2022

Country: China

Ticker: 300760

Record Date: 27/01/2022

Meeting Type: Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Approve Purpose of Share Repurchase	Mgmt	For	For	No
1.2	Approve Company's Eligibility for Share Repurchase	Mgmt	For	For	No
1.3	Approve Manner and Price Range of Share Repurchase	Mgmt	For	For	No
1.4	Approve Type, Use, Total Capital, Number and Proportion of the Share Repurchase	Mgmt	For	For	No
1.5	Approve Capital Source Used for the Share Repurchase	Mgmt	For	For	No
1.6	Approve Implementation Period for Share Repurchase	Mgmt	For	For	No
2	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	For	No
3	Approve Draft and Summary of Employee Share Purchase Plan	Mgmt	For	For	No
4	Approve Management Method of Employee Share Purchase Plan	Mgmt	For	For	No
5	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	For	No

# **Tata Consultancy Services Limited**

Meeting Date: 12/02/2022 Record Date: 12/01/2022 Country: India
Meeting Type: Special

**Ticker:** 532540

# **Tata Consultancy Services Limited**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Buyback of Equity Shares Through Tender Offer Route	Mgmt	For	For	No

# Yunnan Energy New Material Co., Ltd.

**Meeting Date:** 14/02/2022

Country: China

Ticker: 002812

Record Date: 09/02/2022 Meeting Type: Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Daily Related Party Transactions	Mgmt	For	For	No
2	Approve Draft and Summary of Stock Option Plan and Performance Share Incentive Plan	Mgmt	For	For	No
3	Approve to Formulate Methods to Assess the Performance of Plan Participants	Mgmt	For	For	No
4	Approve Authorization of the Board to Handle All Related Matters	Mgmt	For	For	No

#### **VOTE SUMMARY REPORT**

Date range covered: 01/03/2022 to 31/03/2022

INSTITUTION ACCOUNT(S): ABERDEEN STANDARD ASIAN OPPORTUNITIES FUND

For

No

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

Meeting Date: 31/03/2022

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

Ticker: D05

**Record Date:** 

Vote Proposal Vote Against Number **Proposal Text** Proponent Mgmt Rec Instruction Mgmt Adopt Financial Statements and Directors' 1 Mgmt For For No and Auditors' Reports Approve Final Dividend Mgmt For For No 3 Approve Directors' Remuneration Mgmt For For No Approve PricewaterhouseCoopers LLP as Mgmt For For No Auditors and Authorize Board to Fix Their Remuneration Elect Bonghan Cho as Director Mgmt For For No Elect Olivier Lim Tse Ghow as Director Mgmt For For No Elect Tham Sai Choy as Director Mgmt For For No Elect Chng Kai Fong as Director For No Mgmt For Elect Judy Lee as Director Mgmt For For No 10 Approve Grant of Awards and Issuance of Mgmt For No Shares Under the DBSH Share Plan Approve Grant of Awards and Issuance of 11 For Mgmt For No Shares Under the California Sub-Plan to the **DBSH Share Plan** Approve Issuance of Equity or Equity-Linked 12 Mgmt For For No Securities with or without Preemptive Rights 13 Approve Issuance of Shares Pursuant to the Mgmt For For No DBSH Scrip Dividend Scheme

### Kakao Corp.

14

**Meeting Date:** 29/03/2022 **Record Date:** 31/12/2021

Authorize Share Repurchase Program

**Country:** South Korea **Meeting Type:** Annual

Mgmt

**Ticker:** 035720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Financial Statements and Allocation of Income	Mgmt	For	Abstain	Yes
2.1	Amend Articles of Incorporation (Stock Option Grants)	Mgmt	For	For	No

For

# Kakao Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2.2	Amend Articles of Incorporation (Chairman of Shareholder Meeting)	Mgmt	For	For	No
2.3	Amend Articles of Incorporation (Interim Dividend)	Mgmt	For	For	No
2.4	Amend Articles of Incorporation (Miscellaneous)	Mgmt	For	For	No
3.1	Elect Namgoong Hun as Inside Director	Mgmt	For	For	No
3.2	Elect Kim Seong-su as Inside Director	Mgmt	For	For	No
3.3	Elect Hong Eun-taek as Inside Director	Mgmt	For	For	No
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	No
5	Approve Stock Option Grants	Mgmt	For	For	No
6	Approve Cancellation of Treasury Shares	Mgmt	For	For	No
7	Approve Terms of Retirement Pay	Mgmt	For	For	No
8	Approve Stock Option Grants	Mgmt	For	For	No

### **LG Chem Ltd.**

**Meeting Date:** 23/03/2022 **Record Date:** 31/12/2021

**Country:** South Korea **Meeting Type:** Annual

**Ticker:** 051910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	No
2.1	Elect Shin Hak-Cheol as Inside Director	Mgmt	For	For	No
2.2	Elect Kwon Bong-seok as Non-Independent Non-Executive Director	Mgmt	For	For	No
2.3	Elect Lee Hyeon-ju as Outside Director	Mgmt	For	For	No
2.4	Elect Cho Hwa-soon as Outside Director	Mgmt	For	For	No
3.1	Elect Lee Hyeon-ju as a Member of Audit Committee	Mgmt	For	For	No
3.2	Elect Cho Hwa-soon as a Member of Audit Committee	Mgmt	For	For	No
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	No

### **PT Bank Central Asia Tbk**

Meeting Date: 17/03/2022 Record Date: 16/02/2022 **Country:** Indonesia **Meeting Type:** Annual Ticker: BBCA

#### **PT Bank Central Asia Tbk**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Mgmt	For	For	No
2	Approve Allocation of Income and Dividends	Mgmt	For	For	No
3	Approve Changes in the Board of Directors	Mgmt	For	For	No
4	Approve Remuneration and Tantiem of Directors and Commissioners	Mgmt	For	For	No
5	Approve Auditors	Mgmt	For	For	No
6	Approve Payment of Interim Dividends	Mgmt	For	For	No
7	Approve Revised Recovery Plan	Mgmt	For	For	No

# **Samsung BioLogics Co., Ltd.**

Meeting Date: 29/03/2022 Record Date: 31/12/2021 **Country:** South Korea **Meeting Type:** Annual

Ticker: 207940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	No
2.1	Elect Kim Dong-jung as Inside Director	Mgmt	For	For	No
2.2	Elect Heo Geun-nyeong as Outside Director	Mgmt	For	Against	Yes
2.3	Elect Park Jae-wan as Outside Director	Mgmt	For	Against	Yes
3	Elect Lee Chang-woo as Outside Director to Serve as an Audit Committee Member	Mgmt	For	For	No
4.1	Elect Heo Geun-nyeong as a Member of Audit Committee	Mgmt	For	Against	Yes
4.2	Elect Kim Eunice Kyunghee as a Member of Audit Committee	Mgmt	For	Against	Yes
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	No

# Samsung SDI Co., Ltd.

Meeting Date: 17/03/2022 Record Date: 31/12/2021 **Country:** South Korea **Meeting Type:** Annual

Ticker: 006400

# Samsung SDI Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	No
2	Elect Choi Yoon-ho as Inside Director	Mgmt	For	For	No
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	No

# **SBI Life Insurance Company Limited**

Meeting Date: 30/03/2022 Country: India
Record Date: 25/02/2022 Meeting Type:

Country: India Ticker: 540719
Meeting Type: Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Material Related Party Transaction for Purchase and / or Sale of Investments	Mgmt	For	For	No
2	Approve Material Related Party Transaction with State Bank of India	Mgmt	For	For	No

#### The Siam Cement Public Co. Ltd.

Meeting Date: 30/03/2022 Country: Thailand Ticker: SCC

Record Date: 10/02/2022 Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Acknowledge Annual Report	Mgmt	For	For	No
2	Approve Financial Statements	Mgmt	For	For	No
3	Approve Allocation of Income	Mgmt	For	For	No
4.1	Elect Thumnithi Wanichthanom as Director	Mgmt	For	For	No
4.2	Elect Pasu Decharin as Director	Mgmt	For	For	No
4.3	Elect Parnsiree Amatayakul as Director	Mgmt	For	For	No
4.4	Elect Nuntawan Sakuntanaga as Director	Mgmt	For	For	No
5	Approve Increase in Number of Directors from 12 to 15 and Amend Articles of Association	Mgmt	For	For	No
6.1	Elect Somchai Kanchanamanee as Director	Mgmt	For	For	No
6.2	Elect Suphachai Chearavanont as Director	Mgmt	For	For	No
6.3	Elect Jareeporn Jarukornsakul as Director	Mgmt	For	For	No

## **The Siam Cement Public Co. Ltd.**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction	vote Against Mgmt	
7	Approve Remuneration of Directors and Sub-Committees	Mgmt	For	For	No	
8	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No	

# Yonyou Network Technology Co., Ltd.

Meeting Date: 23/03/2022

Country: China

Ticker: 600588

**Record Date:** 16/03/2022 **Meeting Type:** Special

Proposal Number		Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Use of Idle Raised Funds for Cash Management and Related Party Transactions	Mgmt	For	For	No