LetkoBrosseau

Proxy Voting for **LETKO BROSSEAU FONDS D'ACTIONS DE MARCHES EMERGENTS / LETKO BROSSEAU EMERGING MARKETS EQUITY FUND**
(from 15-MAY-2026 to 30-JUN-2026)

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
AIA GROUP LTD (1299 HK) ISIN HK0000069689			**Meeting Date** 22-MAY-2026	
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER	MANAGEMENT	FOR	FOR
2	TO DECLARE A FINAL DIVIDEND OF 144.08 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
3	TO RE-ELECT SIR MARK EDWARD TUCKER AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
4	TO RE-ELECT MS. SHULAMITE N K KHOO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
5	TO RE-ELECT MR. KU MAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
6	TO RE-ELECT MS. MARI ELKA PANGESTU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
7	TO RE-ELECT MR. ONG CHONG TEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
8	TO RE-ELECT MS. NOR SHAMSIAH MOHD YUNUS AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
9	TO APPOINT KPMG AS AUDITOR OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2026 AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	MANAGEMENT	FOR	FOR
10.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
10.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	MANAGEMENT	FOR	FOR
11	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	MANAGEMENT	FOR	FOR

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
BEIJING ENTERPRISES HLDGS (392 HK) ISIN HK0392044647			**Meeting Date** 28-MAY-2026	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITORS REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO DECLARE A FINAL DIVIDEND	MANAGEMENT	FOR	FOR
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	MANAGEMENT	FOR	FOR
5	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION	MANAGEMENT	FOR	FOR
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
3.1	TO RE-ELECT MR. YANG ZHICHANG AS EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3.2	TO RE-ELECT MR. XIONG BIN AS EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3.3	TO RE-ELECT MR. XU TONG AS EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3.4	TO RE-ELECT MR. GENG CHAO AS EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3.5	TO RE-ELECT MR. YU XIJIAN AS NON-EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3.6	TO RE-ELECT MR. SU JUNJIE AS NON-EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3.7	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX DIRECTORS REMUNERATION	MANAGEMENT	FOR	FOR

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
CHINA WATER AFFAIRS GROUP (855 HK) ISIN BMG210901242			**Meeting Date** 18-JUN-2026	
1	THAT (A) THE WARRANT PLACING AGREEMENT DATED 1 APRIL 2026 (THE "WARRANT PLACING AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AS ISSUER AND FIRST SHANGHAI SECURITIES LIMITED AS PLACING AGENT (THE "PLACING AGENT"), PURSUANT TO WHICH THE PLACING AGENT HAS AGREED TO PLACE, ON A BEST EFFORT BASIS, SUBJECT TO THE FULFILMENT OF CERTAIN TERMS AND CONDITIONS AS SET OUT IN THE WARRANT PLACING AGREEMENT, TO NOT LESS THAN SIX (6) WARRANT PLACEES, TO SUBSCRIBE FOR UP TO A MAXIMUM OF 130,000,000 WARRANTS (THE "WARRANTS") AT THE ISSUE PRICE OF HK$0.10 PER WARRANT (A COPY OF THE WARRANT PLACING AGREEMENT AND THE DRAFT INSTRUMENT HAVE BEEN MARKED "A" AND "B" RESPECTIVELY, AND INITIALLED BY THE CHAIRMAN OF THIS MEETING FOR IDENTIFICATION PURPOSE) BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; (B) THE CREATION AND ISSUE OF THE WARRANTS BY THE COMPANY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE WARRANT PLACING AGREEMENT BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; (C) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GRANTED A SPECIFIC MANDATE FOR THE ALLOTMENT AND ISSUE OF UP TO A MAXIMUM NUMBER OF 130,000,000 NEW ORDINARY SHARES OF HK$0.01 EACH IN THE SHARE CAPITAL *REASON: EXCESSIVE POTENTIAL DILUTION IF THE WARRANTS ARE EXERCISED*	MANAGEMENT	FOR	AGAINST
FIRST PACIFIC CO (142 HK) ISIN BMG348041077			**Meeting Date** 22-MAY-2026	
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO DECLARE A FINAL CASH DISTRIBUTION OF HK14 CENTS (U.S.1.79 CENTS) PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER	MANAGEMENT	FOR	FOR
3	TO RE-APPOINT ERNST & YOUNG AS INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OR THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX ITS REMUNERATION	MANAGEMENT	FOR	FOR
5	TO AUTHORISE THE BOARD OR THE REMUNERATION COMMITTEE TO FIX THE REMUNERATION OF THE EXECUTIVE DIRECTORS PURSUANT TO THE COMPANYS BYE-LAWS, AND TO FIX THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS (INCLUDING THE INDEPENDENT NON-EXECUTIVE DIRECTORS) AT THE SUM OF US$7,000 (EQUIVALENT TO APPROXIMATELY HK$54,600) FOR EACH MEETING OF THE BOARD AND EACH GENERAL MEETING OF SHAREHOLDERS (WHICH HE OR SHE SHALL ATTEND IN PERSON OR BY TELEPHONE OR VIDEO CONFERENCE CALL); AND THE SUM OF US$6,000 (EQUIVALENT TO APPROXIMATELY HK$46,800) FOR EACH MEETING OF THE BOARD COMMITTEES (WHICH HE OR SHE SHALL ATTEND IN PERSON OR BY TELEPHONE OR VIDEO CONFERENCE CALL)	MANAGEMENT	FOR	FOR
6	TO AUTHORISE THE BOARD TO APPOINT ADDITIONAL DIRECTORS AS AN ADDITION TO THE BOARD	MANAGEMENT	FOR	FOR
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE COMPANYS TOTAL NUMBER OF SHARES IN ISSUE (EXCLUDING TREASURY SHARES, IF ANY) AND AT A DISCOUNT OF NOT MORE THAN 10% TO THE BENCHMARKED PRICE, AS DESCRIBED IN THE AGM NOTICE *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE ISSUED SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE COMPANYS TOTAL NUMBER OF SHARES IN ISSUE (EXCLUDING TREASURY SHARES, IF ANY), AS DESCRIBED IN THE AGM NOTICE	MANAGEMENT	FOR	FOR

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
4.I	TO RE-ELECT MR. BENNY S. SANTOSO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A FIXED TERM OF APPROXIMATELY THREE YEARS, COMMENCING ON THE DATE OF THE AGM AND EXPIRING AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE THIRD YEAR FOLLOWING THE YEAR OF HIS RE-ELECTION (BEING 2029) (THE FIXED 3-YEAR TERM) *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
4.IV	TO RE-ELECT MR. CHRISTOPHER H. YOUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A FIXED TERM OF APPROXIMATELY ONE YEAR, COMMENCING ON THE DATE OF THE AGM AND EXPIRING AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR FOLLOWING THE YEAR OF HIS RE-ELECTION (BEING 2027) *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
4.II	TO RE-ELECT MR. AXTON SALIM AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FIXED 3-YEAR TERM *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
4.III	TO RE-ELECT MR. BLAIR CHILTON PICKERELL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FIXED 3-YEAR TERM *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST

GEELY AUTOMOBILE HOLDINGS (175 HK) ISIN KYG3777B1032

Meeting Date
01-JUN-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
3	TO RE-ELECT MR. LI SHU FU AS AN EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
4	TO RE-ELECT MR. LI DONG HUI, DANIEL AS AN EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
5	TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
6	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	MANAGEMENT	FOR	FOR
7	TO RE-APPOINT GRANT THORNTON HONG KONG LIMITED AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANYS SHARES	MANAGEMENT	FOR	FOR
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANYS SHARES (INCLUDING, SUBJECT TO COMPLIANCE WITH THE LISTING RULES, TREASURY *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
10	TO APPROVE THE PROPOSED AMENDMENTS (THE PROPOSED AMENDMENTS) TO THE EXISTING SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION) AND TO ADOPT THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION) IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION WITH IMMEDIATE EFFECT AND AUTHORISE ANY DIRECTOR OR OFFICER OF THE COMPANY OR THE REGISTERED OFFICE PROVIDER OF THE COMPANY TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE PROPOSED AMENDMENTS AND THE ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION, INCLUDING, WITHOUT LIMITATION, ATTENDING TO NECESSARY FILINGS WITH THE REGISTRAR OF COMPANIES IN HONG KONG AND THE CAYMAN ISLANDS	MANAGEMENT	FOR	FOR

GLOBALTRANS INVESTMENT PLC (GLTR LI) CUSIP 37949E204

Meeting Date 26-JUN-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	APPROVE BOARD OF DIRECTORS' RECOMMENDATION, THAT THE COMPANY SHALL NOT DISTRIBUTE FINAL DIVIDENDS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 FO *REASON: NO VOTE CAST - COMPANY UNDER SANCTION.*	MANAGEMENT	FOR	NOT VOTED
2	RATIFY RAI AUDIT AND TAX SERVICES AS AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2026 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION *REASON: NO VOTE CAST - COMPANY UNDER SANCTION.*	MANAGEMENT	FOR	NOT VOTED
3	APPROVE TERMINATION THE AUTHORITY OF ALL MEMBERS OF THE BOARD OF DIRECTORS *REASON: NO VOTE CAST - COMPANY UNDER SANCTION.*	MANAGEMENT	FOR	NOT VOTED
4	APPROVE APPOINTMENT OF ANDREI NOVOLAEV AS AN EXECUTIVE DIRECTOR UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING WHICH WILL TAKE PLACE IN 2027 WITH AN ANNUAL GROSS REMUNERATION OF USD 12,000 *REASON: NO VOTE CAST - COMPANY UNDER SANCTION.*	MANAGEMENT	FOR	NOT VOTED
5	APPROVE APPOINTMENT OF GEORGY PANFILOV AS NON-EXECUTIVE DIRECTOR UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING WHICH WILL TAKE PLACE IN 2027 *REASON: NO VOTE CAST - COMPANY UNDER SANCTION.*	MANAGEMENT	FOR	NOT VOTED

HDFC BANK LTD (HDFCB IN) ISIN INE040A01034

Meeting Date 20-MAY-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	TO CONSIDER AND APPROVE AMENDMENTS TO THE EMPLOYEE STOCK INCENTIVE PLAN 2022	MANAGEMENT	FOR	FOR

IMAX CHINA (1970 HK) ISIN KYG476341030

Meeting Date 11-JUN-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2A	TO RE-ELECT MR. DANIEL MANWARING AS AN EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
2B	TO RE-ELECT MS. YUE-SAI KAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
2C	TO RE-ELECT MS. JANET YANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
2D	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS REMUNERATION	MANAGEMENT	FOR	FOR

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	MANAGEMENT	FOR	FOR
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES, IF ANY) AS AT THE DATE OF PASSING THIS RESOLUTION	MANAGEMENT	FOR	FOR
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES, IF ANY) AS AT THE DATE OF PASSING OF THIS RESOLUTION *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY *REASON: DISCOUNT NOT DISCLOSED*	MANAGEMENT	FOR	AGAINST

IVANHOE MINES LTD (IVN CT) CUSIP 46579R104

Meeting Date
18-JUN-2026

1	FIX NUMBER OF DIRECTORS AT ELEVEN	MANAGEMENT	FOR	FOR
2A	ELECT DIRECTOR ROBERT M. FRIEDLAND	MANAGEMENT	FOR	FOR
2B	ELECT DIRECTOR WEIBAO (WEBBER) HAO	MANAGEMENT	FOR	FOR
2C	ELECT DIRECTOR TADEU CARNEIRO	MANAGEMENT	FOR	FOR
2D	ELECT DIRECTOR MARTIE JANSE VAN RENSBURG	MANAGEMENT	FOR	FOR
2E	ELECT DIRECTOR PETER G. MEREDITH	MANAGEMENT	FOR	FOR
2F	ELECT DIRECTOR PHUMZILE MLAMBO-NGCUKA	MANAGEMENT	FOR	FOR
2G	ELECT DIRECTOR KGALEMA P. MOTLANTHE	MANAGEMENT	FOR	FOR
2H	ELECT DIRECTOR IMAN NAGUIB	MANAGEMENT	FOR	FOR
2I	ELECT DIRECTOR DELPHINE TRAORE	MANAGEMENT	FOR	FOR
2J	ELECT DIRECTOR CHUN (JAMES) WANG	MANAGEMENT	FOR	FOR
2K	ELECT DIRECTOR XIANWEN WU	MANAGEMENT	FOR	FOR
3	APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
4	AMEND EQUITY INCENTIVE PLAN	MANAGEMENT	FOR	FOR

KINGBOARD LAMINATES HOLDING (1888 HK) ISIN KYG5257K1076

Meeting Date
26-MAY-2026

1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND THE INDEPENDENT AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO DECLARE A FINAL DIVIDEND AND A SPECIAL FINAL DIVIDEND	MANAGEMENT	FOR	FOR
3A	TO RE-ELECT (AS THE CASE MAY BE) THE FOLLOWING DIRECTOR OF THE COMPANY AS EXECUTIVE DIRECTOR: MR. CHEUNG KWOK KEUNG *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3B	TO RE-ELECT (AS THE CASE MAY BE) THE FOLLOWING DIRECTOR OF THE COMPANY AS EXECUTIVE DIRECTOR: MR. CHEUNG KWOK PING *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3C	TO RE-ELECT (AS THE CASE MAY BE) THE FOLLOWING DIRECTOR OF THE COMPANY AS NON-EXECUTIVE DIRECTOR: MR. LO KA LEONG *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
3D	TO RE-ELECT (AS THE CASE MAY BE) THE FOLLOWING DIRECTOR OF THE COMPANY AS INDEPENDENT NON-EXECUTIVE DIRECTOR: MS.YUNG HOI YAN *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
4	TO RE-ELECT MR. ZHANG LU FU (WHO HAS SERVED MORE THAN NINE YEARS) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
5	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS REMUNERATION *REASON: WE DO NOT SUPPORT GRANTING PERFORMANCE-BASED INCENTIVES TO INDEPENDENT DIRECTORS*	MANAGEMENT	FOR	AGAINST
6	TO RE-APPOINT AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
7A	"THAT: (A) SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF THE COMPANY ("DIRECTORS") DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY ("SHARES") OR SECURITIES CONVERTIBLE INTO SHARES, OR SHARE OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, TO SELL AND TRANSFER ANY TREASURY SHARES OF THE COMPANY, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND SHARE OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE IN ADDITION TO ANY OTHER AUTHORISATIONS GIVEN TO THE DIRECTORS AND SHALL AUTHORISE THE DIRECTORS DURING THE RELEVANT PERIOD TO MAKE OR GRANT OFFERS, AGREEMENTS AND SHARE OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER AFTER THE END OF THE *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
7B	"THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO REPURCHASE SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("STOCK EXCHANGE") OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE UNDER THE CODES ON TAKEOVERS AND MERGERS AND SHARE BUY-BACKS AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF THE SECURITIES WHICH MAY BE REPURCHASED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE (EXCLUDING ANY TREASURY SHARES) AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE APPROVAL GRANTED UNDER PARAGRAPH (A) OF THIS	MANAGEMENT	FOR	FOR

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
7C	"THAT CONDITIONAL UPON THE PASSING OF RESOLUTIONS NUMBERED 7A AND 7B AS SET OUT IN THE NOTICE CONVENING THIS MEETING, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE, SELL, TRANSFER OR OTHERWISE DEAL WITH SHARES PURSUANT TO RESOLUTION NUMBERED 7A ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION NUMBERED 7B ABOVE, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE (EXCLUDING ANY TREASURY SHARES) AT THE DATE OF THE PASSING OF THIS RESOLUTION." *REASON: DISCOUNT ON ISSUE OF REPURCHASED SHARES NOT DISCLOSED*	MANAGEMENT	FOR	AGAINST

LUCARA DIAMOND CORP (LUC CT) CUSIP 54928Q108

Meeting Date
18-JUN-2026

2	APPROVE ERNST AND YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
3	APPROVE OMNIBUS PLAN *REASON: WE DO NOT SUPPORT PLANS THAT PROVIDE FOR A ROLLING MAXIMUM NUMBER OF SHARES TO BE AVAILABLE AS EQUITY COMPENSATION*	MANAGEMENT	FOR	AGAINST
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	MANAGEMENT	FOR	FOR
1.1	ELECT DIRECTOR PAUL K. CONIBEAR	MANAGEMENT	FOR	FOR
1.2	ELECT DIRECTOR SHEILA M. COLMAN	MANAGEMENT	FOR	FOR
1.3	ELECT DIRECTOR IAN W. GIBBS	MANAGEMENT	FOR	FOR
1.4	ELECT DIRECTOR MELISSA M. HARMON	MANAGEMENT	FOR	FOR
1.5	ELECT DIRECTOR WILLIAM LAMB	MANAGEMENT	FOR	FOR
1.6	ELECT DIRECTOR ADAM I. LUNDIN	MANAGEMENT	FOR	FOR
1.7	ELECT DIRECTOR PETER J. O'CALLAGHAN	MANAGEMENT	FOR	FOR

MHP SA (MHPC LI) CUSIP 55302T204

Meeting Date
18-JUN-2026

1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	MANAGEMENT	FOR	FOR
2	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	MANAGEMENT	FOR	FOR
3	REELECT JOHN CLIFFORD RICH AS DIRECTOR *REASON: NON-INDEPENDENT BOARD*	MANAGEMENT	FOR	AGAINST
4	REELECT YURIY KOSYUK AS DIRECTOR *REASON: NON-INDEPENDENT BOARD*	MANAGEMENT	FOR	AGAINST
5	REELECT VIKTORIIA KAPELIUSHNA AS DIRECTOR *REASON: NON-INDEPENDENT BOARD*	MANAGEMENT	FOR	AGAINST
6	REELECT ANDRIY BULAKH AS DIRECTOR *REASON: NON-INDEPENDENT BOARD*	MANAGEMENT	FOR	AGAINST
7	REELECT CHRISTAKIS TAOUSHANIS AS DIRECTOR *REASON: MEMBERS OF NOMINATING AND COMPENSATION COMMITTEE - GENDER DIVERSITY AND NO SAY-ON-PAY*	MANAGEMENT	FOR	AGAINST
8	REELECT PHILIP J WILKINSON AS DIRECTOR *REASON: MEMBERS OF NOMINATING AND COMPENSATION COMMITTEE - GENDER DIVERSITY AND NO SAY-ON-PAY*	MANAGEMENT	FOR	AGAINST
9	REELECT OSCAR ALBERTO CHEMERINSKI AS DIRECTOR	MANAGEMENT	FOR	FOR
10	REAPPOINT ERNST AND YOUNG CYPRUS LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
11	APPROVE REMUNERATION OF DIRECTORS *REASON: INADEQUATE DISCLOSURE*	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
MINTH GROUP LTD (425 HK) ISIN KYG6145U1094			**Meeting Date** 30-JUN-2026	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS OF THE COMPANY AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
3	TO RE-ELECT MS. WEI CHING LIEN AS AN EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
4	TO RE-ELECT MS. ZHANG YUXIA AS AN EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
5	TO RE-ELECT MR. MOK KWAI PUI BILL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
6	TO RE-ELECT MR. TATSUOHITO SAKO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
7	TO APPOINT MS. XU HAILAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST
8	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE SERVICE CONTRACT OF MS. WEI CHING	MANAGEMENT	FOR	FOR
9	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE SERVICE CONTRACT (INCLUDING REMUNERATION) OF MS. ZHANG YUXIA	MANAGEMENT	FOR	FOR
10	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE SERVICE CONTRACT (INCLUDING REMUNERATION) OF MS. XU HAILAN	MANAGEMENT	FOR	FOR
11	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE SERVICE CONTRACT (INCLUDING REMUNERATION) OF MS. CHIN CHIEN YA	MANAGEMENT	FOR	FOR
12	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF MR. MOK KWAI PUI BILL	MANAGEMENT	FOR	FOR
13	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF MR. TATSUNOBU SAKO	MANAGEMENT	FOR	FOR
14	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF PROFESSOR MENG LI QIU	MANAGEMENT	FOR	FOR
15	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF MR. CHAN PAK HUNG	MANAGEMENT	FOR	FOR
16	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF MR. HU TING WU	MANAGEMENT	FOR	FOR
17	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATIONS OF ITS EXECUTIVE DIRECTORS	MANAGEMENT	FOR	FOR
18	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE COMPANYS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	MANAGEMENT	FOR	FOR
19	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND OTHERWISE DEAL WITH ADDITIONAL SHARES OF THE COMPANY (INCLUDING THE SALE OR TRANSFER OF TREASURY SHARES OUT OF THE TREASURY)	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
	REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%			
20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANYS SHARES	MANAGEMENT	FOR	FOR
21	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 19	MANAGEMENT	FOR	FOR

MITRA ADIPERKASA TBK PT (MAPI IJ) ISIN ID1000099807

Meeting Date 24-JUN-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	APPROVAL AND RATIFICATION OF THE BOARD OF DIRECTORS REPORT REGARDING THE COMPANYS BUSINESS OPERATIONS AND FINANCIAL ADMINISTRATION FOR THE FINANCIAL YEAR ENDING ON DECEMBER 31ST, 2025 AS WELL AS APPROVAL AND RATIFICATION OF THE COMPANYS FINANCIAL STATEMENTS INCLUDING THE BALANCE SHEET AND PROFIT/LOSS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2025 WHICH HAS BEEN AUDITED BY THE PUBLIC ACCOUNTANT, AND APPROVAL FOR THE COMPANYS ANNUAL REPORT, THE REPORT ON THE SUPERVISORY DUTIES OF THE BOARD OF COMMISSIONERS FOR THE FINANCIAL YEAR ENDING ON DECEMBER 31ST, 2025 AS WELL AS GRANTING FULL RELEASE AND DISCHARGE (ACQUIT ET DE CHARGE) TO ALL MEMBERS OF BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY FOR THE MANAGEMENT AND SUPERVISORY ACTIONS THAT HAVE BEEN CARRIED OUT IN THE FINANCIAL YEAR ENDING ON DECEMBER 31ST, 2025	MANAGEMENT	FOR	FOR
2	APPROVAL OF THE USE OF THE COMPANYS NET PROFIT FOR THE FINANCIAL YEAR ENDED DECEMBER 31ST, 2025	MANAGEMENT	FOR	FOR
3	APPOINTMENT OF A PUBLIC ACCOUNTANT OFFICE TO CONDUCT AN AUDIT OF THE COMPANYS BOOKS FOR THE FINANCIAL YEAR ENDING ON DECEMBER 31ST, 2026, AND GRANTING AUTHORITY TO THE COMPANYS BOARD OF DIRECTORS TO DETERMINE THE AMOUNT OF THE PUBLIC ACCOUNTANTS HONORARIUM AND OTHER REQUIREMENTS IN CONNECTION WITH THE APPOINTMENT	MANAGEMENT	FOR	FOR
4	A. APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY. B. DETERMINATION OF THE DUTIES, AUTHORITIES, SALARIES, AND OTHER ALLOWANCES OF THE MEMBERS OF THE BOARD OF DIRECTORS AS WELL AS THE DETERMINATION OF THE HONORARIUM AND OTHER ALLOWANCES OF THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COMPANY *REASON: SLATE OF DIRECTORS AND INSUFFICIENT INFORMATION PROVIDED*	MANAGEMENT	FOR	AGAINST
5	APPROVAL OF THE ADJUSTMENT PLAN OF ARTICLE 3 OF THE COMPANYS ARTICLES OF ASSOCIATION REGARDING THE PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES OF THE COMPANY WITH THE REGULATION OF THE CENTRAL STATISTIC AGENCY OF THE REPUBLIC OF INDONESIA NO. 7 OF 2025 CONCERNING THE INDONESIAN STANDARD CLASSIFICATION OF BUSINESS FIELDS (KBLI 2025)	MANAGEMENT	FOR	FOR

SHANDONG WEIGAO (1066 HK) ISIN CNE100000171

Meeting Date 29-MAY-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER	MANAGEMENT	FOR	FOR
3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER	MANAGEMENT	FOR	FOR
4	TO DECLARE A FINAL DIVIDEND OF RMB0.06 PER SHARE OF RMB0.10 EACH IN THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
5	TO CONSIDER AND APPROVE THE PROPOSAL FOR THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS THE AUDITOR OF THE COMPANY FOR A TERM UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THEIR REMUNERATION	MANAGEMENT	FOR	FOR

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
6	TO CONSIDER AND AUTHORISE THE BOARD OF DIRECTOR OF THE COMPANY TO APPROVE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2026	MANAGEMENT	FOR	FOR
7	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE NEW H SHARES AND NON-LISTED DOMESTIC SHARES *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
8	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	MANAGEMENT	FOR	FOR

SINOPHARM GROUP (1099 HK) ISIN CNE100000FN7

Meeting Date
18-JUN-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE SUPERVISORY COMMITTEE) FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE DIRECTORS) FOR THE YEAR ENDING 31 DECEMBER 2026	MANAGEMENT	FOR	FOR
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2026	MANAGEMENT	FOR	FOR
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF CONFUCIUS INTERNATIONAL CPA LIMITED AND PAN-CHINA CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND THE DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY, EACH TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE	MANAGEMENT	FOR	FOR
8	TO CONSIDER AND APPROVE THE DELEGATION OF POWER OF PROVISION OF GUARANTEES FOR SUBSIDIARIES OF THE COMPANY TO THE BOARD WITH AN AGGREGATE GUARANTEE AMOUNT OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS AND A VALID PERIOD FROM THE DATE OF APPROVAL OF SUCH RESOLUTION AT THE AGM TILL THE DATE OF NEXT ANNUAL GENERAL MEETING; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE HONG KONG LISTING RULES) ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE HONG KONG STOCK EXCHANGE) OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED *REASON: INSUFFICIENT INFORMATION PROVIDED*	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
9	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD TO ISSUE NEW SHARES: THAT: (A) SUBJECT TO SUB-PARAGRAPHS (I) TO (III) BELOW, THE BOARD BE AND IS HEREBY GRANTED AN UNCONDITIONAL GENERAL MANDATE TO SEPARATELY OR CONCURRENTLY ALLOT, ISSUE AND/OR DEAL WITH ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND FULLY PAID UP IN RENMINBI BY PRC NATIONALS AND/OR PRC INCORPORATED ENTITIES (THE DOMESTIC SHARES) AND/OR OVERSEAS-LISTED FOREIGN INVESTED ORDINARY SHARES OF PAR VALUE OF RMB1.00 EACH IN THE SHARE CAPITAL OF THE COMPANY, WHICH ARE LISTED ON THE HONG KONG STOCK EXCHANGE (THE H SHARES), AND TO SELL OR TRANSFER ANY TREASURY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (INCLUDING BONDS, WARRANTS AND SECURITIES OR DEBENTURES CONVERTIBLE INTO SHARES), AND RIGHTS TO EXCHANGE OR CONVERT INTO SHARES IN RESPECT THEREOF: (I) SUCH MANDATE SHALL NOT EXTEND BEYOND THE RELEVANT PERIOD SAVE THAT THE BOARD MAY DURING THE RELEVANT PERIOD MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
10	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (C) BELOW): THAT: (A) IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS PROMULGATED BY THE CHINESE GOVERNMENT OR SECURITIES REGULATORY AUTHORITIES AND THE HONG KONG STOCK EXCHANGE AND ON SUCH TERMS AS IT SHALL THINK FIT, REPURCHASE THE H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE H SHARES IN ISSUE (EXCLUDING ANY TREASURY SHARES) AS AT THE DATE WHEN THIS RESOLUTION IS PASSED; (B) THE BOARD BE AUTHORIZED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE DETAILED REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO REPURCHASE PRICE, NUMBER OF SHARES TO REPURCHASE, TIMING OF REPURCHASE AND PERIOD OF REPURCHASE, ETC.; (II) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT THE FOREIGN EXCHANGE APPROVAL AND THE REGISTRATION PROCEDURES FOR THE CHANGES IN FOREIGN EXCHANGE IN RELATION TO TRANSMISSION OF REPURCHASE FUND OVERSEAS; (III) DECIDE TO CANCEL THE REPURCHASED H SHARES OR HOLD SUCH H SHARES BY WAY OF TREASURY SHARES BASED ON THE MARKET CONDITION AND THE CAPITAL MANAGEMENT NEEDS OF THE GROUP AT THE RELEVANT TIME	MANAGEMENT	FOR	FOR
11	TO CONSIDER AND APPROVE THE APPLICATION FOR EXTENDING THE VALIDITY PERIOD OF THE REGISTRATION NOTICE OF THE NON-FINANCIAL CORPORATE DEBT FINANCING INSTRUMENTS OF SINOPHARM GROUP CO. LTD	MANAGEMENT	FOR	FOR

SINOPHARM GROUP (1099 HK) ISIN CNE100000FN7

Meeting Date 18-JUN-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF H SHAREHOLDERS CLASS MEETING DATED 28 MAY 2026)	MANAGEMENT	FOR	FOR

SINOTRANS LTD (598 HK) ISIN CNE1000004F1

Meeting Date 29-MAY-2026

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
1	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH H SHARES *REASON: AUTHORITY TO ISSUE SHARES WITHOUT PRE-EMPTIVE RIGHTS EXCEEDS POLICY LIMIT OF 5%*	MANAGEMENT	FOR	AGAINST
2	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	MANAGEMENT	FOR	FOR
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE UPDATED MANDATE OF THE ISSUE OF DEBT FINANCING INSTRUMENTS	MANAGEMENT	FOR	FOR
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ESTIMATED GUARANTEES OF THE COMPANY FOR THE YEAR 2026	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
	REASON: INSUFFICIENT INFORMATION PROVIDED			
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE WORK REPORT OF THE BOARD FOR THE YEAR 2025	MANAGEMENT	FOR	FOR
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ANNUAL REPORT OF THE COMPANY AND ITS SUMMARY FOR THE YEAR 2025	MANAGEMENT	FOR	FOR
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2025	MANAGEMENT	FOR	FOR
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE GRANT OF AUTHORIZATION TO THE BOARD TO DECIDE ON THE INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2026	MANAGEMENT	FOR	FOR
9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED APPOINTMENT OF AUDITOR FOR THE YEAR 2026	MANAGEMENT	FOR	FOR
10	TO CONSIDER AND APPROVE THE RESOLUTION ON THE 2024 ANNUAL INCOME SETTLEMENT AND 2025 REMUNERATION PAYMENT ARRANGEMENTS FOR THE DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY	MANAGEMENT	FOR	FOR
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED ADOPTION OF THE POLICY FOR THE MANAGEMENT OF REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY	MANAGEMENT	FOR	FOR

SINOTRANS LTD (598 HK) ISIN CNE1000004F1

Meeting Date
29-MAY-2026

1	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	MANAGEMENT	FOR	FOR

TRAVELSKY TECHNOLOGIES (696 HK) ISIN CNE1000004J3

Meeting Date
26-JUN-2026

1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE BOARD OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND THE DISTRIBUTION OF FINAL DIVIDEND OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025	MANAGEMENT	FOR	FOR
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2026 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF	MANAGEMENT	FOR	FOR
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE WORKING RULES OF THE BOARD OF DIRECTORS	MANAGEMENT	FOR	FOR
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	MANAGEMENT	FOR	FOR
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF MR. ZENG YONG CHAO AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY WITH EFFECT FROM THE CONCLUSION OF THE AGM, FOR A TERM OF OFFICE IDENTICAL TO THAT OF THE OTHER MEMBERS OF THE SEVENTH SESSION OF THE BOARD, THE REMUNERATION OF WHOM SHALL BE DETERMINED IN ACCORDANCE WITH APPLICABLE LAWS, REGULATORY REQUIREMENTS AND THE RELEVANT REMUNERATION POLICIES OF THE COMPANY; AND THE TERMINATION OF OFFICE OF MR. QU GUANGJI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM THE CONCLUSION OF THE AGM *REASON: WE FAVOUR THE ANNUAL, INDIVIDUAL ELECTION OF DIRECTORS VS. A STAGGERED ELECTION OF DIRECTORS*	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
WARSAW STOCK EXCHANGE (GPW PW) ISIN PLGPW0000017			**Meeting Date** 23-JUN-2026	
2	ELECTION OF CHAIR OF THE GENERAL MEETING	MANAGEMENT	FOR	FOR
4	ADOPTION OF THE AGENDA	MANAGEMENT	FOR	FOR
9	APPROVAL OF THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF THE COMPANY AND THE COMPANY'S CAPITAL GROUP FOR 2025	MANAGEMENT	FOR	FOR
10	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025	MANAGEMENT	FOR	FOR
11	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY'S CAPITAL GROUP FOR THE YEAR ENDED DECEMBER 31, 2025	MANAGEMENT	FOR	FOR
12	ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF THE COMPANY'S PROFIT FOR 2025	MANAGEMENT	FOR	FOR
13	APPROVAL OF THE STOCK EXCHANGE COUNCIL REPORT FOR 2025	MANAGEMENT	FOR	FOR
14	CONSIDERATION AND OPINION ON THE REPORT OF THE STOCK EXCHANGE COUNCIL ON THE REMUNERATION OF MEMBERS	MANAGEMENT	FOR	FOR
15.1	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. PAWE HOMISKI FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE STOCK EXCHANGE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF SUPERVISORY BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
15.2	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. WALDEMAR MARKIEWICZ FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE STOCK EXCHANGE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF MANAGEMENT BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
15.3	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. PIOTR PRAMO FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE STOCK EXCHANGE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF SUPERVISORY BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
15.4	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. WIESAW ROZUCKI FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE STOCK EXCHANGE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF SUPERVISORY BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
15.5	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MS. MAGORZATA RUSEWICZ FOR THE PERFORMANCE OF HER DUTIES AS A MEMBER OF THE STOCK EXCHANGE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF SUPERVISORY BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
15.6	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MS. IWONA SROKA FOR THE PERFORMANCE OF HER DUTIES AS A MEMBER OF THE STOCK EXCHANGE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF SUPERVISORY BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
15.7	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MS. KATARZYNA SZWARC FOR THE PERFORMANCE OF HER DUTIES AS A MEMBER OF THE STOCK EXCHANGE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF SUPERVISORY BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
16.1	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. TOMASZ BARDZIOWSKI FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE MANAGEMENT BOARD OF THE STOCK EXCHANGE IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF MANAGEMENT BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST

Item	Description	Proposed By	Management Recommendation	Letko Brosseau Vote
16.2	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MS. MONIKA GORGO FOR THE PERFORMANCE OF HER DUTIES AS A MEMBER OF THE MANAGEMENT BOARD OF THE STOCK EXCHANGE IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF MANAGEMENT BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
16.3	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. MICHA KOBZA FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE MANAGEMENT BOARD OF THE STOCK EXCHANGE IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF MANAGEMENT BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
16.4	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MS. DOMINIKA NIEWIADOMSKA-SINIECKA FOR THE PERFORMANCE OF HER DUTIES AS A MEMBER OF THE MANAGEMENT BOARD OF THE STOCK EXCHANGE IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF MANAGEMENT BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
16.5	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. SAWOMIR PANASIUK FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE MANAGEMENT BOARD OF THE STOCK EXCHANGE IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF MANAGEMENT BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
16.6	THE GENERAL MEETING OF THE COMPANY GRANTS DISCHARGE TO MR. MARCIN RULNICKI FOR THE PERFORMANCE OF HIS DUTIES AS A MEMBER OF THE MANAGEMENT BOARD OF THE STOCK EXCHANGE IN THE FINANCIAL YEAR 2025 *REASON: RATIFICATION OF MANAGEMENT BOARD ACTS MAY LIMIT SHAREHOLDERS' LEGAL RIGHTS*	MANAGEMENT	FOR	AGAINST
17	ADOPTION OF A RESOLUTION ON THE ADOPTION OF THE "REMUNERATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD" SUPERVISORY BOARD OF THE WARSAW STOCK EXCHANGE SA	MANAGEMENT	FOR	FOR
18	ADOPTION OF A RESOLUTION CONCERNING APPROVAL OF THE POLICY OF GENDER BALANCE AND DIVERSITY ON THE BOARDS OF GPW S.A	MANAGEMENT	FOR	FOR
19.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MS/MR ... IS DISMISSED FROM THE EXCHANGE SUPERVISORY BOARD *REASON: INSUFFICIENT INFORMATION*	SHAREHOLDER	NONE	AGAINST
19.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MS/MR ... IS APPOINTED TO THE EXCHANGE SUPERVISORY BOARD *REASON: INSUFFICIENT INFORMATION*	SHAREHOLDER	NONE	AGAINST