Martin Currie Investment Management Ltd

Voting disclosure from 1 October 2022 to 31 December 2022



Company Name	Meeting Type	Meeting Date	Proponent	ltem Number	Proposal	Vote Instruction
B3 SA-Brasil, Bolsa, Balcao	Extraordinary Shareholders	12-Dec-22	Management	1	Approve Direct Acquisition of Neuroanalitica Participacoes Ltda. and Neuropar Participacoes S.A. (Holdings) and, consequently, Indirect Acquisition of Neurotech Tecnologia da Informacao S.A. (Neurotech)	For
Bangkok Expressway & Metro Public Co. Ltd.	Extraordinary Shareholders	28-Nov-22	Management	1	Approve Minutes of Previous Meeting	For
Bangkok Expressway & Metro Public Co. Ltd.	Extraordinary Shareholders	28-Nov-22	Management	2	Approve Entering into the Public-Private Partnership Contract for the MRT Orange Line Project: Bang Khun Non-Min Buri (Suwinthawong) Section with the Mass Rapid Transit Authority of Thailand	For
Bangkok Expressway & Metro Public Co. Ltd.	Extraordinary Shareholders	28-Nov-22	Management	3	Approve Connected Transaction Concerning the Engagement of CH. Karnchang Public Company Limited	For
Bangkok Expressway & Metro Public Co. Ltd.	Extraordinary Shareholders	28-Nov-22	Management	4	Other Business	Against
Bermaz Auto Berhad	Annual	06-Oct-22	Management	1	Approve Directors' Fees for FY Ended April 30, 2022	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	2	Approve Directors' Fees from May 1, 2022 Until the Next AGM to be Held in 2023	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	3	Approve Directors' Remuneration (Excluding Directors' Fees) from October 7, 2022 Until the Next AGM to be Held in 2023	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	4	Elect Lee Kok Chuan as Director	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	5	Elect Hisham Bin Syed Wazir as Director	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	6	Elect Adibah Khairiah Binti Ismail @ Daud as Director	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	7	Elect Kamaruzaman Bin Wan Ahmad as Director	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	8	Approve Ernst & Young PLT as Auditors and Authorize Board to Fix Their Remuneration	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Bermaz Auto Berhad	Annual	06-Oct-22	Management	10	Approve Share Repurchase Program	For
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	1	Accept Financial Statements and Statutory Reports	Against
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	2A	Elect Wu Xiao An (also known as Ng Siu On) as Director	For
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	2B	Elect Shen Tie Dong as Director	For
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	2C	Elect Xu Daqing as Director	For
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	2D	Elect Dong Yang as Director	Against
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	2E	Elect Lam Kit Lan, Cynthia as Director	For
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	2F	Authorize Board to Fix Remuneration of Directors	For
Brilliance China Automotive Holdings Limited	Annual	11-Nov-22	Management	3	Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	For

Billiance China Automotive Holling Limited Similary (1998) Against Management Similary (1998) Against Management Similary (1998) Against Management Similary (1998) Authorize Repurchase of Issued Share Capital For Holdings Limited Similary (1998) Annual Similary			maividu	ai voiling records are availa	DIE 10 CHETTIS	on request.	
Holdings Limited ### Similar China Automotive		Annual	11-Nov-22	Management	4A		Against
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Contemporary Amperex Special 16-Nov-22 Management 3 Approve Issuance of Medium-term Notes For Technology Co., Ltd. CSL Limited Annual 12-Oct-22 Management 2a Elect Marie McDonald as Director For CSL Limited Annual 12-Oct-22 Management 2b Elect Megan Clark as Director For CSL Limited Annual 12-Oct-22 Management 3 Approve Remuneration Report For CSL Limited Annual 12-Oct-22 Management 4 Approve Grant of Performance Share Units to Paul For		Special	16-Nov-22	Management	2	Approve Additional Guarantee Provision	For
CSL Limited Annual 12-Oct-22 Management 2a Elect Marie McDonald as Director For CSL Limited Annual 12-Oct-22 Management 2b Elect Megan Clark as Director For CSL Limited Annual 12-Oct-22 Management 3 Approve Remuneration Report For CSL Limited Annual 12-Oct-22 Management 4 Approve Grant of Performance Share Units to Paul For	Contemporary Amperex	Special	16-Nov-22	Management	3	Approve Issuance of Medium-term Notes	For
CSL Limited Annual 12-Oct-22 Management 2b Elect Megan Clark as Director For CSL Limited Annual 12-Oct-22 Management 3 Approve Remuneration Report For CSL Limited Annual 12-Oct-22 Management 4 Approve Grant of Performance Share Units to Paul For		Annual	12-Oct-22	Management	2a	Elect Marie McDonald as Director	For
CSL Limited Annual 12-Oct-22 Management 3 Approve Remuneration Report For CSL Limited Annual 12-Oct-22 Management 4 Approve Grant of Performance Share Units to Paul For	CSL Limited	Annual				Elect Megan Clark as Director	For
	CSL Limited	Annual	12-Oct-22		3	-	For
	CSL Limited	Annual	12-Oct-22	Management	4	• •	For

GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 160	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.1	Elect Director Ainoura, Issei	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.2	Elect Director Kumagai, Masatoshi	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.3	Elect Director Muramatsu, Ryu	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.4	Elect Director Isozaki, Satoru	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.5	Elect Director Yasuda, Masashi	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.6	Elect Director Yamashita, Hirofumi	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.7	Elect Director Arai, Teruhiro	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.8	Elect Director Inagaki, Noriko	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.9	Elect Director Kawasaki, Yuki	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.10	Elect Director Shimahara, Takashi	For
GMO Payment Gateway, Inc.	Annual	18-Dec-22	Management	3.11	Elect Director Sato, Akio	For
Grupo Financiero Banorte SAB de CV	Ordinary Shareholders	29-Nov-22	Management	1.1	Approve Cash Dividends of MXN 5.81 Per Share	For
Grupo Financiero Banorte SAB de CV	Ordinary Shareholders	29-Nov-22	Management	1.2	Approve Dividend to Be Paid on Dec. 8, 2022	For
Grupo Financiero Banorte SAB de CV	Ordinary Shareholders	29-Nov-22	Management	2	Set Aggregate Nominal Amount of Share Repurchase Reserve	For
Grupo Financiero Banorte SAB de CV	Ordinary Shareholders	29-Nov-22	Management	3	Authorize Board to Ratify and Execute Approved Resolutions	For
Grupo Financiero Banorte SAB de CV	Extraordinary Shareholders	29-Nov-22	Management	1.1	Approve Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero Banorte as Financial Entity Member of Grupo Financiero Banorte S.A.B. de C.V.	For
Grupo Financiero Banorte SAB de CV	Extraordinary Shareholders	29-Nov-22	Management	1.2	Amend Article 2 Re: Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero Banorte as Financial Entity Member of Grupo Financiero Banorte S.A.B. de C.V.	For
Grupo Financiero Banorte SAB de CV	Extraordinary Shareholders	29-Nov-22	Management	1.3	Resolutions of Previous Item 1.1 of this Agenda will be Subject to Approval from Corresponding Regulatory Authorities	For
Grupo Financiero Banorte SAB de CV	Extraordinary Shareholders	29-Nov-22	Management	2.1	Approve Modifications of Sole Responsibility Agreement	For
Grupo Financiero Banorte SAB de CV		29-Nov-22	Management	2.2	Resolutions of Previous Item 2.1 of this Agenda will be Subject to Approval from Corresponding Regulatory Authorities	For
Grupo Financiero Banorte SAB de CV	Extraordinary Shareholders	29-Nov-22	Management	3	Authorize Board to Ratify and Execute Approved Resolutions	For
Grupo Financiero Banorte SAB de CV		29-Nov-22	Management	1.1	Approve Cash Dividends of MXN 5.81 Per Share	For
Grupo Financiero Banorte SAB de CV	Special	29-Nov-22	Management	1.2	Approve Dividend to Be Paid on Dec. 8, 2022	For
Grupo Financiero Banorte SAB de CV	Special	29-Nov-22	Management	2.3	Set Aggregate Nominal Amount of Share Repurchase Reserve	For
Grupo Financiero Banorte SAB de CV	Special	29-Nov-22	Management	3.4	Authorize Board to Ratify and Execute Approved Resolutions	For
Grupo Financiero Banorte SAB de CV	Special	29-Nov-22	Management	1.1	Approve Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero Banorte as Financial Entity Member of Grupo Financiero Banorte S.A.B. de C.V.	For

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Microsoft Corporation	Annual	13-Dec-22	Shareholder	8	Report on Development of Products for Military	Against
Microsoft Corporation	Annual	13-Dec-22	Shareholder	9	Report on Tax Transparency	Against
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	1	Approve Composition of the Board of Directors	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	2	Approve Composition of the Supervisory Board	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	3	Elect Che Guobao as Supervisor of the Eleventh Board of Supervisors	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	4.1	Elect Xie Yonglin as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	4.2	Elect Chen Xinying as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	4.3	Elect Cai Fangfang as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	4.4	Elect Fu Xin as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	4.5	Elect Hu Jianfeng as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	4.6	Elect Guo Jian as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	5.1	Elect Hu Yuefei as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	5.2	Elect Yang Zhiqun as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	5.3	Elect Guo Shibang as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	5.4	Elect Xiang Youzhi as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	6.1	Elect Yang Jun as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	6.2	Elect Ai Chunrong as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	6.3	Elect Wu Zhipan as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	6.4	Elect Chen Su as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22	Management	6.5	Elect Liu Feng as Director	For
Ping An Bank Co., Ltd.	Special	10-Nov-22		7.1		For
	·		Management	7.1	Elect Wang Chunhan as Supervisor	For
Ping An Bank Co., Ltd.	Special Special	10-Nov-22 10-Nov-22	Management	7.2	Elect Han Viscing as Supervisor	For
Ping An Bank Co., Ltd. Reliance Industries Ltd.	•	30-Dec-22	Management	1	Elect K. V. Kamath as Director	For
	Special		Management	2	Elect K. V. Kamath as Director	
Reliance Industries Ltd.	Special	30-Dec-22	Management	2	Amend Objects Clause of Memorandum of Association	For
ResMed Inc.	Annual	16-Nov-22	Management	1a	Elect Director Carol Burt	For
ResMed Inc.	Annual	16-Nov-22	Management	1b	Elect Director Jan De Witte	For
ResMed Inc.	Annual	16-Nov-22	Management	1c	Elect Director Karen Drexler	For
ResMed Inc.	Annual	16-Nov-22	Management	1d	Elect Director Michael 'Mick' Farrell	For
ResMed Inc.	Annual	16-Nov-22	Management	1e	Elect Director Peter Farrell	For
ResMed Inc.	Annual	16-Nov-22	Management	1f	Elect Director Harjit Gill	For
ResMed Inc.	Annual	16-Nov-22	Management	1g	Elect Director John Hernandez	For
ResMed Inc.	Annual	16-Nov-22	Management	1h	Elect Director Richard Sulpizio	For
ResMed Inc.	Annual	16-Nov-22	Management	1i	Elect Director Desney Tan	For
ResMed Inc.	Annual	16-Nov-22	Management	1j	Elect Director Ronald Taylor	For
ResMed Inc.	Annual	16-Nov-22	Management	2	Ratify KPMG LLP as Auditors	For
ResMed Inc.	Annual	16-Nov-22	Management	3	Advisory Vote to Ratify Named Executive Officers'	For
Samsung Electronics Co., Ltd.	Special	03-Nov-22	Management	1.1	Compensation Elect Heo Eun-nyeong as Outside Director	For
Samsung Electronics Co., Ltd.	Special	03-Nov-22	Management	1.2	Elect Yoo Myeong-hui as Outside Director	For
Shandong Weigao Group Medical Polymer Company Limited	Extraordinary Shareholders	30-Dec-22	Management	1	Elect Li Qiang as Director	For
Shandong Weigao Group Medical Polymer Company Limited	Extraordinary Shareholders	30-Dec-22	Management	2	Amend Articles of Association	For
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.	Extraordinary Shareholders	29-Nov-22	Management	1	Approve Adoption of 2022 H Share Employee Share Ownership Scheme	For
Shanghai Fosun Pharmaceutical Group) Co., Ltd.	Extraordinary Shareholders	29-Nov-22	Management	2	Authorize Board to Handle All Matters in Relation to 2022 H Share Employee Share Ownership Scheme	For
Shanghai Fosun Pharmaceutical Group) Co., Ltd.	Extraordinary Shareholders	29-Nov-22	Management	3	Approve Renewed Financial Services Agreement, Proposed Annual Caps and Related Transactions	For
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.	Extraordinary Shareholders	29-Nov-22	Management	4	Approve Amendments to Management System of Proceeds	For
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.	Extraordinary Shareholders	29-Nov-22	Management	5	Approve Renewed Products/Services Mutual Supply Framework Agreement and Related Transactions	For

Shanghai Fosun Pharmaceutica (Group) Co., Ltd.	l Extraordinary Shareholders	29-Nov-22	Management	6	Approve Adoption of 2022 Restricted A Share Incentive Scheme and Connected Grant	For
Shanghai Fosun Pharmaceutica (Group) Co., Ltd.	l Extraordinary Shareholders	29-Nov-22	Management	7	Approve Adoption of Management Measures for the Appraisal System of 2022 Restricted A Share Incentive Scheme and Connected Grant	For
Shanghai Fosun Pharmaceutica (Group) Co., Ltd.	l Extraordinary Shareholders	29-Nov-22	Management	8	Authorize Board to Handle All Matters in Relation to 2022 Restricted A Share Incentive Scheme and Connected Grant	For
Shanghai Fosun Pharmaceutica (Group) Co., Ltd.	l Special	29-Nov-22	Management	1	Approve Adoption of 2022 Restricted A Share Incentive Scheme and Connected Grant	For
Shanghai Fosun Pharmaceutica (Group) Co., Ltd.	l Special	29-Nov-22	Management	2	Approve Adoption of Management Measures for the Appraisal System of 2022 Restricted A Share Incentive Scheme and Connected Grant	For
Shanghai Fosun Pharmaceutica (Group) Co., Ltd.	l Special	29-Nov-22	Management	3	Authorize Board to Handle All Matters in Relation to 2022 Restricted A Share Incentive Scheme and Connected Grant	For
The Estee Lauder Companies nc.	Annual	18-Nov-22	Management	1 a	Elect Director Ronald S. Lauder	For
The Estee Lauder Companies Inc.	Annual	18-Nov-22	Management	1d	Elect Director Lynn Forester de Rothschild	For
The Estee Lauder Companies	Annual	18-Nov-22	Management	1e	Elect Director Jennifer Tejada	For
nc. The Estee Lauder Companies	Annual	18-Nov-22	Management	1f	Elect Director Richard F. Zannino	For
nc. The Estee Lauder Companies	Annual	18-Nov-22	Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
nc. The Estee Lauder Companies	Annual	18-Nov-22	Management	3	Advisory Vote to Ratify Named Executive Officers'	For
nc. Vietnam Technological &	Special	17-Dec-22	Management	1	Compensation Approve Purchase of Shares in Techcom Securities	Against
Commercial Joint Stock Bank	эресіаі	17-060-22	ivianagement	1	JSC	Against
Woolworths Group Limited	Annual	26-Oct-22	Management	2a	Elect Jennifer Carr-Smith as Director	For
Woolworths Group Limited	Annual	26-Oct-22	Management	2b	Elect Holly Kramer as Director	For
Woolworths Group Limited	Annual	26-Oct-22	Management	2c	Elect Kathee Tesija as Director	For
Woolworths Group Limited	Annual	26-Oct-22	Management	3	Approve Remuneration Report	For
Woolworths Group Limited	Annual	26-Oct-22	Management	4	Approve Grant of Performance Share Rights to Brad Banducci	For
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	10-Oct-22	Management	1	Approve Draft and Summary of Performance Shares Incentive Plan	Against
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	10-Oct-22	Management	2	Approve Methods to Assess the Performance of	Against
Wuxi Lead Intelligent	Special	10-Oct-22	Management	3	Plan Participants Approve Authorization of the Board to Handle All	Against
Equipment Co., Ltd. Wuxi Lead Intelligent	Special	10-Oct-22	Management	4	Related Matters Approve Change in Registered Capital	For
Equipment Co., Ltd. Wuxi Lead Intelligent	Special	10-Oct-22	Management	5	Amend Articles of Association	For
Equipment Co., Ltd. Wuxi Lead Intelligent	Special	10-Oct-22	Shareholder	6	Approve Provision of Guarantee for Wholly-owned	For
Equipment Co., Ltd.		10.0+33	Chanabaldan	7	Subsidiaries Approve Wholly-owned Subsidiary's Provision of	For
	Special	[[]=[]CT= / /	Sharenoiner		Approve verious ownieu substutat y s Flovision Of	, 01
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	10-Oct-22	Shareholder	,	Guarantee for Wholly-owned Indirect Subsidiaries	
Wuxi Lead Intelligent	Special	04-Nov-22	Management	1		For
Wuxi Lead Intelligent Equipment Co., Ltd. Wuxi Lead Intelligent Equipment Co., Ltd. Wuxi Lead Intelligent					Approve Issuance of GDR and Listing on SIX Swiss Exchange/London Stock Exchange as well as	For
Wuxi Lead Intelligent Equipment Co., Ltd. Wuxi Lead Intelligent	Special	04-Nov-22	Management	1	Guarantee for Wholly-owned Indirect Subsidiaries Approve Issuance of GDR and Listing on SIX Swiss Exchange/London Stock Exchange as well as Conversion to an Overseas Fundraising Company	

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Wuxi Lead Intelligent	Special	04-Nov-22	Management	2.4	Approve Issue Size	For
Equipment Co., Ltd. Wuxi Lead Intelligent	Special	04-Nov-22	Management	2.5	Approve Scale of GDR in its Lifetime	For
Equipment Co., Ltd. Wuxi Lead Intelligent	Special	04-Nov-22	Management	2.6	Approve Conversion Rate of GDR and Underlying A	For
Equipment Co., Ltd.					Shares	
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	04-Nov-22	Management	2.7	Approve Manner of Pricing	For
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	04-Nov-22	Management	2.8	Approve Target Subscribers	For
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	04-Nov-22	Management	2.9	Approve Listing Location	For
Wuxi Lead Intelligent	Special	04-Nov-22	Management	2.10	Approve Conversion Restriction Period of GDR and	For
Equipment Co., Ltd.	Special	01 1107 22	wanagement	2.10	Underlying Securities A Shares	. 0.
Wuxi Lead Intelligent	Special	04-Nov-22	Management	2.11	Approve Underwriting Manner	For
Equipment Co., Ltd.	Special	04 NOV 22	Wanagement	2.11	Approve onderwriting Manner	101
Wuxi Lead Intelligent	Special	04-Nov-22	Management	3	Approve Issuance of GDR for Fund-raising Use Plan	For
Equipment Co., Ltd.	Special	04-1101-22	Management	3	Approve issuance of GDR for Fund-raising Ose Flan	1 01
Wuxi Lead Intelligent	Special	04-Nov-22	Management	4	Approve Roll-forward Profit Distribution Plan	For
_	Special	UT-INUV-ZZ	iviaiiageiileiit	4	Approve non-iorward Front Distribution Plan	1 01
Equipment Co., Ltd. Wuxi Lead Intelligent	Special	04-Nov-22	Management	5	Approve Authorization of Board to Handle All	For
•	Special	U4-INUV-ZZ	Management	Э	Related Matters	1 01
Equipment Co., Ltd.	Special	04-Nov-22	Managomont	6		For
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	U4-NOV-22	Management	ь	Approve Amendments to Articles of Association, Rules and Procedures Regarding General Meetings of Shareholders and Rules and Procedures Regarding Meetings of Board of Directors	FOR
Wuxi Lead Intelligent Equipment Co., Ltd.	Special	04-Nov-22	Management	7	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For
Wuxi Lead Intelligent	Special	04-Nov-22	Management	8	Approve Resolution Validity Period	For
Equipment Co., Ltd. Wuxi Lead Intelligent	Special	04-Nov-22	Management	9	Approve Report on the Usage of Previously Raised	For
Equipment Co., Ltd.	6	20.522			Funds	-
Wuxi Lead Intelligent	Special	29-Dec-22	Management	1	Approve Change in Usage of Raised Funds	For
Equipment Co., Ltd.		25.11.22				_
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	1	Approve First Amendments and Adopt First Amended and Restated Articles	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	2	Approve Second Amendments and Adopt Second Amended and Restated Memorandum and the Second Amended and Restated Articles	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	3	Approve RMB Ordinary Share Issue and Specific Mandate	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	4	Approve Plan for Distribution of Profits	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	5	Approve Stabilization Plan	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	6	Approve Profit Distribution and Return Policy	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	7	Approve the Plan for the Use of the Net Proceeds	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	8	Approve Remedial Measures for Potential Dilution	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	9	Approve Seven Letters of Commitment and Undertakings	For
Xinyi Solar Holdings Limited	Extraordinary Shareholders	25-Nov-22	Management	10	Approve Adoption of General Meeting Procedures	For
Xinyi Solar Holdings Limited	Extraordinary	25-Nov-22	Management	11	Approve Adoption of Board Meeting Procedures	For
	Shareholders					