



Stemgedrag 1e kwartaal 2026 DD Equity Fund



Amsterdam, april 2026

Stemgedrag DD Equity Fund 1e kwartaal 2026

DD Equity Fund is een wereldwijd aandelenfonds dat belegt in een gespreide portefeuille van ondernemingen die vooroplopen op het gebied van verduurzaming.

Uitgangspunten

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire plicht de belangen van de participanten van DD Equity Fund te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Equity Fund de zeggenschapsrechten en andere aan de aandelen verbonden rechten op een geïnformeerde manier uit en heeft hiertoe dit stembeleid opgesteld.

- Het stemrecht is een belangrijk onderdeel van een goed werkend corporate governance systeem. Daarom gebruikt DD Equity Fund dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- DD Equity Fund leent geen aandelen uit, waardoor het te allen tijde over haar stemrecht beschikt.
- De manier waarop wordt gestemd hangt samen met de kosten, die per land sterk verschillen, en het belang van fysieke aanwezigheid. Afhankelijk van de gemaakte afweging kan een steminstructie worden gegeven aan een derde partij, wordt op afstand gestemd (zelf op via elektronisch platform) of is DoubleDividend zelf aanwezig bij de algemene vergadering van de onderneming om het stemrecht uit te oefenen.
- In het algemeen worden alle agendapunten beoordeeld in het licht van het belang van DD Equity Fund en haar participanten en in lijn met de beleggingsfilosofie.
- DoubleDividend heeft haar stembeleid gepubliceerd op haar website.

In de bijlage van deze rapportage is het feitelijk stemgedrag per agendapunt van elke aandeelhoudersvergadering waarin DoubleDividend namens DD Equity Fund haar stem uitbrengt opgenomen.

Vergaderingen van ondernemingen in DD Equity Fund 1^e kwartaal 2026

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
ZSCALER, INC.	12-Jan-2026	1	DIRECTOR	For	With	Approved	
ZSCALER, INC.	12-Jan-2026	1	DIRECTOR	For	With	Approved	
ZSCALER, INC.	12-Jan-2026	1	DIRECTOR	For	With	Approved	
ZSCALER, INC.	12-Jan-2026	2	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year ending July 31, 2026.	For	With	Approved	
ZSCALER, INC.	12-Jan-2026	3	To approve on a non-binding, advisory basis, the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
ZSCALER, INC.	12-Jan-2026	4	To approve on a non-binding, advisory basis, the frequency of future stockholder advisory votes on the compensation of our named executive officers.	1	With	Approved	
ZSCALER, INC.	12-Jan-2026	5	To vote on a non-binding stockholder proposal requesting the declassification of our board of directors.	Against	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
INTUIT INC.	22-Jan-2026	1	Election of Director: Eve Burton	For	With	Approved	
INTUIT INC.	22-Jan-2026	2	Election of Director: Scott D. Cook	For	With	Approved	
INTUIT INC.	22-Jan-2026	3	Election of Director: Richard L. Dalzell	For	With	Approved	
INTUIT INC.	22-Jan-2026	4	Election of Director: Sasan K. Goodarzi	For	With	Approved	
INTUIT INC.	22-Jan-2026	5	Election of Director: Deborah Liu	For	With	Approved	
INTUIT INC.	22-Jan-2026	6	Election of Director: Tekedra Mawakana	For	With	Approved	
INTUIT INC.	22-Jan-2026	7	Election of Director: Forrest Norrod	For	With	Approved	
INTUIT INC.	22-Jan-2026	8	Election of Director: Vasant Prabhu	For	With	Approved	
INTUIT INC.	22-Jan-2026	9	Election of Director: Thomas Szkutak	For	With	Approved	
INTUIT INC.	22-Jan-2026	10	Election of Director: Raul Vazquez	For	With	Approved	
INTUIT INC.	22-Jan-2026	11	Election of Director: Eric S. Yuan	For	With	Approved	
INTUIT INC.	22-Jan-2026	12	Advisory vote to approve Intuit's executive compensation (say-on-pay)	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
INTUIT INC.	22-Jan-2026	13	Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2026	For	With	Approved	

INTUIT INC.	22-Jan-2026	14	Shareholder proposal requesting the Board issue a report on the return on investment of the Company's diversity and inclusion programs	For	With	Rejected	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
RECKITT BENCKISER GROUP PLC	27-Jan-2026	1	SPECIAL DIVIDEND RESOLUTION	For	With	Approved	
RECKITT BENCKISER GROUP PLC	27-Jan-2026	2	SHARE CONSOLIDATION RESOLUTION	For	With	Approved	
RECKITT BENCKISER GROUP PLC	27-Jan-2026	3	AUTHORITY TO ALLOT SHARES	For	With	Approved	
RECKITT BENCKISER GROUP PLC	27-Jan-2026	4	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	With	Approved	
RECKITT BENCKISER GROUP PLC	27-Jan-2026	5	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	For	With	Approved	
RECKITT BENCKISER GROUP PLC	27-Jan-2026	6	PURCHASE OF OWN SHARES	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
VISA INC.	27-Jan-2026	1	Election of Director: Lloyd A. Carney	For	With	Approved	
VISA INC.	27-Jan-2026	2	Election of Director: Kermit R. Crawford	For	With	Approved	
VISA INC.	27-Jan-2026	3	Election of Director: Francisco Javier Fernández-Carbajal	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board member for a longer period than 12 years. The board member is no longer independent enough.
VISA INC.	27-Jan-2026	4	Election of Director: Teri L. List	For	With	Approved	
VISA INC.	27-Jan-2026	5	Election of Director: John F. Lundgren	For	With	Approved	
VISA INC.	27-Jan-2026	6	Election of Director: Ryan McInerney	For	With	Approved	
VISA INC.	27-Jan-2026	7	Election of Director: Denise M. Morrison	For	With	Approved	
VISA INC.	27-Jan-2026	8	Election of Director: Pamela Murphy	For	With	Approved	
VISA INC.	27-Jan-2026	9	Election of Director: William Ready	For	With	Approved	
VISA INC.	27-Jan-2026	10	Election of Director: Linda J. Rendle	For	With	Approved	
VISA INC.	27-Jan-2026	11	Election of Director: Maynard G. Webb, Jr.	For	With	Approved	

VISA INC.	27-Jan-2026	12	To approve, on an advisory basis, the compensation paid to our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
VISA INC.	27-Jan-2026	13	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2026.	For	With	Approved	
VISA INC.	27-Jan-2026	14	To approve amendments to our Eighth Restated Certificate of Incorporation to limit officer liability as permitted by Delaware law.	For	With	Approved	
VISA INC.	27-Jan-2026	15	Shareholder proposal requesting the Board of Directors to adopt a policy for an independent chair.	For	With	Rejected	
VISA INC.	27-Jan-2026	16	Shareholder proposal on shareholder right to act by written consent.	Against	With	Rejected	
VISA INC.	27-Jan-2026	17	Shareholder proposal on report on online sexual exploitation.	Against	With	Rejected	
VISA INC.	27-Jan-2026	18	Shareholder proposal on inclusion ROI audit.	For	Against	Rejected	We are for more transparency

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
ACCENTURE PLC	28-Jan-2026	1	Election of Director: Martin Brudermüller	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	2	Election of Director: Alan Jope	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	3	Election of Director: Nancy McKinstry	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	4	Election of Director: Jennifer Nason	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	5	Election of Director: Paula A. Price	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	6	Election of Director: Venkata (Murthy) Renduchintala	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	7	Election of Director: Arun Sarin	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	8	Election of Director: Julie Sweet	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	9	Election of Director: Tracey T. Travis	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	10	Election of Director: Masahiko Uotani	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	11	To approve, in a non-binding vote, the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
ACCENTURE PLC	28-Jan-2026	12	To approve the Amended and Restated Accenture plc 2010 Share Incentive Plan.	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	13	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture	For	With	Approved	

			and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.				
ACCENTURE PLC	28-Jan-2026	14	To grant the Board of Directors the authority to issue shares under Irish law.	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	15	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	For	With	Approved	
ACCENTURE PLC	28-Jan-2026	16	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	1	Election of Director: Tonit M. Calaway	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	2	Election of Director: Andrew W. Evans	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	3	Election of Director: Jessica Trocchi Graziano	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	4	Election of Director: Paul C. Hilal	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	5	Election of Director: Eduardo Menezes	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	6	Election of Director: Bhavesh V. Patel	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	7	Election of Director: Dennis H. Reilley	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	8	Election of Director: Wayne T. Smith	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	9	Election of Director: Alfred Stern	For	With	Approved	
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	10	Election of Director: Howard Ungerleider	For	With	Approved	

AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	11	Advisory vote approving the compensation of the Company's named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
AIR PRODUCTS AND CHEMICALS, INC.	28-Jan-2026	12	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2026.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	13-Feb-2026	2	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
INFINEON TECHNOLOGIES AG	19-Feb-2026	7	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ELKE REICHART FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERBERT DIESS FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER	For	With	Approved	

			XIAOQUN CLEVER-STEG FOR FISCAL YEAR 2025				
INFINEON TECHNOLOGIES AG	19-Feb-2026	15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH EICHINER FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERMANN EUL FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GRUBER FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS HELMRICH FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RICO IRMISCHER (FROM FEB. 20, 2025) FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER	For	With	Approved	

			SUSANNE LACHENMANN FOR FISCAL YEAR 2025				
INFINEON TECHNOLOGIES AG	19-Feb-2026	23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ (UNTIL FEB. 20, 2025) FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER UTE WOLF FOR FISCAL YEAR 2025	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	30	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2026 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR	For	With	Approved	

			THE FIRST HALF OF FISCAL YEAR 2026				
INFINEON TECHNOLOGIES AG	19-Feb-2026	31	RATIFY DELOITTE GMBH AS AUDITOR FOR SUSTAINABILITY REPORTING FOR FISCAL YEAR 2026	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	32	APPROVE REMUNERATION OF SUPERVISORY BOARD	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	33	APPROVE REMUNERATION POLICY	For	With	Approved	
INFINEON TECHNOLOGIES AG	19-Feb-2026	34	APPROVE REMUNERATION REPORT	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
APPLIED MATERIALS, INC.	12-Mar-2026	1	Election of Director: James R. Anderson	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	2	Election of Director: Rani Borkar	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	3	Election of Director: Judy Bruner	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	4	Election of Director: Xun (Eric) Chen	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	5	Election of Director: Aart J. de Geus	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	6	Election of Director: Gary E. Dickerson	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	7	Election of Director: Thomas J. Iannotti	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	8	Election of Director: Alexander A. Karsner	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board member for a longer period than 12 years. The board member is no longer independent enough.
APPLIED MATERIALS, INC.	12-Mar-2026	9	Election of Director: Kevin P. March	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	10	Election of Director: Scott A. McGregor	For	With	Approved	
APPLIED MATERIALS, INC.	12-Mar-2026	11	Approval, on an advisory basis, of the compensation of Applied Materials'	Against	Against	Approved	Compensation is exceptional and not in line

			named executive officers for fiscal year 2025.				with our remuneration policy.
APPLIED MATERIALS, INC.	12-Mar-2026	12	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2026.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
SAMSUNG SDI CO. LTD	18-Mar-2026	1	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	2	AMEND ARTICLES OF INCORPORATION (INTRODUCTION OF CUMULATIVE VOTING)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	3	AMEND ARTICLES OF INCORPORATION (ELECTRONIC SHAREHOLDER MEETING)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	4	AMEND ARTICLES OF INCORPORATION (DIRECTOR TITLE CHANGE)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	5	AMEND ARTICLES OF INCORPORATION (SEPARATE ELECTION OF AUDIT COMMITTEE MEMBER)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	6	AMEND ARTICLES OF INCORPORATION (CANCELLATION OF TREASURY SHARES)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	7	ELECT YOON JONG-WON AS OUTSIDE DIRECTOR	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	8	ELECT OH JAE-GYUN AS INSIDE DIRECTOR	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	9	ELECT LEE MI-GYEONG AS OUTSIDE DIRECTOR TO SERVE AS AN AUDIT COMMITTEE MEMBER	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	10	ELECT YOO SEUNG-WON AS OUTSIDE DIRECTOR TO SERVE AS AN AUDIT COMMITTEE MEMBER	For	With	Approved	

SAMSUNG SDI CO. LTD	18-Mar-2026	11	ELECT YOON JONG-WON AS A MEMBER OF AUDIT COMMITTEE	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	12	APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	1	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	2	AMEND ARTICLES OF INCORPORATION (INTRODUCTION OF CUMULATIVE VOTING)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	3	AMEND ARTICLES OF INCORPORATION (ELECTRONIC SHAREHOLDER MEETING)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	4	AMEND ARTICLES OF INCORPORATION (DIRECTOR TITLE CHANGE)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	5	AMEND ARTICLES OF INCORPORATION (SEPARATE ELECTION OF AUDIT COMMITTEE MEMBER)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	6	AMEND ARTICLES OF INCORPORATION (CANCELLATION OF TREASURY SHARES)	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	7	ELECT YOON JONG-WON AS OUTSIDE DIRECTOR	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	8	ELECT OH JAE-GYUN AS INSIDE DIRECTOR	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	9	ELECT LEE MI-GYEONG AS OUTSIDE DIRECTOR TO SERVE AS AN AUDIT COMMITTEE MEMBER	For	With	Approved	

SAMSUNG SDI CO. LTD	18-Mar-2026	10	ELECT YOO SEUNG-WON AS OUTSIDE DIRECTOR TO SERVE AS AN AUDIT COMMITTEE MEMBER	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	11	ELECT YOON JONG-WON AS A MEMBER OF AUDIT COMMITTEE	For	With	Approved	
SAMSUNG SDI CO. LTD	18-Mar-2026	12	APPROVE TOTAL REMUNERATION OF INSIDE DIRECTORS AND OUTSIDE DIRECTORS	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
GENMAB A/S	19-Mar-2026	5	IT IS PROPOSED TO ADOPT THE AUDITED ANNUAL REPORT 2025 AND TO GRANT DISCHARGE TO THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	For	With	Approved	
GENMAB A/S	19-Mar-2026	6	IT IS PROPOSED THAT THE PROFIT OF USD 963 MILLION FOR THE ACCOUNTING YEAR 2025 BE CARRIED FORWARD BY TRANSFER TO RETAINED EARNINGS	For	With	Approved	
GENMAB A/S	19-Mar-2026	7	IT IS PROPOSED TO APPROVE THE 2025 COMPENSATION REPORT	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
GENMAB A/S	19-Mar-2026	8	RE-ELECTION OF DEIRDRE P. CONNELLY	For	With	Approved	
GENMAB A/S	19-Mar-2026	9	RE-ELECTION OF PERNILLE ERENBJERG	For	With	Approved	
GENMAB A/S	19-Mar-2026	10	RE-ELECTION OF ROLF HOFFMANN	For	With	Approved	
GENMAB A/S	19-Mar-2026	11	RE-ELECTION OF ELIZABETH O'FARRELL	For	With	Approved	
GENMAB A/S	19-Mar-2026	12	RE-ELECTION OF DR. PAOLO PAOLETTI	For	With	Approved	
GENMAB A/S	19-Mar-2026	13	RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN	For	With	Approved	
GENMAB A/S	19-Mar-2026	14	THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB (CVR	For	With	Approved	

			NO. 33963556) AS THE COMPANY'S ELECTED AUDITOR IN ACCORDANCE WITH THE AUDIT AND FINANCE COMMITTEE'S RECOMMENDATION. THE AUDIT AND FINANCE COMMITTEE HAS NOT BEEN INFLUENCED BY THIRD PARTIES AND HAS NOT BEEN SUBJECT TO ANY AGREEMENT WITH THIRD PARTIES, WHICH LIMITS THE GENERAL MEETING'S CHOICE TO CERTAIN AUDITORS OR AUDIT FIRMS.THE BOARD OF DIRECTORS FURTHER PROPOSES THAT DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB'S AUDIT ASSIGNMENT ALSO INCLUDE THE ISSUE OF A LIMITED ASSURANCE REPORT ON THE SUSTAINABILITY STATEMENTS IN THE MANAGEMENT REVIEW				
GENMAB A/S	19-Mar-2026	15	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL BASE FEES FOR MEMBERS OF THE BOARD OF DIRECTORS, INCLUDING THE COMMITTEES THEREOF, IN 2026 SHALL REMAIN UNCHANGED AT THE SAME LEVEL AS IN 2025 AND IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF	For	With	Approved	

			DIRECTORS AND THE EXECUTIVE MANAGEMENT OF GENMAB A/S				
GENMAB A/S	19-Mar-2026	16	THE BOARD OF DIRECTORS PROPOSES TO REDUCE THE COMPANY'S SHARE CAPITAL BY NOMINALLY DKK 1,900,000 BY CANCELLATION OF 1,900,000 OF THE COMPANY'S HOLDING OF SHARES IN ACCORDANCE WITH THE RULES ON CAPITAL REDUCTIONS SET OUT IN SECTION 188(1)(II) OF THE DANISH COMPANIES ACT.SEE FULL DESCRIPTION WWW.GENMAB.COM	For	With	Approved	
GENMAB A/S	19-Mar-2026	17	THE BOARD OF DIRECTORS PROPOSES THAT THE CHAIR OF THE GENERAL MEETING IS AUTHORIZED TO REGISTER THE RESOLUTIONS PASSED BY THE GENERAL MEETING WITH THE DANISH BUSINESS AUTHORITY AND TO MAKE SUCH AMENDMENTS AND ADDITIONS THERETO OR THEREIN, INCLUDING THE ARTICLES OF ASSOCIATION OF THE COMPANY, AS THE DANISH BUSINESS AUTHORITY MAY REQUIRE FOR REGISTRATION	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	5	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT FOR 2025	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	6	RESOLUTION ON DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	7	PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT FOR 2025	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	8	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2026	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	9	ELECTION OF CHAIR: RE-ELECTION OF CORNELIS (CEES) DE JONG	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	10	ELECTION OF VICE CHAIR: RE-ELECTION OF HEINE DALSGAARD	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	11	ELECTION OF OTHER BOARD MEMBERS: RE-ELECTION OF LISE KAAE	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	12	ELECTION OF OTHER BOARD MEMBERS: RE-ELECTION OF MONILA KOTHARI	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	13	ELECTION OF OTHER BOARD MEMBERS: RE-ELECTION OF KASIM KUTAY	For	With	Approved	

NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	14	ELECTION OF OTHER BOARD MEMBERS: RE-ELECTION OF KEVIN LANE	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	15	ELECTION OF OTHER BOARD MEMBERS: RE-ELECTION OF MORTEN OTTO ALEXANDER SOMMER	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	16	ELECTION OF OTHER BOARD MEMBERS: RE-ELECTION OF KIM STRATTON	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	17	ELECTION OF AUDITOR: RE-ELECTION OF EY GODKENDT REVISIONSPARTNERSELSKAB	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	18	PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF AUTHORIZATIONS TO THE BOARD OF DIRECTORS TO IMPLEMENT CAPITAL INCREASES	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	19	PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE TREASURY SHARES	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	20	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO THE BOARD OF DIRECTORS FOR DISTRIBUTION OF EXTRAORDINARY DIVIDEND	For	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	21	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF LOCATION OF GENERAL	For	With	Approved	

			MEETINGS DUE TO NEW REGIONAL NAMING				
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	22	PROPOSALS FROM SHAREHOLDERS: PROPOSAL FROM MICHAEL GAARDE	Against	With	Approved	
NOVONESIS A/S (NOVOZYMES A/S)	23-Mar-2026	23	AUTHORIZATION TO THE CHAIR OF THE MEETING	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
SIKA AG	24-Mar-2026	2	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR 2025	For	With	Approved	
SIKA AG	24-Mar-2026	3	APPROPRIATION OF AVAILABLE EARNINGS AND REPAYMENT OF RESERVES FROM CAPITAL CONTRIBUTION OF SIKA AG: APPROPRIATION OF AVAILABLE EARNINGS	For	With	Approved	
SIKA AG	24-Mar-2026	4	APPROPRIATION OF AVAILABLE EARNINGS AND REPAYMENT OF RESERVES FROM CAPITAL CONTRIBUTION OF SIKA AG: REPAYMENT OF RESERVES FROM CAPITAL CONTRIBUTION	For	With	Approved	
SIKA AG	24-Mar-2026	5	GRANTING DISCHARGE TO THE ADMINISTRATIVE BODIES	For	With	Approved	
SIKA AG	24-Mar-2026	6	RE-ELECTION OF THE BOARD OF DIRECTOR: THIERRY F. J. VANLANCKER AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	7	RE-ELECTION OF THE BOARD OF DIRECTOR: VIKTOR W. BALLI AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	8	RE-ELECTION OF THE BOARD OF DIRECTOR: LUCRECE FOUFOPOULOS-DE RIDDER AS A MEMBER	For	With	Approved	

SIKA AG	24-Mar-2026	9	RE-ELECTION OF THE BOARD OF DIRECTOR: JUSTIN M. HOWELL AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	10	RE-ELECTION OF THE BOARD OF DIRECTOR: GORDANA LANDEN AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	11	RE-ELECTION OF THE BOARD OF DIRECTOR: THOMAS AEBISCHER AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	12	RE-ELECTION OF THE BOARD OF DIRECTOR: KWOK WANG NG AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	13	ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	14	ELECTION TO THE BOARD OF DIRECTOR: LUKAS GAEHWILER AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	15	ELECTION TO THE BOARD OF DIRECTOR: ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: RE-ELECTION OF THIERRY F. J. VANLANCKER	For	With	Approved	
SIKA AG	24-Mar-2026	16	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE :JUSTIN M. HOWELL AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	17	ELECTION OF THE NOMINATION AND COMPENSATION COMMITTEE : GORDANA LANDEN AS A MEMBER	For	With	Approved	
SIKA AG	24-Mar-2026	18	ELECTION OF THE NOMINATION AND COMPENSATION	For	With	Approved	

			COMMITTEE : LUKAS GAHWILER AS A MEMBER				
SIKA AG	24-Mar-2026	19	ELECTION OF STATUTORY AUDITORS: RE-ELECTION OF KPMG AG	For	With	Approved	
SIKA AG	24-Mar-2026	20	ELECTION OF INDEPENDENT PROXY: RE-ELECTION OF JOST WINDLIN	For	With	Approved	
SIKA AG	24-Mar-2026	21	APPROVAL OF THE SUSTAINABILITY REPORT COMPENSATION	For	With	Approved	
SIKA AG	24-Mar-2026	22	CONSULTATIVE VOTE ON THE 2025 COMPENSATION REPORT	For	With	Approved	
SIKA AG	24-Mar-2026	23	APPROVAL OF THE FUTURE COMPENSATION OF THE BOARD OF DIRECTORS	For	With	Approved	
SIKA AG	24-Mar-2026	24	APPROVAL OF THE FUTURE COMPENSATION OF THE GROUP MANAGEMENT	For	With	Approved	
SIKA AG	24-Mar-2026	25	AD HOC	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
NORDEA BANK ABP	24-Mar-2026	6	CALL THE MEETING TO ORDER	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	11	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	12	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.96 PER SHARE	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	13	APPROVE DISCHARGE OF BOARD AND PRESIDENT	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	14	APPROVE REMUNERATION REPORT (ADVISORY VOTE)	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	15	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 440,000 FOR CHAIR, EUR 190,000 FOR VICE CHAIR AND EUR 115,500 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK; APPROVE LEGAL AND ADMINISTRATIVE FEES	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	16	FIX NUMBER OF DIRECTORS (10) AND DEPUTY DIRECTORS (1)	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	17	REELECT SIR STEPHEN HESTER (CHAIR) AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	18	REELECT PETRA VAN HOEKEN AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	19	REELECT RISTO MURTO AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	20	REELECT LARS ROHDE AS DIRECTOR	For	With	Approved	

NORDEA BANK ABP	24-Mar-2026	21	REELECT LENE SKOLE AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	22	REELECT PER STROMBERG AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	23	REELECT JONAS SYNNERGREN AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	24	REELECT ARJA TALMA AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	25	REELECT KJERSTI WIKLUND AS DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	26	ELECT SIMON COOPER AS NEW DIRECTOR	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	27	APPROVE REMUNERATION OF AUDITOR; APPROVE REMUNERATION OF AUDITOR FOR SUSTAINABILITY REPORTING	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	28	RATIFY PRICEWATERHOUSECOOPERS AS AUDITOR; APPOINT PRICEWATERHOUSECOOPERS FOR SUSTAINABILITY REPORTING	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	29	APPROVE ISSUANCE OF CONVERTIBLE INSTRUMENTS WITHOUT PREEMPTIVE RIGHTS	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	30	AUTHORIZE SHARE REPURCHASE PROGRAM IN THE SECURITIES TRADING BUSINESS	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	31	AUTHORIZE REISSUANCE OF REPURCHASED SHARES	For	With	Approved	
NORDEA BANK ABP	24-Mar-2026	32	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	For	With	Approved	

NORDEA BANK ABP	24-Mar- 2026	33	APPROVE ISSUANCE OF UP TO 30 MILLION SHARES WITHOUT PREEMPTIVE RIGHTS	For	With	Approved	
NORDEA BANK ABP	24-Mar- 2026	34	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE PROPOSAL REGARDING BUSINESS ACTIVITIES IN THE ARCTIC REGION	For	With	Rejected	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
NOVO NORDISK A/S	26-Mar-2026	5	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2025	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	6	RESOLUTION TO DISTRIBUTE THE PROFIT ACCORDING TO THE ADOPTED ANNUAL REPORT 2025	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	7	PRESENTATION OF AND ADVISORY VOTE ON THE REMUNERATION REPORT 2025	Against	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	8	REMUNERATION: APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2025	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	9	REMUNERATION: APPROVAL OF THE REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2026	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	11	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ELECTION OF CHAIR: RE-ELECTION OF LARS REBIEN SOERENSEN	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	12	ELECTION OF VICE CHAIR: RE-ELECTION OF CEES DE JONG	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	13	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF BRITT MEELBY JENSEN	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	14	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF KASIM KUTAY	For	With	Approved	

NOVO NORDISK A/S	26-Mar-2026	15	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: RE-ELECTION OF STEPHAN ENGELS	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	16	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: ELECTION OF HELENA SAXON	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	17	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: ELECTION OF JAN VAN DE WINKEL	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	18	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTOR: ELECTION OF RAMONA SEQUEIRA	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	19	APPOINTMENT OF AUDITOR: RE-APPOINTMENT OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	20	PROPOSALS FROM THE BOARD OF DIRECTOR: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	21	PROPOSALS FROM THE BOARD OF DIRECTOR: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL	For	With	Approved	
NOVO NORDISK A/S	26-Mar-2026	22	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF LOCATION OF GENERAL MEETINGS DUE TO NEW NAME OF THE REGION	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
DAIFUKU CO.,LTD.	27-Mar-2026	2	Appoint a Director Geshiro, Hiroshi	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	3	Appoint a Director Terai, Tomoaki	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	4	Appoint a Director Takubo, Hideaki	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	5	Appoint a Director Hibi, Tetsuya	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	6	Appoint a Director Gideon Franklin	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	7	Appoint a Director Yoshida, Haruyuki	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	8	Appoint a Director Kanzaki, Yuki	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	9	Appoint a Director Hongo, Mayumi	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	10	Appoint a Director Nakamura, Asuka	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	11	Appoint a Corporate Auditor Saito, Tsukasa	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	12	Appoint a Corporate Auditor Oki, Kazuya	For	With	Approved	
DAIFUKU CO.,LTD.	27-Mar-2026	13	Approve Details of the Compensation to be received by Directors	For	With	Approved	