

Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 1/1/19 to 12/31/19

Location(s): All locations

	Meetings	Proposals	Instructions					Management	
			For	Against	Abstain	Withhold	DNV	With	Against
Antitakeover Related									
Adjourn Meeting	2	2	2	0	0	0	0	2	0
Adopt Double Voting Rights for Long-Term Registered Shareholders	1	1	0	0	1	0	0	0	1
Approve Modification in Share Ownership Disclosure Threshold	1	1	1	0	0	0	0	1	0
Authorize the Company to Call EGM with Two Weeks Notice	53	53	53	0	0	0	0	53	0
Totals for Antitakeover Related :	57	57	56	0	1	0	0	56	1
Capitalization									
Amend Articles/Charter Equity-Related	2	2	2	0	0	0	0	2	0
Approve Cancellation of Capital Authorization	2	2	2	0	0	0	0	2	0
Approve Change-of-Control Clause	1	3	3	0	0	0	0	3	0
Approve Increase in Borrowing Powers	1	1	1	0	0	0	0	1	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	66	67	66	1	0	0	0	66	1
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	94	146	140	3	1	0	2	140	4
Approve Issuance of Shares for a Private Placement	6	6	6	0	0	0	0	6	0
Approve Reduction in Share Capital	11	11	11	0	0	0	0	11	0
Approve Reduction/Cancellation of Share Premium Account	1	1	1	0	0	0	0	1	0
Approve Reverse Stock Split	1	1	1	0	0	0	0	1	0
Approve Stock Split	1	1	1	0	0	0	0	1	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	4	4	4	0	0	0	0	4	0

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Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	4	4	4	0	0	0	0	4	0
Authorize Capital Increase for Future Share Exchange Offers	3	3	2	1	0	0	0	2	1
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	5	5	4	1	0	0	0	4	1
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	8	9	9	0	0	0	0	9	0
Authorize Directed Share Repurchase Program	1	1	1	0	0	0	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	17	17	17	0	0	0	0	17	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	3	3	3	0	0	0	0	3	0
Authorize New Class of Preferred Stock	1	1	1	0	0	0	0	1	0
Authorize Reissuance of Repurchased Shares	5	5	3	1	1	0	0	3	2
Authorize Repurchase of Debt Instruments and Reissuance of Repurchased Debt Instruments	1	1	1	0	0	0	0	1	0
Authorize Share Repurchase Program	93	93	91	1	1	0	0	91	2
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	19	19	15	1	3	0	0	15	4
Eliminate Preemptive Rights	4	4	3	1	0	0	0	3	1
Set Global Limit for Capital Increase to Result From All Issuance Requests	4	4	4	0	0	0	0	4	0
Totals for Capitalization :	135	414	396	10	6	0	2	396	16
Directors Related									
Amend Articles Board-Related	5	10	10	0	0	0	0	10	0

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Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	2	2	2	0	0	0	0	2	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	3	8	8	0	0	0	0	8	0
Approve Decrease in Size of Board	1	1	1	0	0	0	0	1	0
Approve Discharge -- Other	1	1	1	0	0	0	0	1	0
Approve Discharge of Auditors	1	1	1	0	0	0	0	1	0
Approve Discharge of Board and President	21	21	18	0	0	0	3	18	0
Approve Discharge of Management Board	26	28	28	0	0	0	0	28	0
Approve Discharge of Management and Supervisory Board	3	3	3	0	0	0	0	3	0
Approve Discharge of Supervisory Board	18	24	24	0	0	0	0	24	0
Approve Executive Appointment	4	8	8	0	0	0	0	8	0
Approve Increase in Size of Board	2	2	2	0	0	0	0	2	0
Approve Remuneration of Directors and/or Committee Members	35	42	41	1	0	0	0	41	1
Classify the Board of Directors	1	1	0	1	0	0	0	0	1
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	5	5	0	2	3	0	0	5	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	2	3	3	0	0	0	0	3	0
Elect Board Chairman/Vice-Chairman	8	10	10	0	0	0	0	10	0
Elect Board of Directors and Auditors (Bundled)	8	8	7	0	0	0	1	7	0
Elect Director	127	758	730	10	16	2	0	730	28
Elect Directors (Bundled)	14	14	10	0	1	0	3	10	1

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Elect Representative of Employee Shareholders to the Board	1	1	1	0	0	0	0	1	0
Elect Supervisory Board Member	13	32	25	2	5	0	0	25	7
Elect Supervisory Board Members (Bundled)	1	1	0	1	0	0	0	0	1
Fix Board Terms for Directors	2	2	2	0	0	0	0	2	0
Fix Number of Directors and/or Auditors	20	21	18	0	0	0	3	18	0
Totals for Directors Related :	180	1007	953	17	25	2	10	958	39

Non-Salary Comp.

Advisory Vote on Golden Parachutes	1	1	1	0	0	0	0	1	0
Advisory Vote on Say on Pay Frequency	1	1	0	0	0	0	0	1	0
Advisory Vote to Ratify Named Executive Officers' Compensation	107	117	101	11	5	0	0	101	16
Amend Articles/Charter Compensation-Related	1	1	1	0	0	0	0	1	0
Amend Executive Share Option Plan	1	1	0	0	1	0	0	0	1
Amend Omnibus Stock Plan	1	1	1	0	0	0	0	1	0
Amend Qualified Employee Stock Purchase Plan	2	2	2	0	0	0	0	2	0
Amend Restricted Stock Plan	5	5	5	0	0	0	0	5	0
Approve Equity Plan Financing	5	6	4	1	1	0	0	4	2
Approve Executive Share Option Plan	6	6	2	3	0	0	1	2	3
Approve Increase in Aggregate Compensation Ceiling for Directors	3	3	3	0	0	0	0	3	0
Approve Increase in Aggregate Compensation Ceiling for Statutory Auditors	1	1	1	0	0	0	0	1	0
Approve Qualified Employee Stock Purchase Plan	15	15	15	0	0	0	0	15	0

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Approve Remuneration Policy	63	76	57	5	12	0	2	57	17
Approve Remuneration of Executive Directors and/or Non-Executive Directors	10	15	15	0	0	0	0	15	0
Approve Restricted Stock Plan	21	22	16	5	1	0	0	16	6
Approve Retirement Bonuses for Directors	1	1	1	0	0	0	0	1	0
Approve Share Plan Grant	2	3	3	0	0	0	0	3	0
Approve Special Payments to Continuing Directors in Connection with Abolition of Retirement Bonus System	1	1	1	0	0	0	0	1	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	4	8	5	2	1	0	0	5	3
Approve/Amend All Employee Share Schemes	1	1	1	0	0	0	0	1	0
Approve/Amend Deferred Share Bonus Plan	1	1	1	0	0	0	0	1	0
Approve/Amend Retirement Plan	1	1	1	0	0	0	0	1	0
Totals for Non-Salary Comp. :	160	289	237	27	21	0	3	238	48

Reorg. and Mergers

Amend Articles to: (Japan)	1	1	1	0	0	0	0	1	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	5	6	6	0	0	0	0	6	0
Approve Affiliation Agreements with Subsidiaries	2	4	4	0	0	0	0	4	0
Approve Merger Agreement	3	3	3	0	0	0	0	3	0
Approve Sale of Company Assets	5	5	5	0	0	0	0	5	0
Approve Scheme of Arrangement	3	3	3	0	0	0	0	3	0
Approve Transaction with a Related Party	1	2	2	0	0	0	0	2	0

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Waive Requirement for Mandatory Offer to All Shareholders	1	1	1	0	0	0	0	1	0
Totals for Reorg. and Mergers :	20	25	25	0	0	0	0	25	0
Routine/Business									
Accept Consolidated Financial Statements and Statutory Reports	18	18	18	0	0	0	0	18	0
Accept Financial Statements and Statutory Reports	130	130	126	0	1	0	3	126	1
Acknowledge Proper Convening of Meeting	18	18	15	0	0	0	3	15	0
Adopt New Articles of Association/Charter	10	10	9	0	1	0	0	9	1
Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	1	1	0	1	0	0	0	0	1
Allow Electronic Distribution of Company Communications	2	2	2	0	0	0	0	2	0
Amend Articles/Bylaws/Charter -- Non-Routine	10	13	13	0	0	0	0	13	0
Amend Articles/Bylaws/Charter -- Routine	2	2	2	0	0	0	0	2	0
Amend Corporate Purpose	1	1	1	0	0	0	0	1	0
Approve Allocation of Income and Dividends	73	73	70	0	0	0	3	70	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	11	11	9	1	1	0	0	9	2
Approve Dividend Distribution Policy	1	1	1	0	0	0	0	1	0
Approve Dividends	76	77	77	0	0	0	0	77	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	10	10	10	0	0	0	0	10	0
Approve Investment Advisory Agreement	1	1	1	0	0	0	0	1	0
Approve Minutes of Previous Meeting	23	23	20	0	0	0	3	20	0

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Approve Political Donations	19	19	19	0	0	0	0	19	0
Approve Remuneration of Directors and Auditors	14	14	11	0	0	0	3	11	0
Approve Special Auditors' Report Regarding Related-Party Transactions	11	11	10	0	1	0	0	10	1
Approve Special/Interim Dividends	5	5	5	0	0	0	0	5	0
Approve Stock Dividend Program	6	8	8	0	0	0	0	8	0
Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	1	1	1	0	0	0	0	1	0
Authorize Board to Fix Remuneration of External Auditor(s)	70	70	70	0	0	0	0	70	0
Authorize Board to Ratify and Execute Approved Resolutions	6	6	6	0	0	0	0	6	0
Authorize Filing of Required Documents/Other Formalities	17	18	18	0	0	0	0	18	0
Change Company Name	1	1	1	0	0	0	0	1	0
Change Location of Registered Office/Headquarters	3	4	4	0	0	0	0	4	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	20	20	17	0	0	0	3	17	0
Designate X as Independent Proxy	8	8	8	0	0	0	0	8	0
Discuss/Approve Company's Corporate Governance Structure/Statement	2	2	2	0	0	0	0	2	0
Elect Chairman of Meeting	23	23	20	0	0	0	3	20	0
Elect Member(s) of Nominating Committee	17	23	20	0	0	0	3	20	0
Elect Member(s) of Remuneration Committee	9	22	21	1	0	0	0	21	1
Miscellaneous Proposal: Company-Specific	2	2	1	0	1	0	0	1	1

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Other Business	8	8	2	5	1	0	0	2	6
Prepare and Approve List of Shareholders	18	18	15	0	0	0	3	15	0
Ratify Auditors	121	123	118	2	1	0	2	118	3
Receive/Approve Report/Announcement	5	5	5	0	0	0	0	5	0
Receive/Approve Special Report	1	1	1	0	0	0	0	1	0
Totals for Routine/Business :	188	803	757	10	7	0	29	757	17
SH-Corp Governance									
Reduce Supermajority Vote Requirement	1	1	1	0	0	0	0	0	1
Totals for SH-Corp Governance :	1	1	1	0	0	0	0	0	1
SH-Dirs' Related									
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	4	7	4	0	1	0	2	5	0
Change Size of Board of Directors	2	2	2	0	0	0	0	2	0
Company-Specific Board-Related	4	6	6	0	0	0	0	6	0
Elect Supervisory Board Members (Bundled)	4	10	4	0	0	0	6	4	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	1	2	2	0	0	0	0	0	2
Elect a Shareholder-Nominee to the Supervisory Board	1	1	1	0	0	0	0	1	0
Totals for SH-Dirs' Related :	9	28	19	0	1	0	8	18	2
SH-Other/misc.									
Company-Specific -- Shareholder Miscellaneous	1	4	0	4	0	0	0	4	0
Totals for SH-Other/ misc. :	1	4	0	4	0	0	0	4	0

SH-Routine/Business

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Company-Specific -- Miscellaneous	2	2	0	1	0	0	1	1	0
Totals for SH-Routine/Business :	2	2	0	1	0	0	1	1	0
Totals for the report :	207	2630	2444	69	61	2	53	2453	124