

Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 1/1/22 to 12/31/22

Instructions										Management					
Meetings	Proposals	For	Against	Abstain	Withhold	DNV				With	Against				

Audit Related

Management

Ratify Auditors	177	178	177	0	0	0	1			177	0				
Authorize Board to Fix Remuneration of External Auditor(s)	104	104	102	1	0	0	1			102	1				
Approve Auditors and Authorize Board to Fix Their Remuneration	10	10	10	0	0	0	0			10	0				
Ratify Alternate Auditor	1	1	1	0	0	0	0			1	0				

Shareholder

Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	2	4	1	3	0	0	0			4	0				
Totals for Audit Related :	202	297	291	4	0	0	2			294	1				

Capitalization

Management

Increase Authorized Common Stock	2	2	1	1	0	0	0			1	1				
Approve Stock Split	3	3	3	0	0	0	0			3	0				
Eliminate Preemptive Rights	4	4	4	0	0	0	0			4	0				
Authorize Share Repurchase Program	108	108	106	2	0	0	0			106	2				
Approve Issuance of Shares for a Private Placement	6	7	5	2	0	0	0			5	2				
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	5	5	5	0	0	0	0			5	0				
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	5	5	4	1	0	0	0			4	1				

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Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	116	179	173	5	0	0	1					173	5				
Approve Cancellation of Capital Authorization	1	1	1	0	0	0	0					1	0				
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	3	3	2	1	0	0	0					2	1				
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	23	24	23	1	0	0	0					23	1				
Authorize Directed Share Repurchase Program	1	1	1	0	0	0	0					1	0				
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	2	2	2	0	0	0	0					2	0				
Authorize Issuance of Bonds/Debentures	1	1	1	0	0	0	0					1	0				
Authorize Reissuance of Repurchased Shares	3	3	2	1	0	0	0					2	1				
Approve Reduction in Share Capital	7	7	7	0	0	0	0					7	0				
Approve Reduction/Cancellation of Share Premium Account	1	1	1	0	0	0	0					1	0				
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	93	94	93	1	0	0	0					93	1				
Approve Increase in Borrowing Powers	2	2	2	0	0	0	0					2	0				
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	4	4	3	1	0	0	0					3	1				
Approve Change-of-Control Clause	1	2	2	0	0	0	0					2	0				
Totals for Capitalization :	163	458	441	16	0	0	1					441	16				

Company Articles

Management

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV		With	Against				
Amend Articles/Bylaws/Charter -- Routine	1	1	1	0	0	0	0		1	0				
Adopt New Articles of Association/Charter	6	6	6	0	0	0	0		6	0				
Amend Articles/Bylaws/Charter -- Non-Routine	12	14	14	0	0	0	0		14	0				
Amend Articles Board-Related	6	6	6	0	0	0	0		6	0				
Amend Articles/Charter Equity-Related	3	3	3	0	0	0	0		3	0				
Amend Articles to: (Japan)	3	3	2	0	0	0	1		2	0				
Amend Articles/Charter Compensation-Related	1	1	1	0	0	0	0		1	0				
Amend Articles/Charter Governance-Related	1	1	1	0	0	0	0		1	0				
Totals for Company Articles :	31	35	34	0	0	0	1		34	0				

Compensation

Management

Approve Remuneration of Directors and Auditors	8	8	7	0	0	0	1		7	0				
Approve Remuneration of Directors and/or Committee Members	53	77	75	1	0	0	1		75	1				
Approve Executive Share Option Plan	12	12	11	0	0	0	1		11	0				
Approve Restricted Stock Plan	23	25	20	3	1	0	1		20	4				
Amend Restricted Stock Plan	2	2	2	0	0	0	0		2	0				
Approve Qualified Employee Stock Purchase Plan	15	17	16	1	0	0	0		17	0				
Approve Bonus Matching Plan	1	1	1	0	0	0	0		1	0				
Approve Omnibus Stock Plan	2	2	1	1	0	0	0		1	1				
Amend Omnibus Stock Plan	2	2	0	2	0	0	0		0	2				

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Approve/Amend Executive Incentive Bonus Plan	1	1	1	0	0	0	0		1	0				
Approve/Amend Deferred Share Bonus Plan	2	2	2	0	0	0	0		2	0				
Approve Stock/Cash Award to Executive	2	2	2	0	0	0	0		2	0				
Approve Equity Plan Financing	11	19	16	2	1	0	0		16	3				
Approve Alternative Equity Plan Financing	3	3	1	2	0	0	0		1	2				
Approve Remuneration of Executive Directors and/or Non-Executive Directors	10	18	18	0	0	0	0		18	0				
Advisory Vote to Ratify Named Executive Officers' Compensation	191	203	179	21	2	0	1		179	23				
Advisory Vote on Say on Pay Frequency	6	6	0	0	0	0	0		6	0				
Approve/Amend All Employee Share Schemes	1	1	1	0	0	0	0		1	0				
Approve Stock Option Plan Grants	1	1	1	0	0	0	0		1	0				
Approve/Amend Employment Agreements	3	4	3	1	0	0	0		3	1				
Advisory Vote on Golden Parachutes	1	2	0	0	1	0	1		0	1				
Approve Remuneration Policy	58	81	70	11	0	0	0		70	11				
Approve Increase in Aggregate Compensation Ceiling for Directors	4	4	4	0	0	0	0		4	0				
Approve or Amend Option Plan for Overseas Employees	1	3	3	0	0	0	0		3	0				
Approve Share Plan Grant	2	3	3	0	0	0	0		3	0				
Remuneration-Related	10	10	10	0	0	0	0		10	0				
Totals for Compensation :	219	509	447	45	5	0	6		454	49				

Director Election

Management

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	Instructions								Management					
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV		With	Against				
Elect Director	184	1149	1104	12	3	16	14		1104	31				
Elect Directors (Bundled)	11	11	9	0	1	0	1		9	1				
Elect Director and Approve Director's Remuneration	1	3	3	0	0	0	0		3	0				
Elect Board of Directors and Auditors (Bundled)	2	2	2	0	0	0	0		2	0				
Elect Representative of Employee Shareholders to the Board	1	1	1	0	0	0	0		1	0				
Elect Supervisory Board Member	13	26	22	3	1	0	0		22	4				
Shareholder														
Elect Supervisory Board Members (Bundled)	2	3	2	1	0	0	0		3	0				
Totals for Director Election :	211	1195	1143	16	5	16	15		1144	36				

Director Related

Management

Appoint Censor(s)	1	1	1	0	0	0	0		1	0				
Elect Member of Nominating Committee	19	37	36	0	0	0	1		36	0				
Elect Member of Remuneration Committee	9	29	28	0	1	0	0		28	1				
Fix Number of Directors and/or Auditors	23	31	29	0	0	0	2		29	0				
Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	2	2	2	0	0	0	0		2	0				
Declassify the Board of Directors	1	1	1	0	0	0	0		1	0				
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	2	3	3	0	0	0	0		3	0				
Approve the Spill Resolution	2	2	0	2	0	0	0		2	0				

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	Instructions								Management					
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV		With	Against				
Approve Discharge of Management Board (Bundled)	26	26	26	0	0	0	0		26	0				
Approve Discharge of Supervisory Board (Bundled)	18	18	18	0	0	0	0		18	0				
Approve Discharge of Management and Supervisory Board (Bundled)	2	2	2	0	0	0	0		2	0				
Approve Discharge of Auditors	3	3	3	0	0	0	0		3	0				
Approve Discharge of Board and President (Bundled)	18	30	29	0	0	0	1		29	0				
Approve Discharge of Directors and Auditors (Bundled)	1	1	1	0	0	0	0		1	0				
Approve Discharge -- Other (Bundled)	1	1	1	0	0	0	0		1	0				
Elect Board Chairman/Vice-Chairman	22	24	21	0	2	0	1		23	0				
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	9	9	0	8	1	0	0		9	0				
Approve Executive Appointment	5	10	10	0	0	0	0		10	0				
Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	13	19	19	0	0	0	0		19	0				
Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	15	113	105	0	0	0	8		105	0				
Shareholder														
Declassify the Board of Directors	1	1	1	0	0	0	0		0	1				
Adopt Proxy Access Right	1	1	1	0	0	0	0		0	1				
Company-Specific Board-Related	3	4	4	0	0	0	0		4	0				
Change Size of Board of Directors	2	2	2	0	0	0	0		2	0				
Totals for Director Related :	89	370	343	10	4	0	13		354	3				

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV		With	Against				

Management

Accept/Approve Corporate Social Responsibility Report	3	3	3	0	0	0	0			3	0				
Totals for E&S Blended :	3	3	3	0	0	0	0			3	0				

Environmental

Management

Management Climate-Related Proposal	3	3	3	0	0	0	0			3	0				
Totals for Environmental :	3	3	3	0	0	0	0			3	0				

Miscellaneous

Management

Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0			1	0				
Company-Specific Compensation-Related	3	3	3	0	0	0	0			3	0				

Shareholder

Company-Specific -- Shareholder Miscellaneous	1	1	0	1	0	0	0			1	0				
Totals for Miscellaneous :	5	5	4	1	0	0	0			5	0				

Mutual Funds

Management

Amend Investment Advisory Agreement	1	1	1	0	0	0	0			1	0				
Totals for Mutual Funds :	1	1	1	0	0	0	0			1	0				

No Research

Management

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV		With	Against				
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	4	4	0	4	0	0	0		4	0				
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	4	4	0	4	0	0	0		4	0				
If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	4	4	4	0	0	0	0		4	0				
Indicate That You Do Not Have Personal Interest in Proposed Agenda Item	1	1	1	0	0	0	0		1	0				
Indicate Personal Interest in Proposed Agenda Item	5	5	0	5	0	0	0		5	0				
Totals for No Research :	6	18	5	13	0	0	0		18	0				

Non-Routine Business

Management

Approve Special Auditors' Report Regarding Related-Party Transactions	10	10	8	2	0	0	0		8	2				
Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	1	1	0	1	0	0	0		0	1				
Approve Transaction with a Related Party	4	5	5	0	0	0	0		5	0				
Totals for Non-Routine Business :	15	16	13	3	0	0	0		13	3				

Routine Business

Management

Accept Consolidated Financial Statements and Statutory Reports	17	17	17	0	0	0	0		17	0				
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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV		With	Against				
Accept Financial Statements and Statutory Reports	158	159	157	0	0	0	2		157	0				
Approve Dividends	72	72	72	0	0	0	0		72	0				
Approve Special/Interim Dividends	7	7	6	0	1	0	0		7	0				
Designate X as Independent Proxy	9	9	9	0	0	0	0		9	0				
Change Company Name	2	2	2	0	0	0	0		2	0				
Authorize Filing of Required Documents/Other Formalities	15	16	16	0	0	0	0		16	0				
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	25	32	30	0	0	0	2		30	0				
Approve Stock Dividend Program	4	5	5	0	0	0	0		5	0				
Other Business	9	9	2	4	3	0	0		2	7				
Approve Minutes of Previous Meeting	33	33	31	0	0	0	2		31	0				
Authorize Board to Ratify and Execute Approved Resolutions	4	4	4	0	0	0	0		4	0				
Approve Dividend Distribution Policy	3	3	3	0	0	0	0		3	0				
Approve Financial Statements, Allocation of Income, and Discharge Directors	9	9	9	0	0	0	0		9	0				
Approve Allocation of Income and Dividends	80	80	78	0	0	0	2		78	0				
Change Location of Registered Office/Headquarters	2	2	2	0	0	0	0		2	0				
Elect Chairman of Meeting	31	32	30	0	0	0	2		30	0				
Prepare and Approve List of Shareholders	24	24	22	0	0	0	2		22	0				
Acknowledge Proper Convening of Meeting	25	25	23	0	0	0	2		23	0				
Approve Standard Accounting Transfers	2	2	2	0	0	0	0		2	0				

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV		With	Against				
Discuss/Approve Company's Corporate Governance Structure/Statement	3	3	3	0	0	0	0		3	0				
Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	2	2	2	0	0	0	0		2	0				
Approve/Amend Regulations on General Meetings	2	6	6	0	0	0	0		6	0				
Receive/Approve Report/Announcement	1	2	2	0	0	0	0		2	0				
Allow Shareholder Meetings to be Held in Virtual-Only Format	2	3	3	0	0	0	0		3	0				
Totals for Routine Business :	185	558	536	4	4	0	14		537	7				

Social

Management

Approve Political Donations	32	32	32	0	0	0	0		32	0				
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Shareholder

Racial Equity and/or Civil Rights Audit	1	1	1	0	0	0	0		0	1				
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Totals for Social :	33	33	33	0	0	0	0		32	1				
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Strategic Transactions

Management

Approve Merger Agreement	2	3	1	0	1	0	1		1	1				
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Approve Scheme of Arrangement	4	4	4	0	0	0	0		4	0				
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Approve Acquisition OR Issue Shares in Connection with Acquisition	4	6	6	0	0	0	0		6	0				
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Approve Sale of Company Assets	3	3	3	0	0	0	0		3	0				
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Waive Requirement for Mandatory Offer to All Shareholders	1	1	1	0	0	0	0		1	0				
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Approve Affiliation Agreements with Subsidiaries	1	5	5	0	0	0	0		5	0				
Totals for Strategic Transactions :	15	22	20	0	1	0	1		20	1				

Takeover Related

Management

Reduce Supermajority Vote Requirement	1	3	3	0	0	0	0		3	0				
Provide Right to Act by Written Consent	1	1	1	0	0	0	0		1	0				
Adjourn Meeting	2	3	1	0	1	0	1		1	1				
Provide Right to Call Special Meeting	1	1	1	0	0	0	0		1	0				
Authorize the Company to Call EGM with Two Weeks Notice	58	58	57	1	0	0	0		57	1				
Renew Partial Takeover Provision	1	1	1	0	0	0	0		1	0				
Totals for Takeover Related :	63	67	64	1	1	0	1		64	2				
Totals for the report :	256	3590	3381	113	20	16	54		3417	119				