

# SECURITIES AND EXCHANGE COMMISSION

## FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on  
Form N-PX

Filing Date: **2021-08-24** | Period of Report: **2021-06-30**  
SEC Accession No. [0001135428-21-000119](#)

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### FILER

#### **Advisors' Inner Circle Fund III**

CIK: **1593547** | IRS No.: **000000000** | State of Incorporation: **DE**  
Type: **N-PX** | Act: **40** | File No.: **811-22920** | Film No.: **211201252**

Mailing Address  
*ONE FREEDOM VALLEY  
DRIVE  
OAKS PA 19456*

Business Address  
*ONE FREEDOM VALLEY  
DRIVE  
OAKS PA 19456  
(800) 342-5734*

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File Number: 811-22920

**The Advisors' Inner Circle Fund III**

(Exact name of registrant as specified in charter)

101 Federal Street  
Boston, Massachusetts 02110  
(Address of principal executive offices)

Michael Beattie, President  
The Advisors' Inner Circle Fund III  
c/o SEI Investments  
One Freedom Valley Drive  
Oaks, PA 19456  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-446-3863

Date of Fiscal Year End: October 31

Date of Reporting Period: July 1, 2020 to June 30, 2021

**Item 1. Proxy Voting Record.**

*Attached are the proxy voting records for:*

**PineBridge Dynamic Asset Allocation Fund**

*A series of The Advisors' Inner Circle Fund III*

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# PineBridge Dynamic Asset Allocation Fund

## Proposal

### 3M COMPANY

Security ID: US88579Y1010

Ticker: MMM

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 a Elect Director Thomas "Tony" K. Brown
- 1 b Elect Director Pamela J. Craig
- 1 c Elect Director David B. Dillon
- 1 d Elect Director Michael L. Eskew
- 1 e Elect Director James R. Fitterling
- 1 f Elect Director Herbert L. Henkel
- 1 g Elect Director Amy E. Hood
- 1 h Elect Director Muhtar Kent
- 1 i Elect Director Dambisa F. Moyo
- 1 j Elect Director Gregory R. Page
- 1 k Elect Director Michael F. Roman
- 1 l Elect Director Patricia A. Woertz
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Amend Omnibus Stock Plan
- 5 Consider Pay Disparity Between Executives and Other  
Employees
- 6 Amend Certificate of Incorporation to Become a  
Public Benefit Corporation

### A.P. MOLLER-MAERSK A/S

Security ID: DK0010244508

Ticker: MAERSK.B

Meeting Date: 23-Mar-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Discharge of Management and Board
- 4 Approve Allocation of Income and Dividends of DKK  
330 Per Share
- 5 Approve Remuneration Report (Advisory Vote)
- 6 Authorize Share Repurchase Program
- 7 a Reelect Bernard L. Bot as Director

- 7 b Reelect Marc Engel as Director
- 7 c Reelect Arne Karlsson as Director
- 7 d Elect Amparo Moraleda as New Director
- 8 Ratify PricewaterhouseCoopers as Auditors
- 9 a Authorize Board to Declare Extraordinary Dividend
- 9 b Approve DKK 655.9 Million Reduction in Share  
Capital via Share Cancellation
- 9 c1 Amend Corporate Purpose

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 c2 Amend Articles Re: Editorial Changes due to Requirement for Directors to Hold Class A Shares included in Remuneration Report
- 9 c3 Amend Articles Re: Editorial Changes of Article 6
- 9 c4 Amend Articles Re: Delete Article 15.1
- 9 d Allow Shareholder Meetings to be Held by Electronic Means Only

## A2A SPA

Security ID: IT0001233417

Ticker: A2A

Meeting Date: 29-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1.1 Accept Financial Statements and Statutory Reports
- 1.2 Approve Allocation of Income
- 2.1 Approve Remuneration Policy
- 2.2 Approve Second Section of the Remuneration Report
- 3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- Extraordinary Business
- 1 Approve Merger by Incorporation of A2A Telecommunications Srl into A2A SpA
- 2 Approve Merger by Incorporation of Suncity Energy Srl into A2A SpA
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

## AAK AB

Security ID: SE0011337708

Ticker: AAK

Meeting Date: 26-Nov-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5.1 Designate Leif Tornvall as Inspector of Minutes of Meeting
- 5.2 Designate Yvonne Sorberg as Inspector of Minutes of

Meeting

- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Dividends of SEK 2.10 Per Share
- 8 Close Meeting

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Approve Agenda of Meeting
- 4.1 Designate Leif Tornvall as Inspector of Minutes of Meeting
- 4.2 Designate Yvonne Sorberg as Inspector of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 a Accept Financial Statements and Statutory Reports
- 7 b Approve Allocation of Income and Dividends of SEK 2.30 Per Share
- 7 c1 Approve Discharge of Board Chairman Georg Brunstam
- 7 c2 Approve Discharge of Board Member Bengt Baron
- 7 c3 Approve Discharge of Board Member Gun Nilsson
- 7 c4 Approve Discharge of Board Member Marianne Kirkegaard
- 7 c5 Approve Discharge of Board Member Marta Schorling Andreen
- 7 c6 Approve Discharge of Board Member Patrik Andersson
- 7 c7 Approve Discharge of Employee Representative Leif Hakansson
- 7 c8 Approve Discharge of Employee Representative Lena Nilsson
- 7 c9 Approve Discharge of Deputy Employee Representative Mikael Myhre
- 7c10 Approve Discharge of Deputy Employee Representative Annica Edvardsson
- 7c11 Approve Discharge of Former Deputy Employee Representative Fredrik Rydberg
- 7c12 Approve Discharge of CEO Johan Westman
- 8 Determine Number of Members (5) and Deputy Members (0) of Board
- 9.1 Approve Remuneration of Directors in the Aggregate Amount of SEK 3.1 Million
- 9.2 Approve Remuneration of Auditors
- 10.1 Reelect Gun Nilsson as Director
- 10.2 Reelect Marianne Kirkegaard as Director
- 10.3 Reelect Marta Schorling Andreen as Director
- 10.4 Reelect Patrik Andersson as Director
- 10.5 Reelect Georg Brunstam as Director
- 10.6 Reelect Georg Brunstam as Board Chairman
- 10.7 Ratify KPMG as Auditors
- 11 Reelect Marta Schorling Andreen, Henrik Didner,



Leif Tornvall and Elisabet Jamal Bergstrom as  
Members of Nominating Committee

- 12 Approve Remuneration Report
- 13 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management
- 14 Approve Stock Option Plan for Key Employees;  
Approve Creation of SEK 8.3 Million Pool of Capital  
to Guarantee Conversion Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 15 Approve Issuance of up to 10 Percent of Issued Shares without Preemptive Rights
- 16 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 17 Amend Articles Re: Proxies and Postal Voting

## AALBERTS NV

Security ID: NL0000852564

Ticker: AALB

Meeting Date: 27-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting
- 2 Receive Annual Report
- 3 .a Approve Remuneration Report
- 3 .b Approve Consolidated Financial Statements and Statutory Reports
- 4 .a Receive Explanation on Company's Reserves and Dividend Policy
- 4 .b Approve Dividends of EUR 0.60 Per Share
- 5 Approve Discharge of Management Board
- 6 Approve Discharge of Supervisory Board
- 7 Elect L. (Lieve) Declercq to Supervisory Board
- 8 Reelect A.R. (Arno) Moninx to Management Board
- 9 Adopt Revised Remuneration Policy for Management Board
- 10 Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital
- 11 Authorize Board to Exclude Preemptive Rights from Share Issuances
- 12 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 13 Ratify Deloitte Accountants B.V. as Auditors
- 14 Other Business (Non-Voting)
- 15 Close Meeting

## ABB LTD.

Security ID: CH0012221716

Ticker: ABBN

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report (Non-Binding)
- 3 Approve Discharge of Board and Senior Management
- 4 Approve Allocation of Income and Dividends of CHF  
0.80 per Share
- 5 Approve CHF 13.8 Million Reduction in Share Capital  
as Part of the Share Buyback Program via  
Cancellation of Repurchased Shares

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Approve Creation of CHF 24 Million Pool of Capital without Preemptive Rights
- 7.1 Approve Remuneration of Directors in the Amount of CHF 4.4 Million
- 7.2 Approve Remuneration of Executive Committee in the Amount of CHF 40 Million
- 8.1 Reelect Gunnar Brock as Director
- 8.2 Reelect David Constable as Director
- 8.3 Reelect Frederico Curado as Director
- 8.4 Reelect Lars Foerberg as Director
- 8.5 Reelect Jennifer Xin-Zhe Li as Director
- 8.6 Reelect Geraldine Matchett as Director
- 8.7 Reelect David Meline as Director
- 8.8 Reelect Satish Pai as Director
- 8.9 Reelect Jacob Wallenberg as Director
- 8.10 Reelect Peter Voser as Director and Board Chairman
- 9.1 Appoint David Constable as Member of the Compensation Committee
- 9.2 Appoint Frederico Curado as Member of the Compensation Committee
- 9.3 Appoint Jennifer Xin-Zhe Li as Member of the Compensation Committee
- 10 Designate Hans Zehnder as Independent Proxy
- 11 Ratify KPMG AG as Auditors
- 12 Transact Other Business (Voting)

## ACCENTURE PLC

Security ID: IE00B4BNMY34

Ticker: ACN

Meeting Date: 03-Feb-21

Meeting Type: Annual

- 1 a Elect Director Jaime Ardila
- 1 b Elect Director Herbert Hainer
- 1 c Elect Director Nancy McKinstry
- 1 d Elect Director Beth E. Mooney
- 1 e Elect Director Gilles C. Pelisson
- 1 f Elect Director Paula A. Price
- 1 g Elect Director Venkata (Murthy) Renduchintala
- 1 h Elect Director David Rowland
- 1 i Elect Director Arun Sarin
- 1 j Elect Director Julie Sweet

- 1 k Elect Director Frank K. Tang
- 1 l Elect Director Tracey T. Travis
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Approve KPMG LLP as Auditors and Authorize Board to  
Fix Their Remuneration
- 4 Renew the Board's Authority to Issue Shares Under  
Irish Law

# PineBridge Dynamic Asset Allocation

## Proposal

- 5 Authorize Board to Opt-Out of Statutory Pre-Emption Rights
- 6 Determine Price Range for Reissuance of Treasury Shares

## ACCIONA SA

Security ID: ES0125220311

Ticker: ANA

Meeting Date: 12-Apr-21

Meeting Type: Special

- 1 Approve Public Offering of Shares in Subsidiary Acciona Energias Renovables SA

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1.1 Approve Consolidated and Standalone Financial Statements
- 1.2 Approve Consolidated and Standalone Management Reports
- 1.3 Approve Discharge of Board
- 1.4 Approve Non-Financial Information Statement
- 1.5 Approve Sustainability Report
- 1.6 Approve Allocation of Income and Dividends
- 1.7 Renew Appointment of KPMG Auditores as Auditor
- 2.1 Reelect Jose Manuel Entrecañales Domecq as Director
- 2.2 Reelect Juan Ignacio Entrecañales Franco as Director
- 2.3 Reelect Daniel Entrecañales Domecq as Director
- 2.4 Reelect Javier Entrecañales Franco as Director
- 2.5 Reelect Javier Sendagorta Gomez del Campillo as Director
- 2.6 Reelect Jose Maria Pacheco Guardiola as Director
- 2.7 Reelect Ana Saiz de Vicuna Bemberg as Director
- 2.8 Elect Maria Dolores Dancausa Trevino as Director
- 3.1 Authorize Share Repurchase Program
- 3.2 Authorize Company to Call EGM with 15 Days' Notice
- 4.1 Amend Articles Re: Corporate Purpose and Representation of Shares
- 4.2 Amend Article 18 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 4.3 Amend Articles Re: Competences, Proxies, Adoption of Resolution, Minutes of Meetings and

Certifications

- 4.4 Amend Article 31 Re: Board Term and Remuneration
- 4.5 Amend Articles Re: Board of Directors and Board Committees
- 4.6 Amend Articles Re: Annual Accounts
- 5.1 Amend Articles of General Meeting Regulations Re: Interpretation, Competences, Information Available for Shareholders, Information Subject to Request by

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- Shareholders, Meeting Location and Request for Information
- 5.2 Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 6 Advisory Vote on Remuneration Report
- 7 Receive Amendments to Board of Directors Regulations
- 8 Authorize Board to Ratify and Execute Approved Resolutions

## ACCOR SA

Security ID: FR0000120404

Ticker: AC

Meeting Date: 29-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Treatment of Losses
- 4 Approve Compensation of Corporate Officers
- 5 Approve Compensation of Sebastien Bazin, Chairman and CEO
- 6 Approve Remuneration Policy of Chairman and CEO
- 7 Approve Remuneration Policy of Directors
- 8 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
- 9 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- Extraordinary Business
- 10 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
- 11 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of 50 Percent of Issued Capital
- 12 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of 10 Percent of Issued Capital
- 13 Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital



Per Year Reserved for Specific Beneficiaries

- 14 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
- 15 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
- 16 Authorize Capitalization of Reserves of Up to 50 Percent of Issued Capital for Bonus Issue or Increase in Par Value

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 11-16 at 50 Percent of the Share Capital and Under Items 12-15 at 10 Percent of Issued Capital
- 18 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 19 Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plans Under Performance Conditions Reserved for Some Employees
- 20 Amend Article 1 of Bylaws to Comply with Legal Changes  
Ordinary Business
- 21 Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer
- 22 Authorize Filing of Required Documents/Other Formalities

## ACEA SPA

Security ID: IT0001207098

Ticker: ACE

Meeting Date: 22-Apr-21

Meeting Type: Annual

- Ordinary Business
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3.1 Approve Remuneration Policy
- 3.2 Approve Second Section of the Remuneration Report
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

## ACKERMANS & VAN HAAREN NV

Security ID: BE0003764785

Ticker: ACKB

Meeting Date: 09-Nov-20

Meeting Type: Special

- Special General Meeting Agenda
- 1 Approve Intermediary Dividends of EUR 2.32 Per Share  
Extraordinary General Meeting Agenda
- 1 Receive Special Board Report Re: Renewal of the Authorization Granted Within the Framework of the

Authorized Capital

- 2 Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital
- 3 Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions
- 4 Amend Articles of Association Re: Alignment on Companies and Associations Code

# PineBridge Dynamic Asset Allocation Fund

## Proposal

5 Coordination of the Articles of Association

### ACTIVISION BLIZZARD, INC.

Security ID: US00507V1098

Ticker: ATVI

Meeting Date: 21-Jun-21

Meeting Type: Annual

- 1 a Elect Director Reveta Bowers
- 1 b Elect Director Robert Corti
- 1 c Elect Director Hendrik Hartong, III
- 1 d Elect Director Brian Kelly
- 1 e Elect Director Robert Kotick
- 1 f Elect Director Barry Meyer
- 1 g Elect Director Robert Morgado
- 1 h Elect Director Peter Nolan
- 1 i Elect Director Dawn Ostroff
- 1 j Elect Director Casey Wasserman
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

### ADDTECH AB

Security ID: SE0005568136

Ticker: ADDT.B

Meeting Date: 28-Aug-20

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 Receive President's Report
- 9 .a1 Accept Financial Statements and Statutory Reports
- 9 .a2 Accept Consolidated Financial Statements and  
Statutory Reports
- 9 .b Approve Allocation of Income and Dividends of SEK 4  
Per Share
- 9 .c1 Approve Discharge of Board Chairman Anders Borjesson

9	.c2	Approve Discharge of Board Member Eva Elmstedt
9	.c3	Approve Discharge of Board Member Kenth Eriksson
9	.c4	Approve Discharge of Board Member Henrik Hedelius
9	.c5	Approve Discharge of Board Member Ulf Mattsson
9	.c6	Approve Discharge of Board Member Malin Nordesjo
9	.c7	Approve Discharge of Board Member Johan Sjo
9	.c8	Approve Discharge of CEO Niklas Stenberg
10		Receive Report on Nomination Committee's Work

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Determine Number of Members (7) and Deputy Members (0) of Board
- 12 .a Approve Remuneration of Directors in the Aggregate Amount of SEK 2.7 Million
- 12 .b Approve Remuneration of Auditors
- 13 .a Reelect Eva Elmstedt as Director
- 13 .b Reelect Kenth Eriksson as Director
- 13 .c Reelect Henrik Hedelius as Director
- 13 .d Reelect Ulf Mattsson as Director
- 13 .e Reelect Malin Nordesjo as Director
- 13 .f Reelect Johan Sjo as Director
- 13 .g Elect Niklas Stenberg as New Director
- 13 .h Elect Johan Sjo as New Board Chairman
- 14 Ratify KPMG as Auditors
- 15 Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee
- 16 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 17 Approve Stock Option Plan
- 18 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 19 Approve Creation Pool of Capital without Preemptive Rights
- 20 Approve 4:1 Stock Split; Amend Articles Accordingly
- 21 Amend Articles of Association Re: Editorial Changes
- 22 Close Meeting

## ADIDAS AG

Security ID: DE000A1EWWW0

Ticker: ADS

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 3.00 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020

- 5 Elect Jackie Joyner-Kersey to the Supervisory Board
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8 Amend Articles Re: Information for Registration in  
the Share Register
- 9 Approve Creation of EUR 50 Million Pool of Capital  
with Preemptive Rights
- 10 Approve Creation of EUR 20 Million Pool of Capital  
without Preemptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Cancel Authorized Capital 2016
- 12 Authorize Share Repurchase Program and Reissuance  
or Cancellation of Repurchased Shares
- 13 Authorize Use of Financial Derivatives when  
Repurchasing Shares
- 14 Ratify KPMG AG as Auditors for Fiscal Year 2021

## ADLER GROUP SA

Security ID: LU1250154413

Ticker: ADJ

Meeting Date: 29-Jun-21

Meeting Type: Annual

### Annual Meeting Agenda

- 1 Receive Special Board's Report (Non-Voting)
- 2 Receive Management Board and Auditor's Reports  
(Non-Voting)
- 3 Approve Stand-alone Financial Statements
- 4 Approve Consolidated Financial Statements
- 5 Approve Allocation of Income and Dividends of EUR  
0.46 Per Share
- 6 Approve Discharge of Directors
- 7 Renew Appointment of KPMG Luxembourg as Auditor
- 8 Approve Remuneration Policy
- 9 Approve Remuneration Report

## ADOBE INC.

Security ID: US00724F1012

Ticker: ADBE

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 a Elect Director Amy Banse
- 1 b Elect Director Melanie Boulden
- 1 c Elect Director Frank Calderoni
- 1 d Elect Director James Daley
- 1 e Elect Director Laura Desmond
- 1 f Elect Director Shantanu Narayen
- 1 g Elect Director Kathleen Oberg
- 1 h Elect Director Dheeraj Pandey
- 1 i Elect Director David Ricks
- 1 j Elect Director Daniel Rosensweig



- 1 k Elect Director John Warnock
- 2 Amend Omnibus Stock Plan
- 3 Ratify KPMG LLP as Auditors
- 4 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ADVANCED MICRO DEVICES, INC.

Security ID: US0079031078

Ticker: AMD

Meeting Date: 07-Apr-21

Meeting Type: Special

- 1 Issue Shares in Connection with Merger
- 2 Adjourn Meeting

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 a Elect Director John E. Caldwell
- 1 b Elect Director Nora M. Denzel
- 1 c Elect Director Mark Durcan
- 1 d Elect Director Michael P. Gregoire
- 1 e Elect Director Joseph A. Householder
- 1 f Elect Director John W. Marren
- 1 g Elect Director Lisa T. Su
- 1 h Elect Director Abhi Y. Talwalkar
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

### ADVANTEST CORP.

Security ID: JP3122400009

Ticker: 6857

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Yoshida, Yoshiaki
- 1.2 Elect Director Karatsu, Osamu
- 1.3 Elect Director Urabe, Toshimitsu
- 1.4 Elect Director Nicholas Benes
- 1.5 Elect Director Tsukakoshi, Soichi
- 1.6 Elect Director Fujita, Atsushi
- 1.7 Elect Director Tsukui, Koichi
- 1.8 Elect Director Douglas Lefever
- 2.1 Elect Director and Audit Committee Member Kurita, Yuichi
- 2.2 Elect Director and Audit Committee Member Namba, Koichi
- 3 Elect Alternate Director and Audit Committee Member

Karatsu, Osamu

- 4 Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members
- 5 Approve Performance Share Plan and Restricted Stock Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ADYEN NV

Security ID: NL0012969182

Ticker: ADYEN

Meeting Date: 03-Jun-21

Meeting Type: Annual

- Annual Meeting Agenda
- 2 .b Approve Remuneration Report
  - 2 .c Adopt Financial Statements and Statutory Reports
  - 3 Approve Discharge of Management Board
  - 4 Approve Discharge of Supervisory Board
  - 5 Reelect Ingo Jeroen Uytdehaage to Management Board
  - 6 Reelect Delfin Rueda Arroyo to Supervisory Board
  - 7 Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital
  - 8 Authorize Board to Exclude Preemptive Rights from Share Issuances
  - 9 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
  - 10 Ratify PwC as Auditors

### AEDIFICA SA

Security ID: BE0003851681

Ticker: AED

Meeting Date: 11-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Receive Directors' Reports (Non-Voting)
  - 2 Receive Auditors' Reports (Non-Voting)
  - 3 Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
  - 4 Approve Financial Statements and Allocation of Income
  - 5 Approve Remuneration Report
  - 6 Approve Remuneration Policy
  - 7.1 Approve Discharge Serge Wibaut as Director
  - 7.2 Approve Discharge Stefaan Gielens as Director
  - 7.3 Approve Discharge Jean Franken as Director
  - 7.4 Approve Discharge Katrien Kesteloot as Director
  - 7.5 Approve Discharge Elisabeth May-Roberti as Director
  - 7.6 Approve Discharge Luc Plasman as Director

- 7.7 Approve Discharge Marleen Willekens as Director
- 7.8 Approve Discharge Pertti Huuskonen as Director
- 7.9 Approve Discharge Sven Bogaerts as Director
- 7.10 Approve Discharge Ingrid Daerden as Director
- 7.11 Approve Discharge Charles-Antoine Van Aelst as  
Director
- 7.12 Approve Discharge Adeline Simont as Director
- 7.13 Approve Discharge Eric Hohl as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7.14 Approve Discharge Laurence Gacoin as Director
- 8 Approve Discharge of Auditors
- 9.1 Elect Stefaan Gielens as Director
- 9.2 Elect Serge Wibaut as Independent Director
- 9.3 Elect Katrien Kesteloot as Independent Director
- 9.4 Elect Elisabeth May-Roberti as Independent Director
- 9.5 Approve Remuneration of Serge Wibaut, Katrien Kesteloot, and Elisabeth May-Roberti in the Way Proposed Under item 11
- 10.1 Ratify Ernst & Young as Auditors
- 10.2 Approve Auditors' Remuneration
- 11.1 Approve Remuneration of Chairperson of the Board of Directors
- 11.2 Approve Remuneration of Non-Executive Directors
- 12.1 Approve Change-of-Control Clause Re: Provisions of Credit between the Company and Belfius Banque SA
- 12.2 Approve Change-of-Control Clause Re: Provisions of Credit between the Company and Societe Generale
- 12.3 Approve Change-of-Control Clause Re: Note Purchase Agreement
- 12.4 Approve Change-of-Control Clause Re: Credit Agreement between Hoivatilat, the Company and OP Corporate Bank
- 12.5 Approve Change-of-Control Clause Re: Credit Agreement between the Company and ABN AMRO Bank
- 13.1 Approve Discharge of Aedifica NV/SA as Director of Hof Van Bremdael NV/SA
- 13.2 Approve Discharge of Sven Bogaerts as Director of Hof Van Bremdael NV/SA
- 13.3 Approve Discharge of Ingrid Daerden as Director of Hof Van Bremdael NV/SA
- 13.4 Approve Discharge of Charles-Antoine Van Aelst as Director of Hof Van Bremdael NV/SA
- 13.5 Approve Discharge of Laurence Gacoin as Director of Hof Van Bremdael NV/SA
- 14 Approve Discharge of Ernst & Young as Auditor of Hof Van Bremdael NV/SA
- 15 Transact Other Business

Meeting Date: 11-May-21

Meeting Type: Special

Special Meeting Agenda

- 1.1 Receive Special Board Report Re: Renewal of the Authorized Capital
- 1.2 a Renew Authorization to Increase Share Capital by Various Means With or Without Preemptive Rights That is Set Within the Limits of the Proposed Sub-Authorizations
- 1.2 b If Item 1.2a is not Approved: Renew Authorization to Increase Share Capital by Various Means With or Without Preemptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry

## AENA S.M.E. SA

Security ID: ES0105046009

Ticker: AENA

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 Approve Standalone Financial Statements
- 2 Approve Consolidated Financial Statements
- 3 Approve Treatment of Net Loss
- 4 Approve Non-Financial Information Statement
- 5 Approve Discharge of Board
- 6 Ratify Appointment of and Elect Juan Rio Cortes as Director
- 7.1 Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 7.2 Amend Articles Re: Board Competences and Board Committees
- 7.3 Amend Articles Re: Board Committees, Remuneration and Climate Action Plan
- 8 Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 9 Advisory Vote on Remuneration Report
- 10 Advisory Vote on Company's Climate Action Plan
- 11 Authorize Board to Ratify and Execute Approved Resolutions

## AERCAP HOLDINGS NV

Security ID: NL0000687663

Ticker: AER

Meeting Date: 12-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting
- 2 Receive Board Report (Non-Voting)
- 3 Adopt Financial Statements
- 4 Receive Explanation on Company's Reserves and



Dividend Policy

- 5 Approve Discharge of Directors
- 6 Approve Acquisition of GECAS Business
- 7 .a Reelect Aengus Kelly as Executive Director
- 7 .b Reelect Paul Dacier as Non-Executive Director
- 7 .c Reelect Michael Walsh as Non-Executive Director
- 7 .d Reelect James Lawrence as Non-Executive Director
- 8 Elect Jennifer VanBelle as Non-Executive Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 Approve Increase of Ordinary Shares in the  
Company's Capital Available for Issuance under the  
Company's Equity Incentive Plan
- 10 Approve Appointment of Peter L. Juhas as the Person  
Referred to in Article 16, Paragraph 8 of the  
Company's Articles of Association
- 11 Ratify PricewaterhouseCoopers Accountants N.V. as  
Auditors
- 12 .a Grant Board Authority to Issue Shares Up to 10  
Percent of Issued Capital
- 12 .b Authorize Board to Exclude Preemptive Rights from  
Share Issuances under Item 12.a
- 12 .c Grant Board Authority to Issue Additional Shares Up  
To 10 Percent of Issued Capital in Case of Merger  
or Acquisition
- 12 .d Authorize Board to Exclude Preemptive Rights from  
Share Issuances under Item 12.c
- 12 .e Grant Board Authority to Issue Additional Shares in  
Relation to the Anticipated Acquisition of the  
GECAS Business
- 12 .f Authorize Board to Exclude Preemptive Rights from  
Share Issuances under Item 12.e
- 13 .a Authorize Repurchase of Shares
- 13 .b Conditional Authorization to Repurchase Additional  
Shares
- 14 Approve Reduction in Share Capital through  
Cancellation of Shares
- 15 Amend Articles Re: Increase Authorize Share Capital  
and to Permit Interim Filling of Vacancies on the  
Board of Directors
- 16 Allow Questions
- 17 Close Meeting

## AEROPORTS DE PARIS SA

Security ID: FR0010340141

Ticker: ADP

Meeting Date: 11-May-21

Meeting Type: Annual/Special

- 1 Extraordinary Business  
Amend Article 19 of Bylaws Re: Alternate Auditor  
Ordinary Business

- 2 Approve Financial Statements and Statutory Reports
- 3 Approve Consolidated Financial Statements and  
Statutory Reports
- 4 Approve Treatment of Losses
- 5 Approve Transaction with the French State
- 6 Approve Transaction with Grand Paris
- 7 Approve Transaction with Societe du Grand Paris
- 8 Approve Transaction with Societe Royal Schiphol  
Group
- 9 Approve Transaction with the French State

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 11 Approve Compensation of Corporate Officers
- 12 Approve Compensation of Augustin de Romanet, Chairman and CEO
- 13 Approve Remuneration Policy of Board Members
- 14 Approve Remuneration Policy of Chairman and CEO
- 15 Ratify Appointment of Jean-Benoit Albertini as Director
- 16 Ratify Appointment of Severin Cabannes as Director
- 17 Ratify Appointment of Robert Carsouw as Director
- 18 Renew Appointment of Ernst & Young Audit as Auditor
- 19 Renew Appointment of Deloitte & Associés as Auditor
- 20 Authorize Filing of Required Documents/Other Formalities

## AF POYRY AB

Security ID: SE0005999836

Ticker: AF.B

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8.1 Approve Discharge of Board Member Gunilla Berg
- 8.2 Approve Discharge of Board Member Henrik Ehrnrooth
- 8.3 Approve Discharge of Board Member Joakim Rubin
- 8.4 Approve Discharge of Board Member Kristina Schauman
- 8.5 Approve Discharge of Board Member Anders Snell
- 8.6 Approve Discharge of Board Member Jonas Abrahamsson
- 8.7 Approve Discharge of Board Member Anders Narvinger
- 8.8 Approve Discharge of Board Member Salla Poyry
- 8.9 Approve Discharge of Board Member Ulf Sodergren
- 8.10 Approve Discharge of Board Member and Employee Representative Stefan Lofqvist
- 8.11 Approve Discharge of Board Member and Employee Representative Tomas Ekvall

- 8.12 Approve Discharge of Board Member and Employee Representative Jessica Akerdahl
- 8.13 Approve Discharge of Deputy Board Member and Employee Representative Guojing Chen
- 8.14 Approve Discharge of CEO Jonas Gustafsson
- 9 Approve Remuneration Report
- 10 Approve Allocation of Income and Dividends of SEK 5 Per Share

# PineBridge Dynamic Asset Allocat

## Proposal

- 11 .a Determine Number of Members (8) and Deputy Members (0) of Board
- 11 .b Approve Remuneration of Directors in the Amount of SEK 1.75 Million for Chairman and SEK 450,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors
- 11.c1Reelect Gunilla Berg as Director
- 11.c2Reelect Henrik Ehrnrooth as Director
- 11.c3Reelect Joakim Rubin as Director
- 11.c4Reelect Kristina Schauman as Director
- 11.c5Reelect Anders Snell as Director
- 11.c6Elect Tom Erixon as New Director
- 11.c7Elect Carina Hakansson as New Director
- 11.c8Elect Neil McArthur as New Director
- 11 .d Elect Tom Erixon as Board Chair
- 11 .e Ratify KPMG as Auditors
- 12 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 13 Change Company Name to AFRY AB
- 14 .a Approve Equity Plan Financing Through Class B Share Repurchase Program
- 14 .b Approve SEK 1.8 Million Reduction in Share Capital via Share Cancellation for Transfer to Unrestricted Equity
- 15 Approve Creation of Pool of Capital with Preemptive Rights
- 16 Close Meeting

## AGCO CORPORATION

Security ID: US0010841023

Ticker: AGCO

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Roy V. Armes
- 1.2 Elect Director Michael C. Arnold
- 1.3 Elect Director Sondra L. Barbour
- 1.4 Elect Director P. George Benson
- 1.5 Elect Director Suzanne P. Clark
- 1.6 Elect Director Bob De Lange
- 1.7 Elect Director Eric P. Hansotia
- 1.8 Elect Director George E. Minnich

- 1.9 Elect Director Mallika Srinivasan
- 1.10 Elect Director Matthew Tsien
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify KPMG LLP as Auditor

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### AGGREKO PLC

Security ID: GB00BK1PTB77

Ticker: AGK

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Final Dividend
- 5 Elect Mark Clare as Director
- 6 Re-elect Ken Hanna as Director
- 7 Re-elect Chris Weston as Director
- 8 Re-elect Heath Drewett as Director
- 9 Re-elect Dame Nicola Brewer as Director
- 10 Re-elect Barbara Jeremiah as Director
- 11 Re-elect Uwe Krueger as Director
- 12 Re-elect Sarah Kuijlaars as Director
- 13 Re-elect Ian Marchant as Director
- 14 Re-elect Miles Roberts as Director
- 15 Reappoint KPMG LLP as Auditors
- 16 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 17 Authorise Issue of Equity
- 18 Approve Restricted Stock Plan
- 19 Adopt New Articles of Association
- 20 Authorise Issue of Equity without Pre-emptive Rights
- 21 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 22 Authorise Market Purchase of Ordinary Shares
- 23 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

Meeting Date: 26-Apr-21

Meeting Type: Court

- Court Meeting
- 1 Approve Scheme of Arrangement

Meeting Date: 26-Apr-21

Meeting Type: Special

- 1 A Approve Recommended Cash Acquisition of Aggreko plc



1            B            by Albion Acquisitions Limited  
                                 Amend Articles of Association

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### AIA GROUP LIMITED

Security ID: HK0000069689

Ticker: 1299

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Elect Lee Yuan Siong as Director
- 4 Elect Chung-Kong Chow as Director
- 5 Elect John Barrie Harrison as Director
- 6 Elect Lawrence Juen-Yee Lau as Director
- 7 Elect Cesar Velasquez Purisima as Director
- 8 Approve PricewaterhouseCoopers as Auditor and  
Authorize Board to Fix Their Remuneration
- 9 A Approve Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights
- 9 B Authorize Repurchase of Issued Share Capital

### AIR FRANCE-KLM SA

Security ID: FR0000031122

Ticker: AF

Meeting Date: 26-May-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and  
Statutory Reports
- 3 Approve Treatment of Losses
- 4 Approve Transaction with French State Re: Loan  
Contract and Shareholder Loan
- 5 Approve Transaction with KLM and Dutch State Re:  
Framework Agreement
- 6 Approve Transaction with Delta Air Lines Inc. and  
Virgin Atlantic Airways Ltd Re: Adjustment of the  
Financial Partnerships Arrangements
- 7 Approve Transaction with China Eastern Airlines Co.  
Ltd. Re: Adjustment of the Financial Partnerships  
Arrangements
- 8 Reelect Leni Boeren as Director
- 9 Reelect Isabelle Bouillot as Director

- 10 Reelect Delta Air Lines Inc. as Director
- 11 Reelect Anne-Marie Idrac as Director
- 12 Reelect Jian Wang as Director
- 13 Elect Gwenaelle Avice-Huet as Director
- 14 Approve Compensation Report of Corporate Officers
- 15 Approve Compensation of Anne-Marie Couderc,  
Chairman of the Board
- 16 Approve Compensation of Benjamin Smith, CEO
- 17 Approve Remuneration Policy of Corporate Officers

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 18 Approve Remuneration Policy of Chairman of the Board
- 19 Approve Remuneration Policy of CEO  
Extraordinary Business
- 20 Authorize Issuance of Equity or Equity-Linked  
Securities with Preemptive Rights up to Aggregate  
Nominal Amount of EUR 1930 Million
- 21 Authorize Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 643 Million
- 22 Authorize Issuance of Equity or Equity-Linked  
Instruments without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 129 Million
- 23 Approve Issuance of Equity or Equity-Linked  
Securities for Private Placements, up to Aggregate  
Nominal Amount of EUR 129 Million
- 24 Authorize Board to Increase Capital in the Event of  
Additional Demand Related to Delegation Submitted  
to Shareholder Vote Under Items 20 to 23
- 25 Authorize Capital Increase of up to 10 Percent of  
Issued Capital for Contributions in Kind
- 26 Authorize Capitalization of Reserves of Up to EUR  
322 Million for Bonus Issue or Increase in Par Value
- 27 Authorize Issuance of Equity or Equity-Linked  
Securities with Preemptive Rights up to Aggregate  
Nominal Amount of EUR 161 Million, Including in the  
Event of a Public Tender Offer
- 28 Authorize Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 161 Million,  
Including in the Event of a Public Tender Offer
- 29 Authorize Issuance of Equity or Equity-Linked  
Instruments without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 65 Million, During  
Public Tender Offer
- 30 Approve Issuance of Equity or Equity-Linked  
Securities for Private Placements, up to Aggregate  
Nominal Amount of EUR 65 Million, Including in the  
Event of a Public Tender Offer
- 31 Authorize Board to Increase Capital in the Event of  
Additional Demand Related to Delegation Submitted

- to Shareholder Vote Under Items 27 to 30
- 32 Authorize Capital Increase of up to Aggregate  
Nominal Amount of EUR 33 Million for Contributions  
in Kind
- 33 Authorize Capitalization of Reserves of Up to EUR  
161 Million for Bonus Issue or Increase in Par Value
- 34 Authorize Board to Set Issue Price for 10 Percent  
Per Year of Issued Capital Pursuant to Issue  
Authority without Preemptive Rights
- 35 Authorize Capital Issuances for Use in Employee  
Stock Purchase Plans
- 36 Amend Article 26 of Bylaws Re: Age Limit of  
Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

37 Authorize Filing of Required Documents/Other Formalities

## AIR PRODUCTS AND CHEMICALS, INC.

Security ID: US0091581068

Ticker: APD

Meeting Date: 28-Jan-21

Meeting Type: Annual

- 1 a Elect Director Susan K. Carter
- 1 b Elect Director Charles I. Cogut
- 1 c Elect Director Lisa A. Davis
- 1 d Elect Director Chadwick C. Deaton
- 1 e Elect Director Seifollah (Seifi) Ghasemi
- 1 f Elect Director David H. Y. Ho
- 1 g Elect Director Edward L. Monser
- 1 h Elect Director Matthew H. Paull
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Approve Omnibus Stock Plan
- 4 Ratify Deloitte & Touche LLP as Auditors

## AIXTRON SE

Security ID: DE000A0WMPJ6

Ticker: AIXA

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.11 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5.1 Elect Andreas Biagosch to the Supervisory Board
- 5.2 Elect Petra Denk to the Supervisory Board
- 6 Approve Remuneration of Supervisory Board
- 7 Ratify Deloitte GmbH as Auditors for Fiscal Year 2021

**AJ BELL PLC**

*Security ID: GB00BFZNLB60*

*Ticker: AJB*

Meeting Date: 27-Jan-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Andy Bell as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Re-elect Michael Summersgill as Director
- 6 Re-elect Leslie Platts as Director
- 7 Re-elect Laura Carstensen as Director
- 8 Re-elect Simon Turner as Director
- 9 Re-elect Eamonn Flanagan as Director
- 10 Reappoint BDO LLP as Auditors
- 11 Authorise the Audit Committee to Fix Remuneration of Auditors
- 12 Authorise Issue of Equity
- 13 A Authorise Issue of Equity without Pre-emptive Rights
- 13 B Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 14 Authorise Market Purchase of Ordinary Shares
- 15 Authorise the Company to Call General Meeting with Two Weeks' Notice

## AKAMAI TECHNOLOGIES, INC.

Security ID: US00971T1016

Ticker: AKAM

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Sharon Bowen
- 1.2 Elect Director Marianne Brown
- 1.3 Elect Director Monte Ford
- 1.4 Elect Director Jill Greenthal
- 1.5 Elect Director Dan Hesse
- 1.6 Elect Director Tom Killalea
- 1.7 Elect Director Tom Leighton
- 1.8 Elect Director Jonathan Miller
- 1.9 Elect Director Madhu Ranganathan
- 1.10 Elect Director Ben Verwaayen
- 1.11 Elect Director Bill Wagner
- 2 Amend Omnibus Stock Plan
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Ratify PricewaterhouseCoopers LLP as Auditors

## AKER ASA

Security ID: NO0010234552

Ticker: AKER



Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Open Meeting; Approve Notice of Meeting and Agenda
- 2 Designate Inspector(s) of Minutes of Meeting
- 3 Receive Company Status Reports
- 4 Accept Financial Statements and Statutory Reports;  
Approve Allocation of Income and Dividends

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 6 Discuss Company's Corporate Governance Statement
- 7 Approve Remuneration of Directors
- 8 Approve Remuneration of Nominating Committee
- 9 Elect Directors
- 10 Elect Members of Nomination Committee
- 11 Approve Remuneration of Auditors for 2020
- 12 Authorize Share Repurchase Program in Connection with Acquisitions, Mergers, Demergers or Other Transactions
- 13 Authorize Share Repurchase Program in Connection with Incentive Plan
- 14 Authorize Share Repurchase Program for Investment Purposes or Cancellation
- 15 Authorize Board to Distribute Dividends
- 16 Approve Creation of Pool of Capital without Preemptive Rights

## ALACER GOLD CORP.

Security ID: CA0106791084

Ticker: ASR

Meeting Date: 10-Jul-20

Meeting Type: Special

- 1 Approve Acquisition by SSR Mining Inc.

## ALASKA AIR GROUP, INC.

Security ID: US0116591092

Ticker: ALK

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 a Elect Director Patricia M. Bedient
- 1 b Elect Director James A. Beer
- 1 c Elect Director Raymond L. Conner
- 1 d Elect Director Daniel K. Elwell
- 1 e Elect Director Dhiren R. Fonseca
- 1 f Elect Director Kathleen T. Hogan
- 1 g Elect Director Jessie J. Knight, Jr.
- 1 h Elect Director Susan J. Li
- 1 i Elect Director Benito Minicucci

1	j	Elect Director Helvi K. Sandvik
1	k	Elect Director J. Kenneth Thompson
1	l	Elect Director Bradley D. Tilden
1	m	Elect Director Eric K. Yeaman
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify KPMG LLP as Auditors
4		Amend Omnibus Stock Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ALEXANDRIA REAL ESTATE EQUITIES, INC.

Security ID: US0152711091

Ticker: ARE

Meeting Date: 18-May-21

Meeting Type: Annual

- 1.1 Elect Director Joel S. Marcus
- 1.2 Elect Director Steven R. Hash
- 1.3 Elect Director James P. Cain
- 1.4 Elect Director Maria C. Freire
- 1.5 Elect Director Jennifer Friel Goldstein
- 1.6 Elect Director Richard H. Klein
- 1.7 Elect Director Michael A. Woronoff
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

### ALIBABA GROUP HOLDING LIMITED

Security ID: KYG017191142

Ticker: 9988

Meeting Date: 30-Sep-20

Meeting Type: Annual

- Meeting for ADR Holders
- 1 Amend Articles of Association
  - 2.1 Elect Maggie Wei Wu as Director
  - 2.2 Elect Kabir Misra as Director
  - 2.3 Elect Walter Teh Ming Kwauk as Director
  - 3 Ratify PricewaterhouseCoopers as Auditors

### ALIGN TECHNOLOGY, INC.

Security ID: US0162551016

Ticker: ALGN

Meeting Date: 19-May-21

Meeting Type: Annual

- 1.1 Elect Director Kevin J. Dallas
- 1.2 Elect Director Joseph M. Hogan
- 1.3 Elect Director Joseph Lacob
- 1.4 Elect Director C. Raymond Larkin, Jr.
- 1.5 Elect Director George J. Morrow
- 1.6 Elect Director Anne M. Myong

- 1.7 Elect Director Andrea L. Saia
- 1.8 Elect Director Greg J. Santora
- 1.9 Elect Director Susan E. Siegel
- 1.10 Elect Director Warren S. Thaler
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Amend Bylaws to Add Federal Forum Selection  
Provision
- 4 Amend Qualified Employee Stock Purchase Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Advisory Vote to Ratify Named Executive Officers' Compensation

## A-LIVING SERVICES CO., LTD.

Security ID: CNE100002RY5

Ticker: 3319

Meeting Date: 16-Sep-20

Meeting Type: Special

- 1 Approve Change of Company Name  
2 Amend Articles of Association

Meeting Date: 09-Nov-20

Meeting Type: Special

- 1 Approve Supplemental Property Management Services Agreement, Revised Annual Cap and Related Transactions  
2 Approve 2021 Property Management Services Framework Agreement, Revised Annual Caps and Related Transactions  
3 Approve 2021 Property Agency Services Framework Agreement, Proposed Annual Caps and Related Transactions  
4 Approve 2021 Framework Referral Agreement, Proposed Annual Caps and Related Transactions

## ALK-ABELLO A/S

Security ID: DK0060027142

Ticker: ALK.B

Meeting Date: 18-Mar-21

Meeting Type: Annual

- 1 Receive Report of Board  
2 Accept Financial Statements and Statutory Reports; Approve Allocation of Income; Approve Remuneration of Directors; Approve Discharge of Management and Board  
3 Approve Allocation of Income and Omission of Dividends  
4 Approve Remuneration Report (Advisory Vote)  
5 Approve Remuneration of Directors in the Amount of DKK 900,000 for Chairman, DKK 600,000 for Vice

- Chairman, and DKK 300,000 for Other Directors;  
Approve Remuneration for Committee Work
- 6 Reelect Anders Hedegaard (Chairman) as Director
- 7 Reelect Lene Skole (Vice Chairman) as Director
- 8 .a Reelect Lars Holmqvist as Director
- 8 .b Reelect Jakob Riis as Director
- 8 .c Reelect Vincent Warnery as Director
- 8 .d Elect Gitte Aabo as New Director
- 8 .e Elect Bertil Lindmark as New Director
- 9 Ratify PricewaterhouseCoopers as Auditors

# PineBridge Dynamic Asset Allocat

## Proposal

- 10 .a Allow Shareholder Meetings to be Held by Electronic Means Only
- 10 .b Approve Company Announcements in English
- 10 .c Approve Director Indemnification
- 10 .d Approve Guidelines for Incentive-Based Compensation for Executive Management and Board
- 10 .e Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities
- 11 Other Business

## ALLIANZ SE

Security ID: DE0008404005

Ticker: ALV

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 9.60 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Approve Remuneration Policy
- 6 Approve Remuneration of Supervisory Board
- 7 Amend Articles Re: Supervisory Board Term of Office

## ALLREAL HOLDING AG

Security ID: CH0008837566

Ticker: ALLN

Meeting Date: 16-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2.1 Approve Allocation of Income and Ordinary Dividends of CHF 3.50 per Share
- 2.2 Approve Dividends of CHF 3.25 per Share from Capital Contribution Reserves
- 3 Approve Discharge of Board and Senior Management
- 4.1.1 Reelect Ralph-Thomas Honegger as Director and Board



Chairman

- 4.1.2 Reelect Philipp Gmuer as Director
- 4.1.3 Reelect Andrea Sieber as Director
- 4.1.4 Reelect Peter Spuhler as Director
- 4.1.5 Reelect Olivier Steimer as Director
- 4.1.6 Reelect Thomas Stenz as Director
- 4.1.7 Reelect Juerg Stoeckli as Director
- 4.2.1 Reappoint Philipp Gmuer as Member of the Nomination  
and Compensation Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.2.2 Reappoint Andrea Sieber as Member of the Nomination and Compensation Committee
- 4.2.3 Reappoint Peter Spuhler as Member of the Nomination and Compensation Committee
- 4.3 Designate Andre Weber as Independent Proxy
- 4.4 Ratify Ernst & Young AG as Auditors
- 5.1 Approve Remuneration Report
- 5.2 Approve Fixed Remuneration of Directors in the Amount of CHF 900,000
- 5.3 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.4 Million
- 5.4 Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.3 Million
- 6 Transact Other Business (Voting)

## ALPHABET INC.

Security ID: US02079K3059

Ticker: GOOGL

Meeting Date: 02-Jun-21

Meeting Type: Annual

- 1 a Elect Director Larry Page
- 1 b Elect Director Sergey Brin
- 1 c Elect Director Sundar Pichai
- 1 d Elect Director John L. Hennessy
- 1 e Elect Director Frances H. Arnold
- 1 f Elect Director L. John Doerr
- 1 g Elect Director Roger W. Ferguson, Jr.
- 1 h Elect Director Ann Mather
- 1 i Elect Director Alan R. Mulally
- 1 j Elect Director K. Ram Shriram
- 1 k Elect Director Robin L. Washington
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Approve Omnibus Stock Plan
- 4 Approve Recapitalization Plan for all Stock to Have One-vote per Share
- 5 Require Independent Director Nominee with Human and/or Civil Rights Experience
- 6 Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation
- 7 Report on Takedown Requests

8	Report on Whistleblower Policies and Practices
9	Report on Charitable Contributions
10	Report on Risks Related to Anticompetitive Practices
11	Amend Certificate of Incorporation to Become a Public Benefit Corporation

# PineBridge Dynamic Asset Allocation

## Proposal

### ALSTRIA OFFICE REIT-AG

Security ID: DE000A0LD2U1

Ticker: AOX

Meeting Date: 29-Sep-20

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.52 per Share
- 3 Approve Increase in the Dividend by Partially Changing the Profit Carried Forward in Accordance with Agenda Item 2 or if Rejected, Approve Investment in Green Projects
- 4 Approve Discharge of Management Board for Fiscal 2019
- 5 Approve Discharge of Supervisory Board for Fiscal 2019
- 6 Ratify KPMG AG as Auditors for Fiscal 2020
- 7.1 Elect Johannes Conradi to the Supervisory Board
- 7.2 Elect Marianne Voigt to the Supervisory Board
- 8.1 Approve Creation of EUR 35.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 8.2 Exclude Preemptive Rights up to 5 Percent of Share Capital Against Contributions in Cash or Kind for the Capital Pool Proposed under Item 8.1
- 8.3 Exclude Preemptive Rights up to a Further 5 Percent of Share Capital Against Contributions in Cash or Kind for the Capital Pool Proposed under Item 8.1
- 9 Approve Creation of EUR 260,000 Pool of Conditional Capital without Preemptive Rights
- 10 Approve Remuneration of Supervisory Board
- 11 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 419 Million; Approve Creation of EUR 16.8 Million Pool of Capital to Guarantee Conversion Rights
- 12 Approve Issuance of Convertible Profit-Sharing Certificates without Preemptive Rights up to an Aggregate Nominal Amount of EUR 1 Million to

Employees of the Company; Approve Creation of EUR 1  
Million Pool of Capital to Guarantee Conversion  
Rights

13 Authorize Share Repurchase Program and Reissuance  
or Cancellation of Repurchased Shares

14 Amend Articles Re: Proof of Entitlement and General  
Meeting Participation

Meeting Date: 06-May-21

Meeting Type: Annual

1 Receive Financial Statements and Statutory Reports  
for Fiscal Year 2020 (Non-Voting)

# PineBridge Dynamic Asset Allocation

## Proposal

- 2 Approve Allocation of Income and Dividends of EUR 0.53 per Share
- 3 Approve EUR 1.8 Million Investment in Green Projects
- 4 Approve Discharge of Management Board for Fiscal Year 2020
- 5 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 6 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 7.1 Elect Frank Poerschke to the Supervisory Board
- 7.2 Elect Elisabeth Stheeman to the Supervisory Board
- 8 Approve Remuneration Policy
- 9 Approve Remuneration of Supervisory Board

## ALTEOGEN, INC.

Security ID: KR7196170005

Ticker: 196170

Meeting Date: 29-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Elect Lee Seung-ju as Inside Director
- 2.2 Elect Kang Sang-woo as Inside Director
- 2.3 Elect Kim Yang-woo as Non-Independent Non-Executive Director
- 3.1 Elect Choi Jong-in as Outside Director
- 3.2 Elect Ko In-young as Outside Director
- 4 Appoint Lee Byeong-gyu as Internal Auditor
- 5 Approve Total Remuneration of Inside Directors and Outside Directors
- 6 Authorize Board to Fix Remuneration of Internal Auditor(s)
- 7.1 Approve Stock Option Grants
- 7.2 Approve Stock Option Grants

## ALTERYX, INC.

Security ID: US02156B1035

Ticker: AYX

Meeting Date: 13-May-21

Meeting Type: Annual

- 1.1 Elect Director Anjali Joshi

- 1.2 Elect Director Timothy I. Maudlin
- 1.3 Elect Director Eileen M. Schloss
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allo

## Proposal

### AMADEUS IT GROUP SA

Security ID: ES0109067019

Ticker: AMS

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Non-Financial Information Statement
- 3 Approve Treatment of Net Loss
- 4 Approve Discharge of Board
- 5.1 Elect Jana Eggers as Director
- 5.2 Elect Amanda Mesler as Director
- 5.3 Reelect Luis Maroto Camino as Director
- 5.4 Reelect David Webster as Director
- 5.5 Reelect Clara Furse as Director
- 5.6 Reelect Nicolas Huss as Director
- 5.7 Reelect Stephan Gemkow as Director
- 5.8 Reelect Peter Kuerpick as Director
- 5.9 Reelect Pilar Garcia Ceballos-Zuniga as Director
- 5.10 Reelect Francesco Loredan as Director
- 6 Advisory Vote on Remuneration Report
- 7 Approve Remuneration of Directors
- 8 Approve Remuneration Policy
- 9 Approve Performance Share Plan
- 10.1 Amend Article 11 Re: Share Capital Increase
- 10.2 Amend Article 24 Re: Remote Voting
- 10.3 Add New Article 24 bis Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 10.4 Amend Articles Re: Board Functions and Remuneration
- 10.5 Amend Articles Re: Board Committees
- 11.1 Amend Articles of General Meeting Regulations Re: Company's Name and Corporate Website
- 11.2 Amend Article 7 of General Meeting Regulations Re: Right to Information
- 11.3 Amend Articles of General Meeting Regulations Re: Holding of the General Meeting
- 11.4 Amend Articles of General Meeting Regulations Re: Constitution and Start of the Session
- 12 Authorize Board to Ratify and Execute Approved Resolutions



**AMAZON.COM, INC.**

*Security ID: US0231351067*

*Ticker: AMZN*

Meeting Date: 26-May-21

Meeting Type: Annual

- |   |   |                                   |
|---|---|-----------------------------------|
| 1 | a | Elect Director Jeffrey P. Bezos   |
| 1 | b | Elect Director Keith B. Alexander |
| 1 | c | Elect Director Jamie S. Gorelick  |

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 d Elect Director Daniel P. Huttenlocher
- 1 e Elect Director Judith A. McGrath
- 1 f Elect Director Indra K. Nooyi
- 1 g Elect Director Jonathan J. Rubinstein
- 1 h Elect Director Thomas O. Ryder
- 1 i Elect Director Patricia Q. Stonesifer
- 1 j Elect Director Wendell P. Weeks
- 2 Ratify Ernst & Young LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Report on Customers' Use of its Surveillance and  
Computer Vision Products Capabilities or Cloud  
Products Contribute to Human Rights Violations
- 5 Require Independent Board Chair
- 6 Report on Gender/Racial Pay Gap
- 7 Report on Promotion Data
- 8 Report on the Impacts of Plastic Packaging
- 9 Oversee and Report on a Civil Rights, Equity,  
Diversity and Inclusion Audit
- 10 Adopt a Policy to Include Hourly Employees as  
Director Candidates
- 11 Report on Board Oversight of Risks Related to  
Anti-Competitive Practices
- 12 Reduce Ownership Threshold for Shareholders to Call  
Special Meeting
- 13 Report on Lobbying Payments and Policy
- 14 Report on Potential Human Rights Impacts of  
Customers' Use of Rekognition

## AMDOCS LIMITED

Security ID: GB0022569080

Ticker: DOX

Meeting Date: 29-Jan-21

Meeting Type: Annual

- 1.1 Elect Director Robert A. Minicucci
- 1.2 Elect Director Adrian Gardner
- 1.3 Elect Director James S. Kahan
- 1.4 Elect Director Rafael de la Vega
- 1.5 Elect Director Giora Yaron
- 1.6 Elect Director Eli Gelman
- 1.7 Elect Director Richard T.C. LeFave

- 1.8 Elect Director John A. MacDonald
- 1.9 Elect Director Shuky Sheffer
- 1.10 Elect Director Yvette Kanouff
- 2 Approve an Increase in the Quarterly Cash Dividend  
Rate
- 3 Accept Financial Statements and Statutory Reports
- 4 Approve Ernst & Young LLP as Auditors and Authorize  
Board to Fix Their Remuneration

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### AMERICA MOVIL SAB DE CV

Security ID: MXP001691213

Ticker: AMXL

Meeting Date: 26-Apr-21

Meeting Type: Annual

- Ordinary Business
- 1.1 Approve CEO and Auditors' Report on Operations and Results and Board's Opinion on CEO and Auditors' Report
- 1.2 Approve Board's Report on Principal Policies and Accounting Criteria Followed in Preparation of Financial Information
- 1.3 Approve Report on Activities and Operations Undertaken by Board
- 1.4 Approve Audit and Corporate Practices Committee's Report on their Activities
- 1.5 Approve Consolidated Financial Statements, Allocation of Income and Dividends
- 1.6 Approve Report on Repurchased Shares Reserve
- 2.1 Approve Discharge of Board and CEO
- 2.2 a Elect or Ratify Carlos Slim Domit as Board Chairman
- 2.2 b Elect or Ratify Patrick Slim Domit as Vice-Chairman
- 2.2 c Elect or Ratify Antonio Cosio Pando as Director
- 2.2 d Elect or Ratify Arturo Elias Ayub as Director
- 2.2 e Elect or Ratify Daniel Hajj Aboumrad as Director
- 2.2 f Elect or Ratify Vanessa Hajj Slim as Director
- 2.2 g Elect or Ratify Rafael Moises Kalach Mizrahi as Director
- 2.2 h Elect or Ratify Francisco Medina Chavez as Director
- 2.2 i Elect or Ratify Luis Alejandro Soberon Kuri as Director
- 2.2 j Elect or Ratify Ernesto Vega Velasco as Director
- 2.2 k Elect or Ratify Oscar Von Hauske Solis as Director
- 2.2 l Elect or Ratify Alejandro Cantu Jimenez as Secretary (Non-Member) of Board
- 2.2m Elect or Ratify Rafael Robles Miaja as Deputy Secretary (Non-Member) of Board
- 2.3 Approve Remuneration of Directors
- 3.1 Approve Discharge of Executive Committee
- 3.2 a Elect or Ratify Carlos Slim Domit as Chairman of Executive Committee

- 3.2 b Elect or Ratify Patrick Slim Domit as Member of Executive Committee
- 3.2 c Elect or Ratify Daniel Hajj Aboumrad as Member of Executive Committee
- 3.3 Approve Remuneration of Executive Committee
- 4.1 Approve Discharge of Audit and Corporate Practices Committee
- 4.2 a Elect or Ratify Ernesto Vega Velasco as Chairman of Audit and Corporate Practices Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.2 b Elect or Ratify Pablo Roberto Gonzalez Guajardo as Member of Audit and Corporate Practices Committee
- 4.2 c Elect or Ratify Rafael Moises Kalach Mizrahi as Member of Audit and Corporate Practices Committee
- 4.3 Approve Remuneration of Members of Audit and Corporate Practices Committee
- 5 Set Amount of Share Repurchase Reserve
- 6 Authorize Board to Ratify and Execute Approved Resolutions

Meeting Date: 26-Apr-21

Meeting Type: Special

- 1.1 Only Series L Shareholders Have Voting Rights  
Elect or Ratify Pablo Roberto Gonzalez Guajardo as Director for Series L Shareholders
- 1.2 Elect or Ratify David Ibarra Munoz as Director for Series L Shareholders
- 2 Authorize Board to Ratify and Execute Approved Resolutions

## AMERICAN EXPRESS COMPANY

Security ID: US0258161092

Ticker: AXP

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 a Elect Director Thomas J. Baltimore
- 1 b Elect Director Charlene Barshefsky
- 1 c Elect Director John J. Brennan
- 1 d Elect Director Peter Chernin
- 1 e Elect Director Ralph de la Vega
- 1 f Elect Director Michael O. Leavitt
- 1 g Elect Director Theodore J. Leonsis
- 1 h Elect Director Karen L. Parkhill
- 1 i Elect Director Charles E. Phillips
- 1 j Elect Director Lynn A. Pike
- 1 k Elect Director Stephen J. Squeri
- 1 l Elect Director Daniel L. Vasella
- 1 m Elect Director Lisa W. Wardell
- 1 n Elect Director Ronald A. Williams
- 1 o Elect Director Christopher D. Young
- 2 Ratify PricewaterhouseCoopers LLP as Auditors

- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Provide Right to Act by Written Consent
- 5 Publish Annually a Report Assessing Diversity,  
Equity, and Inclusion Efforts

# PineBridge Dynamic Asset Allocat

## Proposal

### AMERICAN TOWER CORPORATION

Security ID: US03027X1000

Ticker: AMT

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 a Elect Director Thomas A. Bartlett
- 1 b Elect Director Raymond P. Dolan
- 1 c Elect Director Kenneth R. Frank
- 1 d Elect Director Robert D. Hormats
- 1 e Elect Director Gustavo Lara Cantu
- 1 f Elect Director Grace D. Lieblein
- 1 g Elect Director Craig Macnab
- 1 h Elect Director JoAnn A. Reed
- 1 i Elect Director Pamela D.A. Reeve
- 1 j Elect Director David E. Sharbutt
- 1 k Elect Director Bruce L. Tanner
- 1 l Elect Director Samme L. Thompson
- 2 Ratify Deloitte & Touche LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Reduce Ownership Threshold for Shareholders to Call  
Special Meeting
- 5 Establish a Board Committee on Human Rights

### AMETEK, INC.

Security ID: US0311001004

Ticker: AME

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 a Elect Director Tod E. Carpenter
- 1 b Elect Director Karleen M. Oberton
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors

### AMOREPACIFIC CORP.

Security ID: KR7090430000

Ticker: 090430

Meeting Date: 19-Mar-21

Meeting Type: Annual



- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Seo Gyeong-bae as Inside Director
- 3.2 Elect Ahn Se-hong as Inside Director
- 3.3 Elect Lee Dong-soon as Inside Director
- 4 Elect Cho Seong-jin as Outside Director to Serve as an Audit Committee Member

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Approve Terms of Retirement Pay
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## AMPHENOL CORPORATION

Security ID: US0320951017

Ticker: APH

Meeting Date: 19-May-21

Meeting Type: Annual

- 1.1 Elect Director Stanley L. Clark
- 1.2 Elect Director John D. Craig
- 1.3 Elect Director David P. Falck
- 1.4 Elect Director Edward G. Jepsen
- 1.5 Elect Director Rita S. Lane
- 1.6 Elect Director Robert A. Livingston
- 1.7 Elect Director Martin H. Loeffler
- 1.8 Elect Director R. Adam Norwitt
- 1.9 Elect Director Anne Clarke Wolff
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Stock Option Plan
- 5 Increase Authorized Common Stock
- 6 Amend Proxy Access Right

## AMS AG

Security ID: AT0000A18XM4

Ticker: AMS

Meeting Date: 02-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Omission of Dividends
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Approve Remuneration of Supervisory Board Members
- 6 Ratify KPMG Austria GmbH as Auditors for Fiscal

- Year 2021
- 7 Approve Remuneration Policy
  - 8 Approve Remuneration Report
  - 9 Approve Increase in Size of Supervisory Board to  
Eight Members
  - 10.1 Elect Margarete Haase as Supervisory Board Member
  - 10.2 Elect Brigitte Ederer as Supervisory Board Member
  - 11 Change Company Name to ams-OSRAM AG.

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 Approve Creation of EUR 10.5 Million Capital Increase without Preemptive Rights
- 13 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 14.1 New/Amended Proposals from Shareholders
- 14.2 New/Amended Proposals from Management and Supervisory Board

## ANALOG DEVICES, INC.

Security ID: US0326541051

Ticker: ADI

Meeting Date: 08-Oct-20

Meeting Type: Special

- 1 Issue Shares in Connection with Acquisition
- 2 Adjourn Meeting

Meeting Date: 10-Mar-21

Meeting Type: Annual

- 1 a Elect Director Ray Stata
- 1 b Elect Director Vincent Roche
- 1 c Elect Director James A. Champy
- 1 d Elect Director Anantha P. Chandrakasan
- 1 e Elect Director Bruce R. Evans
- 1 f Elect Director Edward H. Frank
- 1 g Elect Director Laurie H. Glimcher
- 1 h Elect Director Karen M. Golz
- 1 i Elect Director Mark M. Little
- 1 j Elect Director Kenton J. Sicchitano
- 1 k Elect Director Susie Wee
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## ANDRITZ AG

Security ID: AT0000730007

Ticker: ANDR

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)

- 2 Approve Allocation of Income and Dividends of EUR  
1.00 per Share
- 3 Approve Discharge of Management Board for Fiscal  
Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal  
Year 2020
- 5 Approve Remuneration of Supervisory Board Members
- 6 Ratify KPMG Austria GmbH as Auditors for Fiscal  
Year 2021

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7.1 Elect Juergen Fechter as Supervisory Board Member
- 7.2 Elect Alexander Isola as Supervisory Board Member
- 8 Approve Remuneration Report
- 9 Approve Remuneration Policy
- 10 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares

## ANGLO AMERICAN PLATINUM LTD.

Security ID: ZAE000013181

Ticker: AMS

Meeting Date: 13-May-21

Meeting Type: Annual

### Ordinary Resolutions

- 1.1 Re-elect Nombulelo Moholi as Director
  - 1.2 Re-elect Stephen Pearce as Director
  - 2.2 Elect Thabi Leoka as Director
  - 2.3 Elect Roger Dixon as Director
  - 3.1 Re-elect Peter Mageza as Member of the Audit and Risk Committee
  - 3.2 Re-elect John Vice as Member of the Audit and Risk Committee
  - 3.3 Re-elect Daisy Naidoo as Member of the Audit and Risk Committee
  - 4 Reappoint PricewaterhouseCoopers (PwC) as Auditors with JFM Kotze as Individual Designated Auditor
  - 5 Place Authorised but Unissued Shares under Control of Directors
  - 6 Authorise Ratification of Approved Resolutions
  - 7.1 Approve Remuneration Policy
  - 7.2 Approve Remuneration Implementation Report
- ### Special Resolutions
- 1 Approve Non-executive Directors' Fees
  - 2 Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act
  - 3 Authorise Repurchase of Issued Share Capital

## ANHEUSER-BUSCH INBEV SA/NV

Security ID: BE0974293251

Ticker: ABI

Meeting Date: 28-Apr-21

Meeting Type: Annual/Special

- Annual/Special Meeting
- Special Meeting Agenda
- A1 Authorize Repurchase of Up to 20 Percent of Issued Share Capital
- Annual Meeting Agenda
- B2 Receive Directors' Reports (Non-Voting)
- B3 Receive Auditors' Reports (Non-Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- B4 Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
- B5 Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.50 per Share
- B6 Approve Discharge of Directors
- B7 Approve Discharge of Auditors
- B8 a Reelect Martin J. Barrington as Director
- B8 b Reelect William F. Gifford, Jr. as Director
- B8 c Reelect Alejandro Santo Domingo Davila as Director
- B9 Approve Remuneration policy
- B10 Approve Remuneration Report
- B11 Approve Change-of-Control Clause Re: Revolving Credit and Swingline Facilities Agreement
- C12 Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry

## ANNEHEM FASTIGHETER AB

Security ID: SE0015221684

Ticker: ANNE.B

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2.1 Designate Fredrik Paulsson as Inspector of Minutes of Meeting
- 2.2 Designate Ulf Liljedahl as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Omission of Dividends
- 9.1 Approve Discharge of Goran Grosskopf
- 9.2 Approve Discharge of Pia Andersson
- 9.3 Approve Discharge of Karin Ebbinghaus
- 9.4 Approve Discharge of Jesper Goransson
- 9.5 Approve Discharge of Anders Hysten
- 9.6 Approve Discharge of Lars Ljungalv
- 9.7 Approve Discharge of Karin Malmgren



- 9.8 Approve Discharge of Marie Vernersson
- 9.9 Approve Discharge of Niclas Winkvist
- 9.10 Approve Discharge of CEO Jorgen Lundgren
- 10 a Determine Number of Members (7) and Deputy Members (0) of Board
- 10 b Determine Number of Auditors (1) and Deputy Auditors (0)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 a Approve Remuneration of Directors in the Amount of SEK 300,000 for Chairman and SEK 150,000 for Other Directors; Approve Remuneration for Committee Work
- 11 b Approve Remuneration of Auditors
- 12 a Reelect Goran Grosskopf as Director
- 12 b Reelect Pia Andersson as Director
- 12 c Reelect Karin Ebbinghaus as Director
- 12 d Reelect Jesper Goransson as Director
- 12 e Reelect Anders Hysten as Director
- 12 f Reelect Lars Ljungalv as Director
- 12 g Elect Axel Granlund as New Director
- 13 Reelect Goran Grosskopf as Board Chairman
- 14 Ratify KPMG as Auditors
- 15 Approve Remuneration Report
- 16 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 17 Amend Articles Re: Proxies and Postal Voting
- 18 Approve Issuance of Class B Shares up to 10 Percent of Issued Shares without Preemptive Rights
- 19 Authorize Class B Share Repurchase Program and Reissuance of Repurchased Shares

## ANSYS, INC.

Security ID: US03662Q1058

Ticker: ANSS

Meeting Date: 14-May-21

Meeting Type: Annual

- 1 a Elect Director Jim Frankola
- 1 b Elect Director Alec D. Gallimore
- 1 c Elect Director Ronald W. Hovsepien
- 2 Ratify Deloitte & Touche LLP as Auditor
- 3 Approve Omnibus Stock Plan
- 4 Advisory Vote to Ratify Named Executive Officers' Compensation
- 5 Adopt Simple Majority Vote

## APERAM SA

Security ID: LU0569974404

Ticker: APAM

Meeting Date: 08-Jun-21

Meeting Type: Annual

Annual Meeting Agenda

- I Approve Consolidated Financial Statements
- II Approve Financial Statements
- III Approve Remuneration of Directors
- IV Approve Dividends of EUR 1.75 Per Share
- V Approve Allocation of Income
- VI Approve Remuneration Report

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- VII Approve Annual Fees Structure of the Board and Remuneration of CEO
- VIII Approve Discharge of Directors
- IX Elect Sandeep Jalan as Director
- X Appoint PricewaterhouseCoopers as Auditor
- XI Approve Share Plan Grant Under the Leadership Team Performance Share Unit Plan

## APPLE INC.

Security ID: US0378331005

Ticker: AAPL

Meeting Date: 23-Feb-21

Meeting Type: Annual

- 1 a Elect Director James Bell
- 1 b Elect Director Tim Cook
- 1 c Elect Director Al Gore
- 1 d Elect Director Andrea Jung
- 1 e Elect Director Art Levinson
- 1 f Elect Director Monica Lozano
- 1 g Elect Director Ron Sugar
- 1 h Elect Director Sue Wagner
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Proxy Access Amendments
- 5 Improve Principles of Executive Compensation Program

## APPLIED MATERIALS, INC.

Security ID: US0382221051

Ticker: AMAT

Meeting Date: 11-Mar-21

Meeting Type: Annual

- 1 a Elect Director Rani Borkar
- 1 b Elect Director Judy Bruner
- 1 c Elect Director Xun (Eric) Chen
- 1 d Elect Director Aart J. de Geus
- 1 e Elect Director Gary E. Dickerson
- 1 f Elect Director Thomas J. Iannotti
- 1 g Elect Director Alexander A. Karsner
- 1 h Elect Director Adrianna C. Ma

1	i	Elect Director Yvonne McGill
1	j	Elect Director Scott A. McGregor
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify KPMG LLP as Auditors
4		Amend Omnibus Stock Plan
5		Amend Qualified Employee Stock Purchase Plan
6		Require Independent Board Chairman

# PineBridge Dynamic Asset Allocation Fund

## Proposal

7 Improve Executive Compensation Program and Policy

## APTIV PLC

Security ID: JE00B783TY65

Ticker: APTV

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1 a Elect Director Kevin P. Clark
- 1 b Elect Director Richard L. Clemmer
- 1 c Elect Director Nancy E. Cooper
- 1 d Elect Director Nicholas M. Donofrio
- 1 e Elect Director Rajiv L. Gupta
- 1 f Elect Director Joseph L. Hooley
- 1 g Elect Director Merit E. Janow
- 1 h Elect Director Sean O. Mahoney
- 1 i Elect Director Paul M. Meister
- 1 j Elect Director Robert K. Ortberg
- 1 k Elect Director Colin J. Parris
- 1 l Elect Director Ana G. Pinczuk
- 2 Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## ARISTA NETWORKS, INC.

Security ID: US0404131064

Ticker: ANET

Meeting Date: 01-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Kelly Battles
- 1.2 Elect Director Andreas Bechtolsheim
- 1.3 Elect Director Jayshree Ullal
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## ARROW ELECTRONICS, INC.

Security ID: US0427351004

Ticker: ARW

- 1.1 Elect Director Barry W. Perry
- 1.2 Elect Director William F. Austen
- 1.3 Elect Director Steven H. Gunby
- 1.4 Elect Director Gail E. Hamilton
- 1.5 Elect Director Richard S. Hill
- 1.6 Elect Director M. F. (Fran) Keeth
- 1.7 Elect Director Andrew C. Kerin

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.8 Elect Director Laurel J. Krzeminski
- 1.9 Elect Director Michael J. Long
- 1.10 Elect Director Stephen C. Patrick
- 1.11 Elect Director Gerry P. Smith
- 2 Ratify Ernst & Young LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## ASAHI GROUP HOLDINGS LTD.

Security ID: JP3116000005

Ticker: 2502

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 53
- 2.1 Elect Director Koji, Akiyoshi
- 2.2 Elect Director Katsuki, Atsushi
- 2.3 Elect Director Taemin Park
- 2.4 Elect Director Tanimura, Keizo
- 2.5 Elect Director Kosaka, Tatsuro
- 2.6 Elect Director Shingai, Yasushi
- 2.7 Elect Director Christina L. Ahmadjian
- 2.8 Elect Director Kitagawa, Ryoichi
- 3 Appoint Statutory Auditor Kawakami, Yutaka

## ASCENTIAL PLC

Security ID: GB00BYM8GJ06

Ticker: ASCL

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Policy
- 3 Approve Remuneration Report
- 4 Approve Ten-Year Equity Plan
- 5 Re-elect Rita Clifton as Director
- 6 Re-elect Scott Forbes as Director
- 7 Re-elect Mandy Gradden as Director
- 8 Re-elect Paul Harrison as Director
- 9 Re-elect Gillian Kent as Director
- 10 Re-elect Duncan Painter as Director



- 11 Re-elect Judy Vezmar as Director
- 12 Elect Suzanne Baxter as Director
- 13 Elect Joanne Harris as Director
- 14 Elect Funke Ighodaro as Director
- 15 Elect Charles Song as Director
- 16 Reappoint KPMG LLP as Auditors
- 17 Authorise Board to Fix Remuneration of Auditors
- 18 Authorise UK Political Donations and Expenditure

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 19 Authorise Issue of Equity
- 20 Authorise Issue of Equity without Pre-emptive Rights
- 21 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 22 Authorise Market Purchase of Ordinary Shares
- 23 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 24 Adopt New Articles of Association

## ASELSAN ELEKTRONIK SANAYI VE TICARET AS

Security ID: TRAASELS91H2

Ticker: ASELS.E

Meeting Date: 29-Jun-21

Meeting Type: Annual

### Annual Meeting Agenda

- 1 Open Meeting and Elect Presiding Council of Meeting
- 2 Accept Board Report
- 3 Accept Audit Report
- 4 Accept Financial Statements
- 5 Approve Discharge of Board
- 6 Approve Allocation of Income
- 7 Elect Directors
- 8 Approve Director Remuneration
- 9 Ratify External Auditors
- 10 Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties
- 11 Receive Information on Related Party Transactions
- 12 Approve Upper Limit of Donations for 2021
- 13 Approve Upper Limit of Sponsorships to Be Made in 2021
- 14 Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 15 Wishes

## ASM PACIFIC TECHNOLOGY LIMITED

Security ID: KYG0535Q1331

Ticker: 522

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Deloitte Touche Tohmatsu as Auditors and  
Authorize Board to Fix Their Remuneration
- 4 Authorize Repurchase of Issued Share Capital
- 5 Approve Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Authorize Reissuance of Repurchased Shares
- 7 Elect Lok Kam Chong, John as Director
- 8 Elect Benjamin Loh Gek Lim as Director
- 9 Elect Patricia Chou Pei-Fen as Director
- 10 Authorize Board to Fix Remuneration of Directors

## ASML HOLDING NV

Security ID: NL0010273215

Ticker: ASML

Meeting Date: 29-Apr-21

Meeting Type: Annual

### Annual Meeting Agenda

- 1 Open Meeting
- 2 Discuss the Company's Business, Financial Situation and Sustainability
- 3 .a Approve Remuneration Report
- 3 .b Adopt Financial Statements and Statutory Reports
- 3 .c Receive Clarification on Company's Reserves and Dividend Policy
- 3 .d Approve Dividends of EUR 2.75 Per Share
- 4 .a Approve Discharge of Management Board
- 4 .b Approve Discharge of Supervisory Board
- 5 Approve Number of Shares for Management Board
- 6 Approve Certain Adjustments to the Remuneration Policy for Management Board
- 7 Approve Certain Adjustments to the Remuneration Policy for Supervisory Board
- 8 Receive Information on the Composition of the Management Board
- 9 .a Elect B. Conix to Supervisory Board
- 9 .b Receive Information on the Composition of the Supervisory Board
- 10 Ratify KPMG Accountants N.V. as Auditors
- 11 .a Grant Board Authority to Issue Shares Up to 5 Percent of Issued Capital for General Purposes
- 11 .b Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 11.a
- 11 .c Grant Board Authority to Issue or Grant Rights to Subscribe for Ordinary Shares Up to 5 Percent in Case of Merger or Acquisition
- 11 .d Authorize Board to Exclude Preemptive Rights from

	Share Issuances under 11.c
12	.a Authorize Repurchase of Up to 10 Percent of Issued Share Capital
12	.b Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital
13	Authorize Cancellation of Repurchased Shares
14	Other Business (Non-Voting)
15	Close Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ASR NEDERLAND NV

Security ID: NL0011872643

Ticker: ASRNL

Meeting Date: 28-Oct-20

Meeting Type: Special

#### Special Meeting Agenda

- 1 Open Meeting
- 2 a Announce Intention to Appoint Joop Wijn as  
Supervisory Board Member
- 2 b Elect Joop Wijn to Supervisory Board
- 3 Allow Questions
- 4 Close Meeting

Meeting Date: 19-May-21

Meeting Type: Annual

#### Annual Meeting Agenda

- 1 Open Meeting
- 2 .a Receive Report of Management Board (Non-Voting)
- 2 .b Receive Report of Supervisory Board (Non-Voting)
- 2 .c Discussion on Company's Corporate Governance  
Structure
- 2 .d Approve Remuneration Report
- 3 .a Adopt Financial Statements and Statutory Reports
- 3 .b Receive Explanation on Company's Reserves and  
Dividend Policy
- 3 .c Approve Dividends of EUR 2.04 Per Share
- 4 .a Approve Discharge of Executive Board
- 4 .b Approve Discharge of Supervisory Board
- 5 .a Grant Board Authority to Issue Shares Up to 10  
Percent of Issued Capital
- 5 .b Authorize Board to Exclude Preemptive Rights from  
Share Issuances
- 5 .c Authorize Repurchase of Up to 10 Percent of Issued  
Share Capital
- 6 .a Approve Cancellation of Repurchased Shares
- 6 .b Amend Articles Re: Cancellation of Repurchased  
Shares
- 7 Allow Questions
- 8 .a Acknowledge Resignation of Kick van der Pol as  
Supervisory Board Member
- 9 Close Meeting

**AT&T INC.**

Security ID: US00206R1023

Ticker: T

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1 a Elect Director William E. Kennard
- 1 b Elect Director Samuel A. Di Piazza, Jr.

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 c Elect Director Scott T. Ford
- 1 d Elect Director Glenn H. Hutchins
- 1 e Elect Director Debra L. Lee
- 1 f Elect Director Stephen J. Luczo
- 1 g Elect Director Michael B. McCallister
- 1 h Elect Director Beth E. Mooney
- 1 i Elect Director Matthew K. Rose
- 1 j Elect Director John T. Stankey
- 1 k Elect Director Cynthia B. Taylor
- 1 l Elect Director Geoffrey Y. Yang
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Lower Ownership Threshold for Action by Written  
Consent

## ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC

Security ID: GB00BLP5YB54

Ticker: AY

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Elect Director Michael Woolcombe
- 5 Elect Director Michael Forsayeth
- 6 Elect Director William Aziz
- 7 Elect Director Brenda Eprile
- 8 Elect Director Debora Del Favero
- 9 Elect Director Arun Banskota
- 10 Elect Director George Trisic
- 11 Elect Director Santiago Seage
- 12 Reappoint Ernst & Young LLP and Ernst & Young S.L.  
as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive  
Rights (Additional Authority)
- 17 Approve Reduction of the Share Premium Account



**ATLAS COPCO AB**

*Security ID: SE0011166610*

*Ticker: ATCO.A*

Meeting Date: 26-Nov-20

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Special Dividends of SEK 3.50 Per Share
- 7 Amend Articles Re: Editorial Changes; Collection of  
Proxies and Postal Voting
- 8 Close Meeting

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 Opening of Meeting; Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b1 Approve Discharge of Staffan Bohman
- 7 .b2 Approve Discharge of Tina Donikowski
- 7 .b3 Approve Discharge of Johan Forssell
- 7 .b4 Approve Discharge of Anna Ohlsson-Leijon
- 7 .b5 Approve Discharge of Mats Rahmstrom
- 7 .b6 Approve Discharge of Gordon Riske
- 7 .b7 Approve Discharge of Hans Straberg
- 7 .b8 Approve Discharge of Peter Wallenberg Jr
- 7 .b9 Approve Discharge of Sabine Neuss
- 7 .b10 Approve Discharge of Mikael Bergstedt
- 7 .b11 Approve Discharge of Benny Larsson
- 7 .b12 Approve Discharge of President Mats Rahmstrom
- 7 .c Approve Allocation of Income and Dividends of SEK  
7.30 Per Share
- 7 .d Approve Record Date for Dividend Payment
- 8 .a Determine Number of Members (8) and Deputy Members  
of Board (0)
- 8 .b Determine Number of Auditors (1) and Deputy  
Auditors (0)
- 9 .a1 Reelect Staffan Bohman as Director
- 9 .a2 Reelect Tina Donikowski as Director
- 9 .a3 Reelect Johan Forssell as Director
- 9 .a4 Reelect Anna Ohlsson-Leijon as Director
- 9 .a5 Reelect Mats Rahmstrom as Director
- 9 .a6 Reelect Gordon Riske as Director

- 9 .a7 Reelect Hans Straberg as Director
- 9 .a8 Reelect Peter Wallenberg Jr as Director
- 9 .b Reelect Hans Straberg as Board Chairman
- 9 .c Ratify Ernst & Young as Auditors
- 10 .a Approve Remuneration of Directors in the Amount of SEK 2.6 Million to Chair and SEK 825,000 to Other Directors; Approve Remuneration for Committee Work;

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- Approve Delivering Part of Remuneration in form of Synthetic Shares
- 10 .b Approve Remuneration of Auditors
- 11 .a Approve Remuneration Report
- 11 .b Approve Stock Option Plan 2021 for Key Employees
- 12 .a Acquire Class A Shares Related to Personnel Option Plan for 2021
- 12 .b Acquire Class A Shares Related to Remuneration of Directors in the Form of Synthetic Shares
- 12 .c Transfer Class A Shares Related to Personnel Option Plan for 2021
- 12 .d Sell Class A Shares to Cover Costs Related to Synthetic Shares to the Board
- 12 .e Sell Class A to Cover Costs in Relation to the Personnel Option Plans for 2016, 2017 and 2018
- 13 Close Meeting

## ATLASSIAN CORPORATION PLC

Security ID: GB00BZ09BD16

Ticker: TEAM

Meeting Date: 03-Dec-20

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Appoint Ernst & Young LLP as Auditors
- 4 Authorize Board to Fix Remuneration of Auditors
- 5 Elect Director Shona L. Brown
- 6 Elect Director Michael Cannon-Brookes
- 7 Elect Director Scott Farquhar
- 8 Elect Director Heather Mirjahangir Fernandez
- 9 Elect Director Sasan Goodarzi
- 10 Elect Director Jay Parikh
- 11 Elect Director Enrique Salem
- 12 Elect Director Steven Sordello
- 13 Elect Director Richard P. Wong
- 14 Authorize to Make Off-Market Purchases of Ordinary Shares
- 15 Authorize Share Repurchase Program

## ATOS SE

Meeting Date: 27-Oct-20

Meeting Type: Special

- 1 Ordinary Business  
Discussion About Medium-Term Orientation of the  
Company
- 2 Elect Edouard Philippe as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

3 Authorize Filing of Required Documents/Other  
Formalities

Meeting Date: 12-May-21

Meeting Type: Annual/Special

### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
  - 2 Approve Consolidated Financial Statements and  
Statutory Reports
  - 3 Approve Allocation of Income and Dividends of EUR  
0.90 per Share
  - 4 Reelect Vivek Badrinath as Director
  - 5 Reelect Bertrand Meunier as Director
  - 6 Reelect Aminata Niane as Director
  - 7 Reelect Lynn Paine as Director
  - 8 Approve Auditors' Special Report on Related-Party  
Transactions
  - 9 Approve Compensation of Bertrand Meunier, Chairman  
of the Board
  - 10 Approve Compensation of Elie Girard, CEO
  - 11 Approve Compensation of Corporate Officers
  - 12 Approve Remuneration Policy of Directors
  - 13 Approve Remuneration Policy of Chairman of the Board
  - 14 Approve Remuneration Policy of CEO
  - 15 Say-on-Climate
  - 16 Authorize Repurchase of Up to 10 Percent of Issued  
Share Capital
- ### Extraordinary Business
- 17 Authorize Decrease in Share Capital via  
Cancellation of Repurchased Shares
  - 18 Authorize Capital Issuances for Use in Employee  
Stock Purchase Plans
  - 19 Authorize Capital Issuances for Use in Employee  
Stock Purchase Plans Reserved for Employees of  
International Subsidiaries
  - 20 Authorize up to 0.9 Percent of Issued Capital for  
Use in Restricted Stock Plans
  - 21 Amend Bylaws to Comply with Legal Changes
  - 22 Authorize Filing of Required Documents/Other  
Formalities

**AURUBIS AG**

Security ID: DE0006766504

Ticker: NDA

Meeting Date: 11-Feb-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal 2019/20 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR  
1.30 per Share

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.1 Approve Discharge of Management Board Member Roland Harings for Fiscal 2019/20
- 3.2 Approve Discharge of Management Board Member Heiko Arnold for Fiscal 2019/20
- 3.3 Approve Discharge of Management Board Member Thomas Buenger for Fiscal 2019/20
- 3.4 Approve Discharge of Management Board Member Rainer Verhoeven for Fiscal 2019/20
- 4.1 Approve Discharge of Supervisory Board Member Fritz Vahrenholt for Fiscal 2019/20
- 4.2 Approve Discharge of Supervisory Board Member Stefan Schmidt for Fiscal 2019/20
- 4.3 Approve Discharge of Supervisory Board Member Deniz Acar for Fiscal 2019/20
- 4.4 Approve Discharge of Supervisory Board Member Andrea Bauer for Fiscal 2019/20
- 4.5 Approve Discharge of Supervisory Board Member Christian Ehrentraut for Fiscal 2019/20
- 4.6 Approve Discharge of Supervisory Board Member Heinz Fuhrmann for Fiscal 2019/20
- 4.7 Approve Discharge of Supervisory Board Member Karl Jakob for Fiscal 2019/20
- 4.8 Approve Discharge of Supervisory Board Member Jan Koltze for Fiscal 2019/20
- 4.9 Approve Discharge of Supervisory Board Member Stephan Kruemmer for Fiscal 2019/20
- 4.10 Approve Discharge of Supervisory Board Member Elke Lossin for Fiscal 2019/20
- 4.11 Approve Discharge of Supervisory Board Member Sandra Reich for Fiscal 2019/20
- 4.12 Approve Discharge of Supervisory Board Member Melf Singer for Fiscal 2019/20
- 5 Ratify Deloitte GmbH as Auditors for Fiscal 2020/21
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8 Approve Creation of EUR 57.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights

## AUTO TRADER GROUP PLC

Security ID: GB00BVYVFW23

Ticker: AUTO



- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect Ed Williams as Director
- 4 Re-elect Nathan Coe as Director
- 5 Re-elect David Keens as Director
- 6 Re-elect Jill Easterbrook as Director
- 7 Re-elect Jeni Mundy as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 Re-elect Catherine Faiers as Director
- 9 Elect Jamie Warner as Director
- 10 Elect Sigga Sigurdardottir as Director
- 11 Reappoint KPMG LLP as Auditors
- 12 Authorise Board to Fix Remuneration of Auditors
- 13 Authorise Issue of Equity
- 14 Authorise Issue of Equity without Pre-emptive Rights
- 15 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment
- 16 Authorise Market Purchase of Ordinary Shares
- 17 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 18 Adopt New Articles of Association

## AUTODESK, INC.

Security ID: US0527691069

Ticker: ADSK

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1 a Elect Director Andrew Anagnost
- 1 b Elect Director Karen Blasing
- 1 c Elect Director Reid French
- 1 d Elect Director Ayanna Howard
- 1 e Elect Director Blake Irving
- 1 f Elect Director Mary T. McDowell
- 1 g Elect Director Stephen Milligan
- 1 h Elect Director Lorrie M. Norrington
- 1 i Elect Director Elizabeth (Betsy) Rafael
- 1 j Elect Director Stacy J. Smith
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## AUTOHOME INC.

Security ID: US05278C1071

Ticker: ATHM

Meeting Date: 02-Feb-21

Meeting Type: Special

Meeting for ADR Holders

- 1 Approve Recapitalization Plan
- 2 Adopt New Memorandum of Association and Articles of Association

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### **AUTOMATIC DATA PROCESSING, INC.**

Security ID: US0530151036

Ticker: ADP

Meeting Date: 11-Nov-20

Meeting Type: Annual

- 1 a Elect Director Peter Bisson
- 1 b Elect Director Richard T. Clark
- 1 c Elect Director Linnie M. Haynesworth
- 1 d Elect Director John P. Jones
- 1 e Elect Director Francine S. Katsoudas
- 1 f Elect Director Nazzic S. Keene
- 1 g Elect Director Thomas J. Lynch
- 1 h Elect Director Scott F. Powers
- 1 i Elect Director William J. Ready
- 1 j Elect Director Carlos A. Rodriguez
- 1 k Elect Director Sandra S. Wijnberg
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Report on Non-Management Employee Representation on the Board of Directors

### **AUTONATION, INC.**

Security ID: US05329W1027

Ticker: AN

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 a Elect Director Mike Jackson
- 1 b Elect Director Rick L. Burdick
- 1 c Elect Director David B. Edelson
- 1 d Elect Director Steven L. Gerard
- 1 e Elect Director Robert R. Grusky
- 1 f Elect Director Norman K. Jenkins
- 1 g Elect Director Lisa Lutoff-Perlo
- 1 h Elect Director G. Mike Mikan
- 1 i Elect Director Jacqueline A. Trivisano
- 2 Ratify KPMG LLP as Auditor
- 3 Provide Right to Call A Special Meeting

### **AUTOZONE, INC.**

Security ID: US0533321024

Ticker: AZO

Meeting Date: 16-Dec-20

Meeting Type: Annual

- 1.1 Elect Director Douglas H. Brooks
- 1.2 Elect Director Linda A. Goodspeed
- 1.3 Elect Director Earl G. Graves, Jr.
- 1.4 Elect Director Enderson Guimaraes

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.5 Elect Director Michael M. Calbert
- 1.6 Elect Director D. Bryan Jordan
- 1.7 Elect Director Gale V. King
- 1.8 Elect Director George R. Mrkonic, Jr.
- 1.9 Elect Director William C. Rhodes, III
- 1.10 Elect Director Jill A. Soltau
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan

## AVANGRID, INC.

Security ID: US05351W1036

Ticker: AGR

Meeting Date: 01-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Ignacio S. Galan
- 1.2 Elect Director John Baldacci
- 1.3 Elect Director Daniel Alcain Lopez
- 1.4 Elect Director Dennis V. Arriola
- 1.5 Elect Director Pedro Azagra Blazquez
- 1.6 Elect Director Robert Duffy
- 1.7 Elect Director Teresa Herbert
- 1.8 Elect Director Patricia Jacobs
- 1.9 Elect Director John Lahey
- 1.10 Elect Director Jose Angel Marra Rodriguez
- 1.11 Elect Director Santiago Martinez Garrido
- 1.12 Elect Director Jose Sainz Armada
- 1.13 Elect Director Alan Solomont
- 1.14 Elect Director Elizabeth Timm
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan

## AVANZA BANK HOLDING AB

Security ID: SE0012454072

Ticker: AZA

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 .b Approve Allocation of Income and Dividends of SEK 0.85 Per Share
- 7 .c1 Approve Discharge of Board Member Magnus Dybeck
- 7 .c2 Approve Discharge of Board Member Catharina Eklof
- 7 .c3 Approve Discharge of Board Member Viktor Fritzen
- 7 .c4 Approve Discharge of Board Member Jonas Hagstromer
- 7 .c5 Approve Discharge of Board Member Sven Hagstromer
- 7 .c6 Approve Discharge of Board Member Birgitta Klasen
- 7 .c7 Approve Discharge of Board Member Mattias Miksche
- 7 .c8 Approve Discharge of Board Member Johan Roos
- 7 .c9 Approve Discharge of Board Member Hans Toll
- 7.c10 Approve Discharge of Board Member Jacqueline Winberg
- 7.c11 Approve Discharge of Board Member Rikard Josefson
- 8 Determine Number of Members (9) and Deputy Members of Board
- 9.1 Approve Remuneration of Directors in the Amount of SEK 460,000 For Each Director Except Sven Hagstroer (Chair), Jonas Hagstromer and Magnus Dybeck
- 9.2 Approve Remuneration of Directors in the Amount of SEK 368,000 For Each Director Sven Hagstroer (Chair), Jonas Hagstromer and Magnus Dybeck
- 9.3 Approve Remuneration for Chairman of the Audit, Risk and Capital Committee
- 9.4 Approve Remuneration for the Audit, Risk and Capital Committee
- 9.5 Approve Remuneration for the Credit Committee
- 9.6 Approve Remuneration for the Remuneration Committee
- 9.7 Approve Remuneration for the IT Committee
- 10 Approve Remuneration of Auditors
- 11.1 Reelect Magnus Dybeck as Directors
- 11.2 Reelect Catharina Eklof as Directors
- 11.3 Reelect Viktor Fritzen as Directors
- 11.4 Reelect Jonas Hagstromer as Directors
- 11.5 Reelect Sven Hagstromer as Directors
- 11.6 Reelect Mattias Miksche as Directors
- 11.7 Reelect Johan Roos as Directors
- 11.8 Reelect Hans Toll as Directors
- 11.9 Elect Leemon Wu as New Directors
- 12 Reelect Sven Hagstromer as Board Chairman
- 13 Ratify KPMG as Auditors
- 14 Amend Articles
- 15 .a Approve Warrants Plan for Key Employees; Incentive



- 15                    Program, Series 2021/2024
- 15            .b            Approve Warrants Plan for Key Employees; Incentive  
                         Program, Series 2022/2025
- 15            .c            Approve Warrants Plan for Key Employees; Incentive  
                         Program, Series 2023/2026
- 16                    Authorize Share Repurchase Program
- 17                    Approve Remuneration Report

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### AVAST PLC

Security ID: GB00BDD85M81

Ticker: AVST

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect John Schwarz as Director
- 5 Re-elect Ondrej Vlcek as Director
- 6 Re-elect Philip Marshall as Director
- 7 Re-elect Pavel Baudis as Director
- 8 Re-elect Eduard Kucera as Director
- 9 Re-elect Warren Finegold as Director
- 10 Re-elect Maggie Chan Jones as Director
- 11 Re-elect Tamara Minick-Scokalo as Director
- 12 Re-elect Belinda Richards as Director
- 13 Reappoint Ernst & Young LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Approve Employee Benefit Trust
- 21 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

### AVEVA GROUP PLC

Security ID: GB00BBG9VN75

Ticker: AVV

Meeting Date: 21-Jul-20

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Amend Long Term Incentive Plan
- 5 Approve Final Dividend

- 6 Approve Global Employee Share Purchase Plan
- 7 Elect Olivier Blum as Director
- 8 Re-elect Craig Hayman as Director
- 9 Re-elect Peter Herweck as Director
- 10 Re-elect Philip Aiken as Director
- 11 Re-elect James Kidd as Director
- 12 Re-elect Jennifer Allerton as Director
- 13 Re-elect Christopher Humphrey as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 14 Re-elect Ron Mobed as Director
- 15 Re-elect Paula Dowdy as Director
- 16 Reappoint Ernst & Young LLP as Auditors
- 17 Authorise Board to Fix Remuneration of Auditors
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise Issue of Equity
- 20 Authorise Issue of Equity without Pre-emptive Rights
- 21 Authorise the Company to Call General Meeting with Two Weeks' Notice

Meeting Date: 24-Nov-20

Meeting Type: Special

- 1 Approve Matters Relating to the Acquisition of OSIsoft, LLC

## AVIVA PLC

Security ID: GB0002162385

Ticker: AV

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Climate-Related Financial Disclosure
- 5 Approve Final Dividend
- 6 Elect Mohit Joshi as Director
- 7 Elect Pippa Lambert as Director
- 8 Elect Jim McConville as Director
- 9 Re-elect Amanda Blanc as Director
- 10 Re-elect Patricia Cross as Director
- 11 Re-elect George Culmer as Director
- 12 Re-elect Patrick Flynn as Director
- 13 Re-elect Belen Romana Garcia as Director
- 14 Re-elect Michael Mire as Director
- 15 Re-elect Jason Windsor as Director
- 16 Reappoint PricewaterhouseCoopers LLP as Auditors
- 17 Authorise the Audit Committee to Fix Remuneration of Auditors
- 18 Authorise UK Political Donations and Expenditure
- 19 Authorise Issue of Equity
- 20 Authorise Issue of Equity without Pre-emptive Rights

- 21 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 22 Authorise Issue of Equity in Relation to Any Issuance of SII Instruments
- 23 Authorise Issue of Equity without Pre-emptive Rights in Relation to Any Issuance of SII Instruments

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 24 Approve Annual Bonus Plan
- 25 Approve Long Term Incentive Plan
- 26 Approve All-Employee Share Plan
- 27 Authorise Market Purchase of Ordinary Shares
- 28 Authorise Market Purchase of 8 3/4 % Preference Shares
- 29 Authorise Market Purchase of 8 3/8 % Preference Shares
- 30 Authorise the Company to Call General Meeting with Two Weeks' Notice

## AVON RUBBER PLC

Security ID: GB0000667013

Ticker: AVON

Meeting Date: 29-Jan-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Final Dividend
- 5 Re-elect Chloe Ponsonby as Director
- 6 Re-elect Paul McDonald as Director
- 7 Re-elect Nick Keveth as Director
- 8 Elect Bruce Thompson as Director
- 9 Elect Bindi Foyle as Director
- 10 Elect Victor Chavez as Director
- 11 Reappoint KPMG LLP as Auditors
- 12 Authorise Board to Fix Remuneration of Auditors
- 13 Authorise EU Political Donations and Expenditure
- 14 Adopt New Articles of Association
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 20 Amend Long-Term Incentive Plan

## AXFOOD AB

Security ID: SE0006993770

Ticker: AXFO

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2.1 Designate Sussi Kwart as Inspector of Minutes of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.2 Designate Martin Gartner as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Approve Remuneration Report
- 8 Accept Financial Statements and Statutory Reports
- 9.1 Approve Discharge of Board Chairman Mia Brunell Livfors
- 9.2 Approve Discharge of Board Member Stina Andersson
- 9.3 Approve Discharge of Board Member Fabian Bengtsson
- 9.4 Approve Discharge of Board Member Caroline Berg
- 9.5 Approve Discharge of Board Member Christer Aberg
- 9.6 Approve Discharge of Board Member Christian Luiga
- 9.7 Approve Discharge of Board Member Jesper Lien
- 9.8 Approve Discharge of Board Member Lars Olofsson
- 9.9 Approve Discharge of Employee Representative Anders Helsing
- 9.10 Approve Discharge of Employee Representative Michael Sjoren
- 9.11 Approve Discharge of Employee Representative Lars Ostberg
- 9.12 Approve Discharge of CEO Klas Balkow
- 10 Approve Allocation of Income and Dividends of SEK 7.50 Per Share
- 11 Determine Number of Members (7) and Deputy Members (0) of Board
- 12.1 Approve Remuneration of Directors in the Amount of SEK 750,000 for Chairman and SEK 475,000 for Other Directors; Approve Remuneration for Committee Work
- 12.2 Approve Remuneration of Auditors
- 13.1 Reelect Mia Brunell Livfors as Director
- 13.2 Reelect Stina Andersson as Director
- 13.3 Reelect Fabian Bengtsson as Director
- 13.4 Reelect Caroline Berg as Director
- 13.5 Reelect Christer Aberg as Director
- 13.6 Reelect Christian Luiga as Director
- 13.7 Elect Peter Ruzicka as New Director
- 13.8 Reelect Mia Brunell Livfors as Board Chairman
- 14 Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating



Committee

- 15.1 Approve Performance Share Matching Plan for Key Employees
- 15.2 Approve Equity Plan Financing
- 16 Amend Articles Re: Corporate Purpose; Postal Ballots

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### AZIMUT HOLDING SPA

Security ID: IT0003261697

Ticker: AZM

Meeting Date: 29-Apr-21

Meeting Type: Annual

#### Ordinary Business

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 4.1 Approve Remuneration Policy
- 4.2 Approve Second Section of the Remuneration Report
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

### BACHEM HOLDING AG

Security ID: CH0012530207

Ticker: BANB

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Dividends of CHF 3.25 per Share
- 4.1 Approve Remuneration of Directors in the Amount of CHF 750,000
- 4.2 Approve Remuneration of Executive Committee in the Amount of CHF 2.5 Million
- 5.1 Reelect Kuno Sommer as Director and Board Chairman
- 5.2 Reelect Nicole Hoetzer as Director
- 5.3 Reelect Helma Wennemers as Director
- 5.4 Reelect Steffen Lang as Director
- 5.5 Elect Alex Faessler as Director
- 6.1 Reappoint Kuno Sommer as Member of the Compensation Committee
- 6.2 Appoint Nicole Hoetzer as Member of the Compensation Committee
- 6.3 Appoint Alex Faessler as Member of the Compensation Committee
- 7 Ratify MAZARS SA as Auditors

- 8 Designate Paul Wiesli as Independent Proxy
- 9 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### BAIDU, INC.

Security ID: US0567521085

Ticker: BIDU

Meeting Date: 01-Mar-21

Meeting Type: Special

Meeting for ADR Holders

1 Approve One-to-Eighty Stock Split

### BAKKAFROST P/F

Security ID: FO0000000179

Ticker: BAKKA

Meeting Date: 09-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Receive Board's Report
- 3 Approve Financial Statements and Statutory Reports
- 4 Approve Allocation of Income and Dividends of DKK  
3.65 Per Share
- 5.1 Reelect Johannes Jensen as Director
- 5.2 Reelect Teitur Samuelson as Director
- 5.3 Reelect Annika Frederiksberg as Director
- 5.4 Reelect Oystein Sandvik as Director
- 5.5 Reelect Einar Wathne as Director
- 6 Reelect Runi M. Hansen as Director and Board  
Chairman
- 7 Approve Remuneration of Directors in the Amount of  
DKK 471,240 for Chairman, DKK 294,525 for Deputy  
Chairman, and DKK 235,620 for Other Directors;  
Approve Remuneration of Accounting Committee
- 8.1 Reelect Leif Eriksrod as Member of Election  
Committee
- 8.2 Reelect Eydun Rasmussen as Member of Election  
Committee
- 8.3 Reelect Gunnar i Lida as Chairman of Election  
Committee
- 9 Approve Remuneration of Election Committee in the  
Amount of DKK 24,000 for Chairman and 12,000 for  
Other Directors
- 10 Ratify P/F Januar as Auditors
- 11 Approve Remuneration Policy And Other Terms of

Employment For Executive Management

**BALFOUR BEATTY PLC**

*Security ID: GB0000961622*

*Ticker: BBY*

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Approve Final Dividend
- 4 Re-elect Philip Aiken as Director
- 5 Re-elect Dr Stephen Billingham as Director
- 6 Re-elect Stuart Doughty as Director
- 7 Re-elect Philip Harrison as Director
- 8 Re-elect Michael Lucki as Director
- 9 Re-elect Barbara Moorhouse as Director
- 10 Re-elect Leo Quinn as Director
- 11 Re-elect Anne Drinkwater as Director
- 12 Reappoint KPMG LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise UK Political Donations and Expenditure
- 15 Authorise Issue of Equity
- 16 Approve Performance Share Plan
- 17 Adopt New Articles of Association
- 18 Authorise Issue of Equity without Pre-emptive Rights
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice

## BALL CORPORATION

Security ID: US0584981064

Ticker: BLL

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1.1 Elect Director John A. Bryant
- 1.2 Elect Director Michael J. Cave
- 1.3 Elect Director Daniel W. Fisher
- 1.4 Elect Director Pedro Henrique Mariani
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## BANCA GENERALI SPA

Security ID: IT0001031084

Ticker: BGN

Meeting Date: 22-Apr-21

Meeting Type: Annual

Ordinary Business  
Management Proposals

- 1 a Accept Financial Statements and Statutory Reports
- 1 b Approve Allocation of Income  
Shareholder Proposal Submitted by Assicurazioni  
Generali SpA
- 2 a Fix Number of Directors  
Appoint Directors (Slate Election) - Choose One of  
the Following Slates
- 2 b.1 Slate 1 Submitted by Assicurazioni Generali SpA

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 b.2 Slate 2 Submitted by Institutional Investors  
(Assogestioni)  
Shareholder Proposal Submitted by Assicurazioni Generali SpA
- 2 c Approve Remuneration of Directors  
Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates
- 3 a.1 Slate 1 Submitted by Assicurazioni Generali SpA
- 3 a.2 Slate 2 Submitted by Institutional Investors  
(Assogestioni)  
Shareholder Proposal Submitted by Assicurazioni Generali SpA
- 3 b Approve Internal Auditors' Remuneration  
Management Proposals
- 4 Approve Remuneration Policy
- 5 Approve Second Section of the Remuneration Report
- 6 Approve Fixed-Variable Compensation Ratio
- 7 Approve Long-Term Incentive Plan
- 8 Approve Network Loyalty Plan
- 9 Approve Share-based Incentive System
- 10 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares to Service 2021 Network  
Loyalty Plan, 2021 Long-term Incentive Plan, and  
the 2021 Incentive System
- 11 Revoke Auditors; Approve New Auditors and Authorize  
Board to Fix Their Remuneration
- A Deliberations on Possible Legal Action Against  
Directors if Presented by Shareholders

## BANCO BPM SPA

Security ID: IT0005218380

Ticker: BAM I

Meeting Date: 15-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3.1 Approve Remuneration Policy
- 3.2 Approve Second Section of the Remuneration Report
- 4 Approve Severance Payments Policy
- 5.1 Approve 2021 Short-Term Incentive Plan



- 5.2 Approve 2021-2023 Long-Term Incentive Plan
- 6 Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service 2021 Short-Term Incentive Plan and 2021-2023 Long-Term Incentive Plan
- 7 .a Appoint One Primary Statutory Auditor
- Shareholder Proposal Submitted by Foundations
- Appoint One Alternate Statutory Auditor

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7.b.1 Shareholder Proposal Submitted by Institutional Investors (Assogestioni)
- 7.b.2 Shareholder Proposal Submitted by Foundations  
Extraordinary Business
- 1 Amend Company Bylaws

## BANCO BTG PACTUAL SA

Security ID: BRBPACUNT006

Ticker: BPAC11

Meeting Date: 09-Apr-21

Meeting Type: Annual

- Meeting for Holders of Units
- 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020
- 2 Approve Allocation of Income and Dividends
- 3 Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 4.1 Elect Claudio Eugenio Stiller Galeazzi as Independent Director
- 4.2 Elect Eduardo Henrique de Mello Motta Loyo as Director
- 4.3 Elect Guillermo Ortiz Martinez as Director
- 4.4 Elect John Huw Gwili Jenkins as Director
- 4.5 Elect Mark Clifford Maletz as Independent Director
- 4.6 Elect Nelson Azevedo Jobim as Director
- 4.7 Elect Roberto Balls Sallouti as Director
- 4.8 Elect Sofia De Fatima Esteves as Independent Director
- 5 In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?  
APPLIES ONLY IF CUMULATIVE VOTING IS ADOPTED - If You Vote FOR on Item 5, Votes Will Be Automatically Distributed in Equal % Amongst The Nominees voted FOR below. If You Vote AGST, Contact Your Client Service Rep to Disproportionately Allocate % of Votes
- 6.1 Percentage of Votes to Be Assigned - Elect Claudio Eugenio Stiller Galeazzi as Independent Director

- 6.2 Percentage of Votes to Be Assigned - Elect Eduardo Henrique de Mello Motta Loyo as Director
- 6.3 Percentage of Votes to Be Assigned - Elect Guillermo Ortiz Martinez as Director
- 6.4 Percentage of Votes to Be Assigned - Elect John Huw Gwili Jenkins as Director
- 6.5 Percentage of Votes to Be Assigned - Elect Mark Clifford Maletz as Independent Director
- 6.6 Percentage of Votes to Be Assigned - Elect Nelson Azevedo Jobim as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6.7 Percentage of Votes to Be Assigned - Elect Roberto Balls Sallouti as Director
- 6.8 Percentage of Votes to Be Assigned - Elect Sofia De Fatima Esteves as Independent Director
- 7 As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 8 As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 9 In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?
- 10 Approve Remuneration of Company's Management
- 11 Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?

Meeting Date: 09-Apr-21

Meeting Type: Special

- 1 Approve 4-for-1 Stock Split
- 2 Approve Increase in Authorized Capital
- 3 Amend Articles 5 and 30 and Consolidate Bylaws

## BANCO DE SABADELL SA

Security ID: ES0113860A34

Ticker: SAB

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements and Discharge of Board
- 2 Approve Non-Financial Information Statement
- 3.1 Ratify Appointment of and Elect Cesar Gonzalez-Bueno Mayer Wittgenstein as Director
- 3.2 Ratify Appointment of and Elect Alicia Reyes Revuelta as Director
- 3.3 Reelect Anthony Frank Elliott Ball as Director

- 3.4 Reelect Manuel Valls Morato as Director
- 4.1 Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 4.2 Amend Articles Re: Board
- 4.3 Amend Articles Re: Board Committees
- 4.4 Amend Articles Re: Improvements from Applicable Regulations
- 4.5 Approve Restated Articles of Association
- 5 Amend Articles and Approve Restated General Meeting Regulations

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Receive Amendments to Board of Directors Regulations
- 7 Fix Maximum Variable Compensation Ratio of Designated Group Members
- 8 Approve Remuneration Policy
- 9 Authorize Board to Ratify and Execute Approved Resolutions
- 10 Advisory Vote on Remuneration Report

## BANCO SANTANDER (BRASIL) SA

Security ID: BRSANBCDAM13

Ticker: SANB11

Meeting Date: 31-Aug-20

Meeting Type: Special

- 1 Ratify PricewaterhouseCoopers Auditores Independentes as the Independent Firm to Appraise Proposed Transactions
- 2 Approve Independent Firm's Appraisals
- 3 Approve Agreement to Absorb Bosan Participacoes S.A. (Bosan)
- 4 Approve Absorption of Bosan Participacoes S.A. (Bosan)
- 5 Approve Agreement to Absorb Banco Ole Consignado S.A. (Banco Ole)
- 6 Approve Absorption of Banco Ole Consignado S.A. (Banco Ole)
- 7 Authorize Board to Ratify and Execute Approved Resolutions

## BANK OF AMERICA CORPORATION

Security ID: US0605051046

Ticker: BAC

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 a Elect Director Sharon L. Allen
- 1 b Elect Director Susan S. Bies
- 1 c Elect Director Frank P. Bramble, Sr.
- 1 d Elect Director Pierre J.P. de Weck
- 1 e Elect Director Arnold W. Donald
- 1 f Elect Director Linda P. Hudson
- 1 g Elect Director Monica C. Lozano

1	h	Elect Director Thomas J. May
1	i	Elect Director Brian T. Moynihan
1	j	Elect Director Lionel L. Nowell, III
1	k	Elect Director Denise L. Ramos
1	l	Elect Director Clayton S. Rose
1	m	Elect Director Michael D. White
1	n	Elect Director Thomas D. Woods
1	o	Elect Director R. David Yost
1	p	Elect Director Maria T. Zuber

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Amend Omnibus Stock Plan
- 5 Amend Proxy Access Right
- 6 Provide Right to Act by Written Consent
- 7 Approve Change in Organizational Form
- 8 Request on Racial Equity Audit

## BANKINTER SA

Security ID: ES0113679I37

Ticker: BKT

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Non-Financial Information Statement
- 3 Approve Discharge of Board
- 4 Approve Allocation of Income and Dividends
- 5.1 Amend Article 18 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 5.2 Amend Articles Re: Board Committees
- 5.3 Amend Article 41 Re: Payment of Dividends
- 6 Amend Article 10 of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 7 Renew Appointment of PricewaterhouseCoopers as Auditor
- 8.1 Elect Cristina Garcia-Peri Alvarez as Director
- 8.2 Reelect Pedro Guerrero Guerrero as Director
- 8.3 Reelect Marcelino Botin-Sanz de Sautuola y Naveda as Director
- 8.4 Reelect Fernando Maria Masaveu Herrero as Director
- 8.5 Fix Number of Directors at 11
- 9 Approve Restricted Capitalization Reserve
- 10.1 Approve Remuneration Policy
- 10.2 Approve Delivery of Shares under FY 2020 Variable Pay Scheme
- 10.3 Fix Maximum Variable Compensation Ratio
- 11 Authorize Board to Ratify and Execute Approved Resolutions



12	Advisory Vote on Remuneration Report
13	Receive Amendments to Board of Directors Regulations

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### BAVARIAN NORDIC A/S

Security ID: DK0015998017

Ticker: BAVA

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Allocation of Income
- 4 Approve Remuneration Report (Advisory Vote)
- 5 Approve Discharge of Management and Board
- 6 a Reelect Gerard van Odijk as Director
- 6 b Reelect Anders Gersel Pedersen as Director
- 6 c Reelect Erik Hansen as Director
- 6 d Reelect Peter Kurstein as Director
- 6 e Reelect Frank Verwiel as Director
- 6 f Reelect Elizabeth McKee Anderson as Director
- 6 g Reelect Anne Louise Eberhard as Director
- 7 Ratify Deloitte as Auditors
- 8 a Approve Creation of DKK 63.7 Million Pool of Capital with Preemptive Rights; Approve Creation of DKK 63.7 Million Pool of Capital without Preemptive Rights; Maximum Increase in Share Capital under Both Authorizations up to DKK 63.7 Million
- 8 b Approve Issuance of Warrants for Key Employees; Approve Creation of DKK 14 Million Pool of Conditional Capital to Guarantee Conversion Rights
- 8 c Approve Guidelines for Incentive-Based Compensation for Executive Management and Board
- 8 d Approve Remuneration of Directors in the Amount of DKK 750,000 for Chairman, DKK 450,000 for Vice Chairman, and DKK 300,000 for Other Directors; Approve Committee Fees; Approve Meeting Fees
- 8 e Authorize Share Repurchase Program

### BAWAG GROUP AG

Security ID: AT0000BAWAG2

Ticker: BG

Meeting Date: 30-Oct-20

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports

- for Fiscal 2019 (Non-Voting)
- 2 Approve Allocation of Income and Omission of  
Dividends
- 3 Approve Discharge of Management Board for Fiscal  
2019
- 4 Approve Discharge of Supervisory Board for Fiscal  
2019
- 5 Ratify KPMG Austria GmbH as Auditors for Fiscal 2021
- 6 Amend Articles Re: Shareholders' Right to Delegate  
Supervisory Board Members

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Approve Remuneration Policy for the Management Board
- 8 Approve Remuneration Policy for the Supervisory Board
- 9 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares

Meeting Date: 03-Mar-21

Meeting Type: Special

- 1 Approve Allocation of Income and Dividends of EUR 0.46 per Share

## BAYERISCHE MOTOREN WERKE AG

Security ID: DE0005190003

Ticker: BMW

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 1.90 per Ordinary Share and EUR 1.92 per Preferred Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021
- 6.1 Elect Marc Bitzer to the Supervisory Board
- 6.2 Elect Rachel Empey to the Supervisory Board
- 6.3 Elect Christoph Schmidt to the Supervisory Board
- 7 Approve Remuneration Policy
- 8 Approve Remuneration of Supervisory Board
- 9.1 Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission
- 9.2 Amend Articles Re: Proof of Entitlement
- 9.3 Amend Articles Re: Participation and Voting Rights
- 10 Amend Affiliation Agreement with BMW Bank GmbH

## BE SEMICONDUCTOR INDUSTRIES NV

Meeting Date: 30-Apr-21

Meeting Type: Annual

Annual Meeting Agenda

- 1 Open Meeting
- 2 Receive Annual Report
- 3 Approve Remuneration Report
- 4 Adopt Financial Statements and Statutory Reports

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 .a Receive Explanation on Company's Reserves and Dividend Policy
- 5 .b Approve Dividends of EUR 1.70 Per Share
- 6 .a Approve Discharge of Management Board
- 6 .b Approve Discharge of Supervisory Board
- 7 Amend Remuneration Policy
- 8 .a Elect Laura Oliphant to Supervisory Board
- 8 .b Elect Elke Eckstein to Supervisory Board
- 9 Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Exclude Pre-emptive Rights
- 10 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 11 Approve Reduction in Share Capital through Cancellation of Shares
- 12 Amend Articles Re: Mandatory Statutory Provision Regarding the Absence of All Members of the Supervisory Board
- 13 Other Business (Non-Voting)
- 14 Close Meeting

## BEAZLEY PLC

Security ID: GB00BYQ0JC66

Ticker: BEZ

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect Adrian Cox as Director
- 4 Re-elect Nicola Hodson as Director
- 5 Re-elect Andrew Horton as Director
- 6 Re-elect Sally Lake as Director
- 7 Re-elect Christine LaSala as Director
- 8 Re-elect John Reizenstein as Director
- 9 Re-elect David Roberts as Director
- 10 Re-elect Robert Stuchbery as Director
- 11 Re-elect Catherine Woods as Director
- 12 Elect Pierre-Olivier Desaulle as Director
- 13 Reappoint EY as Auditors
- 14 Authorise the Audit and Risk Committee to Fix Remuneration of Auditors

15	Authorise Issue of Equity
16	Authorise Issue of Equity without Pre-emptive Rights
17	Authorise Market Purchase of Ordinary Shares
18	Adopt New Articles of Association
19	Authorise the Company to Call General Meeting with Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### BEFESA SA

Security ID: LU1704650164

Ticker: BFS A

Meeting Date: 30-Jun-21

Meeting Type: Annual

#### Annual Meeting Agenda

- 1 Receive Board's and Auditor's Reports
- 2 Approve Consolidated Financial Statements
- 3 Approve Financial Statements
- 4 Approve Allocation of Income and Dividends of EUR  
1.17 Per Share
- 5 Approve Discharge of Directors
- 6 Approve Fixed Remuneration of Directors
- 7 Approve Remuneration Report
- 8 Renew Appointment of KPMG Luxembourg as Auditor

Meeting Date: 30-Jun-21

Meeting Type: Extraordinary Shareholders

#### Special Meeting Agenda

- 1 Authorize Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights and Amend  
Article 6 of the Articles of Association
- 2 Amend Article 28 of the Articles of Association
- 3 Amend Article 29 of the Articles of Association
- 4 Amend Article 30 of the Articles of Association
- 5 Amend Article 32 of the Articles of Association

### BEIJER REF AB

Security ID: SE0011116508

Ticker: BEIJ.B

Meeting Date: 03-Mar-21

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Designate Inspector(s) of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Determine Number of Members (6) and Deputy Members  
(0) of Board
- 7.1 Elect Kate Swann as New Director



- 7.2 Elect Albert Gustafsson as New Director
- 7.3 Elect Per Bertland as New Director
- 8 Elect Kate Swann as New Board Chairperson
- 9 Close Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

BEIJER REF AB

Security ID: SE0015949748

Ticker: BEIJ.B

Meeting Date: 15-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Designate Inspector(s) of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Dividends of SEK 3  
Per Share
- 7 .c Approve Remuneration Report
- 7 .d Approve Discharge of Board and President
- 8 Determine Number of Members (7) and Deputy Members  
of Board (0)
- 9 Approve Remuneration of Directors in the Amount of  
SEK 775,000 for Chairman and SEK 375,000 for Other  
Directors; Approve Remuneration for Committee Work
- 10 Approve Remuneration of Auditors
- 11 .a Reelect Kate Swann as Director
- 11 .b Reelect Joen Magnusson as Director
- 11 .c Reelect Albert Gustafsson as Director
- 11 .d Reelect Per Bertland as Director
- 11 .e Reelect Frida Norrbom Sams as Director
- 11 .f Elect Kerstin Lindvall as New Director
- 11 .g Elect William Striebe as New Director
- 12 Elect Kate Swann as Board Chair
- 13 Ratify Deloitte as Auditors
- 14 Approve 3:1 Stock Split
- 15 Amend Articles Re: Collecting of Proxies and Postal  
Voting
- 16 Approve Equity Plan Financing
- 17 Approve Stock Option Plan for Key Employees;  
Authorize Share Repurchase Program to Finance  
Equity Plan; Authorize Transfer of up to 2.3  
Million Class B Shares in Connection with Incentive  
Program
- 18 Close Meeting

**BELIMO HOLDING AG**

Security ID: CH1101098163

Ticker: BEAN

Meeting Date: 29-Mar-21

Meeting Type: Annual

1 Accept Financial Statements and Statutory Reports

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Allocation of Income and Dividends of CHF 150 per Share
- 3 Approve Remuneration Report (Non-Binding)
- 4 Approve Discharge of Board of Directors
- 5.1 Approve Fixed Remuneration of Directors in the Amount of CHF 970,000
- 5.2 Approve Fixed and Variable Remuneration of Executive Committee in the Amount of CHF 5.9 Million
- 6.1.1 Reelect Adrian Altenburger as Director
- 6.1.2 Reelect Patrick Burkhalter as Director
- 6.1.3 Reelect Sandra Emme as Director
- 6.1.4 Reelect Urban Linsi as Director
- 6.1.5 Reelect Stefan Ranstrand as Director
- 6.1.6 Reelect Martin Zwyssig as Director
- 6.2.1 Reelect Patrick Burkhalter as Board Chairman
- 6.2.2 Reelect Martin Zwyssig as Deputy Chairman
- 6.3.1 Reappoint Sandra Emme as Member of the Compensation Committee
- 6.3.2 Reappoint Adrian Altenburger as Member of the Compensation Committee
- 6.3.3 Appoint Urban Linsi as Member of the Compensation Committee
- 6.4 Designate Proxy Voting Services GmbH as Independent Proxy
- 6.5 Ratify KPMG AG as Auditors
- 7 Approve 1:20 Stock Split
- 8 Transact Other Business (Voting)

## BERKELEY GROUP HOLDINGS PLC

Security ID: GB00B02L3W35

Ticker: BKG

Meeting Date: 04-Sep-20

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect Glyn Barker as Director
- 4 Re-elect Rob Perrins as Director
- 5 Re-elect Richard Stearn as Director
- 6 Re-elect Karl Whiteman as Director
- 7 Re-elect Sean Ellis as Director
- 8 Re-elect Sir John Armitt as Director

- 9 Re-elect Dame Alison Nimmo as Director
- 10 Re-elect Veronica Wadley as Director
- 11 Re-elect Adrian Li as Director
- 12 Re-elect Andy Myers as Director
- 13 Re-elect Diana Brightmore-Armour as Director
- 14 Re-elect Justin Tibaldi as Director
- 15 Re-elect Paul Vallone as Director
- 16 Re-elect Peter Vernon as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 Re-elect Rachel Downey as Director
- 18 Reappoint KPMG LLP as Auditors
- 19 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 20 Authorise Issue of Equity
- 21 Authorise Issue of Equity without Pre-emptive Rights
- 22 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 23 Authorise Market Purchase of Ordinary Shares
- 24 Authorise EU Political Donations and Expenditure
- 25 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## BEST BUY CO., INC.

Security ID: US0865161014

Ticker: BBY

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1 a Elect Director Corie S. Barry
- 1 b Elect Director Lisa M. Caputo
- 1 c Elect Director J. Patrick Doyle
- 1 d Elect Director David W. Kenny
- 1 e Elect Director Mario J. Marte
- 1 f Elect Director Karen A. McLoughlin
- 1 g Elect Director Thomas L. "Tommy" Millner
- 1 h Elect Director Claudia F. Munce
- 1 i Elect Director Richelle P. Parham
- 1 j Elect Director Steven E. Rendle
- 1 k Elect Director Eugene A. Woods
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Provide Right to Act by Written Consent

## BHP GROUP PLC

Security ID: GB00BH0P3Z91

Ticker: BHP

Meeting Date: 15-Oct-20

Meeting Type: Annual

Management Proposals

- 1 Accept Financial Statements and Statutory Reports
- 2 Reappoint Ernst & Young LLP as Auditors
- 3 Authorise the Risk and Audit Committee to Fix  
Remuneration of Auditors
- 4 Authorise Issue of Equity
- 5 Authorise Issue of Equity without Pre-emptive Rights
- 6 Authorise Market Purchase of Ordinary Shares
- 7 Approve Remuneration Report for UK Law Purposes

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 Approve Remuneration Report for Australian Law Purposes
- 9 Approve Grant of Awards under the Group's Incentive Plans to Mike Henry
- 10 Approve Leaving Entitlements
- 11 Elect Xiaoqun Clever as Director
- 12 Elect Gary Goldberg as Director
- 13 Elect Mike Henry as Director
- 14 Elect Christine O'Reilly as Director
- 15 Elect Dion Weisler as Director
- 16 Re-elect Terry Bowen as Director
- 17 Re-elect Malcolm Broomhead as Director
- 18 Re-elect Ian Cockerill as Director
- 19 Re-elect Anita Frew as Director
- 20 Re-elect Susan Kilsby as Director
- 21 Re-elect John Mogford as Director
- 22 Re-elect Ken MacKenzie as Director
- Shareholder Proposals
- 23 Amend Constitution of BHP Group Limited
- 24 Adopt Interim Cultural Heritage Protection Measures
- 25 Approve Suspension of Memberships of Industry Associations where COVID-19 Related Advocacy is Inconsistent with Paris Agreement Goals

## BILLERUDKORSNAS AB

Security ID: SE0000862997

Ticker: BILL

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Approve Agenda of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Dividends of SEK 4.30 Per Share
- 7 .c1 Approve Discharge of Tobias Auchli
- 7 .c2 Approve Discharge of Andrea Gisle Joosen
- 7 .c3 Approve Discharge of Bengt Hammar



- 7 .c4 Approve Discharge of Michael M.F. Kaufmann
- 7 .c5 Approve Discharge of Kristina Schauman
- 7 .c6 Approve Discharge of Victoria Van Camp
- 7 .c7 Approve Discharge of Jan Astrom
- 7 .c8 Approve Discharge of Jan Svensson
- 7 .c9 Approve Discharge of Lehtinen Johansson
- 7.c10 Approve Discharge of Nicklas Johansson
- 7.c11 Approve Discharge of Ulrika Gustafsson

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7.c12 Approve Discharge of Bo Knoos
- 7.c13 Approve Discharge of Christoph Michalski
- 7.c14 Approve Discharge of Lennart Holm
- 8 Approve Remuneration Report
- 9 Determine Number of Members (8) and Deputy Members (0) of Board
- 10.1 Approve Remuneration of Directors in the Amount of SEK 1.5 Million for Chairman, SEK 910,000 for Vice Chairman and SEK 540,000 for Other Directors
- 10.2 Approve Remuneration for Committee Work
- 10.3 Approve Remuneration of Auditors
- 11 .a Reelect Tobias Auchli as Director
- 11 .b Reelect Andrea Gisle Joosen as Director
- 11 .c Reelect Bengt Hammar as Director
- 11 .d Reelect Michael M.F. Kaufmann as Director
- 11 .e Reelect Kristina Schauman as Director
- 11 .f Reelect Jan Svensson as Director
- 11 .g Reelect Victoria Van Camp as Director
- 11 .h Reelect Jan Astrom as Director
- 12.1 Elect Jan Svensson as Board Chair
- 12.2 Reelect Michael M.F. Kaufmann as Vice Chair
- 13 Ratify KPMG as Auditors
- 14 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 15 .a Approve Performance Share Plan LTIP 2021
- 15 .b Approve Equity Plan Financing Through Transfer of Shares to Participants

## BIM BIRLESIK MAGAZALAR AS

Security ID: TREBIMM00018

Ticker: BIMAS

Meeting Date: 06-Jan-21

Meeting Type: Special

### Special Meeting Agenda

- 1 Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Meeting Minutes
- 2 Approve Special Dividend
- 3 Receive Information on Share Repurchase Program
- 4 Wishes and Close Meeting

Annual Meeting Agenda

- 1 Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Board Report
- 3 Accept Audit Report
- 4 Accept Financial Statements

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Approve Discharge of Board
- 6 Approve Allocation of Income
- 7 Elect Directors and Approve Their Remuneration
- 8 Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose and Receive Information in Accordance to Article 1.3.6 of Corporate Governance Principles
- 9 Receive Information on Donations Made in 2020
- 10 Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties
- 11 Ratify External Auditors
- 12 Wishes

## BKW AG

Security ID: CH0130293662

Ticker: BKW

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Discharge of Board of Directors
- 4 Approve Allocation of Income and Dividends of CHF 2.40 per Share
- 5.1 Approve Remuneration of Directors in the Amount of CHF 1.4 Million
- 5.2 Approve Remuneration of Executive Committee in the Amount of CHF 9.8 Million
- 6.1.1 Reelect Hartmut Geldmacher as Director
- 6.1.2 Reelect Kurt Schaer as Director
- 6.1.3 Reelect Roger Baillod as Director
- 6.1.4 Reelect Carole Ackermann as Director
- 6.1.5 Reelect Rebecca Guntern as Director
- 6.1.6 Elect Petra Denkas Director
- 6.2 Elect Roger Baillod as Board Chairman
- 6.3.1 Appoint Roger Baillod as Member of the Compensation and Nomination Committee
- 6.3.2 Reappoint Hartmut Geldmacher as Member of the Compensation and Nomination Committee
- 6.3.3 Reappoint Andreas Rickenbacher as Member of the Compensation and Nomination Committee

- 6.4 Designate Andreas Byland as Independent Proxy
- 6.5 Ratify Ernst & Young AG as Auditors
- 7 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### BNP PARIBAS SA

Security ID: FR0000131104

Ticker: BNP

Meeting Date: 18-May-21

Meeting Type: Annual/Special

#### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Allocation of Income and Dividends of EUR 1.11 per Share
- 4 Approve Auditors' Special Report on Related-Party Transactions
- 5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 6 Reelect Pierre Andre de Chalendar as Director
- 7 Reelect Rajna Gibson Brandon as Director
- 8 Elect Christian Noyer as Director
- 9 Elect Juliette Brisac as Representative of Employee Shareholders to the Board
- A Elect Isabelle Coron as Representative of Employee Shareholders to the Board
- B Elect Cecile Besse Advani as Representative of Employee Shareholders to the Board
- C Elect Dominique Potier as Representative of Employee Shareholders to the Board
- 10 Approve Remuneration Policy of Directors
- 11 Approve Remuneration Policy of Chairman of the Board
- 12 Approve Remuneration Policy of CEO and Vice-CEO
- 13 Approve Compensation of Corporate Officers
- 14 Approve Compensation of Jean Lemierre, Chairman of the Board
- 15 Approve Compensation of Jean-Laurent Bonnafe, CEO
- 16 Approve Compensation of Philippe Bordenave, Vice-CEO
- 17 Approve the Overall Envelope of Compensation of Certain Senior Management, Responsible Officers and the Risk-takers
- 18 Approve Remuneration of Directors in the Aggregate Amount of EUR 1.4 Million
- 19 Set Limit for the Variable Remuneration of Executives and Specific Employees

	Extraordinary Business
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
21	Authorize Filing of Required Documents/Other Formalities

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### BODYCOTE PLC

Security ID: GB00B3FLWH99

Ticker: BOY

Meeting Date: 27-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Re-elect Anne Quinn as Director
- 4 Re-elect Stephen Harris as Director
- 5 Re-elect Eva Lindqvist as Director
- 6 Re-elect Ian Duncan as Director
- 7 Re-elect Dominique Yates as Director
- 8 Re-elect Patrick Larmon as Director
- 9 Re-elect Lili Chahbazi as Director
- 10 Elect Kevin Boyd as Director
- 11 Reappoint PricewaterhouseCoopers LLP as Auditors
- 12 Authorise the Audit Committee to Fix Remuneration of Auditors
- 13 Approve Remuneration Report
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with Two Weeks' Notice

### BOOKING HOLDINGS INC.

Security ID: US09857L1089

Ticker: BKNG

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Timothy M. Armstrong
- 1.2 Elect Director Glenn D. Fogel
- 1.3 Elect Director Mirian M. Graddick-Weir
- 1.4 Elect Director Wei Hopeman
- 1.5 Elect Director Robert J. Mylod, Jr.
- 1.6 Elect Director Charles H. Noski
- 1.7 Elect Director Nicholas J. Read



- 1.8 Elect Director Thomas E. Rothman
- 1.9 Elect Director Bob van Dijk
- 1.10 Elect Director Lynn M. Vojvodich
- 1.11 Elect Director Vanessa A. Wittman
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Amend Omnibus Stock Plan
- 4 Ratify Deloitte & Touche LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Provide Right to Act by Written Consent
- 6 Provide Right to Act by Written Consent
- 7 Report on Annual Climate Transition
- 8 Annual Investor Advisory Vote on Climate Plan

## BOOZ ALLEN HAMILTON HOLDING CORPORATION

Security ID: US0995021062

Ticker: BAH

Meeting Date: 29-Jul-20

Meeting Type: Annual

- 1 a Elect Director Ralph W. Shrader
- 1 b Elect Director Joan Lordi C. Amble
- 1 c Elect Director Michele A. Flournoy
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Certificate of Incorporation

## BPER BANCA SPA

Security ID: IT0000066123

Ticker: BPE

Meeting Date: 23-Jun-21

Meeting Type: Ordinary Shareholders

- Ordinary Business
- Shareholder Proposal Submitted by Unipol Gruppo SpA
- 1 a Appoint Daniela Travella as Chairman of Internal Statutory Auditors
- Shareholder Proposals Submitted by Institutional Investors (Assogestioni)
- 1 b Appoint Patrizia Tettamanzi as Internal Statutory Auditor
- 1 c Appoint Sonia Peron as Alternate Internal Statutory Auditor
- Shareholder Proposal Submitted by Modena Foundation
- 2 Elect Elisa Valeriani as Director

## BRAVIDA HOLDING AB

Security ID: SE0007491303

Ticker: BRAV

- 1 Elect Chairman of Meeting
- 2 Approve Agenda of Meeting
- 3.1 Designate Marianne Flik as Inspector of Minutes of Meeting
- 3.2 Designate Peter Lagerlof as Inspector of Minutes of Meeting
- 4 Prepare and Approve List of Shareholders
- 5 Acknowledge Proper Convening of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Approve Dividends of SEK 2.25 Per Share
- 7 Approve Remuneration of Directors in the Aggregate Amount of SEK 4.3 Million
- 8 .a Approve Performance Share Program LTIP 2020
- 8 .b Approve Equity Plan Financing
- 8 .c Approve Alternative Equity Plan Financing

## BREMBO SPA

Security ID: IT0005252728

Ticker: BRE

Meeting Date: 22-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3 Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
- 4 Receive Consolidated Non-Financial Statements and Statutory Reports (Non-Voting)
- 5 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 6.1 Approve Remuneration Policy
- 6.2 Approve Second Section of the Remuneration Report
- 7 Approve Auditors and Authorize Board to Fix Their Remuneration
- Extraordinary Business
- 1.1 Amend Article 4 Re: Corporate Purpose
- 1.2 Amend Article 1 Re: Company Name
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

## BRISTOL-MYERS SQUIBB COMPANY

Security ID: US1101221083

Ticker: BMY

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 A Elect Director Peter J. Arduini
- 1 B Elect Director Michael W. Bonney
- 1 C Elect Director Giovanni Caforio
- 1 D Elect Director Julia A. Haller

1	E	Elect Director Paula A. Price
1	F	Elect Director Derica W. Rice
1	G	Elect Director Theodore R. Samuels
1	H	Elect Director Gerald L. Storch
1	I	Elect Director Karen H. Vousden
1	J	Elect Director Phyllis R. Yale
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Approve Omnibus Stock Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Ratify Deloitte & Touche LLP as Auditors
- 5 Reduce Ownership Threshold for Special Shareholder Meetings to 15%
- 6 Require Independent Board Chair
- 7 Provide Right to Act by Written Consent
- 8 Reduce Ownership Threshold for Special Shareholder Meetings to 10%

## BRITVIC PLC

Security ID: GB00B0N8QD54

Ticker: BVIC

Meeting Date: 28-Jan-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Policy
- 4 Approve Remuneration Report
- 5 Amend Performance Share Plan
- 6 Amend Executive Share Option Plan
- 7 Re-elect John Daly as Director
- 8 Re-elect Simon Litherland as Director
- 9 Re-elect Joanne Wilson as Director
- 10 Re-elect Suniti Chauhan as Director
- 11 Re-elect Sue Clark as Director
- 12 Re-elect William Eccleshare as Director
- 13 Re-elect Ian McHoul as Director
- 14 Re-elect Euan Sutherland as Director
- 15 Reappoint Ernst & Young LLP as Auditors
- 16 Authorise the Audit Committee to Fix Remuneration of Auditors
- 17 Authorise EU Political Donations and Expenditure
- 18 Authorise Issue of Equity
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 21 Authorise Market Purchase of Ordinary Shares
- 22 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 23 Approve Matters Relating to the Distributable Reserves Amendment

**BROADCOM INC.**

*Security ID: US11135F1012*

*Ticker: AVGO*

Meeting Date: 05-Apr-21

Meeting Type: Annual

- 1           a     Elect Director Diane M. Bryant
- 1           b     Elect Director Gayla J. Delly

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 c Elect Director Raul J. Fernandez
- 1 d Elect Director Eddy W. Hartenstein
- 1 e Elect Director Check Kian Low
- 1 f Elect Director Justine F. Page
- 1 g Elect Director Henry Samueli
- 1 h Elect Director Hock E. Tan
- 1 i Elect Director Harry L. You
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Amend Omnibus Stock Plan
- 4 Advisory Vote to Ratify Named Executive Officers' Compensation

## BUCHER INDUSTRIES AG

Security ID: CH0002432174

Ticker: BUCN

Meeting Date: 15-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Dividends of CHF 6.50 per Share
- 4.1 Amend Articles Re: Opting Out Clause
- 4.2 Amend Articles Re: Size of Compensation Committee
- 4.3 Amend Articles Re: Remuneration of Directors
- 5.1.1 Reelect Anita Hauser as Director
- 5.1.2 Reelect Michael Hauser as Director
- 5.1.3 Reelect Martin Hirzel as Director
- 5.1.4 Reelect Philip Mosimann as Director and Board Chairman
- 5.1.5 Reelect Heinrich Spoerry as Director
- 5.1.6 Reelect Valentin Vogt as Director
- 5.2.1 Reappoint Anita Hauser as Member of the Compensation Committee
- 5.2.2 Reappoint Valentin Vogt as Member of the Compensation Committee
- 5.3 Designate Keller KLG as Independent Proxy
- 5.4 Ratify PricewaterhouseCoopers AG as Auditors
- 6.1 Approve Variable Remuneration of Executive Committee in the Amount of CHF 2.2 Million
- 6.2 Approve Remuneration Report (Non-Binding)
- 6.3 Approve Remuneration of Directors in the Amount of



	CHF 1.3 Million
6.4	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5 Million
7	Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### BUZZI UNICEM SPA

Security ID: IT0001347308

Ticker: BZU

Meeting Date: 19-Nov-20

Meeting Type: Special

- Extraordinary Business
- 1 Approve Conversion of Saving Shares into Ordinary Shares; Amend Bylaws Re: Articles 5, 7, 8, 25, and 28
- Ordinary Business
- 1 Authorize Extraordinary Dividend

Meeting Date: 07-May-21

Meeting Type: Annual

- Ordinary Business
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 4.1 Approve Remuneration Policy
- 4.2 Approve Second Section of the Remuneration Report
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

### CA IMMOBILIEN ANLAGEN AG

Security ID: AT0000641352

Ticker: CAI

Meeting Date: 25-Aug-20

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 1.00 per Share
- 3 Approve Discharge of Management Board for Fiscal 2019
- 4 Approve Discharge of Supervisory Board for Fiscal 2019
- 5 Approve Remuneration of Supervisory Board Members
- 6 Ratify Ernst & Young as Auditors for Fiscal 2020
- 7.1 Approve Decrease in Size of Supervisory Board

- 7.2 Elect Michael Stanton as Supervisory Board Member
- 8 Approve Remuneration Policy

**CACI INTERNATIONAL INC**

Security ID: US1271903049

Ticker: CACI

Meeting Date: 12-Nov-20

Meeting Type: Annual

- 1 a Elect Director Michael A. Daniels

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 b Elect Director Susan M. Gordon
- 1 c Elect Director William L. Jews
- 1 d Elect Director Gregory G. Johnson
- 1 e Elect Director J. Phillip London
- 1 f Elect Director John S. Mengucci
- 1 g Elect Director James L. Pavitt
- 1 h Elect Director Warren R. Phillips
- 1 i Elect Director Debora A. Plunkett
- 1 j Elect Director Charles P. Revoile
- 1 k Elect Director William S. Wallace
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Amend Omnibus Stock Plan
- 4 Ratify Ernst & Young LLP as Auditors

## CADENCE DESIGN SYSTEMS, INC.

Security ID: US1273871087

Ticker: CDNS

Meeting Date: 06-May-21

Meeting Type: Annual

- 1.1 Elect Director Mark W. Adams
- 1.2 Elect Director Ita Brennan
- 1.3 Elect Director Lewis Chew
- 1.4 Elect Director Julia Liuson
- 1.5 Elect Director James D. Plummer
- 1.6 Elect Director Alberto Sangiovanni-Vincentelli
- 1.7 Elect Director John B. Shoven
- 1.8 Elect Director Young K. Sohn
- 1.9 Elect Director Lip-Bu Tan
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Reduce Ownership Threshold for Shareholders to Request Action by Written Consent

## CANCOM SE

Security ID: DE0005419105

Ticker: COK

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR  
0.75 per Share
- 3 Approve Discharge of Management Board for Fiscal  
Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal  
Year 2020
- 5 Ratify KPMG AG as Auditors for Fiscal Year 2021

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board

## CANON, INC.

Security ID: JP3242800005

Ticker: 7751

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 40
- 2.1 Elect Director Mitarai, Fujio
- 2.2 Elect Director Tanaka, Toshizo
- 2.3 Elect Director Homma, Toshio
- 2.4 Elect Director Saida, Kunitaro
- 2.5 Elect Director Kawamura, Yusuke
- 3 Appoint Statutory Auditor Yoshida, Hiroshi
- 4 Approve Deep Discount Stock Option Plan

## CAPGEMINI SE

Security ID: FR0000125338

Ticker: CAP

Meeting Date: 20-May-21

Meeting Type: Annual/Special

### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Allocation of Income and Dividends of EUR 1.95 per Share
- 4 Approve Auditors' Special Report on Related-Party Transactions
- 5 Approve Compensation of Paul Hermelin, Chairman and CEO Until 20 May 2020
- 6 Approve Compensation of Aiman Ezzat, Vice-CEO Until 20 May 2020
- 7 Approve Compensation of Paul Hermelin, Chairman of the Board Since 20 May 2020
- 8 Approve Compensation of Aiman Ezzat, CEO Since 20 May 2020
- 9 Approve Compensation of Corporate Officers

- 10 Approve Remuneration Policy of Chairman of the Board
- 11 Approve Remuneration Policy of CEO
- 12 Approve Remuneration Policy of Directors
- 13 Reelect Patrick Pouyanne as Director
- 14 Elect Tanja Rueckert as Director
- 15 Elect Kurt Sievers as Director
- 16 Authorize Repurchase of Up to 10 Percent of Issued  
Share Capital  
Extraordinary Business

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 Amend Articles 12 of Bylaws to Comply with Legal Changes
- 18 Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans Under Performance Conditions Reserved for Employees and Executive Officers
- 19 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 20 Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries
- 21 Authorize Filing of Required Documents/Other Formalities

## CAPITAL & COUNTIES PROPERTIES PLC

Security ID: GB00B62G9D36

Ticker: CAPC

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Re-elect Henry Staunton as Director
- 3 Re-elect Ian Hawksworth as Director
- 4 Re-elect Situl Jobanputra as Director
- 5 Re-elect Michelle McGrath as Director
- 6 Re-elect Charlotte Boyle as Director
- 7 Re-elect Jonathan Lane as Director
- 8 Re-elect Anthony Steains as Director
- 9 Reappoint PricewaterhouseCoopers LLP as Auditors
- 10 Authorise the Audit Committee to Fix Remuneration of Auditors
- 11 Approve Remuneration Report
- 12 Authorise Issue of Equity
- 13 Authorise Issue of Equity without Pre-emptive Rights
- 14 Authorise Market Purchase of Ordinary Shares
- 15 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 16 Adopt New Articles of Association

## CAPITAL ONE FINANCIAL CORPORATION

Security ID: US14040H1059

Ticker: COF



- 1 a Elect Director Richard D. Fairbank
- 1 b Elect Director Ime Archibong
- 1 c Elect Director Ann Fritz Hackett
- 1 d Elect Director Peter Thomas Killalea
- 1 e Elect Director Cornelis "Eli" Leenaars
- 1 f Elect Director Francois Locoh-Donou

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 g Elect Director Peter E. Raskind
- 1 h Elect Director Eileen Serra
- 1 i Elect Director Mayo A. Shattuck, III
- 1 j Elect Director Bradford H. Warner
- 1 k Elect Director Catherine G. West
- 1 l Elect Director Craig Anthony Williams
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Amend Omnibus Stock Plan

## CAPITEC BANK HOLDINGS LTD.

Security ID: ZAE000035861

Ticker: CPI

Meeting Date: 28-May-21

Meeting Type: Annual

### Ordinary Resolutions

- 1 Re-elect Daniel Meintjes as Director
  - 2 Re-elect Petrus Mouton as Director
  - 3 Re-elect Jean Pierre Verster as Director
  - 4 Elect Cora Fernandez as Director
  - 5 Elect Stan du Plessis as Director
  - 6 Elect Vusi Mahlangu as Director
  - 7 Reappoint PricewaterhouseCoopers Inc as Auditors
  - 8 Reappoint Deloitte & Touche as Auditors
  - 9 Authorise Specific Issue of Loss Absorbent  
Convertible Capital Securities for Cash
  - 10 Authorise Board to Issue Shares for Cash
  - 11 Approve Remuneration Policy
  - 12 Approve Implementation Report of Remuneration Policy
  - 13 Amend Share Trust Deed
- ### Special Resolutions
- 1 Approve Non-executive Directors' Remuneration
  - 2 Authorise Repurchase of Issued Share Capital
  - 3 Approve Financial Assistance in Terms of Section 45  
of the Companies Act
  - 4 Approve Financial Assistance in Respect of the  
Restricted Share Plan

## CARNIVAL CORPORATION

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.
- 2 Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Re-elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.
- 4 Re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.
- 5 Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.
- 6 Re-elect Jeffrey J. Gearhart as a Director of Carnival Corporation and as a Director of Carnival plc.
- 7 Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.
- 8 Re-elect Katie Lahey as a Director of Carnival Corporation and as a Director of Carnival plc.
- 9 Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.
- 10 Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.
- 11 Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.
- 12 Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.
- 13 Advisory Vote to Ratify Named Executive Officers' Compensation
- 14 Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)
- 15 Reappoint PricewaterhouseCoopers LLP as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm of Carnival Corporation
- 16 Authorize Board to Fix Remuneration of Auditors
- 17 Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2020 (in accordance with legal requirements applicable to UK companies).
- 18 Approve Issuance of Equity

- 19 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 20 Authorize Share Repurchase Program
- 21 Amend Omnibus Stock Plan

**CARNIVAL PLC**

*Security ID: GB0031215220*

*Ticker: CCL*

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 Re-elect Micky Arison as Director of Carnival Corporation and as a Director of Carnival plc

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Re-elect Sir Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc
- 3 Re-elect Jason Cahilly as Director of Carnival Corporation and as a Director of Carnival plc
- 4 Re-elect Helen Deeble as Director of Carnival Corporation and as a Director of Carnival plc
- 5 Re-elect Arnold Donald as Director of Carnival Corporation and as a Director of Carnival plc
- 6 Elect Jeffery Gearhart as Director of Carnival Corporation and as a Director of Carnival plc
- 7 Re-elect Richard Glasier as Director of Carnival Corporation and as a Director of Carnival plc
- 8 Re-elect Katie Lahey as Director of Carnival Corporation and as a Director of Carnival plc
- 9 Re-elect Sir John Parker as Director of Carnival Corporation and as a Director of Carnival plc
- 10 Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc
- 11 Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc
- 12 Re-elect Randall Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc
- 13 Advisory Vote to Approve Executive Compensation
- 14 Approve Remuneration Report
- 15 Reappoint PricewaterhouseCoopers LLP as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm of Carnival Corporation
- 16 Authorise the Audit Committee of Carnival plc to Fix Remuneration of Auditors
- 17 Accept Financial Statements and Statutory Reports
- 18 Authorise Issue of Equity
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Market Purchase of Ordinary Shares
- 21 Amend 2020 Stock Plan

**CARRIER GLOBAL CORP.**

Security ID: US14448C1045

Ticker: CARR

- 1 a Elect Director John V. Faraci
- 1 b Elect Director Jean-Pierre Garnier
- 1 c Elect Director David Gitlin
- 1 d Elect Director John J. Greisch
- 1 e Elect Director Charles M. Holley, Jr.
- 1 f Elect Director Michael M. McNamara
- 1 g Elect Director Michael A. Todman

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 h Elect Director Virginia M. Wilson
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Advisory Vote on Say on Pay Frequency

## CASIO COMPUTER CO., LTD.

Security ID: JP3209000003

Ticker: 6952

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 22.5
- 2.1 Elect Director Kashio, Kazuhiro
- 2.2 Elect Director Nakayama, Jin
- 2.3 Elect Director Takano, Shin
- 2.4 Elect Director Kashio, Tetsuo
- 2.5 Elect Director Yamagishi, Toshiyuki
- 2.6 Elect Director Ozaki, Motoki
- 3.1 Elect Director and Audit Committee Member Yamaguchi, Akihiko
- 3.2 Elect Director and Audit Committee Member Chiba, Michiko
- 3.3 Elect Director and Audit Committee Member Abe, Hirotomo

## CASTELLUM AB

Security ID: SE0000379190

Ticker: CAST

Meeting Date: 21-Dec-20

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Issuance of Shares in Connection with Merger Agreement with Entra ASA

Meeting Date: 25-Mar-21

Meeting Type: Annual



- 1 Elect Chairman of Meeting
- 2.1 Designate Magnus Stromer as Inspector of Minutes of Meeting
- 2.2 Designate Lars-Erik Jansson as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 .a Receive Financial Statements and Statutory Reports
- 6 .b Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of SEK 6.90 Per Share
- 9.1 Approve Discharge of Board Chairman Charlotte Stromberg
- 9.2 Approve Discharge of Board Member Per Berggren
- 9.3 Approve Discharge of Board Member Anna-Karin Hatt
- 9.4 Approve Discharge of Board Member Christer Jacobson
- 9.5 Approve Discharge of Board Member Christina Karlsson Kazeem
- 9.6 Approve Discharge of Board Member Nina Linander
- 9.7 Approve Discharge of Board Member Zdravko Markovski
- 9.8 Approve Discharge of Board Member Joacim Sjoberg
- 9.9 Approve Discharge of Former Board Member Johan Skoglund
- 9.10 Approve Discharge of CEO Henrik Saxborn  
Shareholders are Instructed to Vote on the Election of Directors EITHER by Voting For One of the Two Proposals in Item 10.A or 10.B OR by Voting for Number, Directors Individually, and Board Chairman in Items 10.1, 10.2a-10.2j, and 10.3a-b  
Proposal Submitted by the Majority of the Election Committee
- 10.A Fix Number of Directors at Seven; Reelect Per Berggren, Christina Karlsson Kazeem, Zdravko Markovski and Joacim Sjoberg as Directors; Elect Rutger Arnhult (New Chair), Anna Kinberg Batra and Anna-Karin Celsing as New Directors  
Proposal Submitted by Stichting Pensioenfonds ABP and the Members of the Election Committee, Vincent Fokke and Charlotte Stromberg
- 10.B Fix Number of Directors at Seven; Reelect Per Berggren (New Chair), Anna-Karin Hatt, Christer Jacobson, Christina Karlsson Kazeem, Nina Linander, Zdravko Markovski and Joacim Sjoberg as Directors  
If the Shareholder chooses NOT to Vote in Accordance with Any of the Simplified Alternatives in Item 10.A or 10.B, Vote on Number of Directors (item 10.1), Election of Directors Individually

(10.2), and Appointment of Board Chairman (10.3)

10.1 Determine Number of Members (7) and Deputy Members  
of Board

Elect Seven Directors by Cumulative Voting

10.2a Reelect Per Berggren as Director

10.2b Reelect Anna-Karin Hatt as Director

10.2c Reelect Christer Jacobson as Director

10.2d Reelect Christina Karlsson Kazeem as Director

10.2e Reelect Nina Linander as Director

10.2f Reelect Zdravko Markovski as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10.2g Reelect Joacim Sjoberg as Director
- 10.2h Reelect Rutger Arnhult as Director
- 10.2i Elect Anna Kinberg Batra as New Director
- 10.2j Elect Anna-Karin Celsing as New Director
  - Elect One Board Chairman by Cumulative Voting
- 10.3a Elect Rutger Arnhult as New Board Chairman
- 10.3b Elect Per Berggren as New Board Chairman
  - Management Proposals
- 11.1 Determine Number of Auditors (1) and Deputy Auditors (0)
- 11.2 Ratify Deloitte as Auditors
- 12.1 Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Other Directors; Approve Remuneration for Committee Work
- 12.2 Approve Remuneration of Auditors
- 13 Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee
- 14 Approve Remuneration Report
- 15 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 16 Approve Issuance of up to 10 Percent of Share Capital without Preemptive Rights
- 17 Authorize Share Repurchase Program and Reissuance of Repurchased Shares

## CATERPILLAR INC.

Security ID: US1491231015

Ticker: CAT

Meeting Date: 09-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Kelly A. Ayotte
- 1.2 Elect Director David L. Calhoun
- 1.3 Elect Director Daniel M. Dickinson
- 1.4 Elect Director Gerald Johnson
- 1.5 Elect Director David W. MacLennan
- 1.6 Elect Director Debra L. Reed-Klages
- 1.7 Elect Director Edward B. Rust, Jr.
- 1.8 Elect Director Susan C. Schwab
- 1.9 Elect Director D. James Umpleby, III

- 1.10 Elect Director Miles D. White
- 1.11 Elect Director Rayford Wilkins, Jr.
- 2 Ratify PricewaterhouseCoopers as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Report on Climate Policy
- 5 Report on Diversity and Inclusion Efforts
- 6 Amend Certificate of Incorporate to become Public  
Benefit Corporation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

7 Provide Right to Act by Written Consent

### CATHAY FINANCIAL HOLDINGS CO. LTD.

Security ID: TW0002882008

Ticker: 2882

Meeting Date: 11-Jun-21

Meeting Type: Annual

#### AGM BALLOT FOR HOLDERS OF COMMON SHARES

- 1 Approve Business Operations Report and Financial Statements
- 2 Approve Plan on Profit Distribution
- 3 Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
- 4 Approve Amendment to Rules and Procedures for Election of Directors
- 5 Approve to Raise Long-term Capital

### CBRE GROUP, INC.

Security ID: US12504L1098

Ticker: CBRE

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 a Elect Director Brandon B. Boze
- 1 b Elect Director Beth F. Cobert
- 1 c Elect Director Reginald H. Gilyard
- 1 d Elect Director Shira D. Goodman
- 1 e Elect Director Christopher T. Jenny
- 1 f Elect Director Gerardo I. Lopez
- 1 g Elect Director Oscar Munoz
- 1 h Elect Director Robert E. Sulentic
- 1 i Elect Director Laura D. Tyson
- 1 j Elect Director Sanjiv Yajnik
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Reduce Ownership Threshold for Shareholders to Call Special Meeting

### CDK GLOBAL, INC.

Meeting Date: 12-Nov-20

Meeting Type: Annual

- 1 a Elect Director Leslie A. Brun
- 1 b Elect Director Willie A. Deese
- 1 c Elect Director Amy J. Hillman
- 1 d Elect Director Brian M. Krzanich
- 1 e Elect Director Stephen A. Miles

# PineBridge Dynamic Asset Allocat

## Proposal

- 1 f Elect Director Robert E. Radway
- 1 g Elect Director Stephen F. Schuckebrook
- 1 h Elect Director Frank S. Sowinski
- 1 i Elect Director Eileen J. Voynick
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

## CDW CORPORATION

Security ID: US12514G1085

Ticker: CDW

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Virginia C. Addicott
- 1 b Elect Director James A. Bell
- 1 c Elect Director Lynda M. Clarizio
- 1 d Elect Director Paul J. Finnegan
- 1 e Elect Director Anthony R. Foxx
- 1 f Elect Director Christine A. Leahy
- 1 g Elect Director Sanjay Mehrotra
- 1 h Elect Director David W. Nelms
- 1 i Elect Director Joseph R. Swedish
- 1 j Elect Director Donna F. Zarcone
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditor
- 4 Eliminate Supermajority Vote Requirement
- 5 Amend Certificate of Incorporation to Eliminate Obsolete Competition and Corporate Opportunity Provision
- 6 Approve Omnibus Stock Plan
- 7 Amend Qualified Employee Stock Purchase Plan

## CELLTRION HEALTHCARE CO., LTD.

Security ID: KR7091990002

Ticker: 091990

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1.1 Approve Consolidated Financial Statements
- 1.2 Approve Separate Financial Statements



- 2 Amend Articles of Incorporation
- 3.1 Elect Seo Jun-seok as Inside Director
- 3.2 Elect Lee Han-gi as Inside Director
- 3.3 Elect Lee Jung-jae as Outside Director
- 4 Approve Total Remuneration of Inside Directors and  
Outside Directors
- 5 Approve Appropriation of Income (Stock Dividends)
- 6 Approve Stock Option Grants

# PineBridge Dynamic Asset Allocation

## Proposal

### CELLTRION, INC.

Security ID: KR7068270008

Ticker: 068270

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Seo Jin-seok as Inside Director
- 4 Approve Total Remuneration of Inside Directors and Outside Directors
- 5 Approve Stock Option Grants

### CEMBRA MONEY BANK AG

Security ID: CH0225173167

Ticker: CMBN

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Allocation of Income and Dividends of CHF 3.75 per Share
- 4 Approve Discharge of Board and Senior Management
  - 5.1.1 Reelect Felix Weber as Director
  - 5.1.2 Reelect Urs Baumann as Director
  - 5.1.3 Reelect Thomas Buess as Director
  - 5.1.4 Reelect Denis Hall as Director
  - 5.1.5 Reelect Monica Maechler as Director
  - 5.2.1 Elect Martin Blessing as Director
  - 5.2.2 Elect Susanne Kloess-Braekler as Director
  - 5.3 Reelect Felix Weber as Board Chairman
    - 5.4.1 Reappoint Urs Baumann as Member of the Compensation and Nomination Committee
    - 5.4.2 Appoint Martin Blessing as Member of the Compensation and Nomination Committee
    - 5.4.3 Appoint Susanne Kloess-Braekler as Member of the Compensation and Nomination Committee
  - 5.5 Designate Keller KLG as Independent Proxy
  - 5.6 Ratify KPMG AG as Auditors
- 6 Approve Renewal of CHF 3 Million Pool of Authorized

Share Capital without Preemptive Rights

- 7.1 Approve Remuneration of Directors in the Amount of CHF 1.5 Million
- 7.2 Approve Fixed and Variable Remuneration of Executive Committee in the Amount of CHF 6.4 Million
- 8 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### CEMEX SAB DE CV

Security ID: MXP225611567

Ticker: CEMEXCPO

Meeting Date: 25-Mar-21

Meeting Type: Annual/Special

Meeting for ADR Holders

Annual Meeting

- 1 Approve Financial Statements and Statutory Reports
  - 2 Approve Allocation of Income
  - 3 Present Share Repurchase Report
  - 4 Set Maximum Amount of Share Repurchase Reserve
  - 5 A Approve Reduction in Variable Portion of Capital via Cancellation of Repurchased Shares Which were Acquired Through Repurchase Program in 2020
  - 5 B Approve Reduction in Variable Portion of Capital via Cancellation of Treasury Shares Authorized to Support New Issuance of Convertible Notes or for Placement of Such Shares in Public Offering or Private Subscription
  - 6 Elect Directors, Chairman and Secretary of Board, Members and Chairmen of Audit, Corporate Practices and Finance, and Sustainability Committees
  - 7 Approve Remuneration of Directors and Members of Audit, Corporate Practices and Finance, and Sustainability Committees
  - 8 Authorize Board to Ratify and Execute Approved Resolutions
- Special Meeting
- 1 Amend Article 2 Re: Corporate Purpose
  - 2 Authorize Board to Ratify and Execute Approved Resolutions

### CENTAMIN PLC

Security ID: JE00B5TT1872

Ticker: CEY

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Report

- 4.1 Re-elect James Rutherford as Director
- 4.2 Re-elect Martin Horgan as Director
- 4.3 Re-elect Ross Jerrard as Director
- 4.4 Re-elect Dr Sally Eyre as Director
- 4.5 Re-elect Mark Bankes as Director
- 4.6 Re-elect Dr Ibrahim Fawzy as Director
- 4.7 Re-elect Marna Cloete as Director
- 4.8 Re-elect Dr Catharine Farrow as Director
- 4.9 Elect Hendrik Faul as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5.1 Reappoint PricewaterhouseCoopers LLP as Auditors
- 5.2 Authorise Board to Fix Remuneration of Auditors
- 6 Authorise Issue of Equity
- 7.1 Authorise Issue of Equity without Pre-emptive Rights
- 7.2 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 8 Authorise Market Purchase of Ordinary Shares

## CENTRAL JAPAN RAILWAY CO.

Security ID: JP3566800003

Ticker: 9022

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 65

## CENTRICA PLC

Security ID: GB00B033F229

Ticker: CNA

Meeting Date: 10-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Elect Carol Arrowsmith as Director
- 5 Elect Kate Ringrose as Director
- 6 Re-elect Stephen Hester as Director
- 7 Re-elect Pam Kaur as Director
- 8 Re-elect Heidi Mottram as Director
- 9 Re-elect Kevin O'Byrne as Director
- 10 Re-elect Chris O'Shea as Director
- 11 Re-elect Scott Wheway as Director
- 12 Reappoint Deloitte LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise UK Political Donations and Expenditure
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other

Capital Investment

- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### CERIDIAN HCM HOLDING INC.

Security ID: US15677J1088

Ticker: CDAY

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1.1 Elect Director David D. Ossip
- 1.2 Elect Director Andrea S. Rosen
- 1.3 Elect Director Gerald C. Throop
- 2 Declassify the Board of Directors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Ratify KPMG LLP as Auditors

### CERVED GROUP SPA

Security ID: IT0005010423

Ticker: CERV

Meeting Date: 27-Apr-21

Meeting Type: Annual

- Ordinary Business
- Management Proposals
- 1 .A Accept Financial Statements and Statutory Reports
- 1 .B Approve Allocation of Income
- Shareholder Proposal Submitted by Gruppo MutuiOnline SpA and Centro Istruttorie SpA
- 1-bis Approve Dividend Distribution
- Management Proposals
- 2 .a Approve Remuneration Policy
- 2 .b Approve Second Section of the Remuneration Report
- 3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 4 Approve Auditors and Authorize Board to Fix Their Remuneration
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

### CHAILEASE HOLDING CO., LTD.

Security ID: KYG202881093

Ticker: 5871

Meeting Date: 28-May-21

Meeting Type: Annual



- 1 Approve Business Operations Report and Financial Statements
- 2 Approve Profit Distribution
- 3 Amend Rules and Procedures Regarding Shareholder's General Meeting
- 4 Approve the Issuance of New Shares by Capitalization of Profit

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### CHARTER COMMUNICATIONS, INC.

Security ID: US16119P1084

Ticker: *CHTR*

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 a Elect Director W. Lance Conn
- 1 b Elect Director Kim C. Goodman
- 1 c Elect Director Craig A. Jacobson
- 1 d Elect Director Gregory B. Maffei
- 1 e Elect Director John D. Markley, Jr.
- 1 f Elect Director David C. Merritt
- 1 g Elect Director James E. Meyer
- 1 h Elect Director Steven A. Miron
- 1 i Elect Director Balan Nair
- 1 j Elect Director Michael A. Newhouse
- 1 k Elect Director Mauricio Ramos
- 1 l Elect Director Thomas M. Rutledge
- 1 m Elect Director Eric L. Zinterhofer
- 2 Ratify KPMG LLP as Auditors
- 3 Report on Lobbying Payments and Policy
- 4 Require Independent Board Chair
- 5 Publish Annually a Report Assessing Diversity,  
Equity, and Inclusion Efforts
- 6 Report on Greenhouse Gas Emissions Disclosure
- 7 Adopt Policy to Annually Disclose EEO-1 Data

### CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Security ID: IL0010824113

Ticker: *CHKP*

Meeting Date: 03-Aug-20

Meeting Type: Annual

- 1 .a Elect Gil Shwed as Director
- 1 .b Elect Jerry Ungerman as Director
- 1 .c Elect Dan Propper as Director
- 1 .d Elect Tal Shavit as Director
- 1 .e Elect Eyal Waldman as Director
- 1 .f Elect Shai Weiss as Director
- 2 a Elect Irwin Federman as External Director
- 2 b Elect Ray Rothrock as External Director
- 3 Reappoint Kost, Forer, Gabbay & Kasierer as

Auditors and Authorize Board to Fix Their  
Remuneration

- 4 Approve Compensation Terms of Check Point's CEO
- 5 Approve Amended Compensation of Non- Executive  
Directors
- A Vote FOR if you are NOT a controlling shareholder  
and do NOT have a personal interest in one or  
several resolutions, as indicated in the proxy  
card; otherwise, vote AGAINST. If you vote AGAINST,

# PineBridge Dynamic Asset Allocation Fund

## Proposal

please provide an explanation to your account manager

## CHEMED CORPORATION

Security ID: US16359R1032

Ticker: CHE

Meeting Date: 17-May-21

Meeting Type: Annual

- 1.1 Elect Director Kevin J. McNamara
- 1.2 Elect Director Ron DeLyons
- 1.3 Elect Director Joel F. Gemunder
- 1.4 Elect Director Patrick P. Grace
- 1.5 Elect Director Christopher J. Heaney
- 1.6 Elect Director Thomas C. Hutton
- 1.7 Elect Director Andrea R. Lindell
- 1.8 Elect Director Thomas P. Rice
- 1.9 Elect Director Donald E. Saunders
- 1.10 Elect Director George J. Walsh, III
- 2 Ratify PricewaterhouseCoopers LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Report on Political Contributions

## CHEVRON CORPORATION

Security ID: US1667641005

Ticker: CVX

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 a Elect Director Wanda M. Austin
- 1 b Elect Director John B. Frank
- 1 c Elect Director Alice P. Gast
- 1 d Elect Director Enrique Hernandez, Jr.
- 1 e Elect Director Marillyn A. Hewson
- 1 f Elect Director Jon M. Huntsman, Jr.
- 1 g Elect Director Charles W. Moorman, IV
- 1 h Elect Director Dambisa F. Moyo
- 1 i Elect Director Debra Reed-Klages
- 1 j Elect Director Ronald D. Sugar
- 1 k Elect Director D. James Umpleby, III
- 1 l Elect Director Michael K. Wirth

- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Reduce Scope 3 Emissions
- 5 Report on Impacts of Net Zero 2050 Scenario
- 6 Amend Certificate of Incorporation to Become a  
Public Benefit Corporation
- 7 Report on Lobbying Payments and Policy

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 Require Independent Board Chair
- 9 Reduce Ownership Threshold for Shareholders to Call Special Meeting

## CHINA CONSTRUCTION BANK CORPORATION

Security ID: CNE1000002H1

Ticker: 939

Meeting Date: 12-Nov-20

Meeting Type: Special

### EGM BALLOT FOR HOLDERS OF H SHARES

- 1 Elect Lyu Jiajin as Director
- 2 Elect Shao Min as Director
- 3 Elect Liu Fang as Director
- 4 Elect William (Bill) Coen as Director
- 5 Approve Remuneration Distribution and Settlement Plan for Directors
- 6 Approve Remuneration Distribution and Settlement Plan for Supervisors
- 7 Approve Issuance of Qualified Write-Down Tier 2 Capital Instruments

Meeting Date: 26-Mar-21

Meeting Type: Special

### EGM BALLOT FOR HOLDERS OF H SHARES

- 1 Elect Wang Jiang as Director
- 2 Approve Confirmation of the Donations of Anti-Pandemic Materials Made in 2020
- 3 Approve Additional Limit on Poverty Alleviation Donations

Meeting Date: 25-Jun-21

Meeting Type: Annual

### AGM BALLOT FOR HOLDERS OF H SHARES

- 1 Approve Report of the Board of Directors
- 2 Approve Report of the Board of Supervisors
- 3 Approve Final Financial Accounts
- 4 Approve Profit Distribution Plan
- 5 Approve Budget for Fixed Assets Investment
- 6 Elect Kenneth Patrick Chung as Director
- 7 Elect Leung Kam Chung, Antony as Director
- 8 Approve Ernst & Young Hua Ming LLP as Domestic



# PineBridge Dynamic Asset Allocation Fund

## Proposal

### CHINA LIFE INSURANCE COMPANY LIMITED

Security ID: CNE1000002L3

Ticker: 2628

Meeting Date: 30-Jun-21

Meeting Type: Annual

#### AGM BALLOT FOR HOLDERS OF H SHARES

- 1 Approve 2020 Report of the Board of Directors
- 2 Approve 2020 Report of the Board of Supervisors
- 3 Approve 2020 Financial Report
- 4 Approve 2020 Profit Distribution Plan
- 5 Approve Remuneration of Directors and Supervisors
- 6 Elect Wang Bin as Director
- 7 Elect Su Hengxuan as Director
- 8 Elect Li Mingguang as Director
- 9 Elect Huang Xiumei as Director
- 10 Elect Yuan Changqing as Director
- 11 Elect Wu Shaohua as Director
- 12 Elect Sheng Hetai as Director
- 13 Elect Wang Junhui as Director
- 14 Elect Tang Xin as Director
- 15 Elect Leung Oi-Sie Elsie as Director
- 16 Elect Lam Chi Kuen as Director
- 17 Elect Zhai Haitao as Director
- 18 Elect Jia Yuzeng as Supervisor
- 19 Elect Han Bing as Supervisor
- 20 Elect Niu Kailong as Supervisor
- 21 Approve Renewal of Liability Insurance for  
Directors, Supervisors and Senior Management
- 22 Approve Continued Donations to China Life Foundation
- 23 Approve PricewaterhouseCoopers Zhong Tian LLP as  
PRC Auditor and PricewaterhouseCoopers as Hong Kong  
Auditor and Authorize Board to Fix Their  
Remuneration
- 24 Approve Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights for H Shares

### CHINA MERCHANTS BANK CO., LTD.

Security ID: CNE1000002M1

Ticker: 3968

Meeting Date: 09-Sep-20

Meeting Type: Special



EGM BALLOT FOR HOLDERS OF H SHARES

1 Elect Miao Jianmin as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### CHINA PETROLEUM & CHEMICAL CORP.

Security ID: CNE1000002Q2

Ticker: 386

Meeting Date: 25-May-21

Meeting Type: Annual

#### AGM BALLOT FOR HOLDERS OF H SHARES

- 1 Approve Report of the Board of Directors of Sinopec Corp. (including the Report of the Board of Directors of for 2020)
- 2 Approve Report of the Board of Supervisors of Sinopec Corp. (including the Report of the Board of Supervisors for 2020)
- 3 Approve 2020 Audited Financial Reports of Sinopec Corp.
- 4 Approve 2020 Profit Distribution Plan of Sinopec Corp.
- 5 Approve 2021 Interim Profit Distribution Plan of Sinopec Corp.
- 6 Approve KPMG Huazhen (Special General Partnership) and KPMG as External Auditors of Sinopec Corp. and Authorize Board to Fix Their Remuneration
- 7 Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments
- 8 Approve Grant to the Board a General Mandate to Issue New Domestic Shares and/or Overseas-Listed Foreign Shares of Sinopec Corp.
- 9 Approve Service Contracts of Directors and Supervisors of Sinopec Corp.

#### ELECT DIRECTORS (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS) VIA CUMULATIVE VOTING

- 10.01 Elect Zhang Yuzhuo as Director
- 10.02 Elect Ma Yongsheng as Director
- 10.03 Elect Zhao Dong as Director
- 10.04 Elect Yu Baocai as Director
- 10.05 Elect Liu Hongbin as Director
- 10.06 Elect Ling Yiqun as Director
- 10.07 Elect Li Yonglin as Director

#### ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING

- 11.01 Elect Cai Hongbin as Director
- 11.02 Elect Ng, Kar Ling Johnny as Director

11.03 Elect Shi Dan as Director

11.04 Elect Bi Mingjian as Director

ELECT SUPERVISORS VIA CUMULATIVE VOTING

12.01 Elect Zhang Shaofeng as Supervisor

12.02 Elect Jiang Zhenying as Supervisor

12.03 Elect Zhang Zhiguo as Supervisor

12.04 Elect Yin Zhaolin as Supervisor

12.05 Elect Guo Hongjin as Supervisor

# PineBridge Dynamic Asset Allocation

## Proposal

### CHINA PETROLEUM & CHEMICAL CORPORATION

Security ID: CNE1000002Q2

Ticker: 386

Meeting Date: 28-Sep-20

Meeting Type: Special

#### EGM BALLOT FOR HOLDERS OF H SHARES

- 1 Approve Disposal of Assets and External Investment
- 2 Approve Special Interim Dividend Distribution Plan for 2020
- 3 Elect Zhang Shaofeng as Director

### CHINA SHENHUA ENERGY COMPANY LIMITED

Security ID: CNE1000002R0

Ticker: 1088

Meeting Date: 25-Sep-20

Meeting Type: Special

#### EGM BALLOT FOR HOLDERS OF H SHARES

- 1 Approve General Mandate to Repurchase H Shares and Related Transactions

#### CLASS MEETING FOR HOLDERS OF H SHARES

- 1 Approve General Mandate to Repurchase H Shares and Related Transactions

Meeting Date: 25-Jun-21

Meeting Type: Annual

#### AGM BALLOT FOR HOLDERS OF H SHARES

- 1 Approve Report of the Board of Directors
- 2 Approve Report of the Supervisory Committee
- 3 Approve Audited Financial Statements
- 4 Approve Profit Distribution Plan and Final Dividend
- 5 Approve Remuneration of Directors and Supervisors
- 6 Approve KPMG as International Auditors and KPMG Huazhen LLP as PRC Auditors and Authorize Directors' Committee to Fix Their Remuneration
- 7 Approve 2021-2023 Financial Services Agreement with China Energy Finance Co., Ltd., Proposed Annual Caps and Related Transactions
- 8 Elect Yang Rongming as Director
- 9 Approve Decrease of Registered Capital and Amend Articles of Association

10 Approve Grant of General Mandate to the Board to  
Repurchase H Shares of the Company

Meeting Date: 25-Jun-21

Meeting Type: Special

CLASS MEETING FOR HOLDERS OF H SHARES

1 Approve Grant of General Mandate to the Board to  
Repurchase H Shares of the Company

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### CHINA TOWER CORPORATION LIMITED

Security ID: CNE100003688

Ticker: 788

Meeting Date: 13-Oct-20

Meeting Type: Special

- 1 Elect Gao Tongqing as Director and Authorize to Sign on behalf of the Company the Director's Service Contract with Gao Tongqing
- 2 Elect Li Zhangting as Supervisor and Authorize to Sign on behalf of the Company the Director's Service Contract with Li Zhangting

Meeting Date: 04-Dec-20

Meeting Type: Special

- 1 Approve Continuing Connected Transactions Contemplated under the 2021-2023 Service Supply Framework Agreement with China Telecommunications Corporation, Proposed Annual Caps and Related Transactions

### CHIPOTLE MEXICAN GRILL, INC.

Security ID: US1696561059

Ticker: CMG

Meeting Date: 18-May-21

Meeting Type: Annual

- 1.1 Elect Director Albert S. Baldocchi
- 1.2 Elect Director Matthew A. Carey
- 1.3 Elect Director Gregg L. Engles
- 1.4 Elect Director Patricia Fili-Krushel
- 1.5 Elect Director Neil W. Flanzraich
- 1.6 Elect Director Mauricio Gutierrez
- 1.7 Elect Director Robin Hickenlooper
- 1.8 Elect Director Scott Maw
- 1.9 Elect Director Ali Namvar
- 1.10 Elect Director Brian Niccol
- 1.11 Elect Director Mary Winston
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Provide Right to Act by Written Consent

**CHOICE HOTELS INTERNATIONAL, INC.**

*Security ID: US1699051066*

*Ticker: CHH*

Meeting Date: 07-May-21

Meeting Type: Annual

- 1.1 Elect Director Brian B. Bainum
- 1.2 Elect Director Stewart W. Bainum, Jr.
- 1.3 Elect Director William L. Jews

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.4 Elect Director Monte J.M. Koch
- 1.5 Elect Director Liza K. Landsman
- 1.6 Elect Director Patrick S. Pacious
- 1.7 Elect Director Ervin R. Shames
- 1.8 Elect Director Maureen D. Sullivan
- 1.9 Elect Director John P. Tague
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## CHUGAI PHARMACEUTICAL CO., LTD.

Security ID: JP3519400000

Ticker: 4519

Meeting Date: 23-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend  
of JPY 30
- 2.1 Elect Director Oku, Masayuki
- 2.2 Elect Director Ichimaru, Yoichiro
- 2.3 Elect Director Christoph Franz
- 2.4 Elect Director William N. Anderson
- 2.5 Elect Director James H. Sabry
- 3 Appoint Statutory Auditor Ohashi, Yoshiaki

## CINTAS CORPORATION

Security ID: US1729081059

Ticker: CTAS

Meeting Date: 27-Oct-20

Meeting Type: Annual

- 1 a Elect Director Gerald S. Adolph
- 1 b Elect Director John F. Barrett
- 1 c Elect Director Melanie W. Barstad
- 1 d Elect Director Karen L. Carnahan
- 1 e Elect Director Robert E. Coletti
- 1 f Elect Director Scott D. Farmer
- 1 g Elect Director Joseph Scaminace
- 1 h Elect Director Ronald W. Tysoe
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors



**CISCO SYSTEMS, INC.**

*Security ID: US17275R1023*

*Ticker: CSCO*

Meeting Date: 10-Dec-20

Meeting Type: Annual

1 a Elect Director M. Michele Burns

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 b Elect Director Wesley G. Bush
- 1 c Elect Director Michael D. Capellas
- 1 d Elect Director Mark Garrett
- 1 e Elect Director Kristina M. Johnson
- 1 f Elect Director Roderick C. McGeary
- 1 g Elect Director Charles H. Robbins
- 1 h Elect Director Arun Sarin - Withdrawn
- 1 i Elect Director Brenton L. Saunders
- 1 j Elect Director Lisa T. Su
- 2 Change State of Incorporation from California to Delaware
- 3 Amend Omnibus Stock Plan
- 4 Advisory Vote to Ratify Named Executive Officers' Compensation
- 5 Ratify PricewaterhouseCoopers LLP as Auditors
- 6 Require Independent Board Chair

## CITIGROUP INC.

Security ID: US1729674242

Ticker: C

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 a Elect Director Ellen M. Costello
- 1 b Elect Director Grace E. Dailey
- 1 c Elect Director Barbara J. Desoer
- 1 d Elect Director John C. Dugan
- 1 e Elect Director Jane N. Fraser
- 1 f Elect Director Duncan P. Hennes
- 1 g Elect Director Peter B. Henry
- 1 h Elect Director S. Leslie Ireland
- 1 i Elect Director Lew W. (Jay) Jacobs, IV
- 1 j Elect Director Renee J. James
- 1 k Elect Director Gary M. Reiner
- 1 l Elect Director Diana L. Taylor
- 1 m Elect Director James S. Turley
- 1 n Elect Director Deborah C. Wright
- 1 o Elect Director Alexander R. Wynaendts
- 1 p Elect Director Ernesto Zedillo Ponce de Leon
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

- 4 Amend Omnibus Stock Plan
- 5 Amend Proxy Access Right
- 6 Require Independent Board Chair
- 7 Adopt a Policy to Include Non-Management Employees  
as Prospective Director Candidates
- 8 Report on Lobbying Payments and Policy
- 9 Report on Racial Equity Audit

# PineBridge Dynamic Asset Allocation Fund

## Proposal

10 Amend Certificate of Incorporation to Become a  
Public Benefit Corporation

### **CITIZENS FINANCIAL GROUP, INC.**

Security ID: US1746101054

Ticker: CFG

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Bruce Van Saun
- 1.2 Elect Director Lee Alexander
- 1.3 Elect Director Christine M. Cumming
- 1.4 Elect Director William P. Hankowsky
- 1.5 Elect Director Leo I. ("Lee") Higdon
- 1.6 Elect Director Edward J. ("Ned") Kelly, III
- 1.7 Elect Director Charles J. ("Bud") Koch
- 1.8 Elect Director Robert G. Leary
- 1.9 Elect Director Terrance J. Lillis
- 1.10 Elect Director Shivan Subramaniam
- 1.11 Elect Director Christopher J. Swift
- 1.12 Elect Director Wendy A. Watson
- 1.13 Elect Director Marita Zuraitis
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Advisory Vote on Say on Pay Frequency
- 4 Ratify Deloitte & Touche LLP as Auditors

### **CITRIX SYSTEMS, INC.**

Security ID: US1773761002

Ticker: CTXS

Meeting Date: 04-Jun-21

Meeting Type: Annual

- 1 a Elect Director Robert M. Calderoni
- 1 b Elect Director Nanci E. Caldwell
- 1 c Elect Director Murray J. Demo
- 1 d Elect Director Ajei S. Gopal
- 1 e Elect Director David J. Henshall
- 1 f Elect Director Thomas E. Hogan
- 1 g Elect Director Moira A. Kilcoyne
- 1 h Elect Director Robert E. Knowling, Jr.
- 1 i Elect Director Peter J. Sacripanti

- 1 j Elect Director J. Donald Sherman
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Adopt Simple Majority Vote

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### **CJ CHEILJEDANG CORP.**

Security ID: KR7097950000

Ticker: 097950

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Kim So-young as Inside Director
- 3 Approve Total Remuneration of Inside Directors and Outside Directors

### **CLEARWAY ENERGY, INC.**

Security ID: US18539C2044

Ticker: CWEN

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Jonathan Bram
- 1.2 Elect Director Nathaniel Anschuetz
- 1.3 Elect Director Brian R. Ford
- 1.4 Elect Director Bruce MacLennan
- 1.5 Elect Director Ferrell P. McClean
- 1.6 Elect Director Daniel B. More
- 1.7 Elect Director E. Stanley O'Neal
- 1.8 Elect Director Christopher S. Sotos
- 1.9 Elect Director Scott Stanley
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Amend Omnibus Stock Plan
- 4 Ratify Ernst & Young LLP as Auditors

### **CNOOC LIMITED**

Security ID: HK0883013259

Ticker: 883

Meeting Date: 20-Nov-20

Meeting Type: Special

- 1 Approve Supplemental Agreement and Amendments to the Existing Non-Compete Undertaking and Related Transactions

**COATS GROUP PLC**

*Security ID: GB00B4YZN328*

*Ticker: COA*

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Nicholas Bull as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Re-elect Anne Fahy as Director
- 6 Re-elect David Gosnell as Director
- 7 Re-elect Hongyan Echo Lu as Director
- 8 Re-elect Fran Philip as Director
- 9 Re-elect Rajiv Sharma as Director
- 10 Elect Jacqueline Callaway as Director
- 11 Elect Jakob Sigurdsson as Director
- 12 Reappoint Deloitte LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 19 Adopt New Articles of Association

## COFINIMMO SA

Security ID: BE0003593044

Ticker: COFB

Meeting Date: 12-May-21

Meeting Type: Annual/Special

- Annual and Special Meeting
- Annual Meeting Agenda
- 1 Receive Directors' Reports (Non-Voting)
- 2 Approve Remuneration Report
- 3 Receive Auditors' Reports (Non-Voting)
- 4 Approve Financial Statements, Allocation of Income, and Dividends of EUR 5.80 per Share
- 5 Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
- 6 Approve Discharge of Directors
- 7 Approve Discharge of Auditors
- 8.1 Reelect Francoise Roels as Director
- 8.2 Reelect Jacques van Rijckevorsel as Director
- 8.3 Indicate Jacques van Rijckevorsel as Independent Director
- 8.4 Reelect Ines Archer-Toper as Director
- 8.5 Indicate Ines Archer-Toper as Independent Director



- 9 Approve Change-of-Control Clause Re: Credit Agreements
- 10 Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry
- 11 Transact Other Business  
Special Meeting Agenda
- 1.1 Receive Special Board Report In Accordance with Article 7:199 of the Companies and Associations Code

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.2.1 Renew Authorization to Increase Share Capital up to  
50 Percent of Authorized Capital With Preemptive  
Rights by Cash Contributions
- 1.2.2 Renew Authorization to Increase Share Capital up to  
20 Percent by Distribution of Optional Dividend
- 1.2.3 Renew Authorization to Increase Share Capital up to  
10 Percent of Authorized Capital Without Preemptive  
Rights by Various Means
- 1.3 Amend Article 6.2 of the Articles of Association to  
Reflect Changes in Capital
- 2 Authorize Implementation of Approved Resolutions  
and Filing of Required Documents/Formalities at  
Trade Registry

Meeting Date: 07-Jun-21

Meeting Type: Special

- Special Meeting Agenda
- 1.1 Receive Special Board Report Re: Article 7:199 of  
the Companies and Associations Code
- 1.2.1 Renew Authorization to Increase Share Capital up to  
50 Percent of Authorized Capital With Preemptive  
Rights by Cash Contributions
- 1.2.2 Renew Authorization to Increase Share Capital up to  
20 Percent by Distribution of Optional Dividend
- 1.2.3 Renew Authorization to Increase Share Capital up to  
10 Percent of Authorized Capital Without Preemptive  
Rights by Various Means
- 1.3 Amend Article 6.2 to Reflect Changes in Capital
- 2 Authorize Implementation of Approved Resolutions  
and Filing of Required Documents/Formalities at  
Trade Registry

## COGNEX CORPORATION

Security ID: US1924221039

Ticker: CGNX

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 Elect Director Sachin Lawande
- 2 Ratify Grant Thornton LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

**COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION**

*Security ID: US1924461023*

*Ticker: CTSH*

Meeting Date: 01-Jun-21

Meeting Type: Annual

- 1        a        Elect Director Zein Abdalla
- 1        b        Elect Director Vinita Bali
- 1        c        Elect Director Maureen Breakiron-Evans

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 d Elect Director Archana Deskus
- 1 e Elect Director John M. Dineen
- 1 f Elect Director Brian Humphries
- 1 g Elect Director Leo S. Mackay, Jr.
- 1 h Elect Director Michael Patsalos-Fox
- 1 i Elect Director Joseph M. Velli
- 1 j Elect Director Sandra S. Wijnberg
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Provide Right to Act by Written Consent

## COMCAST CORPORATION

Security ID: US20030N1019

Ticker: CMCSA

Meeting Date: 02-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Kenneth J. Bacon
- 1.2 Elect Director Madeline S. Bell
- 1.3 Elect Director Naomi M. Bergman
- 1.4 Elect Director Edward D. Breen
- 1.5 Elect Director Gerald L. Hassell
- 1.6 Elect Director Jeffrey A. Honickman
- 1.7 Elect Director Maritza G. Montiel
- 1.8 Elect Director Asuka Nakahara
- 1.9 Elect Director David C. Novak
- 1.10 Elect Director Brian L. Roberts
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Report on Risks Posed by the Failing to Prevent Workplace Sexual Harassment

## COMERICA INCORPORATED

Security ID: US2003401070

Ticker: CMA

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Michael E. Collins
- 1.2 Elect Director Roger A. Cregg

- 1.3 Elect Director T. Kevin DeNicola
- 1.4 Elect Director Curtis C. Farmer
- 1.5 Elect Director Jacqueline P. Kane
- 1.6 Elect Director Richard G. Lindner
- 1.7 Elect Director Barbara R. Smith
- 1.8 Elect Director Robert S. Taubman
- 1.9 Elect Director Reginald M. Turner, Jr.
- 1.10 Elect Director Nina G. Vaca

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.11 Elect Director Michael G. Van de Ven
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan
- 5 Approve Nonqualified Employee Stock Purchase Plan

## COMPUGROUP MEDICAL SE & CO. KGAA

Security ID: DE000A288904

Ticker: COP

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports for Fiscal Year 2020
- 2 Approve Allocation of Income and Dividends of EUR 0.50 per Share
- 3 Approve Discharge of Management Board of CompuGroup Medical SE for Fiscal Year 2020
- 4 Approve Discharge of Personally Liable Partner of CompuGroup Medical SE & Co. KGaA for Fiscal Year 2020
- 5 Approve Discharge of Supervisory Board of CompuGroup Medical SE for Fiscal Year 2020
- 6 Approve Discharge of Supervisory Board of CompuGroup Medical SE & Co. KGaA for Fiscal Year 2020
- 7 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 8 Approve Creation of EUR 10.7 Million Pool of Capital without Preemptive Rights
- 9 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 10 Approve Remuneration Policy
- 11 Approve Remuneration of Supervisory Board
- 12 Approve Affiliation Agreement with CGM Clinical Europe GmbH
- 13 Amend Stock Option Plan
- 14 Amend Articles Re: Registration Requirements

## COMPUTACENTER PLC

Security ID: GB00BV9FP302

Ticker: CCC

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 a Re-elect Tony Conophy as Director
- 4 b Re-elect Rene Haas as Director
- 4 c Re-elect Philip Hulme as Director
- 4 d Re-elect Ljiljana Mitic as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 e Re-elect Mike Norris as Director
- 4 f Re-elect Peter Ogden as Director
- 4 g Re-elect Minnow Powell as Director
- 4 h Re-elect Ros Rivaz as Director
- 4 i Re-elect Peter Ryan as Director
- 5 Reappoint KPMG LLP as Auditors
- 6 Authorise Board to Fix Remuneration of Auditors
- 7 Authorise Issue of Equity
- 8 Authorise Issue of Equity without Pre-emptive Rights
- 9 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 10 Authorise Market Purchase of Ordinary Shares
- 11 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## CONAGRA BRANDS, INC.

Security ID: US2058871029

Ticker: CAG

Meeting Date: 23-Sep-20

Meeting Type: Annual

- 1 a Elect Director Anil Arora
- 1 b Elect Director Thomas "Tony" K. Brown
- 1 c Elect Director Sean M. Connolly
- 1 d Elect Director Joie A. Gregor
- 1 e Elect Director Rajive Johri
- 1 f Elect Director Richard H. Lenny
- 1 g Elect Director Melissa Lora
- 1 h Elect Director Ruth Ann Marshall
- 1 i Elect Director Craig P. Omtvedt
- 1 j Elect Director Scott Ostfeld
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## CONCORDIA FINANCIAL GROUP, LTD.

Security ID: JP3305990008

Ticker: 7186

Meeting Date: 22-Jun-21

Meeting Type: Annual



- 1.1 Elect Director Oya, Yasuyoshi
- 1.2 Elect Director Oishi, Yoshiyuki
- 1.3 Elect Director Komine, Tadashi
- 1.4 Elect Director Suzuki, Yoshiaki
- 1.5 Elect Director Akiyoshi, Mitsuru
- 1.6 Elect Director Yamada, Yoshinobu
- 1.7 Elect Director Yoda, Mami
- 2.1 Appoint Statutory Auditor Hara, Mitsuhiro

# PineBridge Dynamic Asset Allocation Fund

## Proposal

2.2 Appoint Statutory Auditor Noguchi, Mayumi

## CONOCOPHILLIPS

Security ID: US20825C1045

Ticker: COP

Meeting Date: 15-Jan-21

Meeting Type: Special

1 Issue Shares in Connection with Merger

Meeting Date: 11-May-21

Meeting Type: Annual

1 a Elect Director Charles E. Bunch  
1 b Elect Director Caroline Maury Devine  
1 c Elect Director John V. Faraci  
1 d Elect Director Jody Freeman  
1 e Elect Director Gay Huey Evans  
1 f Elect Director Jeffrey A. Joerres  
1 g Elect Director Ryan M. Lance  
1 h Elect Director Timothy A. Leach  
1 i Elect Director William H. McRaven  
1 j Elect Director Sharmila Mulligan  
1 k Elect Director Eric D. Mullins  
1 l Elect Director Arjun N. Murti  
1 m Elect Director Robert A. Niblock  
1 n Elect Director David T. Seaton  
1 o Elect Director R.A. Walker  
2 Ratify Ernst & Young LLP as Auditor  
3 Advisory Vote to Ratify Named Executive Officers'  
Compensation  
4 Adopt Simple Majority Vote  
5 Emission Reduction Targets

## CONVATEC GROUP PLC

Security ID: GB00BD3VFW73

Ticker: CTEC

Meeting Date: 07-May-21

Meeting Type: Annual

1 Accept Financial Statements and Statutory Reports  
2 Approve Remuneration Report  
3 Approve Final Dividend

- 4 Re-elect Dr John McAdam as Director
- 5 Re-elect Karim Bitar as Director
- 6 Re-elect Frank Schulkes as Director
- 7 Re-elect Margaret Ewing as Director
- 8 Re-elect Brian May as Director
- 9 Re-elect Rick Anderson as Director
- 10 Re-elect Dr Regina Benjamin as Director
- 11 Re-elect Sten Scheibye as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 Elect Heather Mason as Director
- 13 Elect Constantin Coussios as Director
- 14 Reappoint Deloitte LLP as Auditors
- 15 Authorise Board to Fix Remuneration of Auditors
- 16 Authorise UK Political Donations and Expenditure
- 17 Authorise Issue of Equity
- 18 Authorise Issue of Equity without Pre-emptive Rights
- 19 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 20 Authorise Market Purchase of Ordinary Shares
- 21 Authorise the Company to Call General Meeting with Two Weeks' Notice

## COPART, INC.

Security ID: US2172041061

Ticker: CPRT

Meeting Date: 04-Dec-20

Meeting Type: Annual

- 1.1 Elect Director Willis J. Johnson
- 1.2 Elect Director A. Jayson Adair
- 1.3 Elect Director Matt Blunt
- 1.4 Elect Director Steven D. Cohan
- 1.5 Elect Director Daniel J. Englander
- 1.6 Elect Director James E. Meeks
- 1.7 Elect Director Thomas N. Tryforos
- 1.8 Elect Director Diane M. Morefield
- 1.9 Elect Director Stephen Fisher
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Amend Omnibus Stock Plan
- 4 Ratify Ernst & Young LLP as Auditors

## CORBION NV

Security ID: NL0010583399

Ticker: CRBN

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Annual Meeting Agenda
- 1 Open Meeting

- 2 Receive Report of Management Board (Non-Voting)
- 3 Adopt Financial Statements and Statutory Reports
- 4 Approve Remuneration Report
- 5 Receive Explanation on Company's Reserves and  
Dividend Policy
- 6 Approve Dividends of EUR 0.56 Per Share
- 7 Approve Discharge of Management Board
- 8 Approve Discharge of Supervisory Board

# PineBridge Dynamic Asset Allocation

## Proposal

- 9 Reelect Eddy van Rhede van der Kloot to Management Board
- 10 Elect Dessi Temperley to Supervisory Board
- 11 Reelect Mathieu Vrijssen to Supervisory Board
- 12 Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital for General Purposes
- 13 Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 12
- 14 Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital in Case of Mergers, Acquisitions, or Strategic Alliances
- 15 Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 14
- 16 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 17 Approve Cancellation of Repurchased Shares
- 18 Ratify KPMG Accountants N.V as Auditors
- 19 Other Business (Non-Voting)
- 20 Close Meeting

## CORNING INCORPORATED

Security ID: US2193501051

Ticker: GLW

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 a Elect Director Donald W. Blair
- 1 b Elect Director Leslie A. Brun
- 1 c Elect Director Stephanie A. Burns
- 1 d Elect Director Richard T. Clark
- 1 e Elect Director Robert F. Cummings, Jr.
- 1 f Elect Director Roger W. Ferguson, Jr.
- 1 g Elect Director Deborah A. Henretta
- 1 h Elect Director Daniel P. Huttenlocher
- 1 i Elect Director Kurt M. Landgraf
- 1 j Elect Director Kevin J. Martin
- 1 k Elect Director Deborah D. Rieman
- 1 l Elect Director Hansel E. Tookes, II
- 1 m Elect Director Wendell P. Weeks
- 1 n Elect Director Mark S. Wrighton
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation

- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Approve Omnibus Stock Plan

# PineBridge Dynamic Asset Alloc

## Proposal

### CORTEVA, INC.

Security ID: US22052L1044

Ticker: CTVA

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 a Elect Director Lamberto Andreotti
- 1 b Elect Director James C. Collins, Jr.
- 1 c Elect Director Klaus A. Engel
- 1 d Elect Director David C. Everitt
- 1 e Elect Director Janet P. Giesselman
- 1 f Elect Director Karen H. Grimes
- 1 g Elect Director Michael O. Johanns
- 1 h Elect Director Rebecca B. Liebert
- 1 i Elect Director Marcos M. Lutz
- 1 j Elect Director Nayaki Nayyar
- 1 k Elect Director Gregory R. Page
- 1 l Elect Director Kerry J. Preete
- 1 m Elect Director Patrick J. Ward
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

### COSTAR GROUP, INC.

Security ID: US22160N1090

Ticker: CSGP

Meeting Date: 02-Jun-21

Meeting Type: Annual

- 1 a Elect Director Michael R. Klein
- 1 b Elect Director Andrew C. Florance
- 1 c Elect Director Laura Cox Kaplan
- 1 d Elect Director Michael J. Glosserman
- 1 e Elect Director John W. Hill
- 1 f Elect Director Robert W. Musslewhite
- 1 g Elect Director Christopher J. Nassetta
- 1 h Elect Director Louise S. Sams
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Increase Authorized Common Stock
- 5 Amend Qualified Employee Stock Purchase Plan



**COSTCO WHOLESALE CORPORATION**

*Security ID: US22160K1051*

*Ticker: COST*

Meeting Date: 21-Jan-21

Meeting Type: Annual

1.1 Elect Director Susan L. Decker

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.2 Elect Director Kenneth D. Denman
- 1.3 Elect Director Richard A. Galanti
- 1.4 Elect Director W. Craig Jelinek
- 1.5 Elect Director Sally Jewell
- 1.6 Elect Director Charles T. Munger
- 1.7 Elect Director Jeffrey S. Raikes
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED

Security ID: KYG2453A1085

Ticker: 6098

Meeting Date: 28-Sep-20

Meeting Type: Special

- 1 Adopt Share Option Scheme

Meeting Date: 23-Dec-20

Meeting Type: Special

- 1 Approve Property Management Services Framework Agreement, Annual Caps and Related Transactions
- 2 Approve Sales and Leasing Agency Services Framework Agreement, Annual Caps and Related Transactions
- 3 Approve Consultancy and Other Services Framework Agreement, Annual Caps and Related Transactions

Meeting Date: 28-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 a1 Elect Xiao Hua as Director
- 3 a2 Elect Wu Bijun as Director
- 3 a3 Elect Mei Wenjue as Director
- 3 b Authorize Board to Fix Remuneration of Directors
- 4 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 6 Authorize Repurchase of Issued Share Capital
- 7 Authorize Reissuance of Repurchased Shares

**COUNTRYSIDE PROPERTIES PLC**

*Security ID: GB00BYPHNG03*

*Ticker: CSP*

Meeting Date: 05-Feb-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect David Howell as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Re-elect Iain McPherson as Director
- 5 Re-elect Mike Scott as Director
- 6 Re-elect Douglas Hurt as Director
- 7 Re-elect Amanda Burton as Director
- 8 Re-elect Baroness Sally Morgan as Director
- 9 Re-elect Simon Townsend as Director
- 10 Reappoint PricewaterhouseCoopers LLP as Auditors
- 11 Authorise the Audit Committee to Fix Remuneration of Auditors
- 12 Authorise Issue of Equity
- 13 Authorise Issue of Equity without Pre-emptive Rights
- 14 Authorise Market Purchase of Ordinary Shares
- 15 Authorise EU Political Donations and Expenditure
- 16 Authorise the Company to Call General Meeting with Two Weeks' Notice

## COUPA SOFTWARE INCORPORATED

Security ID: US22266L1061

Ticker: COUP

Meeting Date: 26-May-21

Meeting Type: Annual

- 1.1 Elect Director Roger Siboni
- 1.2 Elect Director Tayloe Stansbury
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## COWAY CO., LTD.

Security ID: KR7021240007

Ticker: 021240

Meeting Date: 31-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Approve Total Remuneration of Inside Directors and Outside Directors

## CREDIT SUISSE GROUP AG

Security ID: CH0012138530

Ticker: CSGN

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1.1 Approve Remuneration Report
- 1.2 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management  
[Item Withdrawn]
- 3 Approve Allocation of Income and Dividends of CHF  
0.10 per Share

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Approve Creation of CHF 5 Million Pool of Capital without Preemptive Rights
- 5.1.a Elect Antonio Horta-Osorio as Director and Board Chairman
- 5.1.b Reelect Iris Bohnet as Director
- 5.1.c Reelect Christian Gellerstad as Director
- 5.1.d Reelect Andreas Gottschling as Director
- 5.1.e Reelect Michael Klein as Director
- 5.1.f Reelect Shan Li as Director
- 5.1.g Reelect Seraina Macia as Director
- 5.1.h Reelect Richard Meddings as Director
- 5.1.i Reelect Kai Nargolwala as Director
- 5.1.j Reelect Ana Pessoa as Director
- 5.1.k Reelect Severin Schwan as Director
- 5.1.l Elect Clare Brady as Director
- 5.1.m Elect Blythe Masters as Director
- 5.2.1 Reappoint Iris Bohnet as Member of the Compensation Committee
- 5.2.2 Reappoint Christian Gellerstad as Member of the Compensation Committee
- 5.2.3 Reappoint Michael Klein as Member of the Compensation Committee
- 5.2.4 Reappoint Kai Nargolwala as Member of the Compensation Committee
- 5.2.5 Appoint Blythe Masters as Member of the Compensation Committee
- 6.1 Approve Remuneration of Directors in the Amount of CHF 12 Million
- 6.2.1 Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 15.7 Million [Item Withdrawn]
- 6.2.2 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 31 Million
- 6.2.3 Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 25.1 Million [Item Withdrawn]
- 7.1 Ratify PricewaterhouseCoopers AG as Auditors
- 7.2 Ratify BDO AG as Special Auditors
- 7.3 Designate Keller KLG as Independent Proxy
- 8.1 Additional Voting Instructions - Shareholder Proposals (Voting)
- 8.2 Additional Voting Instructions - Board of Directors

Proposals (Voting)

**CROWN CASTLE INTERNATIONAL CORP.**

*Security ID: US22822V1017*

*Ticker: CCI*

Meeting Date: 21-May-21

Meeting Type: Annual

1            a        Elect Director P. Robert Bartolo

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 b Elect Director Jay A. Brown
- 1 c Elect Director Cindy Christy
- 1 d Elect Director Ari Q. Fitzgerald
- 1 e Elect Director Andrea J. Goldsmith
- 1 f Elect Director Lee W. Hogan
- 1 g Elect Director Tammy K. Jones
- 1 h Elect Director J. Landis Martin
- 1 i Elect Director Anthony J. Melone
- 1 j Elect Director W. Benjamin Moreland
- 1 k Elect Director Kevin A. Stephens
- 1 l Elect Director Matthew Thornton, III
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Advisory Vote on Say on Pay Frequency

## CSX CORPORATION

Security ID: US1264081035

Ticker: CSX

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 a Elect Director Donna M. Alvarado
- 1 b Elect Director Thomas P. Bostick
- 1 c Elect Director James M. Foote
- 1 d Elect Director Steven T. Halverson
- 1 e Elect Director Paul C. Hilal
- 1 f Elect Director David M. Moffett
- 1 g Elect Director Linda H. Riefler
- 1 h Elect Director Suzanne M. Vautrinot
- 1 i Elect Director James L. Wainscott
- 1 j Elect Director J. Steven Whisler
- 1 k Elect Director John J. Zillmer
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## CTBC FINANCIAL HOLDING CO., LTD.

Security ID: TW0002891009

Ticker: 2891

Meeting Date: 11-Jun-21

Meeting Type: Annual



- 1 Approve Financial Statements
- 2 Approve Profit Distribution
- 3 Amend Rules and Procedures Regarding Shareholder's  
General Meeting

# PineBridge Dynamic Asset Allocation

## Proposal

### CTS EVENTIM AG & CO. KGAA

Security ID: DE0005470306

Ticker: EVD

Meeting Date: 13-Jan-21

Meeting Type: Special

- 1 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 19.2 Million Pool of Capital to Guarantee Conversion Rights
- 2 Approve Creation of EUR 19.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Accept Financial Statements and Statutory Reports for Fiscal Year 2020
- 3 Approve Allocation of Income and Omission of Dividends
- 4 Approve Discharge of Personally Liable Partner for Fiscal Year 2020
- 5 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 6 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 7 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 8 Approve Remuneration Policy
- 9 Approve Remuneration of Supervisory Board
- 10 Approve Increase in Size of Board to Four Members
- 11 Elect Philipp Westermeyer to the Supervisory Board
- 12 Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.4 Million Pool of Conditional Capital to Guarantee Conversion Rights

### CUMMINS INC.

Security ID: US2310211063

Ticker: CMI

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 Elect Director N. Thomas Linebarger
- 2 Elect Director Robert J. Bernhard
- 3 Elect Director Franklin R. Chang Diaz
- 4 Elect Director Bruno V. Di Leo Allen
- 5 Elect Director Stephen B. Dobbs
- 6 Elect Director Carla A. Harris
- 7 Elect Director Robert K. Herdman
- 8 Elect Director Alexis M. Herman

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 Elect Director Thomas J. Lynch
- 10 Elect Director William I. Miller
- 11 Elect Director Georgia R. Nelson
- 12 Elect Director Kimberly A. Nelson
- 13 Elect Director Karen H. Quintos
- 14 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 15 Ratify PricewaterhouseCoopers LLP as Auditor
- 16 Abolish Professional Services Allowance

## D.R. HORTON, INC.

Security ID: US23331A1097

Ticker: DHI

Meeting Date: 20-Jan-21

Meeting Type: Annual

- 1 a Elect Director Donald R. Horton
- 1 b Elect Director Barbara K. Allen
- 1 c Elect Director Brad S. Anderson
- 1 d Elect Director Michael R. Buchanan
- 1 e Elect Director Michael W. Hewatt
- 1 f Elect Director Maribess L. Miller
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## DAELIM INDUSTRIAL CO., LTD.

Security ID: KR7000210005

Ticker: 000210

Meeting Date: 04-Dec-20

Meeting Type: Special

- 1 Approve Spin-Off Agreement
- 2.1 Elect Bae Won-bok as Inside Director
- 2.2 Elect Shin Hyeon-sik as Non-Independent  
Non-Executive Director
- 2.3 Elect Lee Han-sang as Outside Director
- 2.4 Elect Lee Young-myeong as Outside Director
- 2.5 Elect Lee Yoon-jeong as Outside Director
- 3.1 Elect Lee Han-sang as a Member of Audit Committee
- 3.2 Elect Lee Young-myeong as a Member of Audit  
Committee

- 3.3 Elect Lee Yoon-jeong as a Member of Audit Committee
- 4 Approve Terms of Retirement Pay

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DAETWYLER HOLDING AG

Security ID: CH0030486770

Ticker: DAE

Meeting Date: 09-Mar-21

Meeting Type: Annual

- 1.1 Accept Financial Statements and Statutory Reports
- 1.2 Approve Remuneration Report (Non-Binding)
- 2 Approve Allocation of Income and Dividends of CHF 0.64 per Registered Share and CHF 3.20 per Bearer Share
- 3 Approve Discharge of Board and Senior Management
  - 4.1.1 Renominate Juerg Fedier as Candidate at the Special Meeting of Holders of Bearer Shares
  - 4.1.2 Renominate Jens Breu as Candidate at the Special Meeting of Holders of Bearer Shares
  - 4.1.3 Nominate Martin Hirzel as Candidate at the Special Meeting of Holders of Bearer Shares
- 4.2 Reelect Paul Haelg as Director and Board Chairman
- 4.3 Reelect Hanspeter Faessler as Director
- 4.4 Reelect Claude Cornaz as Director
- 4.5 Reelect Gabi Huber as Director
- 4.6 Reelect Hanno Ulmer as Director
  - 4.7.1 Reelect Juerg Fedier as Director Representing Bearer Shareholders at the Special Meeting of Holders of Bearer Shares
  - 4.7.2 Reelect Jens Breu as Director Representing Bearer Shareholders at the Special Meeting of Holders of Bearer Shares
  - 4.7.3 Elect Martin Hirzel as Director Representing Bearer Shareholders at the Special Meeting of Holders of Bearer Shares
- 5.1 Reappoint Hanspeter Faessler as Member of the Nomination and Compensation Committee
- 5.2 Reappoint Claude Cornaz as Member of the Nomination and Compensation Committee
- 5.3 Reappoint Jens Breu as Member of the Nomination and Compensation Committee
- 6 Ratify KPMG as Auditors
- 7 Designate Remo Baumann as Independent Proxy
- 8.1 Approve Remuneration of Directors in the Amount of CHF 2.1 Million

- 8.2 Approve Remuneration of Executive Committee in the Amount of CHF 8.5 Million
- 9 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DAIFUKU CO., LTD.

Security ID: JP3497400006

Ticker: 6383

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Geshiro, Hiroshi
- 1.2 Elect Director Honda, Shuichi
- 1.3 Elect Director Sato, Seiji
- 1.4 Elect Director Hayashi, Toshiaki
- 1.5 Elect Director Nobuta, Hiroshi
- 1.6 Elect Director Ozawa, Yoshiaki
- 1.7 Elect Director Sakai, Mineo
- 1.8 Elect Director Kato, Kaku
- 1.9 Elect Director Kaneko, Keiko

### DAI-ICHI LIFE HOLDINGS, INC.

Security ID: JP3476480003

Ticker: 8750

Meeting Date: 21-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 62
- 2.1 Elect Director Watanabe, Koichiro
- 2.2 Elect Director Inagaki, Seiji
- 2.3 Elect Director Teramoto, Hideo
- 2.4 Elect Director Kikuta, Tetsuya
- 2.5 Elect Director Shoji, Hiroshi
- 2.6 Elect Director Akashi, Mamoru
- 2.7 Elect Director Sumino, Toshiaki
- 2.8 Elect Director George Olcott
- 2.9 Elect Director Maeda, Koichi
- 2.10 Elect Director Inoue, Yuriko
- 2.11 Elect Director Shingai, Yasushi

### DAIICHI SANKYO CO., LTD.

Security ID: JP3475350009

Ticker: 4568

Meeting Date: 21-Jun-21

Meeting Type: Annual



- 1 Approve Allocation of Income, with a Final Dividend of JPY 13.5
- 2.1 Elect Director Manabe, Sunao
- 2.2 Elect Director Kimura, Satoru
- 2.3 Elect Director Otsuki, Masahiko
- 2.4 Elect Director Hirashima, Shoji
- 2.5 Elect Director Uji, Noritaka
- 2.6 Elect Director Fukui, Tsuguya
- 2.7 Elect Director Kama, Kazuaki

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.8 Elect Director Nohara, Sawako
- 2.9 Elect Director Okuzawa, Hiroyuki
- 3 Appoint Statutory Auditor Watanabe, Masako
- 4 Approve Annual Bonus
- 5 Approve Fixed Cash Compensation Ceiling for Directors, Annual Bonus Ceiling, and Restricted Stock Plan
- 6 Approve Compensation Ceiling for Statutory Auditors
- 7 Approve Trust-Type Equity Compensation Plan

## DAIKIN INDUSTRIES LTD.

Security ID: JP3481800005

Ticker: 6367

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 80
- 2.1 Elect Director Inoue, Noriyuki
- 2.2 Elect Director Togawa, Masanori
- 2.3 Elect Director Kawada, Tatsuo
- 2.4 Elect Director Makino, Akiji
- 2.5 Elect Director Torii, Shingo
- 2.6 Elect Director Arai, Yuko
- 2.7 Elect Director Tayano, Ken
- 2.8 Elect Director Minaka, Masatsugu
- 2.9 Elect Director Matsuzaki, Takashi
- 2.10 Elect Director Kanwal Jeet Jawa
- 2.11 Elect Director Mineno, Yoshihiro
- 3 Appoint Statutory Auditor Yano, Ryu
- 4 Appoint Alternate Statutory Auditor Ono, Ichiro
- 5 Approve Deep Discount Stock Option Plan

## DASSAULT SYSTEMES SA

Security ID: FR0000130650

Ticker: DSY

Meeting Date: 26-May-21

Meeting Type: Annual/Special

Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and

Statutory Reports

- 3 Approve Allocation of Income and Dividends of EUR  
0.56 per Share
- 4 Approve Auditors' Special Report on Related-Party  
Transactions Mentioning the Absence of New  
Transactions
- 5 Approve Remuneration Policy of Corporate Officers
- 6 Approve Compensation of Charles Edelstenne,  
Chairman of the Board

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Approve Compensation of Bernard Charles, Vice Chairman of the Board and CEO
- 8 Approve Compensation Report of Corporate Officers
- 9 Reelect Odile Desforges as Director
- 10 Reelect Soumitra Dutta as Director
- 11 Ratify Appointment of Pascal Daloz as Interim Director
- 12 Authorize Repurchase of Up to 5 Million Issued Share Capital  
Extraordinary Business
- 13 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
- 14 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million
- 15 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million
- 16 Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 12 Million
- 17 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 14-16
- 18 Authorize Capitalization of Reserves of Up to EUR 12 Million for Bonus Issue or Increase in Par Value
- 19 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
- 20 Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans
- 21 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 22 Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries
- 23 Approve 5-for-1 Stock Split
- 24 Authorize Filing of Required Documents/Other Formalities

**DAVITA INC.**

Security ID: US23918K1088

Ticker: DVA

- 1 a Elect Director Pamela M. Arway
- 1 b Elect Director Charles G. Berg
- 1 c Elect Director Barbara J. Desoer
- 1 d Elect Director Paul J. Diaz
- 1 e Elect Director Shawn M. Guertin \*Withdrawn  
Resolution\*
- 1 f Elect Director John M. Nehra

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 g Elect Director Paula A. Price
- 1 h Elect Director Javier J. Rodriguez
- 1 i Elect Director Phyllis R. Yale
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Report on Political Contributions

## DB INSURANCE CO., LTD.

Security ID: KR7005830005

Ticker: 005830

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Choi Jeong-ho as Outside Director
- 3.2 Elect Moon Jeong-suk as Outside Director
- 3.3 Elect Kim Jeong-nam as Inside Director
- 3.4 Elect Jeong Jong-pyo as Inside Director
- 4 Elect Kim Seong-guk as Outside Director to Serve as an Audit Committee Member
- 5.1 Elect Choi Jeong-ho as a Member of Audit Committee
- 5.2 Elect Moon Jeong-suk as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## DEERE & COMPANY

Security ID: US2441991054

Ticker: DE

Meeting Date: 24-Feb-21

Meeting Type: Annual

- 1 a Elect Director Tamra A. Erwin
- 1 b Elect Director Alan C. Heuberger
- 1 c Elect Director Charles O. Holliday, Jr.
- 1 d Elect Director Dipak C. Jain
- 1 e Elect Director Michael O. Johanns
- 1 f Elect Director Clayton M. Jones
- 1 g Elect Director John C. May
- 1 h Elect Director Gregory R. Page

1	i	Elect Director Sherry M. Smith
1	j	Elect Director Dmitri L. Stockton
1	k	Elect Director Sheila G. Talton
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify Deloitte & Touche LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DE'LONGHI SPA

Security ID: IT0003115950

Ticker: DLG

Meeting Date: 15-Dec-20

Meeting Type: Special

- Ordinary Business
- 1 Approve Dividend Distribution

Meeting Date: 21-Apr-21

Meeting Type: Annual

- Ordinary Business
- 1.1 Accept Financial Statements and Statutory Reports
  - 1.2 Approve Allocation of Income
  - 2.1 Approve Remuneration Policy
  - 2.2 Approve Second Section of the Remuneration Report
  - 3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
  - A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

### DELTA AIR LINES, INC.

Security ID: US2473617023

Ticker: DAL

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1 a Elect Director Edward H. Bastian
- 1 b Elect Director Francis S. Blake
- 1 c Elect Director Ashton B. Carter
- 1 d Elect Director David G. DeWalt
- 1 e Elect Director William H. Easter, III
- 1 f Elect Director Christopher A. Hazleton
- 1 g Elect Director Michael P. Huerta
- 1 h Elect Director Jeanne P. Jackson
- 1 i Elect Director George N. Mattson
- 1 j Elect Director Sergio A.L. Rial
- 1 k Elect Director David S. Taylor
- 1 l Elect Director Kathy N. Waller
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors



- 4 Provide Right to Act by Written Consent
- 5 Report on Climate Lobbying

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DELTA ELECTRONICS, INC.

Security ID: TW0002308004

Ticker: 2308

Meeting Date: 11-Jun-21

Meeting Type: Annual

- 1 Approve Financial Statements
- 2 Approve Profit Distribution  
ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING
- 3.1 Elect YANCEY HAI, with SHAREHOLDER NO.38010, as Non-Independent Director
- 3.2 Elect MARK KO, with Shareholder No. 15314, as Non-Independent Director
- 3.3 Elect BRUCE CH CHENG, with SHAREHOLDER NO.1, as Non-Independent Director
- 3.4 Elect PING CHENG, with SHAREHOLDER NO.43, as Non-Independent Director
- 3.5 Elect SIMON CHANG, with SHAREHOLDER NO.19, as Non-Independent Director
- 3.6 Elect VICTOR CHENG, with SHAREHOLDER NO.44, as Non-Independent Director  
ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING
- 3.7 Elect JI-REN LEE, with ID NO.Y120143XXX, as Independent Director
- 3.8 Elect SHYUE-CHING LU, with ID NO.H100330XXX, as Independent Director
- 3.9 Elect ROSE TSOU, with ID NO.E220471XXX, as Independent Director
- 3.10 Elect JACK J.T. HUANG, with ID NO.A100320XXX, as Independent Director
- 4 Approve Release of Restrictions of Competitive Activities of Directors

### DERWENT LONDON PLC

Security ID: GB0002652740

Ticker: DLN

Meeting Date: 14-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report

- 3 Approve Final Dividend
- 4 Re-elect Claudia Arney as Director
- 5 Re-elect Lucinda Bell as Director
- 6 Elect Mark Breuer as Director
- 7 Re-elect Richard Dakin as Director
- 8 Re-elect Simon Fraser as Director
- 9 Re-elect Nigel George as Director
- 10 Re-elect Helen Gordon as Director
- 11 Elect Emily Prideaux as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 Re-elect David Silverman as Director
- 13 Re-elect Cilla Snowball as Director
- 14 Re-elect Paul Williams as Director
- 15 Re-elect Damian Wisniewski as Director
- 16 Reappoint PricewaterhouseCoopers LLP as Auditors
- 17 Authorise the Audit Committee to Fix Remuneration of Auditors
- 18 Authorise Issue of Equity
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 21 Authorise Market Purchase of Ordinary Shares
- 22 Adopt New Articles of Association
- 23 Authorise the Company to Call General Meeting with Two Weeks' Notice

## DEUTSCHE LUFTHANSA AG

Security ID: DE0008232125

Ticker: LHA

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Discharge of Management Board for Fiscal Year 2020
- 3 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 4.1 Elect Angela Titzrath to the Supervisory Board
- 4.2 Elect Michael Kerkloh to the Supervisory Board
- 4.3 Elect Britta Seeger to the Supervisory Board
- 5 Approve Remuneration of Supervisory Board
- 6 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 153 Million Pool of Capital to Guarantee Conversion Rights
- 7 Approve Creation of EUR 5.5 Billion Pool of Capital with Preemptive Rights
- 8 Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021

**DEUTSCHE POST AG**

Security ID: DE0005552004

Ticker: DPW

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal Year 2020 (Non-Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Allocation of Income and Dividends of EUR 1.35 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021
- 6.1 Elect Ingrid Deltenre to the Supervisory Board
- 6.2 Elect Katja Windt to the Supervisory Board
- 6.3 Elect Nikolaus von Bomhard to the Supervisory Board
- 7 Approve Creation of EUR 130 Million Pool of Capital without Preemptive Rights
- 8 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 9 Authorize Use of Financial Derivatives when Repurchasing Shares
- 10 Approve Remuneration Policy
- 11 Approve Remuneration of Supervisory Board

## DEUTSCHE TELEKOM AG

Security ID: DE0005557508

Ticker: DTE

Meeting Date: 01-Apr-21

Meeting Type: Annual

### Management Proposals

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.60 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5.1 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021
- 5.2 Ratify PricewaterhouseCoopers GmbH as Auditors for the 2021 Interim Financial Statements
- 5.3 Ratify PricewaterhouseCoopers GmbH as Auditors for the First Quarter of Fiscal Year 2021
- 5.4 Ratify PricewaterhouseCoopers GmbH as Auditors for

the Third Quarter of Fiscal Year 2021 and First  
Quarter of Fiscal Year 2022

- 6 Elect Helga Jung to the Supervisory Board
- 7 Authorize Share Repurchase Program and Reissuance  
or Cancellation of Repurchased Shares
- 8 Authorize Use of Financial Derivatives when  
Repurchasing Shares
- 9 Approve Remuneration Policy
- 10 Approve Remuneration of Supervisory Board

# PineBridge Dynamic Asset Allocation Fund

## Proposal

Shareholder Proposal Submitted by Deutsche  
Schutzvereinigung fuer Wertpapierbesitz e.V. (DSW)

- 11 Amend Articles Re: Shareholders' Right to  
Participation during the Virtual Meeting

## DEXCOM, INC.

Security ID: US2521311074

Ticker: DXCM

Meeting Date: 20-May-21

Meeting Type: Annual

- 1.1 Elect Director Kevin R. Sayer  
1.2 Elect Director Nicholas Augustinos  
1.3 Elect Director Bridgette P. Heller  
2 Ratify Ernst & Young LLP as Auditors  
3 Advisory Vote to Ratify Named Executive Officers'  
Compensation  
4 Declassify the Board of Directors

## DIALOG SEMICONDUCTOR PLC

Security ID: GB0059822006

Ticker: DLG

Meeting Date: 09-Apr-21

Meeting Type: Court

Court Meeting

- 1 Approve Scheme of Arrangement

Meeting Date: 09-Apr-21

Meeting Type: Special

- 1 Approve the Recommended Cash Offer of Dialog  
Semiconductor plc by Renesas Electronics  
Corporation; Amend Articles of Association

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports  
2 Approve Remuneration Report  
3 Reappoint Deloitte LLP as Auditors  
4 Authorise Board to Fix Remuneration of Auditors  
5 Re-elect Alan Campbell as Director  
6 Re-elect Nicholas Jeffery as Director



- 7 Re-elect Eamonn O'Hare as Director
- 8 Authorise Issue of Equity
- 9 Authorise Issue of Equity in Connection with a  
Rights Issue
- 10 Authorise Issue of Equity without Pre-emptive Rights
- 11 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Barclays Bank plc
- 13 Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Goldman Sachs International
- 14 Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with HSBC Bank plc
- 15 Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Merrill Lynch International
- 16 Authorise the Company to Call General Meeting with Two Weeks' Notice

## DICK'S SPORTING GOODS, INC.

Security ID: US2533931026

Ticker: DKS

Meeting Date: 09-Jun-21

Meeting Type: Annual

- 1 a Elect Director William J. Colombo
- 1 b Elect Director Sandeep Mathrani
- 1 c Elect Director Desiree Ralls-Morrison
- 1 d Elect Director Larry D. Stone
- 2 Declassify the Board of Directors
- 3 Approve Increase in Size of Board
- 4 Ratify Deloitte & Touche LLP as Auditors
- 5 Advisory Vote to Ratify Named Executive Officers' Compensation
- 6 Amend Omnibus Stock Plan

## D'IETEREN SA

Security ID: BE0974259880

Ticker: DIE

Meeting Date: 27-May-21

Meeting Type: Annual/Special

- Annual/Special Meeting  
Annual Meeting Agneda
- 1 Receive Directors' and Auditors' Reports (Non-Voting)
- 2 Approve Financial Statements, Allocation of Income,

	and Dividends of EUR 1.35 per Share
3	Approve Remuneration Report
4	Approve Remuneration Policy
5	Approve Remuneration of Non-Executive Directors
6.1	Approve Discharge of Directors
6.2	Approve Discharge of Auditors
	Special Meeting Agenda
1	Change Company Name to D'Ieteren Group
2	Authorize Implementation of Approved Resolutions

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Approve Coordination of Articles of Association
- 4 Authorize Filing of Required Documents/Formalities  
at Trade Registry

## DIGITAL REALTY TRUST, INC.

Security ID: US2538681030

Ticker: DLR

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 a Elect Director Laurence A. Chapman
- 1 b Elect Director Alexis Black Bjorlin
- 1 c Elect Director VeraLinn "Dash" Jamieson
- 1 d Elect Director Kevin J. Kennedy
- 1 e Elect Director William G. LaPerch
- 1 f Elect Director Jean F.H.P. Mandeville
- 1 g Elect Director Afshin Mohebbi
- 1 h Elect Director Mark R. Patterson
- 1 i Elect Director Mary Hogan Preusse
- 1 j Elect Director Dennis E. Singleton
- 1 k Elect Director A. William Stein
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## DINO POLSKA SA

Security ID: PLDINPL00011

Ticker: DNP

Meeting Date: 18-Jun-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Meeting Chairman
- 3 Acknowledge Proper Convening of Meeting
- 4 Approve Agenda of Meeting
- 5 Receive Management Board Report on Company's and  
Group's Operations, Financial Statements, and  
Management Board Proposal on Allocation of Income  
and Dividends
- 6 Receive Supervisory Board Reports on Board's Work,  
Management Board Report on Company's and Group's  
Operations, Financial Statements, and Management

- 7 Board Proposal on Allocation of Income and Dividends  
Receive Supervisory Board Requests on Approval of  
Management Board Report on Company's and Group's  
Operations, Financial Statements, Management Board  
Proposal on Allocation of Income and Dividends, and  
Discharge of Management Board Members
- 8.1 Approve Management Board Report on Company's  
Operations; Approve Management Board Report on  
Group's Operations
- 8.2 Approve Financial Statements

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8.3 Approve Consolidated Financial Statements
- 9 Approve Allocation of Income and Omission of Dividends
- 10.1 Approve Discharge of Szymon Piduch (CEO)
- 10.2 Approve Discharge of Michal Krauze (Management Board Member)
- 10.3 Approve Discharge of Michal Muskala (Management Board Member)
- 10.4 Approve Discharge of Izabela Biadala (Management Board Member)
- 11.1 Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)
- 11.2 Approve Discharge of Eryk Bajer (Supervisory Board Member)
- 11.3 Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)
- 11.4 Approve Discharge of Piotr Nowjalis (Supervisory Board Member)
- 11.5 Approve Discharge of Maciej Polanowski (Supervisory Board Member)
- 11.6 Approve Discharge of Szymon Piduch (Supervisory Board Member)
- 12 Approve Remuneration Report
- 13 Fix Number of Supervisory Board Members
- 14.1 Elect Supervisory Board Member
- 14.2 Elect Supervisory Board Member
- 14.3 Elect Supervisory Board Member
- 14.4 Elect Supervisory Board Member
- 15 Approve Remuneration of Supervisory Board Members
- 16 Close Meeting

## DIPLOMA PLC

Security ID: GB0001826634

Ticker: DPLM

Meeting Date: 20-Jan-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Re-elect John Nicholas as Director
- 4 Re-elect Johnny Thomson as Director
- 5 Elect Barbara Gibbes as Director

- 6 Re-elect Andy Smith as Director
- 7 Re-elect Anne Thorburn as Director
- 8 Elect Geraldine Huse as Director
- 9 Reappoint PricewaterhouseCoopers LLP as Auditors
- 10 Authorise Board to Fix Remuneration of Auditors
- 11 Approve Remuneration Report
- 12 Authorise Issue of Equity
- 13 Authorise Issue of Equity without Pre-emptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 14 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 15 Authorise Market Purchase of Ordinary Shares
- 16 Adopt New Articles of Association
- 17 Authorise the Company to Call General Meeting with Two Weeks' Notice

## DIRECT LINE INSURANCE GROUP PLC

Security ID: GB00BY9D0Y18

Ticker: DLG

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Danuta Gray as Director
- 5 Re-elect Mark Gregory as Director
- 6 Re-elect Tim Harris as Director
- 7 Re-elect Penny James as Director
- 8 Re-elect Sebastian James as Director
- 9 Elect Adrian Joseph as Director
- 10 Re-elect Fiona McBain as Director
- 11 Re-elect Gregor Stewart as Director
- 12 Re-elect Richard Ward as Director
- 13 Reappoint Deloitte LLP as Auditors
- 14 Authorise the Audit Committee to Fix Remuneration of Auditors
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 21 Authorise Issue of Equity in Relation to an Issue of RT1 Instruments
- 22 Authorise Issue of Equity without Pre-emptive Rights in Relation to an Issue of RT1 Instruments



**DISCOVER FINANCIAL SERVICES**

*Security ID: US2547091080*

*Ticker: DFS*

Meeting Date: 05-May-21

Meeting Type: Annual

- 1.1 Elect Director Jeffrey S. Aronin
- 1.2 Elect Director Mary K. Bush

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.3 Elect Director Gregory C. Case
- 1.4 Elect Director Candace H. Duncan
- 1.5 Elect Director Joseph F. Eazor
- 1.6 Elect Director Cynthia A. Glassman
- 1.7 Elect Director Roger C. Hochschild
- 1.8 Elect Director Thomas G. Maheras
- 1.9 Elect Director Michael H. Moskow
- 1.10 Elect Director David L. Rawlinson, II
- 1.11 Elect Director Mark A. Thierer
- 1.12 Elect Director Jennifer L. Wong
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

## DKSH HOLDING AG

Security ID: CH0126673539

Ticker: DKSH

Meeting Date: 18-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income and Dividends of CHF 1.95 per Share
- 3 Approve Discharge of Board and Senior Management
- 4.1 Approve Remuneration of Directors in the Amount of CHF 2.8 Million
- 4.2 Approve Remuneration of Executive Committee in the Amount of CHF 18.5 Million
- 5.1.1 Reelect Wolfgang Baier as Director
- 5.1.2 Reelect Jack Clemons as Director
- 5.1.3 Reelect Marco Gadola as Director
- 5.1.4 Reelect Frank Gulich as Director
- 5.1.5 Reelect Adrian Keller as Director
- 5.1.6 Reelect Andreas Keller as Director
- 5.1.7 Reelect Annette Koehler as Director
- 5.1.8 Reelect Hans Tanner as Director
- 5.1.9 Reelect Eunice Zehnder-Lai as Director
- 5.2 Reelect Marco Gadola as Board Chairman
- 5.3.1 Reappoint Frank Gulich as Member of the Nomination and Compensation Committee
- 5.3.2 Reappoint Adrian Keller as Member of the Nomination and Compensation Committee

- 5.3.3 Reappoint Eunice Zehnder-Lai as Member of the  
Nomination and Compensation Committee
- 6 Ratify Ernst & Young AG as Auditors
- 7 Designate Ernst Widmer as Independent Proxy
- 8 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DL HOLDINGS CO., LTD.

Security ID: KR7000210005

Ticker: 000210

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Approve Total Remuneration of Inside Directors and Outside Directors

### DOCUSIGN, INC.

Security ID: US2561631068

Ticker: DOCU

Meeting Date: 28-May-21

Meeting Type: Annual

- 1.1 Elect Director Enrique Salem
- 1.2 Elect Director Peter Solvik
- 1.3 Elect Director Inhi Cho Suh
- 1.4 Elect Director Mary Agnes "Maggie" Wilderotter
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

### DOLLAR GENERAL CORPORATION

Security ID: US2566771059

Ticker: DG

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 a Elect Director Warren F. Bryant
- 1 b Elect Director Michael M. Calbert
- 1 c Elect Director Patricia D. Fili-Krushel
- 1 d Elect Director Timothy I. McGuire
- 1 e Elect Director William C. Rhodes, III
- 1 f Elect Director Debra A. Sandler
- 1 g Elect Director Ralph E. Santana
- 1 h Elect Director Todd J. Vasos
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

- 4 Approve Omnibus Stock Plan
- 5 Provide Right to Call Special Meeting of the total  
of 25% of Outstanding Common Stock
- 6 Provide Right to Call A Special Meeting of the  
total of 10% of Outstanding Common Stock

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DOMETIC GROUP AB

Security ID: SE0007691613

Ticker: DOM

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2.1 Designate Magnus Billing as Inspector of Minutes of Meeting
- 2.2 Designate Jan Sarlvik as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Dividends of SEK 2.30 Per Share
- 7.c.1 Approve Discharge of Fredrik Cappelen
- 7.c.2 Approve Discharge of Erik Olsson
- 7.c.3 Approve Discharge of Helene Vibbleus
- 7.c.4 Approve Discharge of Jacqueline Hoogerbrugge
- 7.c.5 Approve Discharge of Magnus Yngen
- 7.c.6 Approve Discharge of Peter Sjolander
- 7.c.7 Approve Discharge of Rainer E. Schmuckle
- 7.c.8 Approve Discharge of Juan Vargues
- 8 Determine Number of Members (8) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)
- 9.1 Approve Remuneration of Directors in the Amount of SEK 1.1 Million for Chairman and SEK 450,000 for Other Directors; Approve Remuneration for Committee Work
- 9.2 Approve Remuneration of Auditors
- 10.1 Reelect Fredrik Cappelen as Director
- 10.2 Reelect Erik Olsson as Director
- 10.3 Reelect Helene Vibbleus as Director
- 10.4 Reelect Jacqueline Hoogerbrugge as Director
- 10.5 Reelect Magnus Yngen as Director
- 10.6 Reelect Peter Sjolander as Director
- 10.7 Reelect Rainer E. Schmuckle as Director
- 10.8 Elect Mengmeng Du as New Director

- 10.9 Relect Fredrik Cappelen as Board Chair
- 11 Ratify PricewaterhouseCoopers as Auditors
- 12 Authorize Chairman of Board and Representatives of  
Three of Company's Largest Shareholders to Serve on  
Nominating Committee
- 13 Approve Remuneration Report
- 14 Approve Issuance of up to 10 Percent of Share  
Capital without Preemptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

15 Amend Articles Re: Collecting of Proxies and Postal  
Voting

## DOMINO'S PIZZA GROUP PLC

Security ID: GB00BYN59130

Ticker: DOM

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Reappoint PricewaterhouseCoopers LLP as Auditors
- 3 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 4 Approve Final Dividend
- 5 Re-elect Matt Shattock as Director
- 6 Re-elect Colin Halpern as Director
- 7 Re-elect Ian Bull as Director
- 8 Re-elect Dominic Paul as Director
- 9 Re-elect Kevin Higgins as Director
- 10 Re-elect Usman Nabi as Director
- 11 Re-elect Elias Diaz Sese as Director
- 12 Elect Neil Smith as Director
- 13 Elect Lynn Fordham as Director
- 14 Elect Natalia Barsegiyan as Director
- 15 Elect Stella David as Director
- 16 Approve Remuneration Report
- 17 Authorise Issue of Equity
- 18 Authorise UK Political Donations and Expenditure
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 21 Authorise Market Purchase of Ordinary Shares
- 22 Adopt New Articles of Association
- 23 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## DORMAKABA HOLDING AG

Security ID: CH0011795959

Ticker: DOKA

Meeting Date: 20-Oct-20

Meeting Type: Annual



- 1.1 Accept Financial Statements and Statutory Reports
- 1.2 Approve Remuneration Report
- 2 Approve Allocation of Income and Dividends of CHF  
10.50 per Share
- 3 Approve Discharge of Board and Senior Management
- 4.1 Amend Corporate Purpose
- 4.2 Amend Articles Re: Powers of the Nomination and  
Compensation Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.3 Amend Articles Re: Annulment of the Contribution in Kind Clause
- 4.4 Amend Articles Re: Editorial Changes
- 5.1 Reelect Riet Cadonau as Director and Board Chairman
- 5.2 Reelect Hans Hess as Director
- 5.3 Reelect Jens Birgersson as Director
- 5.4 Reelect Stephanie Brecht-Bergen as Director
- 5.5 Reelect Daniel Daeniker as Director
- 5.6 Reelect Karina Dubs-Kuenzle as Director
- 5.7 Reelect Hans Gummert as Director
- 5.8 Reelect John Heppner as Director
- 5.9 Reelect Christine Mankel as Director
- 5.10 Elect John Liu as Director
- 6.1 Reappoint Hans Hess as Member of the Nomination and Compensation Committee
- 6.2 Appoint Stephanie Brecht-Bergen as Member of the Nomination and Compensation Committee
- 6.3 Appoint John Heppner as Member of the Nomination and Compensation Committee
- 7 Ratify PricewaterhouseCoopers AG as Auditors
- 8 Designate Keller KLG as Independent Proxy
- 9.1 Approve Remuneration of Directors in the Amount of CHF 2.9 Million
- 9.2 Approve Remuneration of Executive Committee in the Amount of CHF 16.5 Million
- 10 Transact Other Business (Voting)

## DOW INC.

Security ID: US2605571031

Ticker: DOW

Meeting Date: 15-Apr-21

Meeting Type: Annual

- 1 a Elect Director Samuel R. Allen
- 1 b Elect Director Gaurdie Banister, Jr.
- 1 c Elect Director Wesley G. Bush
- 1 d Elect Director Richard K. Davis
- 1 e Elect Director Debra L. Dial
- 1 f Elect Director Jeff M. Fettig
- 1 g Elect Director Jim Fitterling
- 1 h Elect Director Jacqueline C. Hinman
- 1 i Elect Director Luis A. Moreno

- 1 j Elect Director Jill S. Wyant
- 1 k Elect Director Daniel W. Yohannes
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Amend Omnibus Stock Plan
- 4 Approve Qualified Employee Stock Purchase Plan
- 5 Ratify Deloitte & Touche LLP as Auditors
- 6 Provide Right to Act by Written Consent

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DRAX GROUP PLC

Security ID: GB00B1VNSX38

Ticker: DRX

Meeting Date: 31-Mar-21

Meeting Type: Special

- 1 Approve Acquisition of Pinnacle Renewable Energy Inc. by Drax Canadian Holdings Inc.

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Philip Cox as Director
- 5 Re-elect Will Gardiner as Director
- 6 Re-elect Andy Skelton as Director
- 7 Re-elect John Baxter as Director
- 8 Re-elect Nicola Hodson as Director
- 9 Re-elect David Nussbaum as Director
- 10 Re-elect Vanessa Simms as Director
- 11 Reappoint Deloitte LLP as Auditors
- 12 Authorise Board to Fix Remuneration of Auditors
- 13 Authorise UK Political Donations and Expenditure
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Market Purchase of Ordinary Shares
- 17 Adopt New Articles of Association
- 18 Authorise the Company to Call General Meeting with Two Weeks' Notice

### DROPBOX, INC.

Security ID: US26210C1045

Ticker: DBX

Meeting Date: 20-May-21

Meeting Type: Annual

- 1.1 Elect Director Andrew W. Houston
- 1.2 Elect Director Donald W. Blair
- 1.3 Elect Director Lisa Campbell
- 1.4 Elect Director Paul E. Jacobs
- 1.5 Elect Director Robert J. Mylod, Jr.

- 1.6 Elect Director Karen Peacock
- 1.7 Elect Director Michael Seibel
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### DUFNY AG

Security ID: CH0023405456

Ticker: DUFN

Meeting Date: 18-May-21

Meeting Type: Annual

- 1 Elect Yves Gerster as Chairman of Meeting
- 2.1 Accept Financial Statements and Statutory Reports
- 2.2 Approve Remuneration Report (Non-Binding)
- 3 Approve Treatment of Net Loss
- 4 Approve Discharge of Board and Senior Management
- 5 Approve Increase in Conditional Capital Pool to CHF 45.4 Million to Cover Exercise of Convertible Bonds
- 6.1 Reelect Juan Carretero as Director and Board Chairman
- 6.2.1 Reelect Jorge Born as Director
- 6.2.2 Reelect Julian Gonzalez as Director
- 6.2.3 Reelect Heekyung Min as Director
- 6.2.4 Reelect Luis Camino as Director
- 6.2.5 Reelect Steven Tadler as Director
- 6.2.6 Reelect Mary Guilfoile as Director
- 6.2.7 Reelect Ranjan Sen as Director
- 6.2.8 Reelect Lynda Tyler-Cagni as Director
- 6.3.1 Elect Eugenia Ulasewicz as Director
- 6.3.2 Elect Joaquin Cabrera as Director
- 7.1 Appoint Steven Tadler as Member of the Compensation Committee
- 7.2 Appoint Luis Camino as Member of the Compensation Committee
- 7.3 Appoint Eugenia Ulasewicz as Member of the Compensation Committee
- 8 Ratify Deloitte AG as Auditors
- 9 Designate Altenburger Ltd as Independent Proxy
- 10.1 Approve Remuneration of Directors in the Amount of CHF 8.5 Million
- 10.2 Approve Remuneration of Executive Committee in the Amount of CHF 29 Million
- 11 Transact Other Business (Voting)

### DUPONT DE NEMOURS, INC.

Security ID: US26614N1028

Ticker: DD

- 1 a Elect Director Amy G. Brady
- 1 b Elect Director Edward D. Breen
- 1 c Elect Director Ruby R. Chandy
- 1 d Elect Director Franklin K. Clyburn, Jr.
- 1 e Elect Director Terrence R. Curtin
- 1 f Elect Director Alexander M. Cutler

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 g Elect Director Eleuthere I. du Pont
- 1 h Elect Director Luther C. Kissam
- 1 i Elect Director Frederick M. Lowery
- 1 j Elect Director Raymond J. Milchovich
- 1 k Elect Director Deanna M. Mulligan
- 1 l Elect Director Steven M. Sterin
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Reduce Ownership Threshold for Shareholders to Call Special Meeting
- 5 Provide Right to Act by Written Consent
- 6 Adopt Policy to Annually Disclose EEO-1 Data
- 7 Report on Plastic Pollution

## DXC TECHNOLOGY COMPANY

Security ID: US23355L1061

Ticker: DXC

Meeting Date: 13-Aug-20

Meeting Type: Annual

- 1 a Elect Director Mukesh Aghi
- 1 b Elect Director Amy E. Alving
- 1 c Elect Director David A. Barnes
- 1 d Elect Director Raul J. Fernandez
- 1 e Elect Director David L. Herzog
- 1 f Elect Director Mary L. Krakauer
- 1 g Elect Director Ian C. Read
- 1 h Elect Director Michael J. Salvino
- 1 i Elect Director Manoj P. Singh
- 1 j Elect Director Robert F. Woods
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan
- 5 Amend Non-Employee Director Restricted Stock Plan

## E\*TRADE FINANCIAL CORPORATION

Security ID: US2692464017

Ticker: ETFC

Meeting Date: 17-Jul-20

Meeting Type: Special



- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes
- 3 Adjourn Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### E.ON SE

Security ID: DE000ENAG999

Ticker: EOAN

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.47 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5.1 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 5.2 Ratify KPMG AG as Auditors for Half-Year and Quarterly Reports 2021
- 5.3 Ratify KPMG AG as Auditors for the First Quarter of Fiscal Year 2022
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8.1 Elect Erich Clementi to the Supervisory Board
- 8.2 Elect Andreas Schmitz to the Supervisory Board
- 8.3 Elect Ewald Woste to the Supervisory Board
- 9.1 Approve Affiliation Agreements with E.ON 45. Verwaltungs GmbH
- 9.2 Approve Affiliation Agreement with E.ON 46. Verwaltungs GmbH

### EATON CORPORATION PLC

Security ID: IE00B8KQN827

Ticker: ETN

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 a Elect Director Craig Arnold
- 1 b Elect Director Christopher M. Connor
- 1 c Elect Director Olivier Leonetti
- 1 d Elect Director Deborah L. McCoy
- 1 e Elect Director Silvio Napoli
- 1 f Elect Director Gregory R. Page
- 1 g Elect Director Sandra Pianalto

- 1 h Elect Director Lori J. Ryerkerk
- 1 i Elect Director Gerald B. Smith
- 1 j Elect Director Dorothy C. Thompson
- 2 Approve Ernst & Young LLP as Auditors and Authorize  
Board to Fix Their Remuneration
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Authorize Issue of Equity with Pre-emptive Rights
- 5 Authorize Issue of Equity without Pre-emptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

6 Authorize Share Repurchase of Issued Share Capital

## EBAY INC.

Security ID: US2786421030

Ticker: EBAY

Meeting Date: 15-Jun-21

Meeting Type: Annual

- 1 a Elect Director Anthony J. Bates
- 1 b Elect Director Adriane M. Brown
- 1 c Elect Director Diana Farrell
- 1 d Elect Director Logan D. Green
- 1 e Elect Director Bonnie S. Hammer
- 1 f Elect Director E. Carol Hayles
- 1 g Elect Director Jamie Iannone
- 1 h Elect Director Kathleen C. Mitic
- 1 i Elect Director Matthew J. Murphy
- 1 j Elect Director Paul S. Pressler
- 1 k Elect Director Mohak Shroff
- 1 l Elect Director Robert H. Swan
- 1 m Elect Director Perry M. Traquina
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Improve Principles of Executive Compensation Program
- 5 Provide Right to Act by Written Consent

## ECOLAB INC.

Security ID: US2788651006

Ticker: ECL

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 a Elect Director Douglas M. Baker, Jr.
- 1 b Elect Director Shari L. Ballard
- 1 c Elect Director Barbara J. Beck
- 1 d Elect Director Christophe Beck
- 1 e Elect Director Jeffrey M. Ettinger
- 1 f Elect Director Arthur J. Higgins
- 1 g Elect Director Michael Larson
- 1 h Elect Director David W. MacLennan
- 1 i Elect Director Tracy B. McKibben

- 1 j Elect Director Lionel L. Nowell, III
- 1 k Elect Director Victoria J. Reich
- 1 l Elect Director Suzanne M. Vautrinot
- 1 m Elect Director John J. Zillmer
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Amend Proxy Access Right

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### EDP RENOVAVEIS SA

Security ID: ES0127797019

Ticker: EDPR

Meeting Date: 22-Feb-21

Meeting Type: Special

- 1 .A Ratify Appointment of and Elect Miguel Stilwell de Andrade as Director
- 1 .B Ratify Appointment of and Elect Ana Paula Garrido Pina Marques as Director
- 1 .C Ratify Appointment of and Elect Joan Avalyn Dempsey as Director
- 2 .A Dismiss Antonio Luis Guerra Nunes Mexia as Director
- 2 .B Dismiss Joao Manuel Manso Neto as Director
- 3 Fix Number of Directors at 12
- 4 Amend Articles Re: General Meetings
- 5 Authorize Board to Ratify and Execute Approved Resolutions

Meeting Date: 12-Apr-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Allocation of Income and Dividends
- 3 Approve Consolidated and Standalone Management Reports, and Corporate Governance Report
- 4 Approve Non-Financial Information Statement
- 5 Appraise Management of Company and Approve Vote of Confidence to Board of Directors and Executive Committee
- 6 a Reelect Miguel Stilwell de Andrade as Director
- 6 b Reelect Rui Manuel Rodrigues Lopes Teixeira as Director
- 6 c Reelect Vera de Moraes Pinto Pereira Carneiro as Director
- 6 d Reelect Ana Paula Garrido de Pina Marques as Director
- 6 e Reelect Manuel Menendez Menendez as Director
- 6 f Reelect Acacio Liberado Mota Piloto as Director
- 6 g Reelect Allan J. Katz as Director
- 6 h Reelect Joan Avalyn Dempsey as Director
- 6 i Elect Antonio Sarmiento Gomes Mota as Director

6	j	Elect Miguel Nuno Simoes Nunes Ferreira Setas as Director
6	k	Elect Rosa Maria Garcia Garcia as Director
6	l	Elect Jose Manuel Felix Morgado as Director
7		Approve Remuneration Policy
8		Renew PricewaterhouseCoopers as Auditor
9		Approve Capital Raising
10		Approve Dividends Charged Against Reserves

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Authorize Board to Ratify and Execute Approved Resolutions

## EDP-ENERGIAS DE PORTUGAL SA

Security ID: PTEDP0AM0009

Ticker: EDP

Meeting Date: 19-Jan-21

Meeting Type: Special

- 1 Approve Statement on Remuneration Policy Applicable to Executive Board  
2 Elect Executive Board

Meeting Date: 14-Apr-21

Meeting Type: Annual

- 1 Approve Individual and Consolidated Financial Statements and Statutory Reports  
2 Approve Allocation of Income  
3.1 Appraise Management of Company and Approve Vote of Confidence to Management Board  
3.2 Appraise Supervision of Company and Approve Vote of Confidence to Supervisory Board  
3.3 Appraise Work Performed by Statutory Auditor and Approve Vote of Confidence to Statutory Auditor  
4 Authorize Repurchase and Reissuance of Shares  
5 Authorize Repurchase and Reissuance of Repurchased Debt Instruments  
6 Authorize Increase in Capital Up to 10 Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights  
7 Amend Articles  
8 Eliminate Preemptive Rights  
9 Approve Statement on Remuneration Policy Applicable to Executive Board  
10 Approve Statement on Remuneration Policy Applicable to Other Corporate Bodies  
11.1 Elect Corporate Bodies for 2021-2023 Term  
11.2 Appoint PricewaterhouseCoopers & Associados - Sociedade de Revisores de Contas, Lda. as Auditor and Aurelio Adriano Rangel Amado as Alternate for 2021-2023 Term  
11.3 Elect General Meeting Board for 2021-2023 Term



- 11.4 Elect Remuneration Committee for 2021-2023 Term
- 11.5 Approve Remuneration of Remuneration Committee Members
- 11.6 Elect Environment and Sustainability Board for 2021-2023 Term

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ELASTIC N.V.

Security ID: NL0013056914

Ticker: ESTC

Meeting Date: 21-Oct-20

Meeting Type: Annual

- 1 a Elect Director Jonathan Chadwick
- 1 b Elect Director Michelangelo Volpi
- 2 Adopt Financial Statements and Statutory Reports
- 3 Approve Discharge of Executive Director
- 4 Approve Discharge of Non-Executive Directors
- 5 Ratify PricewaterhouseCoopers LLP as Auditors
- 6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 7 Advisory Vote on Say on Pay Frequency

### ELECTRONIC ARTS INC.

Security ID: US2855121099

Ticker: EA

Meeting Date: 06-Aug-20

Meeting Type: Annual

- 1 a Elect Director Leonard S. Coleman
- 1 b Elect Director Jay C. Hoag
- 1 c Elect Director Jeffrey T. Huber
- 1 d Elect Director Lawrence F. Probst, III
- 1 e Elect Director Talbott Roche
- 1 f Elect Director Richard A. Simonson
- 1 g Elect Director Luis A. Ubinas
- 1 h Elect Director Heidi J. Ueberroth
- 1 i Elect Director Andrew Wilson
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors
- 4 Provide Right to Act by Written Consent

### ELEKTA AB

Security ID: SE0000163628

Ticker: EKTA.B

Meeting Date: 26-Aug-20

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4.1 Designate Inspector(s) of Minutes of Meeting
- 4.2 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports

# PineBridge Dynamic Asset Allocation

## Proposal

- 8 Approve Allocation of Income and Dividends of SEK 0.90 Per Share
- 9.1 Approve Discharge of Board Member and Chair Laurent Leksell
- 9.2 Approve Discharge of Board Member Caroline Leksell Cooke
- 9.3 Approve Discharge of Board Member Johan Malmquist
- 9.4 Approve Discharge of Board Member Tomas Puusepp
- 9.5 Approve Discharge of Board Member Wolfgang Reim
- 9.6 Approve Discharge of Board Member Jan Secher
- 9.7 Approve Discharge of Board Member Birgitta Stymne Goransson
- 9.8 Approve Discharge of Board Member Cecilia Wikstrom
- 9.9 Approve Discharge of President and CEO Richard Hausmann
- 10.1 Determine Number of Members (7) of Board
- 10.2 Determine Number Deputy Members (0) of Board
- 11.1 Approve Remuneration of Directors in the Aggregate Amount of SEK 4.6 Million
- 11.2 Approve Remuneration of Auditors
- 12.1 Reelect Laurent Leksell as Director
- 12.2 Reelect Caroline Leksell Cooke as Director
- 12.3 Reelect Johan Malmquist as Director
- 12.4 Reelect Wolfgang Reim as Director
- 12.5 Reelect Jan Secher as Director
- 12.6 Reelect Birgitta Stymne Goransson as Director
- 12.7 Reelect Cecilia Wikstrom as Director
- 12.8 Elect Laurent Leksell as Board Chair
- 13 Ratify Ernst & Young as Auditors
- 14 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 15 .a Approve Performance Share Plan 2020
- 15 .b Approve Equity Plan Financing
- 16 Approve Equity Plan Financing of 2018, 2019 and 2020 Performance Share Plans
- 17 .a Authorize Share Repurchase Program
- 17 .b Authorize Reissuance of Repurchased Shares
- 18 Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee
- 19 Amend Articles

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4.1 Designate Per Colleen as Inspector of Minutes of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.2 Designate Caroline Sjosten as Inspector of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Extra Dividends of SEK 0.90 Per Share

## E-MART, INC.

Security ID: KR7139480008

Ticker: 139480

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Kang Seung-hyeop as Inside Director
- 3.2 Elect Shin Eon-seong as Outside Director
- 3.3 Elect Han Sang-lin as Outside Director
- 3.4 Elect Seo Jin-wook as Outside Director
- 4 Elect Kim Yeon-mi as Outside Director to Serve as an Audit Committee Member
- 5.1 Elect Han Sang-lin as a Member of Audit Committee
- 5.2 Elect Shin Eon-seong as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## EMBRACER GROUP AB

Security ID: SE0013121589

Ticker: EMBRAC.B

Meeting Date: 16-Sep-20

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Agenda of Meeting
- 7 Receive Presentation on Business Activities
- 8 Receive Financial Statements and Statutory Reports
- 9 .a Accept Financial Statements and Statutory Reports
- 9 .b Approve Allocation of Income and Omission of Dividends

- 9 .c Approve Discharge of Board and President
- 10 Determine Number of Members (7) and Deputy Members  
(0) of Board; Determine Number of Auditors (1) and  
Deputy Auditors (0)
- 11 Approve Remuneration of Directors in the Aggregate  
Amount of SEK 1.55 Million; Approve Remuneration of  
Auditors
- 12 Reelect David Gardner, Ulf Hjalmarsson, Jacob  
Jonmyren, Matthew Karch, Erik Stenberg, Kicki

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- Wallje-Lund (Chair) and Lars Wingefors as  
Directors; Ratify Ernst & Young as Auditors
- 13 Amend Articles Re: Participation at General Meeting
- 14 Approve Creation of Pool of Capital without  
Preemptive Rights
- 15 Close Meeting

Meeting Date: 16-Nov-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Agenda of Meeting
- 7 Approve Issuance of Class B Shares of up to 10  
Percent of Issued Shares without Preemptive Rights
- 8 Close Meeting

Meeting Date: 26-Feb-21

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Agenda of Meeting
- 7 Approve Issuance of up to 41.7 Million Class B  
Shares without Preemptive Rights
- 8 Approve Issuance of up to 10 Percent of Total  
Amount of Shares without Preemptive Rights
- 9 Close Meeting

## EMERSON ELECTRIC CO.

Security ID: US2910111044

Ticker: EMR

Meeting Date: 02-Feb-21

Meeting Type: Annual

- 1.1 Elect Director Mark A. Blinn
- 1.2 Elect Director Arthur F. Golden
- 1.3 Elect Director Candace Kendle



- 1.4 Elect Director James S. Turley
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allocation

## Proposal

### EMMI AG

Security ID: CH0012829898

Ticker: EMMN

Meeting Date: 15-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board of Directors
- 3 Approve Allocation of Income and Dividends of CHF 13.00 per Share
- 4.1 Approve Fixed Remuneration of Directors in the Amount of CHF 1.1 Million
- 4.2 Approve Fixed Remuneration of the Agricultural Council in the Amount of CHF 40,000
- 4.3 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million
- 4.4 Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.1 Million
- 5.1.1 Reelect Konrad Graber as Director and Board Chairman
- 5.1.2 Reelect Thomas Oehen-Buehlmann as Director
- 5.1.3 Reelect Monique Bourquin as Director
- 5.1.4 Reelect Christina Johansson as Director
- 5.1.5 Reelect Alexandra Quillet as Director
- 5.1.6 Reelect Franz Steiger as Director
- 5.1.7 Reelect Diana Strebel as Director
- 5.2.1 Elect Dominik Buergy as Director
- 5.2.2 Elect Thomas Grueter as Director
- 5.3.1 Reappoint Konrad Graber as Member of the Personnel and Compensation Committee
- 5.3.2 Reappoint Monique Bourquin as Member of the Personnel and Compensation Committee
- 5.3.3 Reappoint Thomas Oehen-Buehlmann as Member of the Personnel and Compensation Committee
- 6 Ratify KPMG AG as Auditors
- 7 Designate Pascal Engelberger as Independent Proxy
- 8 Transact Other Business (Voting)

### ENEL AMERICAS SA

Security ID: CLP371861061

Ticker: ENELAM

Meeting Date: 18-Dec-20

Meeting Type: Special

- 1 Approve Merger by Absorption of EGP Americas SpA
- 2 Approve Related-Party Transaction Re: Merger by  
Absorption of EGP Americas SpA
- 3 Amend Articles; Consolidate Bylaws
- 4 Authorize Board to Ratify and Execute Approved  
Resolutions
- 5 Receive Report Regarding Related-Party Transactions

# PineBridge Dynamic Asset Allocation

## Proposal

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Allocation of Income and Dividends  
Elect Directors. Votes Will Be Equally Distributed  
Amongst the Nominees You Voted FOR OR Contact Your  
Client Service Rep to Disproportionately Allocate  
Votes
- 3 .a Elect Borja Acha B. as Director Nominated by Enel  
S.p.A.
- 3 .b Elect Domingo Cruzat A. as Director Nominated by  
Enel S.p.A.
- 3 .c Elect Giulia Genuardi as Director Nominated by Enel  
S.p.A.
- 3 .d Elect Patricio Gomez S. as Director Nominated by  
Enel S.p.A.
- 3 .e Elect Francesca Gostinelli as Director Nominated by  
Enel S.p.A.
- 3 .f Elect Hernan Somerville S. as Director Nominated by  
Enel S.p.A.
- 3 .g Elect Jose Antonio Vargas as Director Nominated by  
Enel S.p.A.
- 4 Approve Remuneration of Directors
- 5 Approve Remuneration of Directors' Committee and  
Approve Their Budget for FY 2021
- 6 Present Board's Report on Expenses; Present  
Directors' Committee Report on Activities and  
Expenses
- 7 Appoint Auditors
- 8 Designate Risk Assessment Companies
- 9 Approve Investment and Financing Policy
- 10 Present Dividend Policy and Distribution Procedures
- 11 Receive Report Regarding Related-Party Transactions
- 12 Present Report on Processing, Printing, and Mailing  
Information Required by Chilean Law
- 13 Other Business
- 14 Authorize Board to Ratify and Execute Approved  
Resolutions

**ENEL CHILE SA**

Security ID: CL0002266774

Ticker: ENELCHILE

Meeting Date: 28-Apr-21

Meeting Type: Annual

Meeting for ADR Holders

- 1 Approve Financial Statements and Statutory Reports
  - 2 Approve Allocation of Income and Dividends
- Elect Directors. Votes Will Be Equally Distributed  
Amongst the Nominees You Voted FOR OR Contact Your  
Client Service Rep to Disproportionately Allocate  
Votes

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 .A Elect Herman Chadwick Pinera as Director Nominated by Enel S.p.A.
- 3 .B Elect Isabella Alessio as Director Nominated by Enel S.p.A.
- 3 .C Elect Salvatore Bernabei as Director Nominated by Enel S.p.A.
- 3 .D Elect Monica Girardi as Director Nominated by Enel S.p.A.
- 3 .E Elect Fernan Gazmuri Plaza as Director Nominated by Enel S.p.A.
- 3 .F Elect Pablo Cabrera Gaete as Director Nominated by Enel S.p.A.
- 4 Approve Remuneration of Directors
- 5 Approve Remuneration of Directors' Committee and Approve Their Budget
- 6 Present Board's Report on Expenses; Present Directors' Committee Report on Activities and Expenses
- 7 Appoint Auditors
- 8 Elect Two Supervisory Account Inspectors and their Alternates; Approve their Remuneration
- 9 Designate Risk Assessment Companies
- 10 Approve Investment and Financing Policy
- 11 Present Dividend Policy and Distribution Procedures
- 12 Receive Report Regarding Related-Party Transactions
- 13 Present Report on Processing, Printing, and Mailing Information Required by Chilean Law
- 14 Other Business
- 15 Authorize Board to Ratify and Execute Approved Resolutions

## ENEL SPA

Security ID: IT0003128367

Ticker: ENEL

Meeting Date: 20-May-21

Meeting Type: Annual

### Ordinary Business

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3 Authorize Share Repurchase Program and Reissuance of Repurchased Shares

- 4 Approve Long-Term Incentive Plan
- 5.1 Approve Remuneration Policy
- 5.2 Approve Second Section of the Remuneration Report
- A Deliberations on Possible Legal Action Against  
Directors if Presented by Shareholders

# PineBridge Dynamic Asset Allocation Fund

## Proposal

## ENGIE SA

Security ID: FR0010208488

Ticker: ENGI

Meeting Date: 20-May-21

Meeting Type: Annual/Special

### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
  - 2 Approve Consolidated Financial Statements and Statutory Reports
  - 3 Approve Treatment of Losses and Dividends of EUR 0.53 per Share  
Shareholder Proposals Submitted by the Supervisory Board of the Solidarity Employee Mutual Fund Link France
  - A Set the Dividend at EUR 0.35 per Share
- ### Ordinary Business
- 4 Approve Auditors' Special Report on Related-Party Transactions
  - 5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
  - 6 Elect Catherine MacGregor as Director
  - 7 Elect Jacinthe Delage as Representative of Employee Shareholders to the Board
  - 8 Elect Steven Lambert as Representative of Employee Shareholders to the Board
  - 9 Approve Compensation of Corporate Officers
  - 10 Approve Compensation of Jean-Pierre Clamadieu, Chairman of the Board
  - 11 Approve Compensation of Isabelle Kocher, CEO Until Feb. 24, 2020
  - 12 Approve Compensation of Claire Waysand, CEO Since Feb. 24, 2020
  - 13 Approve Remuneration Policy of Directors
  - 14 Approve Remuneration Policy of Chairman of the Board
  - 15 Approve Remuneration Policy of CEO
- ### Extraordinary Business
- 16 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
  - 17 Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries



- 18 Authorize up to 0.75 Percent of Issued Capital for Use in Restricted Stock Plans
- 19 Authorize up to 0.75 Percent of Issued Capital for Use in Restricted Stock Plans Under Performance Conditions
- 20 Authorize Filing of Required Documents/Other Formalities

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ENTRA ASA

Security ID: NO0010716418

Ticker: ENTRA

Meeting Date: 23-Apr-21

Meeting Type: Annual

- 1 Open Meeting; Registration of Attending Shareholders and Proxies
- 2 Elect Chairman of Meeting
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Approve Notice of Meeting and Agenda
- 5 Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends
- 6 Authorize Board to Distribute Dividends
- 7 Discuss Company's Corporate Governance Statement
- 8 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 9 Authorize Share Repurchase Program and Cancellation of Repurchased Shares
- 10 Approve Equity Plan Financing Through Repurchase of Shares
- 11 Approve Creation of NOK 18.2 Million Pool of Capital without Preemptive Rights
- 12 Approve Remuneration of Auditors
- 13 a Approve Remuneration of Directors
- 13 b Approve Remuneration of Audit Committee
- 13 c Approve Remuneration of Compensation Committee
- 14 Elect Hege Toft Karlsen as New Director
- 15.1 Reelect Ingebret G. Hisdal (Chair) as Member of Nominating Committee
- 15.2 Reelect Gisele Marchand as Member of Nominating Committee
- 15.3 Reelect Tine Fosslund as Member of Nominating Committee
- 16 Approve Remuneration of Nominating Committee

### EOG RESOURCES, INC.

Security ID: US26875P1012

Ticker: EOG

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 a Elect Director Janet F. Clark
- 1 b Elect Director Charles R. Crisp
- 1 c Elect Director Robert P. Daniels
- 1 d Elect Director James C. Day
- 1 e Elect Director C. Christopher Gaut
- 1 f Elect Director Michael T. Kerr
- 1 g Elect Director Julie J. Robertson
- 1 h Elect Director Donald F. Textor
- 1 i Elect Director William R. Thomas

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Approve Omnibus Stock Plan
- 4 Advisory Vote to Ratify Named Executive Officers' Compensation

## EPAM SYSTEMS, INC.

Security ID: US29414B1044

Ticker: EPAM

Meeting Date: 08-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Arkadiy Dobkin
- 1.2 Elect Director Robert E. Segert
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency
- 5 Approve Qualified Employee Stock Purchase Plan

## EPIROC AB

Security ID: SE0015658109

Ticker: EPI.A

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 .a Designate Petra Hedengran (Investor AB) as Inspector of Minutes of Meeting
- 2 .b Designate Mikael Wiberg (Alecta) as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b1 Approve Discharge of Lennart Evrell
- 7 .b2 Approve Discharge of Johan Forssell
- 7 .b3 Approve Discharge of Helena Hedblom (as Board Member)
- 7 .b4 Approve Discharge of Jeane Hull
- 7 .b5 Approve Discharge of Ronnie Leten
- 7 .b6 Approve Discharge of Per Lindberg (as Board Member)

- 7 .b7 Approve Discharge of Ulla Litzen
- 7 .b8 Approve Discharge of Sigurd Mareels
- 7 .b9 Approve Discharge of Astrid Skarheim Onsum
- 7.b10 Approve Discharge of Anders Ullberg
- 7.b11 Approve Discharge of Niclas Bergstrom
- 7.b12 Approve Discharge of Gustav El Rachidi
- 7.b13 Approve Discharge of Kristina Kanestad
- 7.b14 Approve Discharge of Bengt Lindgren
- 7.b15 Approve Discharge of Daniel Rundgren

## Proposal

7.b16 Approve Discharge of Helena Hedblom (as CEO)

7.b17 Approve Discharge of Per Lindberg (as CEO)

- 7 .c Approve Allocation of Income and Dividends of SEK 2.50 Per Share
- 7 .d Approve Remuneration Report
- 8 .a Determine Number of Members (9) and Deputy Members of Board
- 8 .b Determine Number of Auditors (1) and Deputy Auditors
- 9 .a1 Reelect Lennart Evrell as Director
- 9 .a2 Reelect Johan Forssell as Director
- 9 .a3 Reelect Helena Hedblom as Director
- 9 .a4 Reelect Jeane Hull as Director
- 9 .a5 Reelect Ronnie Leten as Director
- 9 .a6 Reelect Ulla Litzen as Director
- 9 .a7 Reelect Sigurd Mareels as Director
- 9 .a8 Reelect Astrid Skarheim Onsum as Director
- 9 .a9 Reelect Anders Ullberg as Director
- 9 .b Reelect Ronnie Leten as Board Chairman
- 9 .c Ratify Deloitte as Auditors
- 10 .a Approve Remuneration of Directors in the Amount of SEK 2.13 Million for Chair and SEK 665,000 for Other Directors; Approve Partly Remuneration in Synthetic Shares; Approve Remuneration for Committee Work
- 10 .b Approve Remuneration of Auditors
- 11 Approve Stock Option Plan 2021 for Key Employees
- 12 .a Approve Equity Plan Financing Through Repurchase of Class A Shares
- 12 .b Approve Repurchase of Shares to Pay 50 Percent of Director's Remuneration in Synthetic Shares
- 12 .c Approve Equity Plan Financing Through Transfer of Class A Shares to Participants
- 12 .d Approve Sale of Class A Shares to Finance Director Remuneration in Synthetic Shares
- 12 .e Approve Sale of Class A Shares to Finance Stock Option Plan 2016, 2017 and 2018
- 13 Approve 2:1 Stock Split; Approve SEK 250 Million Reduction in Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 250 Million

**EQUIFAX INC.**

Security ID: US2944291051

Ticker: EFX

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 a Elect Director Mark W. Begor
- 1 b Elect Director Mark L. Feidler
- 1 c Elect Director G. Thomas Hough
- 1 d Elect Director Robert D. Marcus

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 e Elect Director Scott A. McGregor
- 1 f Elect Director John A. McKinley
- 1 g Elect Director Robert W. Selander
- 1 h Elect Director Melissa D. Smith
- 1 i Elect Director Audrey Boone Tillman
- 1 j Elect Director Heather H. Wilson
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## EQUINIX, INC.

Security ID: US29444U7000

Ticker: EQIX

Meeting Date: 26-May-21

Meeting Type: Annual

- 1.1 Elect Director Thomas Bartlett
- 1.2 Elect Director Nanci Caldwell
- 1.3 Elect Director Adaire Fox-Martin
- 1.4 Elect Director Gary Hromadko
- 1.5 Elect Director Irving Lyons, III
- 1.6 Elect Director Charles Meyers
- 1.7 Elect Director Christopher Paisley
- 1.8 Elect Director Sandra Rivera
- 1.9 Elect Director Peter Van Camp
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Reduce Ownership Threshold for Shareholders to Request Action by Written Consent

## EQUITABLE HOLDINGS, INC.

Security ID: US29452E1010

Ticker: EQH

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Francis A. Hondal
- 1 b Elect Director Daniel G. Kaye
- 1 c Elect Director Joan Lamm-Tennant
- 1 d Elect Director Kristi A. Matus
- 1 e Elect Director Ramon de Oliveira



- 1 f Elect Director Mark Pearson
- 1 g Elect Director Bertram L. Scott
- 1 h Elect Director George Stansfield
- 1 i Elect Director Charles G.T. Stonehill
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### EQUITY RESIDENTIAL

Security ID: US29476L1070

Ticker: EQR

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Angela M. Aman
- 1.2 Elect Director Raymond Bennett
- 1.3 Elect Director Linda Walker Bynoe
- 1.4 Elect Director Connie K. Duckworth
- 1.5 Elect Director Mary Kay Haben
- 1.6 Elect Director Tahsinul Zia Huque
- 1.7 Elect Director John E. Neal
- 1.8 Elect Director David J. Neithercut
- 1.9 Elect Director Mark J. Parrell
- 1.10 Elect Director Mark S. Shapiro
- 1.11 Elect Director Stephen E. Sterrett
- 1.12 Elect Director Samuel Zell
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

### EREGLI DEMIR VE CELIK FABRIKALARI TAS

Security ID: TRAEREGL91G3

Ticker: EREGL

Meeting Date: 17-Mar-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting and Elect Presiding Council of Meeting
  - 2 Authorize Presiding Council to Sign Minutes of Meeting
  - 3 Accept Board Report
  - 4 Accept Audit Report
  - 5 Accept Financial Statements
  - 6 Ratify Director Appointment
  - 7 Approve Discharge of Board
  - 8 Approve Allocation of Income
  - 9 Elect Directors
  - 10 Approve Director Remuneration
  - 11 Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be

	Involved with Companies with Similar Corporate Purpose
12	Ratify External Auditors
13	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties
14	Approve Upper Limit of Donations for 2021 and Receive Information on Donations Made in 2020
15	Close Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ERG SPA

Security ID: IT0001157020

Ticker: ERG

Meeting Date: 26-Apr-21

Meeting Type: Annual

- Ordinary Business
- Management Proposals
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- Shareholder Proposal Submitted by San Quirico SpA
- 3.1 Fix Number of Directors
- Appoint Directors (Slate Election) - Choose One of the Following Slates
- 3.2.1 Slate 1 Submitted by San Quirico SpA
- 3.2.2 Slate 2 Submitted by Institutional Investors (Assogestioni)
- Shareholder Proposal Submitted by San Quirico SpA
- 3.3 Elect Edoardo Garrone as Board Chair
- Shareholder Proposals Submitted by Polcevera Srl
- 3.4 Approve Remuneration of Directors
- 3.5 Approve Remuneration of Control and Risk Committee Members
- 3.6 Approve Remuneration of Nominations and Remuneration Committee Members
- Management Proposals
- 4 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 5 Approve Long Term Incentive Plan
- 6.1 Approve Remuneration Policy
- 6.2 Approve Second Section of the Remuneration Report
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

### ESH HOSPITALITY, INC.

Security ID: US26907Y1047

Ticker: N/A

Meeting Date: 11-Jun-21

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes

**ESSILORLUXOTTICA SA**

*Security ID: FR0000121667*

*Ticker: EL*

Meeting Date: 21-May-21

Meeting Type: Annual/Special

Ordinary Business

1 Approve Financial Statements and Statutory Reports

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Allocation of Income and Dividends of EUR 2.23 per Share
- 4 Approve Auditors' Special Report on Related-Party Transactions
- 5 Approve Compensation Report of Corporate Officers
- 6 Approve Compensation of Leonardo Del Vecchio, Chairman and CEO Until Dec. 17, 2020 and Chairman of the Board Since Dec. 17, 2020
- 7 Approve Compensation of Hubert Sagnieres, Vice-Chairman and Vice-CEO Until Dec. 17, 2020 and Vice-Chairman of the Board Since Dec. 17, 2020
- 8 Approve Remuneration Policy of Corporate Officers, Since Jan. 1, 2020 Until the General Assembly
- 9 Approve Remuneration Policy of Corporate Officers, Since the General Assembly
- 10 Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Extraordinary Business
- 11 Amend Bylaws to Comply with Legal Changes
- 12 Amend Article 13 of Bylaws Re: Directors Length of Term
- 13 Amend Article 15, 16 and 23 of Bylaws Re: Board Deliberation
- 14 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
- 15 Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans
- 16 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 5 Percent of Issued Capital
- 17 Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value
- 18 Authorize Capital Issuances for Use in Employee Stock Purchase Plans  
Ordinary Business
- 19 Reelect Leonardo Del Vecchio as Director
- 20 Reelect Romolo Bardin as Director
- 21 Reelect Juliette Favre as Director
- 22 Reelect Francesco Milleri as Director
- 23 Reelect Paul du Saillant as Director

- 24 Reelect Cristina Scocchia as Director
- 25 Elect Jean-Luc Biamonti as Director
- 26 Elect Marie-Christine Coisne as Director
- 27 Elect Jose Gonzalo as Director
- 28 Elect Swati Piramal as Director
- 29 Elect Nathalie von Siemens as Director
- 30 Elect Andrea Zappia as Director
- 31 Directors Length of Term, Pursuant Item 12

# PineBridge Dynamic Asset Allocation Fund

## Proposal

32 Authorize Filing of Required Documents/Other Formalities

## EUROMONEY INSTITUTIONAL INVESTOR PLC

Security ID: GB0006886666

Ticker: ERM

Meeting Date: 11-Feb-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Leslie Van de Walle as Director
- 5 Re-elect Andrew Rashbass as Director
- 6 Re-elect Wendy Pallot as Director
- 7 Re-elect Jan Babiak as Director
- 8 Re-elect Colin Day as Director
- 9 Re-elect Imogen Joss as Director
- 10 Re-elect Tim Pennington as Director
- 11 Re-elect Lorna Tilbian as Director
- 12 Reappoint PricewaterhouseCoopers LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Approve Remuneration Policy
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Adopt New Articles of Association
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice

## EURONEXT NV

Security ID: NL0006294274

Ticker: ENX

Meeting Date: 20-Nov-20

Meeting Type: Special

- Special Meeting Agenda
- 1 Open Meeting
- 2 Presentation by CEO



- 3 a Approve Combination
- 3 b Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights in Connection with the Proposed Combination (Private Placement)
- 3 c Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights in Connection with the Proposed Combination (Right Issue)
- 4 Close Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

Meeting Date: 11-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting
- 2 Presentation by CEO
- 3 .a Receive Explanation on Company's Reserves and Dividend Policy
- 3 .b Approve Remuneration Report
- 3 .c Adopt Financial Statements
- 3 .d Approve Dividends of EUR 2.25 Per Share
- 3 .e Approve Discharge of Management Board
- 3 .f Approve Discharge of Supervisory Board
- 4 .a Elect Piero Novelli to Supervisory Board
- 4 .b Elect Alessandra Ferone to Supervisory Board
- 4 .c Elect Diana Chan to Supervisory Board
- 4 .d Elect Olivier Sichel to Supervisory Board
- 4 .e Elect Rika Coppens to Supervisory Board
- 5 Elect Delphine d'Amarzit to Management Board
- 6 Amend Remuneration Policy for Management Board
- 7 Amend Remuneration Policy for Supervisory Board
- 8 Ratify Ernst & Young Accountants LLP as Auditors
- 9 Amend Articles of Association
- 10 .a Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital
- 10 .b Authorize Board to Exclude Preemptive Rights from Share Issuances
- 11 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 12 Other Business (Non-Voting)
- 13 Close Meeting

## EUTELSAT COMMUNICATIONS SA

Security ID: FR0010221234

Ticker: ETL

Meeting Date: 05-Nov-20

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Allocation of Income and Dividends of EUR

- 0.89 per Share
- 4 Approve Transfer From Legal Reserve Account to  
Other Reserve Account
- 5 Approve Auditors' Special Report on Related-Party  
Transactions
- 6 Reelect Rodolphe Belmer as Director
- 7 Reelect Fonds Strategique de Participations as  
Director
- 8 Approve Compensation Report of Corporate Officers

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 Approve Compensation of Dominique D Hinnin,  
Chairman of the Board
- 10 Approve Compensation of Rodolphe Belmer, CEO
- 11 Approve Compensation of Michel Azibert, Vice-CEO
- 12 Approve Compensation of Yohann Leroy, Vice-CEO
- 13 Approve Remuneration Policy of Chairman of the Board
- 14 Approve Remuneration Policy of CEO
- 15 Approve Remuneration Policy of Vice-CEOs
- 16 Approve Remuneration Policy of Directors
- 17 Authorize Repurchase of Up to 10 Percent of Issued  
Share Capital  
Extraordinary Business
- 18 Authorize Decrease in Share Capital via  
Cancellation of Repurchased Shares
- 19 Approve Issuance of Equity or Equity-Linked  
Securities for Qualified Investors, up to Aggregate  
Nominal Amount of EUR 22 Million
- 20 Authorize Capital Issuances for Use in Employee  
Stock Purchase Plans
- 21 Amend Article 15 of Bylaws Re: Board Deliberation  
Ordinary Business
- 22 Ratify Change Location of Registered Office to 32  
Boulevard Gallieni, 92130 Issy-les-Moulineaux and  
Amend Article 4 of Bylaws Accordingly
- 23 Authorize Filing of Required Documents/Other  
Formalities

## EVOTEC SE

Security ID: DE0005664809

Ticker: EVT

Meeting Date: 15-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal Year 2020 (Non-Voting)
- 2 Approve Discharge of Management Board for Fiscal  
Year 2020
- 3 Approve Discharge of Supervisory Board for Fiscal  
Year 2020
- 4 Ratify Ernst & Young GmbH as Auditors for Fiscal  
Year 2021
- 5 Elect Constanze Ulmer-Eilfort to the Supervisory

Board

- 6 Approve Creation of EUR 29.3 Million Pool of Capital without Preemptive Rights
- 7 Approve Remuneration of Supervisory Board
- 8 Approve Remuneration Policy

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### EXPERIAN PLC

Security ID: GB00B19NLV48

Ticker: EXPN

Meeting Date: 22-Jul-20

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Re-elect Dr Ruba Borno as Director
- 5 Re-elect Brian Cassin as Director
- 6 Re-elect Caroline Donahue as Director
- 7 Re-elect Luiz Fleury as Director
- 8 Re-elect Deirdre Mahlan as Director
- 9 Re-elect Lloyd Pitchford as Director
- 10 Re-elect Mike Rogers as Director
- 11 Re-elect George Rose as Director
- 12 Re-elect Kerry Williams as Director
- 13 Reappoint KPMG LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares

### EXTENDED STAY AMERICA, INC.

Security ID: US30224P2002

Ticker: STAY

Meeting Date: 11-Jun-21

Meeting Type: Special

- Management Proxy (White Proxy Card)
- 1 Approve Merger Agreement
  - 2 Advisory Vote on Golden Parachutes
  - 3 Adjourn Meeting
- Dissident Proxy (Gold Proxy Card)
- 1 Approve Merger Agreement
  - 2 Advisory Vote on Golden Parachutes
  - 3 Adjourn Meeting

**EXXON MOBIL CORPORATION**

*Security ID: US30231G1022*

*Ticker: XOM*

Meeting Date: 26-May-21

Meeting Type: Special

Management Proxy (Blue Proxy Card)

1.1 Elect Director Michael J. Angelakis

1.2 Elect Director Susan K. Avery

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.3 Elect Director Angela F. Braly
- 1.4 Elect Director Ursula M. Burns
- 1.5 Elect Director Kenneth C. Frazier
- 1.6 Elect Director Joseph L. Hooley
- 1.7 Elect Director Steven A. Kandarian
- 1.8 Elect Director Douglas R. Oberhelman
- 1.9 Elect Director Samuel J. Palmisano
- 1.10 Elect Director Jeffrey W. Ubben
- 1.11 Elect Director Darren W. Woods
- 1.12 Elect Director Wan Zulkiflee
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Require Independent Board Chair
- 5 Reduce Ownership Threshold for Shareholders to Call Special Meeting
- 6 Issue Audited Report on Financial Impacts of IEA's Net Zero 2050 Scenario
- 7 Report on Costs and Benefits of Environmental-Related Expenditures
- 8 Report on Political Contributions
- 9 Report on Lobbying Payments and Policy
- 10 Report on Corporate Climate Lobbying Aligned with Paris Agreement
- Dissident Proxy (White Proxy Card)
- 1.1 Elect Director Gregory J. Goff
- 1.2 Elect Director Kaisa Hietala
- 1.3 Elect Director Alexander A. Karsner
- 1.4 Elect Director Anders Runevad
- 1.5 Management Nominee Michael J. Angelakis
- 1.6 Management Nominee Susan K. Avery
- 1.7 Management Nominee Angela F. Braly
- 1.8 Management Nominee Ursula M. Burns
- 1.9 Management Nominee Kenneth C. Frazier
- 1.10 Management Nominee Joseph L. Hooley
- 1.11 Management Nominee Jeffrey W. Ubben
- 1.12 Management Nominee Darren W. Woods
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Require Independent Board Chair
- 5 Reduce Ownership Threshold for Shareholders to Call



Special Meeting

- 6 Issue Audited Report on Financial Impacts of IEA's  
Net Zero 2050 Scenario
- 7 Report on Costs and Benefits of  
Environmental-Related Expenditures
- 8 Report on Political Contributions
- 9 Report on Lobbying Payments and Policy

# PineBridge Dynamic Asset Allocation Fund

## Proposal

10 Report on Corporate Climate Lobbying Aligned with Paris Agreement

## F5 NETWORKS, INC.

Security ID: US3156161024

Ticker: FFIV

Meeting Date: 11-Mar-21

Meeting Type: Annual

- 1 a Elect Director Sandra E. Bergeron
- 1 b Elect Director Elizabeth L. Buse
- 1 c Elect Director Michel Combes
- 1 d Elect Director Michael L. Dreyer
- 1 e Elect Director Alan J. Higginson
- 1 f Elect Director Peter S. Klein
- 1 g Elect Director Francois Locoh-Donou
- 1 h Elect Director Nikhil Mehta
- 1 i Elect Director Marie E. Myers
- 1 j Elect Director Sripada Shivananda
- 2 Amend Omnibus Stock Plan
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Advisory Vote to Ratify Named Executive Officers' Compensation

## FABEGE AB

Security ID: SE0011166974

Ticker: FABG

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5.1 Designate Per Stromblad as Inspector(s) of Minutes of Meeting
- 5.2 Designate Jonas Gombrii as Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 .a Accept Financial Statements and Statutory Reports
- 8 .b Approve Allocation of Income and Dividends of SEK

### 3.60 Per Share

- 8.c.1 Approve Discharge of Board Member Jan Litborn
- 8.c.2 Approve Discharge of Board Member Anette Asklin
- 8.c.3 Approve Discharge of Board Member Emma Henriksson
- 8.c.4 Approve Discharge of Board Member Martha Josefsson
- 8.c.5 Approve Discharge of Board Member Mats Qviberg
- 8.c.6 Approve Discharge of Board Member Per-Ingemar  
Persson
- 8.c.7 Approve Discharge of Board Member Stefan Dahlbo

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 .d Approve Record Dates for Dividend Payment  
9 Determine Number of Members (7) and Deputy Members  
(0) of Board; Receive Nominating Committee's Report  
10 .a Approve Remuneration of Directors in the Amount of  
SEK 550,000 for Chair and SEK 240,000 for Other  
Directors; Approve Remuneration for Committee Work;  
10 .b Approve Remuneration of Auditors  
11 .a Reelect Jan Litborn as Director  
11 .b Reelect Anette Asklin as Director  
11 .c Reelect Emma Henriksson as Director  
11 .d Reelect Martha Josefsson as Director  
11 .e Reelect Mats Qviberg as Director  
11 .f Elect Lennart Mauritzson as New Director  
11 .g Elect Stina Lindh Hok as New Director  
11 .h Elect Jan Litborn as Board Chair  
12 Ratify Deloitte as Auditor  
13 Authorize Representatives of Four of Company's  
Largest Shareholders to Serve on Nominating  
Committee  
14 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management  
15 Approve Remuneration Report  
16 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares  
17 Amend Articles Re: Collecting of Proxies and  
Advanced Voting; Participation at General Meetings  
18 Other Business  
19 Close Meeting

## FACEBOOK, INC.

Security ID: US30303M1027

Ticker: FB

Meeting Date: 26-May-21

Meeting Type: Annual

- 1.1 Elect Director Peggy Alford  
1.2 Elect Director Marc L. Andreessen  
1.3 Elect Director Andrew W. Houston  
1.4 Elect Director Nancy Killefer  
1.5 Elect Director Robert M. Kimmitt  
1.6 Elect Director Sheryl K. Sandberg  
1.7 Elect Director Peter A. Thiel

- 1.8 Elect Director Tracey T. Travis
- 1.9 Elect Director Mark Zuckerberg
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Amend Non-Employee Director Compensation Policy
- 4 Approve Recapitalization Plan for all Stock to Have  
One-vote per Share
- 5 Require Independent Board Chair
- 6 Report on Online Child Sexual Exploitation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Require Independent Director Nominee with Human and/or Civil Rights Experience
- 8 Report on Platform Misuse
- 9 Amend Certificate of Incorporation to Become a Public Benefit Corporation

## FANCL CORP.

Security ID: JP3802670004

Ticker: 4921

Meeting Date: 26-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Shimada, Kazuyuki
- 1.2 Elect Director Yamaguchi, Tomochika
- 1.3 Elect Director Yanagisawa, Akihiro
- 1.4 Elect Director Sumida, Yasushi
- 1.5 Elect Director Fujita, Shinro
- 1.6 Elect Director Nakakubo, Mitsuki
- 1.7 Elect Director Hashimoto, Keiichiro
- 1.8 Elect Director Matsumoto, Akira
- 1.9 Elect Director Tsuboi, Junko
- 2.1 Appoint Statutory Auditor Seki, Tsuneyoshi
- 2.2 Appoint Statutory Auditor Minamikawa, Hideki
- 2.3 Appoint Statutory Auditor Nakagawa, Miyuki
- 3 Approve Trust-Type Equity Compensation Plan

## FANUC CORP.

Security ID: JP3802400006

Ticker: 6954

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 206.14
- 2 Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval
- 3.1 Elect Director Inaba, Yoshiharu
- 3.2 Elect Director Yamaguchi, Kenji
- 3.3 Elect Director Michael J. Cicco

- 3.4 Elect Director Tsukuda, Kazuo
- 3.5 Elect Director Sumikawa, Masaharu
- 3.6 Elect Director Yamazaki, Naoko
- 4.1 Elect Director and Audit Committee Member Kohari,  
Katsuo
- 4.2 Elect Director and Audit Committee Member  
Mitsumura, Katsuya
- 4.3 Elect Director and Audit Committee Member Imai,  
Yasuo

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.4 Elect Director and Audit Committee Member Yokoi, Hidetoshi
- 4.5 Elect Director and Audit Committee Member Tomita, Mieko
- 5 Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members
- 6 Approve Compensation Ceiling for Directors Who Are Audit Committee Members
- 7 Approve Restricted Stock Plan

## FASTENAL COMPANY

Security ID: US3119001044

Ticker: FAST

Meeting Date: 24-Apr-21

Meeting Type: Annual

- 1 a Elect Director Scott A. Satterlee
- 1 b Elect Director Michael J. Ancius
- 1 c Elect Director Stephen L. Eastman
- 1 d Elect Director Daniel L. Florness
- 1 e Elect Director Rita J. Heise
- 1 f Elect Director Hsenghung Sam Hsu
- 1 g Elect Director Daniel L. Johnson
- 1 h Elect Director Nicholas J. Lundquist
- 1 i Elect Director Reyne K. Wisecup
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## FEDEX CORPORATION

Security ID: US31428X1063

Ticker: FDX

Meeting Date: 21-Sep-20

Meeting Type: Annual

- 1 a Elect Director Marvin R. Ellison
- 1 b Elect Director Susan Patricia Griffith
- 1 c Elect Director John C. (Chris) Inglis
- 1 d Elect Director Kimberly A. Jabal
- 1 e Elect Director Shirley Ann Jackson
- 1 f Elect Director R. Brad Martin



1	g	Elect Director Joshua Cooper Ramo
1	h	Elect Director Susan C. Schwab
1	i	Elect Director Frederick W. Smith
1	j	Elect Director David P. Steiner
1	k	Elect Director Rajesh Subramaniam
1	l	Elect Director Paul S. Walsh
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify Ernst &Young LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Report on Lobbying Payments and Policy
- 5 Report on Political Contributions Disclosure
- 6 Report on Employee Representation on the Board of Directors
- 7 Provide Right to Act by Written Consent
- 8 Report on Integrating ESG Metrics Into Executive Compensation Program

## FIDELITY NATIONAL INFORMATION SERVICES, INC.

Security ID: US31620M1062

Ticker: FIS

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 a Elect Director Ellen R. Alemany
- 1 b Elect Director Jeffrey A. Goldstein
- 1 c Elect Director Lisa A. Hook
- 1 d Elect Director Keith W. Hughes
- 1 e Elect Director Gary L. Lauer
- 1 f Elect Director Gary A. Norcross
- 1 g Elect Director Louise M. Parent
- 1 h Elect Director Brian T. Shea
- 1 i Elect Director James B. Stallings, Jr.
- 1 j Elect Director Jeffrey E. Stiefler
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors

## FIFTH THIRD BANCORP

Security ID: US3167731005

Ticker: FITB

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 a Elect Director Nicholas K. Akins
- 1 b Elect Director B. Evan Bayh, III
- 1 c Elect Director Jorge L. Benitez
- 1 d Elect Director Katherine B. Blackburn
- 1 e Elect Director Emerson L. Brumback
- 1 f Elect Director Greg D. Carmichael
- 1 g Elect Director Linda W. Clement-Holmes
- 1 h Elect Director C. Bryan Daniels

1	i	Elect Director Mitchell S. Feiger
1	j	Elect Director Thomas H. Harvey
1	k	Elect Director Gary R. Heminger
1	l	Elect Director Jewell D. Hoover
1	m	Elect Director Eileen A. Mallesch
1	n	Elect Director Michael B. McCallister
1	o	Elect Director Marsha C. Williams
2		Ratify Deloitte & Touche LLP as Auditors

# PineBridge Dynamic Asset Allocati

## Proposal

- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency
- 5 Approve Omnibus Stock Plan
- 6 Eliminate Supermajority Vote Requirement
- 7 Eliminate Cumulative Voting

## FIRST REPUBLIC BANK

Security ID: US33616C1009

Ticker: FRC

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 a Elect Director James H. Herbert, II
- 1 b Elect Director Katherine August-deWilde
- 1 c Elect Director Hafize Gaye Erkan
- 1 d Elect Director Frank J. Fahrenkopf, Jr.
- 1 e Elect Director Boris Groysberg
- 1 f Elect Director Sandra R. Hernandez
- 1 g Elect Director Pamela J. Joyner
- 1 h Elect Director Reynold Levy
- 1 i Elect Director Duncan L. Niederauer
- 1 j Elect Director George G.C. Parker
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## FIRST SOLAR, INC.

Security ID: US3364331070

Ticker: FSLR

Meeting Date: 12-May-21

Meeting Type: Annual

- 1.1 Elect Director Michael J. Ahearn
- 1.2 Elect Director Sharon L. Allen
- 1.3 Elect Director Richard D. Chapman
- 1.4 Elect Director George A. Hambro
- 1.5 Elect Director Kathryn A. Hollister
- 1.6 Elect Director Molly E. Joseph
- 1.7 Elect Director Craig Kennedy
- 1.8 Elect Director William J. Post
- 1.9 Elect Director Paul H. Stebbins

1.10	Elect Director Michael Sweeney
1.11	Elect Director Mark R. Widmar
2	Ratify PricewaterhouseCoopers LLP as Auditors
3	Report on Board Diversity

# PineBridge Dynamic Asset Allocation

## Proposal

### FISERV, INC.

Security ID: US3377381088

Ticker: FISV

Meeting Date: 19-May-21

Meeting Type: Annual

- 1.1 Elect Director Frank J. Bisignano
- 1.2 Elect Director Alison Davis
- 1.3 Elect Director Henrique de Castro
- 1.4 Elect Director Harry F. DiSimone
- 1.5 Elect Director Dennis F. Lynch
- 1.6 Elect Director Heidi G. Miller
- 1.7 Elect Director Scott C. Nuttall
- 1.8 Elect Director Denis J. O'Leary
- 1.9 Elect Director Doyle R. Simons
- 1.10 Elect Director Kevin M. Warren
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

### FIVE9, INC.

Security ID: US3383071012

Ticker: FIVN

Meeting Date: 12-May-21

Meeting Type: Annual

- 1.1 Elect Director Michael Burdick
- 1.2 Elect Director David DeWalt
- 1.3 Elect Director Susan Barsamian
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors

### FLATEXDEGIRO AG

Security ID: DE000FTG1111

Ticker: FTK

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Discharge of Management Board for Fiscal

- Year 2020
- 3 Approve Discharge of Supervisory Board for Fiscal Year 2020
  - 4 Ratify BDO AG as Auditors for Fiscal Year 2021
  - 5.1 Elect Martin Korbmacher to the Supervisory Board
  - 5.2 Elect Stefan Mueller to the Supervisory Board
  - 5.3 Elect Herbert Seuling to the Supervisory Board
  - 6 Approve Remuneration Policy
  - 7 Approve Remuneration of Supervisory Board

# PineBridge Dynamic Asset Allocation

## Proposal

- 8 Approve Capitalization of Reserves; Amend Authorizations on the Issuance of Warrants/Bonds; Approve Creation of Authorized Capital Pools
- 9 Amend Articles Re: AGM Location and Convocation; Participation and Voting Rights

## FLIR SYSTEMS, INC.

Security ID: US3024451011

Ticker: FLIR

Meeting Date: 13-May-21

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes
- 3 Adjourn Meeting

## FLUGHAFEN ZUERICH AG

Security ID: CH0319416936

Ticker: FHZN

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports (Non-Voting)
- 2 Receive Auditor's Report (Non-Voting)
- 3 Accept Financial Statements and Statutory Reports
- 4 Approve Remuneration Report (Non-Binding)
- 5 Approve Discharge of Board of Directors
- 6 Approve Allocation of Income and Omission of Dividends
- 7.1 Approve Remuneration of Board of Directors in the Amount of CHF 1.7 Million
- 7.2 Approve Remuneration of Executive Committee in the Amount of CHF 5.5 Million
- 8.1.1 Reelect Guglielmo Brentel as Director
- 8.1.2 Reelect Josef Felder as Director
- 8.1.3 Reelect Stephan Gemkow as Director
- 8.1.4 Reelect Corine Mauch as Director
- 8.1.5 Reelect Andreas Schmid as Director
- 8.2 Elect Andreas Schmid as Board Chairman
- 8.3.1 Appoint Vincent Albers as Member of the Nomination and Compensation Committee



- 8.3.2 Appoint Guglielmo Brentel as Member of the  
Nomination and Compensation Committee
- 8.3.3 Appoint Eveline Saupper as Member of the Nomination  
and Compensation Committee
- 8.3.4 Appoint Andreas Schmid as Non-Voting Member of the  
Nomination and Compensation Committee
- 8.4 Designate Marianne Sieger as Independent Proxy
- 8.5 Ratify Ernst & Young AG as Auditors
- 9 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation

## Proposal

### FLUIDRA SA

Security ID: ES0137650018

Ticker: FDR

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Non-Financial Information Statement
- 3 Approve Allocation of Income
- 4 Approve Discharge of Board
- 5 Approve Dividends Charged Against Reserves
- 6.1 Reelect Eloy Planes Corts as Director
- 6.2 Reelect Bernardo Corbera Serra as Director
- 6.3 Reelect Oscar Serra Duffo as Director
- 7.1 Amend Articles Re: Remote Attendance
- 7.2 Amend Article 45 Re: Board
- 8.1 Amend Articles of General Meeting Regulations Re: Remote Attendance
- 8.2 Amend Article 27 of General Meeting Regulations Re: Publicity of Resolutions
- 9 Approve Remuneration Policy
- 10 Advisory Vote on Remuneration Report
- 11 Authorize Board to Ratify and Execute Approved Resolutions

### FORBO HOLDING AG

Security ID: CH0003541510

Ticker: FORN

Meeting Date: 01-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Dividends of CHF 20.00 per Share
- 4.1 Approve Remuneration Report
- 4.2 Approve Remuneration of Directors in the Amount of CHF 4.6 Million
- 4.3 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.5 Million
- 4.4 Approve Short-Term Variable Remuneration of

- Executive Committee in the Amount of CHF 150,000
- 4.5 Approve Long-Term Remuneration of Executive Committee in the Amount of CHF 500,000
- 5.1 Reelect This Schneider as Director and Board Chairman
- 5.2 Reelect Peter Altorfer as Director
- 5.3 Reelect Michael Pieper as Director
- 5.4 Reelect Claudia Coninx-Kaczynski as Director
- 5.5 Reelect Reto Mueller as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5.6 Reelect Vincent Studer as Director
- 6.1 Reappoint Peter Altorfer as Member of the Compensation Committee
- 6.2 Reappoint Claudia Coninx-Kaczynski as Member of the Compensation Committee
- 6.3 Reappoint Michael Pieper as Member of the Compensation Committee
- 7 Ratify KPMG AG as Auditors
- 8 Designate Rene Peyer as Independent Proxy
- 9 Transact Other Business (Voting)

## FORD MOTOR COMPANY

Security ID: US3453708600

Ticker: F

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 a Elect Director Kimberly A. Casiano
- 1 b Elect Director Anthony F. Earley, Jr.
- 1 c Elect Director Alexandra Ford English
- 1 d Elect Director James D. Farley, Jr.
- 1 e Elect Director Henry Ford, III
- 1 f Elect Director William Clay Ford, Jr.
- 1 g Elect Director William W. Helman, IV
- 1 h Elect Director Jon M. Huntsman, Jr.
- 1 i Elect Director William E. Kennard
- 1 j Elect Director Beth E. Mooney
- 1 k Elect Director John L. Thornton
- 1 l Elect Director John B. Veihmeyer
- 1 m Elect Director Lynn M. Vojvodich
- 1 n Elect Director John S. Weinberg
- 2 Ratify PricewaterhouseCoopers LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Approve Recapitalization Plan for all Stock to Have One-vote per Share

## FORD OTOMOTIV SANAYI AS

Security ID: TRAOTOSN91H6

Ticker: FROTO

Meeting Date: 17-Mar-21

Meeting Type: Annual

Annual Meeting Agenda

- 1 Open Meeting and Elect Presiding Council of Meeting
- 2 Accept Board Report
- 3 Accept Audit Report
- 4 Accept Financial Statements
- 5 Ratify Director Appointments
- 6 Approve Discharge of Board
- 7 Approve Allocation of Income

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 Amend Articles 6 Re: Capital Related
- 9 Elect Directors
- 10 Approve Remuneration Policy and Director  
Remuneration for 2020
- 11 Approve Director Remuneration
- 12 Ratify External Auditors
- 13 Approve Upper Limit of Donations for 2021 and  
Receive Information on Donations Made in 2020
- 14 Receive Information on Guarantees, Pledges and  
Mortgages Provided to Third Parties
- 15 Grant Permission for Board Members to Engage in  
Commercial Transactions with Company and Be  
Involved with Companies with Similar Corporate  
Purpose
- 16 Wishes

## FORTINET, INC.

*Security ID: US34959E1091*

*Ticker: FTNT*

Meeting Date: 18-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Ken Xie
- 1.2 Elect Director Michael Xie
- 1.3 Elect Director Kelly Ducourty
- 1.4 Elect Director Kenneth A. Goldman
- 1.5 Elect Director Ming Hsieh
- 1.6 Elect Director Jean Hu
- 1.7 Elect Director William H. Neukom
- 1.8 Elect Director Judith Sim
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## FORTNOX AB

*Security ID: SE0001966656*

*Ticker: FNOX*

Meeting Date: 08-Mar-21

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Designate Inspector(s) of Minutes of Meeting

- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Issuance of 682,177 Shares in Connection  
with Acquisition of Offerta Group AB

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Open Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 .a Accept Financial Statements and Statutory Reports
- 8 .b Approve Allocation of Income and Dividends of SEK  
0.75 Per Share
- 8.c.1 Approve Discharge of Trond Dale
- 8.c.2 Approve Discharge of Kerstin Sundberg
- 8.c.3 Approve Discharge of Andreas Kemi
- 8.c.4 Approve Discharge of Anna Frick
- 8.c.5 Approve Discharge of Magnus Gudehn
- 8.c.6 Approve Discharge of Olof Hallrup
- 8.c.7 Approve Discharge of Tuva Palm
- 8.c.8 Approve Discharge of Tommy Eklund
- 9.1 Determine Number of Members (5) and Deputy Members  
(0) of Board
- 9.2 Determine Number of Auditors (1)
- 10.1 Approve Remuneration of Directors in the Amount of  
SEK 460,000 to Chairman and 230,000 to Other  
Directors; Approve Remuneration for Committee Work;
- 10.2 Approve Remuneration of Auditors
- 11.1 Reelect Andreas Kemi as Director
- 11.2 Reelect Anna Frick as Director
- 11.3 Reelect Magnus Gudehn as Director
- 11.4 Reelect Olof Hallrup as Director
- 11.5 Reelect Tuva Palm as Director
- 11.6 Reelect Olof Hallrup as Board Chair
- 11.7 Ratify KPMG as Auditors
- 12 Authorize Chairman of the Board and Representatives  
of Three of Company's Largest Shareholders to Serve  
on Nominating Committee
- 13 Approve Warrant Plan for Key Employees
- 14 Amend Articles
- 15 Approve Creation of Pool of Capital without  
Preemptive Rights
- 16 Close Meeting

**FORTUM OYJ**



Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder  
Representative(s) of Minutes of Meeting

# PineBridge Dynamic Asset Alloc

## Proposal

- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of EUR  
1.12 Per Share
- 9 Approve Discharge of Board and President
- 10 Approve Remuneration Report (Advisory Vote)
- 11 Approve Remuneration of Directors in the Amount of  
EUR 77,200 for Chair, EUR 57,500 for Deputy Chair  
and EUR 40,400 for Other Directors; Approve  
Remuneration for Committee Work; Approve Meeting  
Fees
- 12 Fix Number of Directors at Seven
- 13 Reelect Essimari Kairisto, Anja McAlister (Deputy  
Chair), Teppo Paavola, Veli-Matti Reinikkala  
(Chair), Philipp Rosler and Annette Stube as  
Directors; Elect Luisa Delgado as New Director
- 14 Approve Remuneration of Auditors
- 15 Ratify Deloitte as Auditors
- 16 Authorize Share Repurchase Program
- 17 Authorize Reissuance of Repurchased Shares
- 18 Approve Charitable Donations
- 19 Close Meeting

## FORTUNE BRANDS HOME & SECURITY, INC.

Security ID: US34964C1062

Ticker: FBHS

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 a Elect Director Ann Fritz Hackett
- 1 b Elect Director John G. Morikis
- 1 c Elect Director Jeffery S. Perry
- 1 d Elect Director Ronald V. Waters, III
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Security ID: DE0005773303

Ticker: FRA

Meeting Date: 01-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Discharge of Management Board for Fiscal Year 2020
- 3 Approve Discharge of Supervisory Board for Fiscal Year 2020

# PineBridge Dynamic Asset Allocation

## Proposal

- 4 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021
- 5 Elect Sonja Waerntges to the Supervisory Board
- 6 Approve Creation of EUR 458.8 Million Pool of Capital with Preemptive Rights
- 7 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 120.2 Million Pool of Capital to Guarantee Conversion Rights
- 8 Approve Affiliation Agreement with FraSec Fraport Security Services GmbH
- 9 Amend Affiliation Agreement with Airport Cater Service GmbH

## FREENET AG

Security ID: DE000A0Z2ZZ5

Ticker: FNTN

Meeting Date: 18-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 1.50 per Share and a Special Dividend of EUR 0.15 per Share
- 3.1 Approve Discharge of Management Board Member Christoph Vilanek for Fiscal Year 2020
- 3.2 Approve Discharge of Management Board Member Ingo Arnold for Fiscal Year 2020
- 3.3 Approve Discharge of Management Board Member Stephan Esch for Fiscal Year 2020
- 3.4 Approve Discharge of Management Board Member Antonius Fromme for Fiscal Year 2020
- 3.5 Approve Discharge of Management Board Member Rickmann Platen for Fiscal Year 2020
- 4.1 Approve Discharge of Supervisory Board Member Helmut Thoma for Fiscal Year 2020
- 4.2 Approve Discharge of Supervisory Board Member Knut Mackeprang for Fiscal Year 2020
- 4.3 Approve Discharge of Supervisory Board Member

- Claudia Anderleit for Fiscal Year 2020
- 4.4 Approve Discharge of Supervisory Board Member Bente Brandt for Fiscal Year 2020
- 4.5 Approve Discharge of Supervisory Board Member Theo-Benneke Bretsch for Fiscal Year 2020
- 4.6 Approve Discharge of Supervisory Board Member Sabine Christiansen for Fiscal Year 2020
- 4.7 Approve Discharge of Supervisory Board Member Gerhard Huck for Fiscal Year 2020
- 4.8 Approve Discharge of Supervisory Board Member Thorsten Kraemer for Fiscal Year 2020

# PineBridge Dynamic Asset Allocation

## Proposal

- 4.9 Approve Discharge of Supervisory Board Member Fraenzi Kuehne for Fiscal Year 2020
- 4.10 Approve Discharge of Supervisory Board Member Thomas Reimann for Fiscal Year 2020
- 4.11 Approve Discharge of Supervisory Board Member Marc Tuengler for Fiscal Year 2020
- 4.12 Approve Discharge of Supervisory Board Member Robert Weidinger for Fiscal Year 2020
- 5 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board

## FREEPORT-MCMORAN INC.

Security ID: US35671D8570

Ticker: FCX

Meeting Date: 08-Jun-21

Meeting Type: Annual

- 1.1 Elect Director David P. Abney
- 1.2 Elect Director Richard C. Adkerson
- 1.3 Elect Director Robert W. Dudley
- 1.4 Elect Director Lydia H. Kennard
- 1.5 Elect Director Dustan E. McCoy
- 1.6 Elect Director John J. Stephens
- 1.7 Elect Director Frances Fragos Townsend
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## FUBON FINANCIAL HOLDING CO., LTD.

Security ID: TW0002881000

Ticker: 2881

Meeting Date: 11-Jun-21

Meeting Type: Annual

### AGM BALLOT FOR HOLDERS OF COMMON SHARES

- 1 Approve Business Report and Financial Statements
- 2 Approve Plan on Profit Distribution
- 3 Approve the Issuance of New Shares by Capitalization of Capital Reserve
- 4 Approve Plan to Raise Long-term Capital

5 Approve Amendments to Rules and Procedures  
Regarding Shareholders' General Meeting

**FUJI ELECTRIC CO., LTD.**

*Security ID: JP3820000002*

*Ticker: 6504*

Meeting Date: 06-Aug-20

Meeting Type: Annual

1.1 Elect Director Kitazawa, Michihiro

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.2 Elect Director Sugai, Kenzo
- 1.3 Elect Director Abe, Michio
- 1.4 Elect Director Tomotaka, Masatsugu
- 1.5 Elect Director Arai, Junichi
- 1.6 Elect Director Tamba, Toshihito
- 1.7 Elect Director Tachikawa, Naomi
- 1.8 Elect Director Hayashi, Yoshitsugu
- 2.1 Appoint Statutory Auditor Matsumoto, Junichi
- 2.2 Appoint Statutory Auditor Hiramatsu, Tetsuo
- 2.3 Appoint Statutory Auditor Takaoka, Hirohiko
- 2.4 Appoint Statutory Auditor Katsuta, Yuko

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Kitazawa, Michihiro
- 1.2 Elect Director Sugai, Kenzo
- 1.3 Elect Director Abe, Michio
- 1.4 Elect Director Tomotaka, Masatsugu
- 1.5 Elect Director Arai, Junichi
- 1.6 Elect Director Kondo, Shiro
- 1.7 Elect Director Tamba, Toshihito
- 1.8 Elect Director Tachikawa, Naomi
- 1.9 Elect Director Hayashi, Yoshitsugu

## FUJI OIL HOLDINGS, INC.

Security ID: JP3816400000

Ticker: 2607

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 26
- 2.1 Elect Director Sakai, Mikio
- 2.2 Elect Director Matsumoto, Tomoki
- 2.3 Elect Director Kadota, Takashi
- 2.4 Elect Director Takasugi, Takeshi
- 2.5 Elect Director Ueno, Yuko
- 2.6 Elect Director Nishi, Hidenori
- 2.7 Elect Director Umehara, Toshiyuki
- 2.8 Elect Director Miyamoto, Shuichi
- 3 Appoint Statutory Auditor Shibuya, Makoto
- 4 Appoint Alternate Statutory Auditor Fukuda, Tadashi



**FUJITSU LTD.**

*Security ID: JP3818000006*

*Ticker: 6702*

Meeting Date: 28-Jun-21

Meeting Type: Annual

1.1 Elect Director Tokita, Takahito

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.2 Elect Director Furuta, Hidenori
- 1.3 Elect Director Isobe, Takeshi
- 1.4 Elect Director Yamamoto, Masami
- 1.5 Elect Director Mukai, Chiaki
- 1.6 Elect Director Abe, Atsushi
- 1.7 Elect Director Kojo, Yoshiko
- 1.8 Elect Director Scott Callon
- 1.9 Elect Director Sasae, Kenichiro
- 2 Appoint Statutory Auditor Hirose, Yoichi
- 3 Appoint Alternate Statutory Auditor Namba, Koichi
- 4 Approve Compensation Ceiling for Directors
- 5 Approve Performance Share Plan

## FUTURE PLC

Security ID: GB00BYZN9041

Ticker: FUTR

Meeting Date: 14-Jan-21

Meeting Type: Special

- 1 Approve Matters Relating to the Acquisition of Goco Group Plc

Meeting Date: 10-Feb-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Policy
- 4 Approve Remuneration Report
- 5 Elect Richard Huntingford as Director
- 6 Re-elect Zillah Byng-Thorne as Director
- 7 Elect Rachel Addison as Director
- 8 Elect Meredith Amdur as Director
- 9 Elect Mark Brooker as Director
- 10 Re-elect Hugo Drayton as Director
- 11 Re-elect Rob Hattrell as Director
- 12 Re-elect Alan Newman as Director
- 13 Appoint Deloitte LLP as Auditors
- 14 Authorise the Audit and Risk Committee to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise EU Political Donations and Expenditure
- 17 Approve US Employee Stock Purchase Plan

- 18 Approve Value Creation Plan
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 21 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 22 Adopt New Articles of Association

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### GALENICA AG

Security ID: CH0360674466

Ticker: GALE

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3.1 Approve Allocation of Income and Dividends of CHF 0.90 from Retained Earnings
- 3.2 Approve Dividends of CHF 0.90 per Share from Capital Contribution Reserves
- 4 Approve Remuneration Report
- 5.1 Approve Remuneration of Directors in the Amount of CHF 1.9 Million
- 5.2 Approve Remuneration of Executive Committee in the Amount of CHF 7.2 Million
- 6 Approve Extension and Renewal of CHF 500,000 Pool of Capital without Preemptive Rights
  - 7.1.1 Reelect Daniela Bosshardt as Director and Board Chairman
  - 7.1.2 Reelect Bertrand Jungo as Director
  - 7.1.3 Reelect Pascale Bruderer as Director
  - 7.1.4 Reelect Michel Burnier as Director
  - 7.1.5 Reelect Markus Neuhaus as Director
  - 7.1.6 Reelect Andreas Walde as Director
  - 7.2.1 Reappoint Andreas Walde as Member of the Compensation Committee
  - 7.2.2 Reappoint Markus Neuhaus as Member of the Compensation Committee
  - 7.2.3 Appoint Michel Burnier as Member of the Compensation Committee
- 7.3 Designate Walder Wyss AG as Independent Proxy
- 7.4 Ratify Ernst & Young AG as Auditors
- 8 Transact Other Business (Voting)

### GENERAL DYNAMICS CORPORATION

Security ID: US3695501086

Ticker: GD

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 a Elect Director James S. Crown
- 1 b Elect Director Rudy F. deLeon
- 1 c Elect Director Cecil D. Haney
- 1 d Elect Director Mark M. Malcolm
- 1 e Elect Director James N. Mattis
- 1 f Elect Director Phebe N. Novakovic
- 1 g Elect Director C. Howard Nye
- 1 h Elect Director Catherine B. Reynolds
- 1 i Elect Director Laura J. Schumacher

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 j Elect Director Robert K. Steel
- 1 k Elect Director John G. Stratton
- 1 l Elect Director Peter A. Wall
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Reduce Ownership Threshold for Shareholders to Call  
Special Meeting

## GENERAL ELECTRIC COMPANY

Security ID: US3696041033

Ticker: GE

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 a Elect Director Sebastien Bazin
- 1 b Elect Director Ashton Carter
- 1 c Elect Director H. Lawrence Culp, Jr.
- 1 d Elect Director Francisco D'Souza
- 1 e Elect Director Edward Garden
- 1 f Elect Director Thomas Horton
- 1 g Elect Director Risa Lavizzo-Mourey
- 1 h Elect Director Catherine Lesjak
- 1 i Elect Director Paula Rosput Reynolds
- 1 j Elect Director Leslie Seidman
- 1 k Elect Director James Tisch
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Approve Reverse Stock Split
- 5 Require More Director Nominations Than Open Seats
- 6 Require Independent Board Chair
- 7 Report on Meeting the Criteria of the Net Zero  
Indicator

## GENERAL MOTORS COMPANY

Security ID: US37045V1008

Ticker: GM

Meeting Date: 14-Jun-21

Meeting Type: Annual

- 1 a Elect Director Mary T. Barra

- 1 b Elect Director Wesley G. Bush
- 1 c Elect Director Linda R. Gooden
- 1 d Elect Director Joseph Jimenez
- 1 e Elect Director Jane L. Mendillo
- 1 f Elect Director Judith A. Miscik
- 1 g Elect Director Patricia F. Russo
- 1 h Elect Director Thomas M. Schoewe
- 1 i Elect Director Carol M. Stephenson

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 j Elect Director Mark A. Tatum
- 1 k Elect Director Devin N. Wenig
- 1 l Elect Director Margaret C. Whitman
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Provide Right to Act by Written Consent
- 5 Link Executive Pay to Social Criteria

## GENUIT GROUP PLC

Security ID: GB00BKRC5K31

Ticker: GEN

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Policy
- 3 Approve Remuneration Report
- 4 Approve Final Dividend
- 5 Elect Kevin Boyd as Director
- 6 Re-elect Martin Payne as Director
- 7 Re-elect Paul James as Director
- 8 Re-elect Glen Sabin as Director
- 9 Re-elect Ron Marsh as Director
- 10 Re-elect Mark Hammond as Director
- 11 Re-elect Louise Hardy as Director
- 12 Re-elect Lisa Scenna as Director
- 13 Re-elect Louise Brooke-Smith as Director
- 14 Reappoint Ernst & Young LLP as Auditors
- 15 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## GEORG FISCHER AG



Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1.1 Accept Financial Statements and Statutory Reports
- 1.2 Approve Remuneration Report
- 2 Approve Allocation of Income and Dividends of CHF  
15 per Share
- 3 Approve Discharge of Board and Senior Management

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.1 Reelect Hubert Achermann as Director
- 4.2 Reelect Riet Cadonau as Director
- 4.3 Reelect Peter Hackel as Director
- 4.4 Reelect Roger Michaelis as Director
- 4.5 Reelect Eveline Saupper as Director
- 4.6 Reelect Yves Serra as Director
- 4.7 Reelect Jasmin Staiblin as Director
- 5.1 Reelect Yves Serra as Board Chairman
- 5.2.1 Appoint Hubert Achermann as Member of the Compensation Committee
- 5.2.2 Appoint Riet Cadonau as Member of the Compensation Committee
- 5.2.3 Appoint Eveline Saupper as Member of the Compensation Committee
- 6 Approve Remuneration of Directors in the Amount of CHF 3.1 Million
- 7 Approve Remuneration of Executive Committee in the Amount of CHF 10.8 Million
- 8 Ratify PricewaterhouseCoopers AG as Auditors
- 9 Designate Christoph Vaucher as Independent Proxy
- 10 Transact Other Business (Voting)

## GERRESHEIMER AG

Security ID: DE000A0LD6E6

Ticker: GXI

Meeting Date: 09-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Short Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 1.25 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify Deloitte GmbH as Auditors for Fiscal Year 2021
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8 Approve Creation of EUR 6.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights

9 Approve Creation of EUR 3.1 Million Pool of Authorized Capital II with Partial Exclusion of Preemptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### GETINGE AB

Security ID: SE0000202624

Ticker: GETI.B

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Prepare and Approve List of Shareholders
- 5 Approve Agenda of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 Receive Board's and Board Committee's Reports
- 9 Receive CEO Report
- 10 Accept Financial Statements and Statutory Reports
- 11 Approve Allocation of Income and Dividends of SEK 3 Per Share
- 12 .a Approve Discharge of Carl Bennet
- 12 .b Approve Discharge of Johan Bygge
- 12 .c Approve Discharge of Cecilia Daun Wennborg
- 12 .d Approve Discharge of Barbro Friden
- 12 .e Approve Discharge of Dan Frohm
- 12 .f Approve Discharge of Sofia Hasselberg
- 12 .g Approve Discharge of Johan Malmquist
- 12 .h Approve Discharge of Malin Persson
- 12 .i Approve Discharge of Johan Stern
- 12 .j Approve Discharge of Mattias Perjos
- 12 .k Approve Discharge of Rickard Karlsson
- 12 .l Approve Discharge of Ake Larsson
- 12.m Approve Discharge of Peter Jormalm
- 12 .n Approve Discharge of Fredrik Brattborn
- 13 .a Determine Number of Members (10) and Deputy Members (0) of Board
- 13 .b Determine Number of Auditors (1) and Deputy Auditors (0)
- 14 .a Approve Remuneration of Directors in the Aggregate Amount of SEK 6.5 Million; Approve Remuneration for Committee Work
- 14 .b Approve Remuneration of Auditors
- 15 .a Reelect Carl Bennet as Director
- 15 .b Reelect Johan Bygge as Director

- 15 .c Reelect Cecilia Daun Wennborg as Director
- 15 .d Reelect Barbro Friden as Director
- 15 .e Reelect Dan Frohm as Director
- 15 .f Reelect Sofia Hasselberg as Director
- 15 .g Reelect Johan Malmquist as Director
- 15 .h Reelect Mattias Perjos as Director
- 15 .i Reelect Malin Persson as Director
- 15 .j Elect Kristian Samuelsson as New Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 15 .k Reelect Johan Malmquist as Board Chairman
- 16 Ratify PricewaterhouseCoopers as Auditors
- 17 Approve Remuneration Report
- 18 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management
- 19 Close Meeting

## GLANBIA PLC

Security ID: IE0000669501

Ticker: GL9

Meeting Date: 11-Feb-21

Meeting Type: Special

- 1 Approve Migration of the Migrating Shares to  
Euroclear Bank's Central Securities Depository
- 2 Adopt New Articles of Association
- 3 Authorise Company to Take All Actions to Implement  
the Migration
- 1 Approve Migration of the Migrating Shares to  
Euroclear Bank's Central Securities Depository
- 2 Adopt New Articles of Association
- 3 Authorise Company to Take All Actions to Implement  
the Migration

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 a Re-elect Patsy Ahern as Director
- 3 b Re-elect Mark Garvey as Director
- 3 c Re-elect Vincent Gorman as Director
- 3 d Re-elect Brendan Hayes as Director
- 3 e Re-elect John G Murphy as Director
- 3 f Elect John Murphy as Director
- 3 g Re-elect Patrick Murphy as Director
- 3 h Re-elect Siobhan Talbot as Director
- 3 i Elect Roisin Brennan as Director
- 3 j Re-elect Patrick Coveney as Director
- 3 k Elect Paul Duffy as Director
- 3 l Re-elect Donard Gaynor as Director
- 3 m Elect Jane Lodge as Director
- 3 n Re-elect Dan O'Connor as Director

- 4 Authorise Board to Fix Remuneration of Auditors
- 5 Approve Remuneration Report
- 6 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 7 Authorise Issue of Equity
- 8 Authorise Issue of Equity without Pre-emptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 10 Authorise Market Purchase of Shares
- 11 Determine Price Range for Reissuance of Treasury Shares
- 12 Approve Rule 37 Waiver Resolution in Respect of Market Purchases of the Company's Own Shares
- 13 Approve Rule 9 Waiver Resolution in Respect of Share Acquisitions by Directors
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 a Re-elect Patsy Ahern as Director
- 3 b Re-elect Mark Garvey as Director
- 3 c Re-elect Vincent Gorman as Director
- 3 d Re-elect Brendan Hayes as Director
- 3 e Re-elect John G Murphy as Director
- 3 f Elect John Murphy as Director
- 3 g Re-elect Patrick Murphy as Director
- 3 h Re-elect Siobhan Talbot as Director
- 3 i Elect Roisin Brennan as Director
- 3 j Re-elect Patrick Coveney as Director
- 3 k Elect Paul Duffy as Director
- 3 l Re-elect Donard Gaynor as Director
- 3 m Elect Jane Lodge as Director
- 3 n Re-elect Dan O'Connor as Director
- 4 Authorise Board to Fix Remuneration of Auditors
- 5 Approve Remuneration Report
- 6 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 7 Authorise Issue of Equity
- 8 Authorise Issue of Equity without Pre-emptive Rights
- 9 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 10 Authorise Market Purchase of Shares
- 11 Determine Price Range for Reissuance of Treasury Shares
- 12 Approve Rule 37 Waiver Resolution in Respect of Market Purchases of the Company's Own Shares
- 13 Approve Rule 9 Waiver Resolution in Respect of Share Acquisitions by Directors



**GLOBAL PAYMENTS INC.**

*Security ID: US37940X1028*

*Ticker: GPN*

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1           a     Elect Director F. Thaddeus Arroyo
- 1           b     Elect Director Robert H.B. Baldwin, Jr.

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 c Elect Director John G. Bruno
- 1 d Elect Director Kriss Cloninger, III
- 1 e Elect Director William I Jacobs
- 1 f Elect Director Joia M. Johnson
- 1 g Elect Director Ruth Ann Marshall
- 1 h Elect Director Connie D. McDaniel
- 1 i Elect Director William B. Plummer
- 1 j Elect Director Jeffrey S. Sloan
- 1 k Elect Director John T. Turner
- 1 l Elect Director M. Troy Woods
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Provide Right to Act by Written Consent

## GODADDY INC.

Security ID: US3802371076

Ticker: GDDY

Meeting Date: 02-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Herald Y. Chen
- 1.2 Elect Director Brian H. Sharples
- 1.3 Elect Director Leah Sweet
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## GRAFTON GROUP PLC

Security ID: IE00B00MZ448

Ticker: GFTU

Meeting Date: 21-Jan-21

Meeting Type: Special

- 1 Approve Migration of the Migrating Shares to the Euroclear System
- 2 Adopt New Articles of Association Re: Migration
- 3 Authorise Company to Take All Actions to Implement the Migration
- 4 Adopt New Articles of Association Re: Article 5
- 5 Approve Capital Reorganisation
- 6 Amend Articles of Association

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 a Re-elect Michael Roney as Director
- 3 b Re-elect Paul Hampden Smith as Director
- 3 c Re-elect Susan Murray as Director
- 3 d Re-elect Vincent Crowley as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 e Re-elect Rosheen McGuckian as Director
- 3 f Re-elect David Arnold as Director
- 3 g Re-elect Gavin Slark as Director
- 4 Ratify PricewaterhouseCoopers as Auditors
- 5 Authorise Board to Fix Remuneration of Auditors
- 6 Approve Remuneration Report
- 7 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 8 Authorise Issue of Equity
- 9 Authorise Issue of Equity without Pre-emptive Rights
- 10 Authorise Market Purchase of Shares
- 11 Determine the Price Range at which Treasury Shares may be Re-issued Off-Market
- 12 Adopt New Articles of Association
- 13 Approve 2021 SAYE Plan
- 14 Approve 2021 Long Term Incentive Plan

## GRAINGER PLC

Security ID: GB00B04V1276

Ticker: GRI

Meeting Date: 10-Feb-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Mark Clare as Director
- 5 Re-elect Helen Gordon as Director
- 6 Re-elect Vanessa Simms as Director
- 7 Re-elect Andrew Carr-Locke as Director
- 8 Re-elect Rob Wilkinson as Director
- 9 Re-elect Justin Read as Director
- 10 Re-elect Janette Bell as Director
- 11 Reappoint KPMG LLP as Auditors
- 12 Authorise Board to Fix Remuneration of Auditors
- 13 Authorise Issue of Equity
- 14 Authorise Issue of Equity without Pre-emptive Rights
- 15 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 16 Authorise Market Purchase of Ordinary Shares
- 17 Authorise the Company to Call General Meeting with



# PineBridge Dynamic Asset Allocation Fund

## Proposal

### GRAND CITY PROPERTIES SA

Security ID: LU0775917882

Ticker: GYC

Meeting Date: 30-Jun-21

Meeting Type: Annual

#### Annual Meeting Agenda

- 1 Receive Board's Report
- 2 Receive Auditor's Report
- 3 Approve Financial Statements
- 4 Approve Consolidated Financial Statements and Statutory Reports
- 5 Approve Allocation of Loss
- 6 Approve Discharge of Directors
- 7 Reelect Daniel Malkin as Director
- 8 Reelect Simone Runge-Brandner as Director
- 9 Elect Christian Windfuhr as Director
- 10 Renew Appointment of KPMG Luxembourg as Auditor
- 11 Approve Dividends of EUR 0.8232 Per Share
- 12 Approve Remuneration Report

Meeting Date: 30-Jun-21

Meeting Type: Extraordinary Shareholders

#### Special Meeting Agenda

- 1 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 5.2 of the Articles of Association
- 2 Amend Article 8 Paragraph 1 of the Articles of Association

### GREGGS PLC

Security ID: GB00B63QSB39

Ticker: GRG

Meeting Date: 14-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Appoint RSM UK Group LLP as Auditors
- 3 Authorise Board to Fix Remuneration of Auditors
- 4 Re-elect Ian Durant as Director
- 5 Re-elect Roger Whiteside as Director
- 6 Re-elect Richard Hutton as Director

- 7 Re-elect Dr Helena Ganczakowski as Director
- 8 Re-elect Peter McPhillips as Director
- 9 Re-elect Sandra Turner as Director
- 10 Re-elect Kate Ferry as Director
- 11 Approve Remuneration Report
- 12 Authorise Issue of Equity
- 13 Authorise Issue of Equity without Pre-emptive Rights
- 14 Authorise Market Purchase of Ordinary Shares

# PineBridge Dynamic Asset Alloc

## Proposal

- 15 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 16 Adopt New Articles of Association

## GRENKE AG

Security ID: DE000A161N30

Ticker: GLJ

Meeting Date: 06-Aug-20

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.80 per Share
- 3 Approve Discharge of Management Board for Fiscal 2019
- 4 Approve Discharge of Supervisory Board for Fiscal 2019
- 5 Ratify KPMG AG as Auditors for Fiscal 2020
- 6 Elect Jens Roennberg to the Supervisory Board
- 7 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 8 Amend Articles Re: Participation and Voting Right

## GS ENGINEERING & CONSTRUCTION CORP.

Security ID: KR7006360002

Ticker: 006360

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Cho Hui-jin as Outside Director
- 4 Elect Cho Hui-jin as a Member of Audit Committee
- 5 Elect Lee Hui-guk as Outside Director to Serve as an Audit Committee Member
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## GUIDEWIRE SOFTWARE, INC.



Meeting Date: 15-Dec-20

Meeting Type: Annual

- 1 a Elect Director Andrew Brown
- 1 b Elect Director Margaret Dillon
- 1 c Elect Director Michael Keller
- 1 d Elect Director Catherine P. Lego
- 1 e Elect Director Michael (Mike) Rosenbaum
- 2 Ratify KPMG LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency
- 5 Approve Omnibus Stock Plan
- 6 Adopt Simple Majority Vote

## H2O RETAILING CORP.

Security ID: JP3774600005

Ticker: 8242

Meeting Date: 22-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Suzuki, Atsushi
- 1.2 Elect Director Araki, Naoya
- 1.3 Elect Director Hayashi, Katsuhiro
- 1.4 Elect Director Yamaguchi, Toshihiko
- 1.5 Elect Director Sumi, Kazuo
- 2 Approve Deep Discount Stock Option Plan
- 3 Approve Deep Discount Stock Option Plan

## HAILILAO INTERNATIONAL HOLDING LTD.

Security ID: KYG4290A1013

Ticker: 6862

Meeting Date: 11-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Elect Zhang Yong as Director
- 3 Elect Zhou Zhaocheng as Director
- 4 Elect Gao Jie as Director
- 5 Elect Chua Sin Bin as Director
- 6 Authorize Board to Fix Remuneration of Directors
- 7 Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration
- 8 Approve Final Dividend
- 9 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 10 Authorize Repurchase of Issued Share Capital
- 11 Authorize Reissuance of Repurchased Shares
- 12 Approve Grant of Specific Mandate for the Issuance of the Connected Shares to Computershare Hong Kong Trustees Limited to Hold on Trust for Selected

Participants Who are Connected Grantees and Related  
Transactions

13 Approve Grant of Connected Shares to the Connected  
Grantees Pursuant to the Scheme

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### HANA FINANCIAL GROUP, INC.

Security ID: KR7086790003

Ticker: 086790

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Park Won-koo as Outside Director
- 3.2 Elect Kim Hong-jin as Outside Director
- 3.3 Elect Yang Dong-hoon as Outside Director
- 3.4 Elect Heo Yoon as Outside Director
- 3.5 Elect Lee Jung-won as Outside Director
- 3.6 Elect Kwon Suk-gyo as Outside Director
- 3.7 Elect Park Dong-moon as Outside Director
- 3.8 Elect Park Seong-ho as Non-Independent Non-Executive Director
- 3.9 Elect Kim Jung-tai as Inside Director
- 4 Elect Paik Tae-seung as Outside Director to Serve as an Audit Committee Member
- 5.1 Elect Yang Dong-hoon as a Member of Audit Committee
- 5.2 Elect Lee Jung-won as a Member of Audit Committee
- 5.3 Elect Park Dong-moon as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

### HANKOOK TIRE & TECHNOLOGY CO., LTD.

Security ID: KR7161390000

Ticker: 161390

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1.1 Elect Lee Soo-il as Inside Director
- 3.1.2 Elect Cho Hyun-beom as Inside Director
- 3.1.3 Elect Park Jong-ho as Inside Director
- 3.2 Elect Three Outside Directors (Bundled)
- 4 Elect Three Members of Audit Committee (Bundled)
- 5 Approve Voting Method for Election of One Outside

Director to Serve as an Audit Committee Member Out  
of Two Nominees (First-Past-the-Post)

ELECT ONE OUTSIDE DIRECTOR TO SERVE AS AN AUDIT  
COMMITTEE MEMBER OUT OF TWO NOMINEES

6.1 Elect Lee Mi-ra as Outside Director to Serve as an  
Audit Committee Member

6.2 Elect Lee Hye-woong as Outside Director to Serve as  
an Audit Committee Member (Shareholder Proposal)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Approve Total Remuneration of Inside Directors and Outside Directors

## HANMI PHARMACEUTICAL CO., LTD.

Security ID: KR7128940004

Ticker: 128940

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Lim Jong-yoon as Inside Director
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

## HANON SYSTEMS

Security ID: KR7018880005

Ticker: 018880

Meeting Date: 29-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Three Outside Directors and Three Non-Independent Non-Executive Directors (Bundled)
- 3 Elect Ju Hyeon-gi as a Member of Audit Committee
- 4 Elect Eom Doh-hui as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors
- 6 Amend Articles of Incorporation

## HANWHA SOLUTIONS CORP.

Security ID: KR7009830001

Ticker: 009830

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation

- 3.1 Elect Lee Gu-young as Inside Director
- 3.2 Elect Kim Eun-su as Inside Director
- 4 Elect Lee Han-ju as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### HAPVIDA PARTICIPACOES E INVESTIMENTOS SA

Security ID: BRHAPVACNOR4

Ticker: HAPV3

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020
- 2 Approve Allocation of Income and Dividends
- 3 Approve Remuneration of Company's Management
- 4 Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?
- 5 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

Meeting Date: 30-Apr-21

Meeting Type: Special

- 1 Approve Restricted Stock Plan
- 2 Approve Stock Option Plan
- 3 Approve Agreement to Acquire All Shares of Vida Saude Gestao S.A. (Vida Saude) by Ultra Som Servicos Medicos S.A. (Ultra Som) and Acquisition of All Shares of Ultra Som Servicos Medicos S.A. (Ultra Som) by the Company
- 4 Ratify Apsis Consultoria Empresarial Ltda. as Independent Firm to Appraise Proposed Transaction
- 5 Approve Independent Firm's Appraisal
- 6 Approve Capital Increase in Connection with the Transaction
- 7 Amend Article 6 to Reflect Changes in Capital
- 8 Authorize Executives to Ratify and Execute Approved Resolutions
- 9 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

Meeting Date: 28-Jun-21

Meeting Type: Extraordinary Shareholders

- 1 Ratify Licio Tavares Angelo Cintra as Director
- 2 Amend Article 32



- 3 Fix Number of Directors at Nine
- 4 Approve Classification of Marcio Luis Simoes Utsch  
and Plinio Villares Musetti as Independent Directors
- 5 Elect Directors
- 6 In Case There is Any Change to the Board Slate  
Composition, May Your Votes Still be Counted for  
the Proposed Slate?
- 7 In Case Cumulative Voting Is Adopted, Do You Wish  
to Equally Distribute Your Votes Amongst the  
Nominees below?

# PineBridge Dynamic Asset Allocation Fund

## Proposal

IF CUMULATIVE VOTE IS ADOPTED - If Voting FOR Item

7: Votes Are Distributed in Equal % Amongst

Nominees Voted FOR. An AGAINST Vote Is Required If

Supporting Candidate(s) Under Cumulative and Not

Supporting Any Director(s)/Slate Under Majority

Voting

- 8.1 Percentage of Votes to Be Assigned - Elect Candido Pinheiro Koren de Lima as Director
- 8.2 Percentage of Votes to Be Assigned - Elect Jorge Fontoura Pinheiro Koren de Lima as Director
- 8.3 Percentage of Votes to Be Assigned - Elect Candido Pinheiro Koren de Lima Junior as Director
- 8.4 Percentage of Votes to Be Assigned - Elect Geraldo Luciano Mattos Junior as Director
- 8.5 Percentage of Votes to Be Assigned - Elect Licio Tavares Angelo Cintra as Director
- 8.6 Percentage of Votes to Be Assigned - Elect Irlau Machado Filho as Director
- 8.7 Percentage of Votes to Be Assigned - Elect Christopher Riley Gordon as Director
- 8.8 Percentage of Votes to Be Assigned - Elect Marcio Luiz Simoes Utsch as Independent Director
- 8.9 Percentage of Votes to Be Assigned - Elect Plinio Villares Musetti as Independent Director
- 9 As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 10 Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 11 Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?
- 12 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

**HARMONIC DRIVE SYSTEMS, INC.**

Security ID: JP3765150002

Ticker: 6324

- 1 Approve Allocation of Income, with a Final Dividend of JPY 10
- 2.1 Elect Director Ito, Mitsumasa
- 2.2 Elect Director Nagai, Akira
- 2.3 Elect Director Maruyama, Akira
- 2.4 Elect Director Kamijo, Kazutoshi
- 2.5 Elect Director Tanioka, Yoshihiro
- 2.6 Elect Director Yoshida, Haruhiko

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.7 Elect Director Sakai, Shinji
- 2.8 Elect Director Nakamura, Masanobu
- 2.9 Elect Director Fukuda, Yoshio
- 3 Appoint Statutory Auditor Yokoyama, Takumi
- 4 Approve Director and Statutory Auditor Retirement Bonus
- 5 Approve Annual Bonus

## HCA HEALTHCARE, INC.

Security ID: US40412C1018

Ticker: HCA

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 a Elect Director Thomas F. Frist, III
- 1 b Elect Director Samuel N. Hazen
- 1 c Elect Director Meg G. Crofton
- 1 d Elect Director Robert J. Dennis
- 1 e Elect Director Nancy-Ann DeParle
- 1 f Elect Director William R. Frist
- 1 g Elect Director Charles O. Holliday, Jr.
- 1 h Elect Director Michael W. Michelson
- 1 i Elect Director Wayne J. Riley
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Provide Right to Act by Written Consent
- 5 Assess Feasibility of Increasing the Impact of the Company's Performance on Quality Metrics for Senior Executive Compensation

## HELVETIA HOLDING AG

Security ID: CH0466642201

Ticker: HELN

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Dividends of CHF 5.00 per Share
- 4.1 Reelect Doris Schurter as Director and Board

Chairman

- 4.2.1 Reelect Beat Fellmann as Director
- 4.2.2 Reelect Jean-Rene Fournier as Director
- 4.2.3 Reelect Ivo Furrer as Director
- 4.2.4 Reelect Hans Kuenzle as Director
- 4.2.5 Reelect Christoph Lechner as Director
- 4.2.6 Reelect Gabriela Payer as Director
- 4.2.7 Reelect Thomas Schmueckli as Director
- 4.2.8 Reelect Andreas von Planta as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.2.9 Reelect Regula Wallimann as Director
- 4.3.1 Reappoint Jean-Rene Fournier as Member of the  
Nomination and Compensation Committee
- 4.3.2 Reappoint Gabriela Payer as Member of the  
Nomination and Compensation Committee
- 4.3.3 Reappoint Andreas von Planta as Member of the  
Nomination and Compensation Committee
- 4.3.4 Reappoint Regula Wallimann as Member of the  
Nomination and Compensation Committee
- 5.1 Approve Fixed Remuneration of Directors in the  
Amount of CHF 3.1 Million
- 5.2 Approve Fixed Remuneration of Executive Committee  
in the Amount of CHF 8.1 Million
- 5.3 Approve Variable Remuneration of Executive  
Committee in the Amount of CHF 3.5 Million
- 6 Designate Schmuki Bachmann as Independent Proxy
- 7 Ratify KPMG AG as Auditors
- 8 Transact Other Business (Voting)

## HERA SPA

Security ID: IT0001250932

Ticker: HER

Meeting Date: 28-Apr-21

Meeting Type: Annual/Special

- Extraordinary Business
- 1 Amend Company Bylaws Re: Article 3
- 2 Amend Company Bylaws Re: Article 20
- Ordinary Business
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3 Approve Remuneration Policy
- 4 Approve Second Section of the Remuneration Report
- 5 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares
- A Deliberations on Possible Legal Action Against  
Directors if Presented by Shareholders

## HEWLETT PACKARD ENTERPRISE COMPANY

Security ID: US42824C1099

Ticker: HPE

- 1 a Elect Director Daniel Ammann
- 1 b Elect Director Pamela L. Carter
- 1 c Elect Director Jean M. Hobby
- 1 d Elect Director George R. Kurtz
- 1 e Elect Director Raymond J. Lane
- 1 f Elect Director Ann M. Livermore
- 1 g Elect Director Antonio F. Neri

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 h Elect Director Charles H. Noski
- 1 i Elect Director Raymond E. Ozzie
- 1 j Elect Director Gary M. Reiner
- 1 k Elect Director Patricia F. Russo
- 1 l Elect Director Mary Agnes Wilderotter
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Approve Omnibus Stock Plan
- 4 Advisory Vote to Ratify Named Executive Officers' Compensation
- 5 Advisory Vote on Say on Pay Frequency

## HEXAGON AB

Security ID: SE000103699

Ticker: HEXA.B

Meeting Date: 01-Dec-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5.1 Designate Johannes Wingborg as Inspector of Minutes of Meeting
- 5.2 Designate Fredrik Skoglund as Inspector of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Dividends of EUR 0.62 Per Share
- 8 Approve Performance Share Plan for Key Employees
- 9 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 10 Close Meeting

## HEXAGON AB

Security ID: SE0015961909

Ticker: HEXA.B

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4.1 Designate Johannes Wingborg as Inspector of Minutes



- of Meeting
- 4.2 Designate Fredrik Skoglund as Inspector of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 .a Receive Financial Statements and Statutory Reports
- 6 .b Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management
- 6 .c Receive the Board's Dividend Proposal
- 7 .a Accept Financial Statements and Statutory Reports

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 .b Approve Allocation of Income and Dividends of EUR 0.65 Per Share
- 7 .c1 Approve Discharge of Gun Nilsson
- 7 .c2 Approve Discharge of Marta Schorling Andreen
- 7 .c3 Approve Discharge of John Brandon
- 7 .c4 Approve Discharge of Sofia Schorling Hogberg
- 7 .c5 Approve Discharge of Ulrika Francke
- 7 .c6 Approve Discharge of Henrik Henriksson
- 7 .c7 Approve Discharge of Patrick Soderlund
- 7 .c8 Approve Discharge of President Ola Rollen
- 8 Determine Number of Members (8) and Deputy Members (0) of Board
- 9.1 Approve Remuneration of Directors in the Amount of SEK 1.9 Million for Chairman, and SEK 645,000 for Other Directors; Approve Remuneration for Committee Work
- 9.2 Approve Remuneration of Auditors
- 10.1 Reelect Marta Schorling Andreen as Director
- 10.2 Reelect John Brandon as Director
- 10.3 Reelect Sofia Schorling Hogberg as Director
- 10.4 Reelect Ulrika Francke as Director
- 10.5 Reelect Henrik Henriksson as Director
- 10.6 Reelect Ola Rollen as Director
- 10.7 Reelect Gun Nilsson as Director
- 10.8 Reelect Patrick Soderlund as Director
- 10.9 Reelect Gun Nilsson as Board Chairman
- 10.10 Ratify PricewaterhouseCoopers as Auditors
- 11 Reelect Mikael Ekdahl (Chair), Caroline Forsberg and Anders Oscarsson, and Elect Jan Dworsky as Members of Nominating Committee
- 12 Approve Remuneration Report
- 13 Approve Performance Share Plan for Key Employees
- 14 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 15 Approve Issuance of up to 10 Percent of Issued Shares without Preemptive Rights
- 16 Approve 7:1 Stock Split; Amend Articles Accordingly; Set Minimum (1.4 Billion) and Maximum (5.6 Billion) Number of Shares; Proxies and Postal Voting

HEXPOL AB

Security ID: SE0007074281

Ticker: HPOL.B

Meeting Date: 20-Nov-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Dividends of SEK 2.30 Per Share
- 8 Elect Alf Goransson as Board Chairman
- 9 Close Meeting

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4.1 Designate Henrik Didner as Inspector of Minutes of Meeting
- 4.2 Designate Joachim Spetz as Inspector of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 .a Receive Financial Statements and Statutory Reports
- 6 .b Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Dividends of SEK 2.30 Per Share
- 7 .c1 Approve Discharge of Alf Goransson
- 7 .c2 Approve Discharge of Kerstin Lindell
- 7 .c3 Approve Discharge of Jan-Anders Manson
- 7 .c4 Approve Discharge of Gun Nilsson
- 7 .c5 Approve Discharge of Malin Persson
- 7 .c6 Approve Discharge of Marta Schorling Andreen
- 7 .c7 Approve Discharge of Georg Brunstam
- 7 .c8 Approve Discharge of Peter Rosen
- 7 .c9 Approve Discharge of Mikael Fryklund
- 8 Determine Number of Members (6) and Deputy Members (0) of Board
- 9.1 Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman, and SEK 400,000 for Other Directors; Approve Remuneration for Committee Work
- 9.2 Approve Remuneration of Auditors
- 10.1 Reelect Alf Goransson, Kerstin Lindell, Jan-Anders Manson, Gun Nilsson, Malin Persson and Marta Schorling Andreen as Directors
- 10.2 Reelect Alf Goransson as Board Chair

- 11 Ratify Ratify Ernst & Young as Auditors as  
Auditors; Ratify Ola Larsmon and Peter Gunnarsson  
as Deputy Auditors
- 12 Elect Members of Nominating Committee
- 13 Approve Remuneration Report
- 14 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### HIKARI TSUSHIN, INC.

Security ID: JP3783420007

Ticker: 9435

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Shigeta, Yasumitsu
- 1.2 Elect Director Wada, Hideaki
- 1.3 Elect Director Tamamura, Takeshi
- 1.4 Elect Director Gido, Ko
- 1.5 Elect Director Takahashi, Masato
- 2.1 Elect Director and Audit Committee Member Watanabe, Masataka
- 2.2 Elect Director and Audit Committee Member Takano, Ichiro
- 2.3 Elect Director and Audit Committee Member Niimura, Ken

### HILL & SMITH HOLDINGS PLC

Security ID: GB0004270301

Ticker: HILS

Meeting Date: 25-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Alan Giddins as Director
- 5 Re-elect Tony Quinlan as Director
- 6 Re-elect Annette Kelleher as Director
- 7 Re-elect Mark Reckitt as Director
- 8 Re-elect Pete Raby as Director
- 9 Elect Leigh-Ann Russell as Director
- 10 Elect Paul Simmons as Director
- 11 Re-elect Hannah Nichols as Director
- 12 Reappoint Ernst & Young LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Market Purchase of Ordinary Shares
- 17 Authorise the Company to Call General Meeting with Two Weeks' Notice

**HILTON WORLDWIDE HOLDINGS INC.***Security ID: US43300A2033**Ticker: HLT*

Meeting Date: 19-May-21

Meeting Type: Annual

1            a        Elect Director Christopher J. Nassetta

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 b Elect Director Jonathan D. Gray
- 1 c Elect Director Charlene T. Begley
- 1 d Elect Director Chris Carr
- 1 e Elect Director Melanie L. Healey
- 1 f Elect Director Raymond E. Mabus, Jr.
- 1 g Elect Director Judith A. McHale
- 1 h Elect Director John G. Schreiber
- 1 i Elect Director Elizabeth A. Smith
- 1 j Elect Director Douglas M. Steenland
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## HINDUSTAN UNILEVER LIMITED

Security ID: INE030A01027

Ticker: 500696

Meeting Date: 29-Apr-21

Meeting Type: Special

- Postal Ballot
- 1 Approve Increase in Overall Limits of Remuneration for Whole-time Director(s)
- 2 Elect Ritesh Tiwari as Director and Approve Appointment and Remuneration of Ritesh Tiwari as Whole-time Director

Meeting Date: 22-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Confirm Special Dividend, Interim Dividend and Declare Final Dividend
- 3 Reelect Dev Bajpai as Director
- 4 Reelect Wilhelmus Uijen as Director
- 5 Reelect Ritesh Tiwari as Director
- 6 Approve Remuneration of Cost Auditors

## HISCOX LTD.

Security ID: BMG4593F1389

Ticker: HSX

Meeting Date: 13-May-21

Meeting Type: Annual



- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect Robert Childs as Director
- 4 Re-elect Caroline Foulger as Director
- 5 Re-elect Michael Goodwin as Director
- 6 Re-elect Thomas Hurlimann as Director
- 7 Re-elect Hamayou Akbar Hussain as Director
- 8 Re-elect Colin Keogh as Director
- 9 Re-elect Anne MacDonald as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10 Re-elect Bronislaw Masojada as Director
- 11 Re-elect Constantinos Miranthis as Director
- 12 Re-elect Joanne Musselle as Director
- 13 Re-elect Lynn Pike as Director
- 14 Reappoint PricewaterhouseCoopers Ltd as Auditors
- 15 Authorise the Audit Committee to Fix Remuneration of Auditors
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares

## HITACHI LTD.

Security ID: JP3788600009

Ticker: 6501

Meeting Date: 30-Jul-20

Meeting Type: Annual

- 1.1 Elect Director Ihara, Katsumi
- 1.2 Elect Director Ravi Venkatesan
- 1.3 Elect Director Cynthia Carroll
- 1.4 Elect Director Joe Harlan
- 1.5 Elect Director George Buckley
- 1.6 Elect Director Louise Pentland
- 1.7 Elect Director Mochizuki, Harufumi
- 1.8 Elect Director Yamamoto, Takatoshi
- 1.9 Elect Director Yoshihara, Hiroaki
- 1.10 Elect Director Helmuth Ludwig
- 1.11 Elect Director Seki, Hideaki
- 1.12 Elect Director Nakanishi, Hiroaki
- 1.13 Elect Director Higashihara, Toshiaki

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Ihara, Katsumi
- 1.2 Elect Director Ravi Venkatesan
- 1.3 Elect Director Cynthia Carroll
- 1.4 Elect Director Joe Harlan
- 1.5 Elect Director George Buckley
- 1.6 Elect Director Louise Pentland

- 1.7 Elect Director Mochizuki, Harufumi
- 1.8 Elect Director Yamamoto, Takatoshi
- 1.9 Elect Director Yoshihara, Hiroaki
- 1.10 Elect Director Helmuth Ludwig
- 1.11 Elect Director Kojima, Keiji
- 1.12 Elect Director Seki, Hideaki
- 1.13 Elect Director Higashihara, Toshiaki

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### HLB CO., LTD.

Security ID: KR7028300002

Ticker: 028300

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Kim Dong-geon as Inside Director
- 3 Approve Total Remuneration of Inside Directors and Outside Directors
- 4 Authorize Board to Fix Remuneration of Internal Auditor(s)

### HOLMEN AB

Security ID: SE0011090018

Ticker: HOLM.B

Meeting Date: 16-Sep-20

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Designate Inspector(s) of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Dividends of SEK 3.50 Per Share

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 a Designate Hans Hedstrom as Inspector of Minutes of Meeting
- 2 b Designate Carina Silberg as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports;  
Receive Auditors Report
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of SEK 10.75 Per Share

- 9.1 Approve Discharge of Board Chairman Fredrik Lundberg
- 9.2 Approve Discharge of Board Member Carl Bennet
- 9.3 Approve Discharge of Employee Representative Steewe Bjorklundh
- 9.4 Approve Discharge of Employee Representative Kenneth Johansson
- 9.5 Approve Discharge of Board Member Lars Josefsson
- 9.6 Approve Discharge of Board Member Lars G Josefsson
- 9.7 Approve Discharge of Board Member Alice Kempe

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9.8 Approve Discharge of Board Member Louise Lindh
- 9.9 Approve Discharge of Board Member Ulf Lundahl
- 9.10 Approve Discharge of Board Member and CEO Henrik Sjolund
- 9.11 Approve Discharge of Board Member Henriette Zeuchner
- 9.12 Approve Discharge of Employee Representative Tommy Asenbrygg
- 10 a Determine Number of Members (9) and Deputy Members (0) of Board
- 10 b Determine Number of Auditors (1) and Deputy Auditors (0)
- 11 a Approve Remuneration of Directors in the Amount of SEK 740,000 for Chairman and SEK 370,000 for Other Directors
- 11 b Approve Remuneration of Auditors
- 12 a Reelect Fredrik Lundberg as Director
- 12 b Reelect Carl Bennet as Director
- 12 c Reelect Lars Josefsson as Director
- 12 d Reelect Lars G Josefsson as Director
- 12 e Reelect Alice Kempe as Director
- 12 f Reelect Louise Lindh as Director
- 12 g Reelect Ulf Lundahl as Director
- 12 h Reelect Henrik Sjolund as Director
- 12 i Reelect Henriette Zeuchner as Director
- 13 a Ratify PricewaterhouseCoopers AB as Auditors (Primary Proposal)
- 13 b Ratify Ernst & Young AB as Auditors (Secondary Proposal, if item 13a is Rejected)
- 14 Approve Remuneration Report
- 15 Amend Articles Re: Editorial Changes; Corporate Purpose; Share Classes; Notice of Meeting; Participation at Meeting; Postal Voting
- 16 Authorize Share Repurchase Program and Reissuance of Repurchased Shares

## HONEYWELL INTERNATIONAL INC.

Security ID: US4385161066

Ticker: HON

Meeting Date: 21-May-21

Meeting Type: Annual

- 1 A Elect Director Darius Adamczyk

- 1 B Elect Director Duncan B. Angove
- 1 C Elect Director William S. Ayer
- 1 D Elect Director Kevin Burke
- 1 E Elect Director D. Scott Davis
- 1 F Elect Director Deborah Flint
- 1 G Elect Director Judd Gregg
- 1 H Elect Director Grace D. Lieblein
- 1 I Elect Director Raymond T. Odierno
- 1 J Elect Director George Paz

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 K Elect Director Robin L. Washington
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditor
- 4 Provide Right to Act by Written Consent

## HOTEL SHILLA CO., LTD.

Security ID: KR7008770000

Ticker: 008770

Meeting Date: 18-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Han In-gyu as Inside Director
- 3 Elect Ju Hyeong-hwan as Outside Director to Serve as an Audit Committee Member
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

## HOWDEN JOINERY GROUP PLC

Security ID: GB0005576813

Ticker: HWDN

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Elect Paul Hayes as Director
- 5 Re-elect Karen Caddick as Director
- 6 Re-elect Andrew Cripps as Director
- 7 Re-elect Geoff Drabble as Director
- 8 Re-elect Louise Fowler as Director
- 9 Re-elect Andrew Livingston as Director
- 10 Re-elect Richard Pennycook as Director
- 11 Re-elect Debbie White as Director
- 12 Reappoint Deloitte LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise UK Political Donations and Expenditure
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights



17	Authorise Market Purchase of Ordinary Shares
18	Authorise the Company to Call General Meeting with Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### HOYA CORP.

Security ID: JP3837800006

Ticker: 7741

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Uchinaga, Yukako
- 1.2 Elect Director Urano, Mitsudo
- 1.3 Elect Director Kaihori, Shuzo
- 1.4 Elect Director Yoshihara, Hiroaki
- 1.5 Elect Director Abe, Yasuyuki
- 1.6 Elect Director Suzuki, Hiroshi

### HP INC.

Security ID: US40434L1052

Ticker: HPQ

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 a Elect Director Aida M. Alvarez
- 1 b Elect Director Shumeet Banerji
- 1 c Elect Director Robert R. Bennett
- 1 d Elect Director Charles "Chip" V. Bergh
- 1 e Elect Director Stacy Brown-Philpot
- 1 f Elect Director Stephanie A. Burns
- 1 g Elect Director Mary Anne Citrino
- 1 h Elect Director Richard L. Clemmer
- 1 i Elect Director Enrique J. Lores
- 1 j Elect Director Judith "Jami" Miscik
- 1 k Elect Director Subra Suresh
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Provide Right to Act by Written Consent

### HUBSPOT, INC.

Security ID: US4435731009

Ticker: HUBS

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 a Elect Director Brian Halligan

- 1        b     Elect Director Ron Gill
- 1        c     Elect Director Jill Ward
- 2             Ratify PricewaterhouseCoopers LLP as Auditors
- 3             Advisory Vote to Ratify Named Executive Officers'  
                 Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### HUFVUDSTADEN AB

Security ID: SE0000170375

Ticker: HUFV.A

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2.1 Designate Mats Guldbrand as Inspector of Minutes of Meeting
- 2.2 Designate Peter Lundkvist as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of SEK 2.50 Per Share
- 9.1 Approve Discharge of Board Chair Fredrik Lundberg
- 9.2 Approve Discharge of Board Member Claes Boustedt
- 9.3 Approve Discharge of Board Member Peter Egardt
- 9.4 Approve Discharge of Board Member Liv Forhaug
- 9.5 Approve Discharge of Board Member Louise Lindh
- 9.6 Approve Discharge of Board Member Fredrik Persson
- 9.7 Approve Discharge of Board Member Sten Peterson
- 9.8 Approve Discharge of Board Member Anna-Greta Sjoberg
- 9.9 Approve Discharge of President and Board Member Ivo Stopner
- 9.10 Approve Discharge of Acting President Bo Wikare
- 10.1 Determine Number of Members (9) and Deputy Members (0) of Board
- 10.2 Determine Number of Auditors (1) and Deputy Auditors (0)
- 11.1 Approve Remuneration of Directors in the Total Amount of SEK 2.25 Million
- 11.2 Approve Remuneration of Auditors
- 12.1a Reelect Fredrik Lundberg as Director
- 12.1b Reelect Claes Boustedt as Director
- 12.1c Reelect Peter Egardt as Director
- 12.1d Reelect Liv Forhaug as Director
- 12.1e Reelect Louise Lindh as Director
- 12.1f Reelect Fredrik Persson as Director

- 12.1g Reelect Sten Peterson as Director
- 12.1h Reelect Anna-Greta Sjoberg as Director
- 12.1i Reelect Ivo Stopner as Director
- 12.2 Reelect Fredrik Lundberg as Board Chair
- 12.3 Ratify PricewaterhouseCoopers as Auditors
- 13 Approve Remuneration Report
- 14 Authorize Class A Share Repurchase Program and Reissuance of Repurchased Shares

# PineBridge Dynamic Asset Allocation Fund

## Proposal

15 Amend Articles Re: Postal Ballots; Editorial Changes

## HUGO BOSS AG

Security ID: DE000A1PHFF7

Ticker: BOSS

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.04 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021
- 6 Approve Remuneration Policy
- 7 Approve Creation of EUR 17.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 8 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 17.6 Million Pool of Capital to Guarantee Conversion Rights

## HUHTAMAKI OYJ

Security ID: FI0009000459

Ticker: HUH1V

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports

- 8 Approve Allocation of Income and Dividends of EUR 0.92 Per Share
- 9 Approve Discharge of Board and President
- 10 Approve Remuneration Report (Advisory Vote)
- 11 Approve Remuneration of Directors in the Amount of EUR 140,000 for Chairman, EUR 75,000 for Vice Chairman, and EUR 62,000 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees
- 12 Fix Number of Directors at Seven

# PineBridge Dynamic Asset Alloc

## Proposal

- 13 Reelect Pekka Ala-Pietila (Chairman), Doug Baillie, William Barker, Anja Korhonen, Kerttu Tuomas (Vice Chairman), Sandra Turner and Ralf Wunderlich as Directors
- 14 Approve Remuneration of Auditors
- 15 Ratify KPMG as Auditors
- 16 Authorize Share Repurchase Program
- 17 Approve Issuance of up to 10 Million New Shares and Conveyance of up to 4 Million Shares without Preemptive Rights
- 18 Close Meeting

## HUMANA INC.

Security ID: US4448591028

Ticker: HUM

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 a Elect Director Kurt J. Hilzinger
- 1 b Elect Director Raquel C. Bono
- 1 c Elect Director Bruce D. Broussard
- 1 d Elect Director Frank A. D'Amelio
- 1 e Elect Director Wayne A. I. Frederick
- 1 f Elect Director John W. Garratt
- 1 g Elect Director David A. Jones, Jr.
- 1 h Elect Director Karen W. Katz
- 1 i Elect Director Marcy S. Klevorn
- 1 j Elect Director William J. McDonald
- 1 k Elect Director Jorge S. Mesquita
- 1 l Elect Director James J. O'Brien
- 1 m Elect Director Marissa T. Peterson
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## HUNTINGTON BANCSHARES INCORPORATED

Security ID: US4461501045

Ticker: HBAN

Meeting Date: 25-Mar-21

Meeting Type: Special

- 1 Issue Shares in Connection with Merger



- 2 Increase Authorized Common Stock
- 3 Adjourn Meeting

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Lizabeth Ardisana
- 1.2 Elect Director Alanna Y. Cotton
- 1.3 Elect Director Ann B. (Tanny) Crane
- 1.4 Elect Director Robert S. Cubbin

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.5 Elect Director Steven G. Elliott
- 1.6 Elect Director Gina D. France
- 1.7 Elect Director J. Michael Hochschwender
- 1.8 Elect Director John C. (Chris) Inglis
- 1.9 Elect Director Katherine M. A. (Allie) Kline
- 1.10 Elect Director Richard W. Neu
- 1.11 Elect Director Kenneth J. Phelan
- 1.12 Elect Director David L. Porteous
- 1.13 Elect Director Stephen D. Steinour
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditor
- 4 Amend Omnibus Stock Plan

## HUNTINGTON INGALLS INDUSTRIES, INC.

Security ID: US4464131063

Ticker: HII

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Philip M. Bilden
- 1.2 Elect Director Augustus L. Collins
- 1.3 Elect Director Kirkland H. Donald
- 1.4 Elect Director Victoria D. Harker
- 1.5 Elect Director Anastasia D. Kelly
- 1.6 Elect Director Tracy B. McKibben
- 1.7 Elect Director Stephanie L. O'Sullivan
- 1.8 Elect Director C. Michael Petters
- 1.9 Elect Director Thomas C. Schievelbein
- 1.10 Elect Director John K. Welch
- 1.11 Elect Director Stephen R. Wilson
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Eliminate Supermajority Vote Requirement

## HYATT HOTELS CORPORATION

Security ID: US4485791028

Ticker: H

Meeting Date: 19-May-21

Meeting Type: Annual

- 1.1 Elect Director Susan D. Kronick
- 1.2 Elect Director Mackey J. McDonald
- 1.3 Elect Director Jason Pritzker
- 2 Ratify Deloitte & Touche LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allocation

## Proposal

### HYUNDAI ENGINEERING & CONSTRUCTION CO., LTD.

Security ID: KR7000720003

Ticker: 000720

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Yoon Young-jun as Inside Director
- 3.2 Elect Lee Won-woo as Inside Director
- 3.3 Elect Kim Gwang-pyeong as Inside Director
- 4 Elect Cho Hye-gyeong as Outside Director to Serve as a Member of Audit Committee
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

### HYUNDAI GLOVIS CO., LTD.

Security ID: KR7086280005

Ticker: 086280

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Amend Articles of Incorporation (Business Objectives)
- 2.2 Amend Articles of Incorporation (Fiscal year end)
- 2.3 Amend Articles of Incorporation (Alternation of Entry)
- 2.4 Amend Articles of Incorporation (Shareholder's List)
- 2.5 Amend Articles of Incorporation (Record Date)
- 2.6 Amend Articles of Incorporation (Electronic Registration of Certificate)
- 2.7 Amend Articles of Incorporation (Number of Directors)
- 2.8 Amend Articles of Incorporation (Audit Committee)
- 2.9 Amend Articles of Incorporation (Miscellaneous)
- 3.1 Elect Kim Jeong-hun as Inside Director
- 3.2 Elect Kim Young-seon as Inside Director
- 3.3 Elect Jeong Jin-woo as Inside Director
- 3.4 Elect Yoon Yoon-jin as Outside Director

- 3.5 Elect Lee Ho-geun as Outside Director
- 3.6 Elect Cho Myeong-hyeon as Outside Director
- 4 Elect Gil Jae-wook as Outside Director to Serve as an Audit Committee Member
- 5.1 Elect Yoon Yoon-jin as a Member of Audit Committee
- 5.2 Elect Lee Ho-geun as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

# PineBridge Dynamic Asset Allocation

## Proposal

### HYUNDAI HEAVY INDUSTRIES HOLDINGS CO., LTD.

Security ID: KR7267250009

Ticker: 267250

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Kwon Oh-gap as Inside Director
- 4 Elect Hwang Yoon-seong as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

### HYUNDAI MOBIS CO., LTD.

Security ID: KR7012330007

Ticker: 012330

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements
- 2 Approve Appropriation of Income
- 3.1 Elect Kim Dae Soo as Outside Director
- 3.2 Elect Cho Sung Hwan as Inside Director
- 3.3 Elect Bae Hyungkeun as Inside Director
- 3.4 Elect Ko Young-seok as Inside Director
- 4 Elect Kim Dae Soo as a Member of Audit Committee
- 5 Elect Kang Jin-ah as Outside Director to Serve as an Audit Committee Member
- 6.1 Approve Total Remuneration of Inside Directors and Outside Directors
- 6.2 Approve Terms of Retirement Pay
- 7 Amend Articles of Incorporation

### HYUNDAI MOTOR CO., LTD.

Security ID: KR7005380001

Ticker: 005380

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of

Income

- 2.1 Amend Articles of Incorporation (Change in Committee Name)
- 2.2 Amend Articles of Incorporation (Establishment of Safety and Health Plans)
- 2.3 Amend Articles of Incorporation (Bylaws)
- 3.1 Elect Sim Dal-hun as Outside Director
- 3.2.1 Elect Ha Eon-tae as Inside Director
- 3.2.2 Elect Jang Jae-hun as Inside Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.2.3 Elect Seo Gang-hyeon as Inside Director
- 4 Elect Lee Ji-yoon as Outside Director to Serve as an Audit Committee Member
- 5 Elect Sim Dal-hun as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## HYUNDAI STEEL CO.

Security ID: KR7004020004

Ticker: 004020

Meeting Date: 23-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Kim Won-jin as Inside Director
- 3.2 Elect Kim Sang-yong as Outside Director
- 3.3 Elect Yoo Jeong-han as Outside Director
- 4 Elect Yoo Jeong-han as a Member of Audit Committee
- 5 Elect Jang Geum-ju as Outside Director to Serve as an Audit Committee Member
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## I.M.A. INDUSTRIA MACCHINE AUTOMATICHE SPA

Security ID: IT0001049623

Ticker: IMA

Meeting Date: 27-Oct-20

Meeting Type: Special

- Ordinary Business
- Shareholder Proposal Submitted by SO.FI.M.A. Spa
- i Fix Number of Directors
- Appoint Directors (Slate Election) - Choose One of the Following Slates
- ii.1 Slate Submitted by SO.FI.M.A. Spa
- ii.2 Slate Submitted by Institutional Investors (Assogestioni)
- Management Proposals
- iii Fix Board Terms for Directors
- iv Approve Remuneration of Directors



**IBERDROLA SA**

Security ID: ES0144580Y14

Ticker: IBE

Meeting Date: 17-Jun-21

Meeting Type: Annual

1 Approve Consolidated and Standalone Financial  
Statements

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Consolidated and Standalone Management Reports
- 3 Approve Non-Financial Information Statement
- 4 Approve Discharge of Board
- 5 Amend Articles Re: Update of the Name of the Governance and Sustainability System and Incorporation of Other Technical Improvements
- 6 Amend Article 10 to Reflect Changes in Capital
- 7 Amend Articles Re: New Regulations Regarding Long-Term Involvement of Shareholders
- 8 Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 9 Amend Article 32 Re: Climate Action Plan
- 10 Amend Articles Re: Meetings of Board of Directors and its Committees
- 11 Amend Articles Re: Annual Financial and Non-Financial Information
- 12 Amend Articles Re: Technical Improvements
- 13 Amend Articles of General Meeting Regulations Re: Update of the Name of the Governance and Sustainability System and Incorporation of Other Technical Improvements
- 14 Amend Articles of General Meeting Regulations Re: New Regulations Regarding Long-Term Involvement of Shareholders
- 15 Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 16 Approve Remuneration Policy
- 17 Approve Allocation of Income and Dividends
- 18 Approve Scrip Dividends
- 19 Approve Scrip Dividends
- 20 Reelect Juan Manuel Gonzalez Serna as Director
- 21 Reelect Francisco Martinez Corcoles as Director
- 22 Ratify Appointment of and Elect Angel Jesus Acebes Paniagua as Director
- 23 Fix Number of Directors at 14
- 24 Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities up to EUR 30 Billion and Issuance of Notes up to EUR 6 Billion
- 25 Authorize Board to Ratify and Execute Approved

Resolutions

- 26 Advisory Vote on Remuneration Report
- 27 Advisory Vote on Company's Climate Action Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ICA GRUPPEN AB

Security ID: SE0000652216

Ticker: ICA

Meeting Date: 22-Sep-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Prepare and Approve List of Shareholders
- 5 Approve Agenda of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Dividends of SEK 6 Per Share
- 8 Amend Articles
- 9 Close Meeting

### ICADE SA

Security ID: FR0000035081

Ticker: ICAD

Meeting Date: 23-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports
  - 2 Approve Consolidated Financial Statements and Statutory Reports
  - 3 Approve Allocation of Income and Dividends of EUR 4.01 per Share
  - 4 Approve Stock Dividend Program
  - 5 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
  - 6 Reelect Olivier Fabas as Director
  - 7 Reelect Olivier Mareuse as Director
  - 8 Ratify Appointment of Antoine Saintoyant as Director
  - 9 Ratify Appointment of Bernard Spitz as Director
  - 10 Reelect Bernard Spitz as Director
  - 11 Approve Remuneration Policy of Directors
  - 12 Approve Remuneration Policy of Chairman of the Board
  - 13 Approve Remuneration Policy of CEO and/or Corporate Officers
  - 14 Approve Compensation Report

- 15 Approve Compensation of Frederic Thomas, Chairman  
of the Board
- 16 Approve Compensation of Olivier Wigniolle, CEO
- 17 Authorize Repurchase of Up to 5 Percent of Issued  
Share Capital  
Extraordinary Business
- 18 Authorize Decrease in Share Capital via  
Cancellation of Repurchased Shares

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 19 Authorize Capitalization of Reserves of Up to EUR 15 Million for Bonus Issue or Increase in Par Value
- 20 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 38 Million
- 21 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Item 20
- 22 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 23 Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans
- 24 Authorize Filing of Required Documents/Other Formalities

## IDORSIA LTD.

Security ID: CH0363463438

Ticker: IDIA

Meeting Date: 12-May-21

Meeting Type: Annual

- 1.1 Accept Financial Statements and Statutory Reports
- 1.2 Approve Remuneration Report (Non-Binding)
- 2 Approve Treatment of Net Loss
- 3 Approve Discharge of Board and Senior Management
- 4 Approve Extension and Increase in Authorized Capital to CHF 3.2 Million without Preemptive Rights
- 5.1.1 Reelect Mathieu Simon as Director
- 5.1.2 Reelect Joern Aldag as Director
- 5.1.3 Reelect Jean-Paul Clozel as Director
- 5.1.4 Reelect Felix Ehrat as Director
- 5.1.5 Reelect Sandy Mahatme as Director
- 5.2.1 Elect Peter Kellogg as Director
- 5.2.2 Elect Srishti Gupta as Director
- 5.3 Reelect Mathieu Simon as Board Chairman
- 5.4.1 Appoint Mathieu Simon as Member of the Compensation Committee
- 5.4.2 Appoint Joern Aldag as Member of the Compensation Committee
- 5.4.3 Appoint Felix Ehrat as Member of the Compensation Committee
- 5.4.4 Appoint Srishti Gupta as Member of the Compensation Committee

Committee

- 6.1 Approve Remuneration of Directors in the Amount of CHF 1.3 Million
- 6.2 Approve Remuneration of Executive Committee in the Amount of CHF 15 Million
- 7 Designate BachmannPartner Sachwalter und Treuhand AG as Independent Proxy
- 8 Ratify Ernst & Young AG as Auditors
- 9 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### IHS MARKIT LTD.

Security ID: BMG475671050

Ticker: INFO

Meeting Date: 11-Mar-21

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 a Elect Director Lance Uggla
- 1 b Elect Director John Browne
- 1 c Elect Director Dinyar S. Devitre
- 1 d Elect Director Ruann F. Ernst
- 1 e Elect Director Jacques Esculier
- 1 f Elect Director Gay Huey Evans
- 1 g Elect Director William E. Ford
- 1 h Elect Director Nicoletta Giadrossi
- 1 i Elect Director Robert P. Kelly
- 1 j Elect Director Deborah Doyle McWhinney
- 1 k Elect Director Jean-Paul L. Montupet
- 1 l Elect Director Deborah K. Orida
- 1 m Elect Director James A. Rosenthal
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration

### ILLINOIS TOOL WORKS INC.

Security ID: US4523081093

Ticker: ITW

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 a Elect Director Daniel J. Brutto
- 1 b Elect Director Susan Crown
- 1 c Elect Director Darrell L. Ford
- 1 d Elect Director James W. Griffith
- 1 e Elect Director Jay L. Henderson
- 1 f Elect Director Richard H. Lenny
- 1 g Elect Director E. Scott Santi



- 1 h Elect Director David B. Smith, Jr.
- 1 i Elect Director Pamela B. Strobel
- 1 j Elect Director Anre D. Williams
- 2 Ratify Deloitte & Touche LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Provide Right to Act by Written Consent

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ILLUMINA, INC.

Security ID: US4523271090

Ticker: ILMN

Meeting Date: 26-May-21

Meeting Type: Annual

- |   |   |   |
|---|---|---|
| 1 | A | Elect Director Caroline D. Dorsa                                  |
| 1 | B | Elect Director Robert S. Epstein                                  |
| 1 | C | Elect Director Scott Gottlieb                                     |
| 1 | D | Elect Director Gary S. Guthart                                    |
| 1 | E | Elect Director Philip W. Schiller                                 |
| 1 | F | Elect Director John W. Thompson                                   |
| 2 |   | Ratify Ernst & Young LLP as Auditors                              |
| 3 |   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation |

### IMCD NV

Security ID: NL0010801007

Ticker: IMCD

Meeting Date: 22-Jun-21

Meeting Type: Annual

- |   |    |   |
|---|----|---|
|   |    | Annual Meeting Agenda   |
| 2 | .c | Approve Remuneration Report   |
| 2 | .d | Adopt Financial Statements  |
| 2 | .e | Approve Dividends of EUR 1.02 Per Share                                     |
| 3 | .a | Approve Discharge of Management Board                                       |
| 3 | .b | Approve Discharge of Supervisory Board                                      |
| 4 |    | Ratify Deloitte Accountants N.V. as Auditors                                |
| 5 | .a | Grant Board Authority to Issue Shares Up to 10<br>Percent of Issued Capital |
| 5 | .b | Authorize Board to Exclude Preemptive Rights from<br>Share Issuances        |
| 6 |    | Authorize Repurchase of Up to 10 Percent of Issued<br>Share Capital         |

### IMI PLC

Security ID: GB00BGLP8L22

Ticker: IMI

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Report
- 4 Approve Remuneration Policy
- 5 Re-elect Lord Smith of Kelvin as Director
- 6 Re-elect Thomas Thune Andersen as Director
- 7 Re-elect Caroline Dowling as Director
- 8 Re-elect Carl-Peter Forster as Director
- 9 Re-elect Katie Jackson as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10 Elect Dr Ajai Puri as Director
- 11 Re-elect Isobel Sharp as Director
- 12 Re-elect Daniel Shook as Director
- 13 Re-elect Roy Twite as Director
- 14 Appoint Deloitte LLP as Auditors
- 15 Authorise the Audit Committee to Fix Remuneration of Auditors
- 16 Authorise Issue of Equity
- 17 Authorise UK Political Donations and Expenditure
- 18 Approve IMI Employee Share Ownership Plan
- A Authorise Issue of Equity without Pre-emptive Rights
- B Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- C Authorise Market Purchase of Ordinary Shares
- D Authorise the Company to Call General Meeting with 14 Working Days' Notice

## IMMOFINANZ AG

Security ID: AT0000A21KS2

Ticker: IIA

Meeting Date: 01-Oct-20

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)
- 2 Approve Allocation of Income and Omission of Dividends
- 3 Approve Discharge of Management Board for Fiscal 2019
- 4 Approve Discharge of Supervisory Board for Fiscal 2019
- 5 Approve Remuneration of Supervisory Board Members
- 6 Ratify Deloitte as Auditors for Fiscal 2020
- 7.1 Approve Remuneration Policy for the Management Board
- 7.2 Approve Remuneration Policy for the Supervisory Board
- 8 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 9 Approve Creation of EUR 61.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 10 Approve Issuance of Warrants/Bonds with Warrants

Attached/Convertible Bonds without Preemptive  
Rights up to Aggregate Nominal Amount of EUR 560  
Million; Approve Creation of EUR 12.3 Million Pool  
of Capital to Guarantee Conversion Rights  
11 Amend Articles Re: General Meeting Transmission,  
Remote Participation, Remote Voting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### INCHCAPE PLC

Security ID: GB00B61TVQ02

Ticker: INCH

Meeting Date: 27-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Jerry Buhlmann as Director
- 5 Re-elect Gijsbert de Zoeten as Director
- 6 Re-elect Alexandra Jensen as Director
- 7 Re-elect Jane Kingston as Director
- 8 Re-elect John Langston as Director
- 9 Re-elect Nigel Stein as Director
- 10 Elect Duncan Tait as Director
- 11 Re-elect Till Vestring as Director
- 12 Reappoint Deloitte LLP as Auditors
- 13 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 14 Approve Performance Share Plan
- 15 Approve Co-Investment Plan
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 21 Adopt New Articles of Association

### INDIAMART INTERMESH LIMITED

Security ID: INE933S01016

Ticker: 542726

Meeting Date: 10-Feb-21

Meeting Type: Special

- 1 Approve Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights
- 2 Increase Authorized Share Capital and Amend  
Memorandum of Association

3 Approve Reclassification of Authorized Share  
Capital and Amend Memorandum of Association

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### INDUSTRIAL & COMMERCIAL BANK OF CHINA LIMITED

Security ID: CNE1000003G1

Ticker: 1398

Meeting Date: 21-Jun-21

Meeting Type: Annual

#### AGM BALLOT FOR HOLDERS OF H SHARES

- 1 Approve Work Report of the Board of Directors
- 2 Approve Work Report of the Board of Supervisors
- 3 Approve Audited Accounts
- 4 Approve Profit Distribution Plan
- 5 Approve Fixed Asset Investment Budget
- 6 Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic External Auditors and Deloitte Touche Tohmatsu as International External Auditor
- 7 Approve Application for Authorization Limit for Special Donations for Poverty Alleviation
- 8 Elect Chen Yifang as Director
- 9 Approve Issuance of Eligible Tier 2 Capital Instruments
- 10 Approve Extension of Validity Period of Undated Capital Bonds
- 11 Approve Donation of Materials for Epidemic Prevention and Control in 2020

### INDUTRADE AB

Security ID: SE0001515552

Ticker: INDT

Meeting Date: 03-Dec-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5.1 Designate Henrik Didner as Inspector of Minutes of Meeting
- 5.2 Designate Anders Oscarsson as Inspector of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Amend Articles Re: Editorial Changes; Share Capital



and Number of Shares; Share Registrar; Approve  
Capitalization of Reserves of SEK 485.8 Million for  
a 1: 2 Bonus Issue

8 Close Meeting

Meeting Date: 13-Apr-21

Meeting Type: Annual

1 Elect Chairman of Meeting

2.1 Designate Henrik Didner as Inspector of Minutes of  
Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.2 Designate Anders Oscarsson as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management
- 8 .a Accept Financial Statements and Statutory Reports
- 8 .b Approve Allocation of Income and Dividends of SEK 1.80 Per Share
- 8 .c Approve Record Date for Dividend Payment
- 8.d.1 Approve Discharge of Bo Annvik
- 8.d.2 Approve Discharge of Susanna Campbell
- 8.d.3 Approve Discharge of Anders Jernhall
- 8.d.4 Approve Discharge of Bengt Kjell
- 8.d.5 Approve Discharge of Ulf Lundahl
- 8.d.6 Approve Discharge of Katarina Martinson
- 8.d.7 Approve Discharge of Krister Mellve
- 8.d.8 Approve Discharge of Lars Pettersson
- 9.1 Determine Number of Members (8) and Deputy Members (0) of Board
- 9.2 Determine Number of Auditors (1) and Deputy Auditors (0)
- 10.1 Approve Remuneration of Directors in the Amount of SEK 620,000 for Chairman, SEK 465,000 for Deputy Chairman and SEK 310,000 for Other Directors; Approve Remuneration for Committee Work
- 10.2 Approve Remuneration of Auditors
- 11.1a Reelect Bo Annvik as Director
- 11.1b Reelect Susanna Campbell as Director
- 11.1c Reelect Anders Jernhall as Director
- 11.1d Reelect Bengt Kjell as Director
- 11.1e Reelect Ulf Lundahl as Director
- 11.1f Reelect Katarina Martinson as Director
- 11.1g Reelect Krister Mellve as Director
- 11.1h Reelect Lars Pettersson as Director
- 11.2 Reelect Katarina Martinson as Board Chair
- 12 Ratify PricewaterhouseCoopers as Auditors
- 13 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 14 Approve Remuneration Report

- 15 .a Approve Performance Share Incentive Plan LTIP 2021  
for Key Employees
- 15 .b Approve Equity Plan Financing
- 16 Amend Articles Re: Postal Voting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### INFINEON TECHNOLOGIES AG

Security ID: DE0006231004

Ticker: IFX

Meeting Date: 25-Feb-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.22 per Share
- 3.1 Approve Discharge of Management Board Member Reinhard Ploss for Fiscal 2020
- 3.2 Approve Discharge of Management Board Member Helmut Gassel for Fiscal 2020
- 3.3 Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal 2020
- 3.4 Approve Discharge of Management Board Member Sven Schneider for Fiscal 2020
- 4.1 Approve Discharge of Supervisory Board Member Wolfgang Eder for Fiscal 2020
- 4.2 Approve Discharge of Supervisory Board Member Peter Bauer (until Feb. 20, 2020) for Fiscal 2020
- 4.3 Approve Discharge of Supervisory Board Member Xiaoqun Clever (from Feb. 20, 2020) for Fiscal 2020
- 4.4 Approve Discharge of Supervisory Board Member Johann Dechant for Fiscal 2020
- 4.5 Approve Discharge of Supervisory Board Member Herbert Diess (until Feb. 20, 2020) for Fiscal 2020
- 4.6 Approve Discharge of Supervisory Board Member Friedrich Eichiner (from Feb. 20, 2020) for Fiscal 2020
- 4.7 Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal 2020
- 4.8 Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal 2020
- 4.9 Approve Discharge of Supervisory Board Member Gerhard Hobbach (until Feb. 20, 2020) for Fiscal 2020
- 4.10 Approve Discharge of Supervisory Board Member Hans-Ulrich Holdenried for Fiscal 2020
- 4.11 Approve Discharge of Supervisory Board Member Renate Koecher (until Feb. 20, 2020) for Fiscal 2020

- 4.12 Approve Discharge of Supervisory Board Member  
Susanne Lachenmann for Fiscal 2020
- 4.13 Approve Discharge of Supervisory Board Member  
Geraldine Picaud for Fiscal 2020
- 4.14 Approve Discharge of Supervisory Board Member  
Manfred Puffer for Fiscal 2020
- 4.15 Approve Discharge of Supervisory Board Member  
Melanie Riedl (from Feb. 20, 2020) for Fiscal 2020
- 4.16 Approve Discharge of Supervisory Board Member  
Kerstin Schulzendorf for Fiscal 2020

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.17 Approve Discharge of Supervisory Board Member Juergen Scholz for Fiscal 2020
- 4.18 Approve Discharge of Supervisory Board Member Ulrich Spiesshofer (from Feb. 20, 2020) for Fiscal 2020
- 4.19 Approve Discharge of Supervisory Board Member Margret Suckale (from Feb. 20, 2020) for Fiscal 2020
- 4.20 Approve Discharge of Supervisory Board Member Eckart Suenner (until Feb. 20, 2020) for Fiscal 2020
- 4.21 Approve Discharge of Supervisory Board Member Diana Vitale for Fiscal 2020
- 5 Ratify KPMG AG as Auditors for Fiscal 2021
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8 Approve Creation of EUR 30 Million Pool of Capital for Employee Stock Purchase Plan
- 9 Amend Articles Re: Information for Registration in the Share Register
- 10 Amend Articles Re: Supervisory Board's Rules of Procedure

## INFO EDGE (INDIA) LIMITED

Security ID: INE663F01024

Ticker: 532777

Meeting Date: 12-Apr-21

Meeting Type: Court

Court-Ordered Meeting for Equity Shareholders

- 1 Approve Scheme of Amalgamation

## INPEX CORP.

Security ID: JP3294460005

Ticker: 1605

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 4800 for Class Ko Shares and JPY 12 for Ordinary Shares
- 2 Amend Articles to Change Company Name
- 3.1 Elect Director Kitamura, Toshiaki
- 3.2 Elect Director Ueda, Takayuki

- 3.3 Elect Director Ito, Seiya
- 3.4 Elect Director Ikeda, Takahiko
- 3.5 Elect Director Yajima, Shigeharu
- 3.6 Elect Director Kittaka, Kimihisa
- 3.7 Elect Director Sase, Nobuharu
- 3.8 Elect Director Yamada, Daisuke
- 3.9 Elect Director Yanai, Jun
- 3.10 Elect Director Iio, Norinao
- 3.11 Elect Director Nishimura, Atsuko

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.12 Elect Director Kimura, Yasushi
- 3.13 Elect Director Ogino, Kiyoshi
- 3.14 Elect Director Nishikawa, Tomo
- 4 Approve Annual Bonus

## INTEGRAFIN HOLDINGS PLC

Security ID: GB00BD45SH49

Ticker: IHP

Meeting Date: 08-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Re-elect Richard Cranfield as Director
- 3 Re-elect Caroline Banzsky as Director
- 4 Re-elect Victoria Cochrane as Director
- 5 Elect Jonathan Gunby as Director
- 6 Re-elect Neil Holden as Director
- 7 Re-elect Michael Howard as Director
- 8 Re-elect Charles Robert Lister as Director
- 9 Re-elect Christopher Munro as Director
- 10 Re-elect Alexander Scott as Director
- 11 Approve Remuneration Report
- 12 Reappoint BDO LLP as Auditors
- 13 Authorise the Audit and Risk Committee to Fix  
Remuneration of Auditors
- 14 Authorise EU Political Donations and Expenditure
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## INTEL CORPORATION

Security ID: US4581401001

Ticker: INTC

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 a Elect Director Patrick P. Gelsinger



- 1        b     Elect Director James J. Goetz
- 1        c     Elect Director Alyssa Henry
- 1        d     Elect Director Omar Ishrak
- 1        e     Elect Director Risa Lavizzo-Mourey
- 1        f     Elect Director Tsu-Jae King Liu
- 1        g     Elect Director Gregory D. Smith
- 1        h     Elect Director Dion J. Weisler
- 1        i     Elect Director Frank D. Yeary

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Provide Right to Act by Written Consent
- 5 Report on Global Median Gender/Racial Pay Gap
- 6 Report on Whether Written Policies or Unwritten  
Norms Reinforce Racism in Company Culture

## INTERCONTINENTAL EXCHANGE, INC.

Security ID: US45866F1049

Ticker: ICE

Meeting Date: 14-May-21

Meeting Type: Annual

- 1 a Elect Director Sharon Y. Bowen
- 1 b Elect Director Shantella E. Cooper
- 1 c Elect Director Charles R. Crisp
- 1 d Elect Director Duriya M. Farooqui
- 1 e Elect Director The Right Hon. the Lord Hague of  
Richmond
- 1 f Elect Director Mark F. Mulhern
- 1 g Elect Director Thomas E. Noonan
- 1 h Elect Director Frederic V. Salerno
- 1 i Elect Director Caroline L. Silver
- 1 j Elect Director Jeffrey C. Sprecher
- 1 k Elect Director Judith A. Sprieser
- 1 l Elect Director Vincent Tese
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Adopt Simple Majority Vote

## INTERCONTINENTAL HOTELS GROUP PLC

Security ID: GB00BHJYC057

Ticker: IHG

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 a Elect Graham Allan as Director
- 3 b Elect Richard Anderson as Director

- 3 c Elect Daniela Barone Soares as Director
- 3 d Elect Duriya Farooqui as Director
- 3 e Elect Sharon Rothstein as Director
- 3 f Re-elect Keith Barr as Director
- 3 g Re-elect Patrick Cescau as Director
- 3 h Re-elect Arthur de Haast as Director
- 3 i Re-elect Ian Dyson as Director
- 3 j Re-elect Paul Edgecliffe-Johnson as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 k Re-elect Jo Harlow as Director
- 3 l Re-elect Elie Maalouf as Director
- 3 m Re-elect Jill McDonald as Director
- 3 n Re-elect Dale Morrison as Director
- 4 Appoint Pricewaterhouse Coopers LLP as Auditors
- 5 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 6 Authorise UK Political Donations and Expenditure
- 7 Amend the Borrowing Limit Under the Company's  
Articles of Association
- 8 Authorise Issue of Equity
- 9 Authorise Issue of Equity without Pre-emptive Rights
- 10 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 11 Authorise Market Purchase of Ordinary Shares
- 12 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## INTERNATIONAL BUSINESS MACHINES CORPORATION

Security ID: US4592001014

Ticker: IBM

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 a Elect Director Thomas Buberl
- 1 b Elect Director Michael L. Eskew
- 1 c Elect Director David N. Farr
- 1 d Elect Director Alex Gorsky
- 1 e Elect Director Michelle J. Howard
- 1 f Elect Director Arvind Krishna
- 1 g Elect Director Andrew N. Liveris
- 1 h Elect Director Frederick William McNabb, III
- 1 i Elect Director Martha E. Pollack
- 1 j Elect Director Joseph R. Swedish
- 1 k Elect Director Peter R. Voser
- 1 l Elect Director Frederick H. Waddell
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Require Independent Board Chair
- 5 Lower Ownership Threshold for Action by Written

6 Consent  
Publish Annually a Report Assessing Diversity,  
Equity, and Inclusion Efforts

# PineBridge Dynamic Asset Allocat

## Proposal

### INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA

Security ID: ES0177542018

Ticker: IAG

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Non-Financial Information Statement
- 3 Approve Discharge of Board
- 4 Approve Allocation of Income
- 5 a Re-elect Javier Ferran as Director
- 5 b Re-elect Luis Gallego as Director
- 5 c Re-elect Giles Agutter as Director
- 5 d Re-elect Margaret Ewing as Director
- 5 e Re-elect Robin Phillips as Director
- 5 f Re-elect Emilio Saracho as Director
- 5 g Re-elect Nicola Shaw as Director
- 5 h Re-elect Alberto Terol as Director
- 5 i Elect Peggy Bruzelius as Director
- 5 j Elect Eva Castillo Sanz as Director
- 5 k Elect Heather McSharry as Director
- 5 l Elect Maurice Lam as Director
- 6 Approve Remuneration Report
- 7 Approve Remuneration Policy
- 8 Approve Executive Share Plan
- 9 Approve Allotment of Shares of the Company for Share Awards Including the Awards to Executive Directors under the Executive Share Plan
- 10 Amend Article 13.2
- 11 Amend Articles 21 and 24.2 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 12 Amend Article 44 Re: Board Committees
- 13 Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 14 Add Chapter V of General Meeting Regulations Including a New Article 37 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 15 Authorise Market Purchase of Shares
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Convertible Bonds, Debentures,

	Warrants, and Other Debt Securities
18	Authorise Issue of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Pre-emptive Rights
19	Authorise Company to Call EGM with 15 Days' Notice
20	Authorise Ratification of Approved Resolutions

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

Security ID: PHY411571011

Ticker: ICT

Meeting Date: 15-Apr-21

Meeting Type: Annual

- 1 Approve Minutes of the Annual Stockholders' Meeting held on June 18, 2020
- 2 Approve Chairman's Report and the 2020 Audited Financial Statements
- 3 Ratify the Acts, Contracts, Investments and Resolutions of the Board of Directors and Management Since the Last Annual Stockholders' Meeting
- Elect 7 Directors by Cumulative Voting
- 4.1 Elect Enrique K. Razon, Jr. as Director
- 4.2 Elect Cesar A. Buenaventura as Director
- 4.3 Elect Carlos C. Ejercito as Director
- 4.4 Elect Joseph R. Higdon as Director
- 4.5 Elect Jose C. Ibazeta as Director
- 4.6 Elect Stephen A. Paradies as Director
- 4.7 Elect Andres Soriano III as Director
- 5 Appoint External Auditors

### INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security ID: US4595061015

Ticker: IFF

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 a Elect Director Kathryn J. Boor
- 1 b Elect Director Edward D. Breen
- 1 c Elect Director Carol Anthony Davidson
- 1 d Elect Director Michael L. Ducker
- 1 e Elect Director Roger W. Ferguson, Jr.
- 1 f Elect Director John F. Ferraro
- 1 g Elect Director Andreas Fibig
- 1 h Elect Director Christina Gold
- 1 i Elect Director Ilene Gordon
- 1 j Elect Director Matthias J. Heinzel
- 1 k Elect Director Dale F. Morrison
- 1 l Elect Director Kare Schultz



- 1 m Elect Director Stephen Williamson
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Approve Omnibus Stock Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### INTERNATIONAL PAPER COMPANY

Security ID: US4601461035

Ticker: IP

Meeting Date: 10-May-21

Meeting Type: Annual

- 1 a Elect Director Christopher M. Connor
- 1 b Elect Director Ahmet C. Dorduncu
- 1 c Elect Director Ilene S. Gordon
- 1 d Elect Director Anders Gustafsson
- 1 e Elect Director Jacqueline C. Hinman
- 1 f Elect Director Clinton A. Lewis, Jr.
- 1 g Elect Director DG Macpherson
- 1 h Elect Director Kathryn D. Sullivan
- 1 i Elect Director Mark S. Sutton
- 1 j Elect Director Anton V. Vincent
- 1 k Elect Director Ray G. Young
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Reduce Ownership Threshold for Shareholders to  
Request Action by Written Consent

### INTERPUMP GROUP SPA

Security ID: IT0001078911

Ticker: IP

Meeting Date: 16-Nov-20

Meeting Type: Special

- Ordinary Business
- O.1 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares

Meeting Date: 30-Apr-21

Meeting Type: Annual

- Ordinary Business
- 1 Accept Financial Statements and Statutory Reports
- 2 Receive Consolidated Non-Financial Statements and  
Statutory Reports (Non-Voting)
- 3 Approve Allocation of Income
- 4.1 Approve Remuneration Policy
- 4.2 Approve Second Section of the Remuneration Report

- 5 Approve Remuneration of Directors
- 6 Approve External Auditors
- 7 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares
- A Deliberations on Possible Legal Action Against  
Directors if Presented by Shareholders

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### INTRUM AB

Security ID: SE0000936478

Ticker: INTRUM

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5.1 Designate Helen Fasth-Gillstedt as Inspector of Minutes of Meeting
- 5.2 Designate Emil Bostrom as Inspector of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 Accept Financial Statements and Statutory Reports
- 9 Approve Allocation of Income and Dividends of SEK 12.00 Per Share
- 10.1 Approve Discharge of Board Chairman Per E Larsson
- 10.2 Approve Discharge of Board Member Liv Fiksdahl
- 10.3 Approve Discharge of Board Member Hans Larsson
- 10.4 Approve Discharge of Board Member Kristoffer Melinder
- 10.5 Approve Discharge of Board Member Andreas Nasvik
- 10.6 Approve Discharge of Board Member Magdalena Persson
- 10.7 Approve Discharge of Board Member Andres Rubio
- 10.8 Approve Discharge of Board Member Ragnhild Wiborg
- 10.9 Approve Discharge of Board Member Magnus Yngen
- 10.10 Approve Discharge of Former CEO Mikael Ericson
- 10.11 Approve Discharge of CEO Anders Engdahl
- 11 Determine Number of Members (8) and Deputy Members (0) of Board
- 12 Approve Remuneration of Directors in the Aggregate Amount of SEK 6.85 Million; Approve Remuneration of Auditors
- 13.1 Reelect Per E Larsson as Director and Chairman
- 13.2 Reelect Liv Fiksdahl as Director
- 13.3 Reelect Hans Larsson as Director
- 13.4 Reelect Kristoffer Melinder as Director
- 13.5 Reelect Andreas Nasvik as Director
- 13.6 Reelect Magdalena Persson as Director

- 13.7 Reelect Andres Rubio as Director
- 13.8 Reelect Ragnhild Wiborg as Director
- 14 Ratify Deloitte as Auditors
- 15 Approve Remuneration Report
- 16 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management
- 17 .a Approve Performance Share Plan LTI 2021

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 .b Approve Equity Plan Financing Through Repurchase of Shares
- 17 .c Approve Equity Plan Financing Through Transfer of Shares
- 17 .d Approve Equity Plan Financing Through Reissuance of Repurchased Shares
- 18 Amend Long Term Incentive Programs 2019 and 2020
- 19 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 20 Amend Articles Re: Postal Voting; Share Registrar
- 21 Close Meeting

## INTUIT INC.

Security ID: US4612021034

Ticker: INTU

Meeting Date: 21-Jan-21

Meeting Type: Annual

- 1 a Elect Director Eve Burton
- 1 b Elect Director Scott D. Cook
- 1 c Elect Director Richard L. Dalzell
- 1 d Elect Director Sasan K. Goodarzi
- 1 e Elect Director Deborah Liu
- 1 f Elect Director Tekedra Mawakana
- 1 g Elect Director Suzanne Nora Johnson
- 1 h Elect Director Dennis D. Powell
- 1 i Elect Director Brad D. Smith
- 1 j Elect Director Thomas Szkutak
- 1 k Elect Director Raul Vazquez
- 1 l Elect Director Jeff Weiner
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## INTUITIVE SURGICAL, INC.

Security ID: US46120E6023

Ticker: ISRG

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 a Elect Director Craig H. Barratt
- 1 b Elect Director Joseph C. Beery

- 1 c Elect Director Gary S. Guthart
- 1 d Elect Director Amal M. Johnson
- 1 e Elect Director Don R. Kania
- 1 f Elect Director Amy L. Ladd
- 1 g Elect Director Keith R. Leonard, Jr.
- 1 h Elect Director Alan J. Levy
- 1 i Elect Director Jami Dover Nachtsheim
- 1 j Elect Director Monica P. Reed
- 1 k Elect Director Mark J. Rubash

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Amend Omnibus Stock Plan

## IPG PHOTONICS CORPORATION

Security ID: US44980X1090

Ticker: IPGP

Meeting Date: 25-May-21

Meeting Type: Annual

- 1.1 Elect Director Valentin P. Gapontsev
- 1.2 Elect Director Eugene A. Scherbakov
- 1.3 Elect Director Michael C. Child
- 1.4 Elect Director Jeanmarie F. Desmond
- 1.5 Elect Director Gregory P. Dougherty
- 1.6 Elect Director Eric Meurice
- 1.7 Elect Director Natalia Pavlova
- 1.8 Elect Director John R. Peeler
- 1.9 Elect Director Thomas J. Seifert
- 2 Ratify Deloitte & Touche LLP as Auditors

## ISS A/S

Security ID: DK0060542181

Ticker: ISS

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Treatment of Net Loss
- 4 Approve Discharge of Management and Board
- 5 Authorize Share Repurchase Program
- 6 Approve Remuneration Report (Advisory Vote)
- 7 Approve Remuneration of Directors in the Amount of DKK 1.3 Million for Chair, DKK 694,500 for Vice Chair and DKK 436,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Auditors
- 8 .a Reelect Valerie Beaulieu as Director
- 8 .b Reelect Henrik Poulsen as Director
- 8 .c Elect Niels Smedegaard as New Director



- 8 .d Reelect Soren Thorup Sorensen as Director
- 8 .e Reelect Ben Stevens as Director
- 8 .f Reelect Cynthia Mary Trudell as Director
- 8 .g Elect Kelly Kuhn as New Director
- 9 Ratify Ernst & Young as Auditors
- 10 .a Allow Shareholder Meetings to be Held by Electronic Means Only
- 10 .b Amend Articles Re: Editorial Changes for Agenda
- 10 .c Amend Articles Re: Participation at General Meetings

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10 .d Amend Articles Re: Differentiation of Votes
- 11 Other Business

## ITALGAS SPA

Security ID: IT0005211237

Ticker: IG

Meeting Date: 20-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income
- 3.1 Approve Remuneration Policy
- 3.2 Approve Second Section of the Remuneration Report
- 4 Approve Co-Investment Plan
- Extraordinary Business
- 1 Authorize Board to Increase Capital to Service Co-Investment Plan
- A Deliberations on Possible Legal Action Against Directors if Presented by Shareholders

## ITOCHU CORP.

Security ID: JP3143600009

Ticker: 8001

Meeting Date: 18-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 44
- 2.1 Elect Director Okafuji, Masahiro
- 2.2 Elect Director Suzuki, Yoshihisa
- 2.3 Elect Director Ishii, Keita
- 2.4 Elect Director Yoshida, Tomofumi
- 2.5 Elect Director Fukuda, Yuji
- 2.6 Elect Director Kobayashi, Fumihiko
- 2.7 Elect Director Hachimura, Tsuyoshi
- 2.8 Elect Director Muraki, Atsuko
- 2.9 Elect Director Kawana, Masatoshi
- 2.10 Elect Director Nakamori, Makiko
- 2.11 Elect Director Ishizuka, Kunio
- 3.1 Appoint Statutory Auditor Majima, Shingo
- 3.2 Appoint Statutory Auditor Kikuchi, Masumi

**ITOCHU TECHNO-SOLUTIONS CORP.**

*Security ID: JP3143900003*

*Ticker: 4739*

Meeting Date: 17-Jun-21

Meeting Type: Annual

1                    Approve Allocation of Income, with a Final Dividend  
                         of JPY 32.5

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Amend Articles to Change Location of Head Office
- 3.1 Elect Director Tsuge, Ichiro
- 3.2 Elect Director Eda, Hisashi
- 3.3 Elect Director Seki, Mamoru
- 3.4 Elect Director Iwasaki, Naoko
- 3.5 Elect Director Motomura, Aya
- 3.6 Elect Director Kajiwara, Hiroshi

## ITV PLC

Security ID: GB0033986497

Ticker: ITV

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Re-elect Salman Amin as Director
- 5 Re-elect Peter Bazalgette as Director
- 6 Re-elect Edward Bonham Carter as Director
- 7 Elect Graham Cooke as Director
- 8 Re-elect Margaret Ewing as Director
- 9 Re-elect Mary Harris as Director
- 10 Re-elect Chris Kennedy as Director
- 11 Re-elect Anna Manz as Director
- 12 Re-elect Carolyn McCall as Director
- 13 Elect Sharmila Nebhrajani as Director
- 14 Re-elect Duncan Painter as Director
- 15 Appoint PricewaterhouseCoopers LLP as Auditors
- 16 Authorise Board to Fix Remuneration of Auditors
- 17 Authorise UK Political Donations and Expenditure
- 18 Authorise Issue of Equity
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 21 Authorise Market Purchase of Ordinary Shares
- 22 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 23 Adopt New Articles of Association
- 24 Approve Executive Share Plan

**IWG PLC**

*Security ID: JE00BYVQYS01*

*Ticker: IWG*

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Ratify KPMG Ireland as Auditors
- 4 Authorise Board to Fix Remuneration of Auditors
- 5 Re-elect Mark Dixon as Director
- 6 Re-elect Laurie Harris as Director
- 7 Re-elect Nina Henderson as Director
- 8 Elect Glyn Hughes as Director
- 9 Re-elect François Pauly as Director
- 10 Re-elect Florence Pierre as Director
- 11 Re-elect Douglas Sutherland as Director
- 12 Authorise Issue of Equity
- 13 Authorise the Company to Hold as Treasury Shares  
Any Shares Purchased or Contracted to be Purchased  
by the Company Pursuant to the Authority Granted in  
Resolution 14
- 14 Authorise Market Purchase of Ordinary Shares
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 17 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## JCR PHARMACEUTICALS CO., LTD.

Security ID: JP3701000006

Ticker: 4552

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Ashida, Shin
- 1.2 Elect Director Ashida, Toru
- 1.3 Elect Director Mathias Schmidt
- 1.4 Elect Director Sonoda, Hiroyuki
- 1.5 Elect Director Hiyama, Yoshio
- 1.6 Elect Director Ishikiryama, Toshihiro
- 1.7 Elect Director Suetsuna, Takashi
- 1.8 Elect Director Yoda, Toshihide
- 1.9 Elect Director Hayashi, Yuko
- 2.1 Appoint Statutory Auditor Komura, Takeshi
- 2.2 Appoint Statutory Auditor Tani, Shuichi
- 3 Approve Deep Discount Stock Option Plan

## JETBLUE AIRWAYS CORPORATION

Security ID: US4771431016

Ticker: JBLU

Meeting Date: 13-May-21

Meeting Type: Annual

- |   |   |                                |
|---|---|--------------------------------|
| 1 | a | Elect Director B. Ben Baldanza |
| 1 | b | Elect Director Peter Boneparth |
| 1 | c | Elect Director Monte Ford      |
| 1 | d | Elect Director Robin Hayes     |

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 e Elect Director Ellen Jewett
- 1 f Elect Director Robert Leduc
- 1 g Elect Director Teri McClure
- 1 h Elect Director Sarah Robb O'Hagan
- 1 i Elect Director Vivek Sharma
- 1 j Elect Director Thomas Winkelmann
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Reduce Ownership Threshold for Shareholders to Call Special Meeting

## JM AB

Security ID: SE0000806994

Ticker: JM

Meeting Date: 23-Nov-20

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Designate Inspector(s) of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Acknowledge Proper Convening of Meeting
- 5 Approve Agenda of Meeting
- 6 Approve Extra Dividends of SEK 6.25 Per Share

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Approve Agenda of Meeting
- 6 Accept Financial Statements and Statutory Reports
- 7 Approve Allocation of Income and Dividends of SEK 12.75 Per Share
- 8.1 Approve Discharge of Fredrik Persson as Board Member
- 8.2 Approve Discharge of Kaj-Gustaf Bergh as Board Member
- 8.3 Approve Discharge of Kerstin Gillsbro as Board Member
- 8.4 Approve Discharge of Camilla Krogh as Board Member
- 8.5 Approve Discharge of Olav Line as Board Member



- 8.6 Approve Discharge of Eva Nygren as Board Member
- 8.7 Approve Discharge of Thomas Thuresson as Board Member
- 8.8 Approve Discharge of Annica Anas as Board Member
- 8.9 Approve Discharge of Jan Stromberg as Board Member
- 8.10 Approve Discharge of Peter Olsson as Board Member
- 8.11 Approve Discharge of Jonny Anges as Board Member
- 8.12 Approve Discharge of Per Petersen as Board Member

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8.13 Approve Discharge of Johan Skoglund as President
- 9 Determine Number of Members (7) and Deputy Members (0) of Board
- 10 Approve Remuneration of Directors in the Amount of SEK 900,000 for Chairman and SEK 360,000 for Other Directors; Approve Remuneration for Committee Work
- 11 Approve Remuneration of Auditors
- 12.1 Reelect Fredrik Persson (Chair) as Director
- 12.2 Reelect Kaj-Gustaf Bergh as Director
- 12.3 Reelect Kerstin Gillsbro as Director
- 12.4 Reelect Camilla Krogh as Director
- 12.5 Reelect Olav Line as Director
- 12.6 Reelect Thomas Thuresson as Director
- 12.7 Reelect Annica Anas as Director
- 13 Ratify PricewaterhouseCoopers as Auditors
- 14 Approve Remuneration Report
- 15 Authorize Share Repurchase Program
- 16 Amend Articles Re: Powers of Attorneys and Postal Ballots

## JOHN LAING GROUP PLC

Security ID: GB00BVC3CB83

Ticker: JLG

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Report
- 4 Re-elect Will Samuel as Director
- 5 Re-elect Andrea Abt as Director
- 6 Re-elect Jeremy Beeton as Director
- 7 Re-elect Philip Keller as Director
- 8 Re-elect David Rough as Director
- 9 Elect Ben Loomes as Director
- 10 Elect Rob Memmott as Director
- 11 Elect Leanne Bell as Director
- 12 Elect Lisa Stone as Director
- 13 Reappoint Deloitte LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise UK Political Donations and Expenditure

17	Authorise Issue of Equity without Pre-emptive Rights
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
19	Authorise Market Purchase of Ordinary Shares
20	Adopt New Articles of Association
21	Authorise the Company to Call General Meeting with Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### JOHN WOOD GROUP PLC

Security ID: GB00B5N0P849

Ticker: WG

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect Roy Franklin as Director
- 4 Re-elect Thomas Botts as Director
- 5 Re-elect Birgitte Brinch Madsen as Director
- 6 Re-elect Jacqui Ferguson as Director
- 7 Re-elect Adrian Marsh as Director
- 8 Re-elect Nigel Mills as Director
- 9 Re-elect Robin Watson as Director
- 10 Re-elect David Kemp as Director
- 11 Elect Brenda Reichelderfer as Director
- 12 Elect Susan Steele as Director
- 13 Reappoint KPMG LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

### JOHNSON & JOHNSON

Security ID: US4781601046

Ticker: JNJ

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 a Elect Director Mary C. Beckerle
- 1 b Elect Director D. Scott Davis
- 1 c Elect Director Ian E. L. Davis
- 1 d Elect Director Jennifer A. Doudna
- 1 e Elect Director Alex Gorsky
- 1 f Elect Director Marillyn A. Hewson

1	g	Elect Director Hubert Joly
1	h	Elect Director Mark B. McClellan
1	i	Elect Director Anne M. Mulcahy
1	j	Elect Director Charles Prince
1	k	Elect Director A. Eugene Washington
1	l	Elect Director Mark A. Weinberger
1	m	Elect Director Nadja Y. West
1	n	Elect Director Ronald A. Williams

# PineBridge Dynamic Asset Allocat

## Proposal

- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Report on Government Financial Support and Access to COVID-19 Vaccines and Therapeutics
- 5 Require Independent Board Chair
- 6 Report on Civil Rights Audit
- 7 Adopt Policy on Bonus Banking

## JOHNSON CONTROLS INTERNATIONAL PLC

Security ID: IE00BY7QL619

Ticker: JCI

Meeting Date: 10-Mar-21

Meeting Type: Annual

- 1 a Elect Director Jean Blackwell
- 1 b Elect Director Pierre Cohade
- 1 c Elect Director Michael E. Daniels
- 1 d Elect Director Juan Pablo del Valle Perochena
- 1 e Elect Director W. Roy Dunbar
- 1 f Elect Director Gretchen R. Haggerty
- 1 g Elect Director Simone Menne
- 1 h Elect Director George R. Oliver
- 1 i Elect Director Jurgen Tinggren
- 1 j Elect Director Mark Vergnano
- 1 k Elect Director R. David Yost
- 1 l Elect Director John D. Young
- 2 a Ratify PricewaterhouseCoopers LLP as Auditors
- 2 b Authorize Board to Fix Remuneration of Auditors
- 3 Authorize Market Purchases of Company Shares
- 4 Determine Price Range for Reissuance of Treasury Shares
- 5 Advisory Vote to Ratify Named Executive Officers' Compensation
- 6 Approve Omnibus Stock Plan
- 7 Approve the Directors' Authority to Allot Shares
- 8 Approve the Disapplication of Statutory Pre-Emption Rights

## JPMORGAN CHASE & CO.

Security ID: US46625H1005

Ticker: JPM

Meeting Date: 18-May-21

Meeting Type: Annual

- 1 a Elect Director Linda B. Bammann
- 1 b Elect Director Stephen B. Burke
- 1 c Elect Director Todd A. Combs
- 1 d Elect Director James S. Crown
- 1 e Elect Director James Dimon
- 1 f Elect Director Timothy P. Flynn

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 g Elect Director Mellody Hobson
- 1 h Elect Director Michael A. Neal
- 1 i Elect Director Phebe N. Novakovic
- 1 j Elect Director Virginia M. Rometty
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Amend Omnibus Stock Plan
- 4 Ratify PricewaterhouseCoopers LLP as Auditors
- 5 Reduce Ownership Threshold for Shareholders to  
Request Action by Written Consent
- 6 Report on Racial Equity Audit
- 7 Require Independent Board Chair
- 8 Report on Congruency Political Analysis and  
Electioneering Expenditures

## JUMBO SA

Security ID: GRS282183003

Ticker: BELA

Meeting Date: 15-Jun-21

Meeting Type: Annual

- Postponed Meeting Agenda
- 1 Accept Financial Statements and Statutory Reports
- 2 Receive Audit Committee's Activity Report
- 3 Ratify Previously Approved Decision on Distribution  
of Special Dividend
- 4 Approve Allocation of Income and Non-Distribution  
of Dividends
- 5 Approve Management of Company and Grant Discharge  
to Auditors
- 6 Approve Remuneration of Certain Board Members
- 7 Approve Auditors and Fix Their Remuneration
- 8 Advisory Vote on Remuneration Report
- 9 Approve Suitability Policy for Directors
- 10 Approve Remuneration Policy
- 11 Allow Shareholder Meetings to be Held in  
Virtual-Only Format
- 12 Elect Directors (Bundled)
- 13 Approve Type and Term of Office of the Audit  
Committee

## JUNIPER NETWORKS, INC.



Meeting Date: 13-May-21

Meeting Type: Annual

- 1 a Elect Director Gary Daichendt
- 1 b Elect Director Anne DelSanto
- 1 c Elect Director Kevin DeNuccio
- 1 d Elect Director James Dolce

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 e Elect Director Christine Gorjanc
- 1 f Elect Director Janet Haugen
- 1 g Elect Director Scott Kriens
- 1 h Elect Director Rahul Merchant
- 1 i Elect Director Rami Rahim
- 1 j Elect Director William Stensrud
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## JUPITER FUND MANAGEMENT PLC

Security ID: GB00B53P2009

Ticker: JUP

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Final Dividend
- 5 Elect Chris Parkin as Director
- 6 Re-elect Andrew Formica as Director
- 7 Re-elect Wayne Mephram as a Director
- 8 Re-elect Nichola Pease as a Director
- 9 Re-elect Karl Sternberg as Director
- 10 Re-elect Polly Williams as Director
- 11 Re-elect Roger Yates as Director
- 12 Reappoint PricewaterhouseCoopers LLP as Auditors
- 13 Authorise the Audit and Risk Committee to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 19 Adopt New Articles of Association

## JYSKE BANK A/S

Security ID: DK0010307958

Ticker: JYSK

- 1.1 Approve DKK 49.9 Million Reduction in Share Capital  
via Share Cancellation
- 1.2 Amend Articles Re: Secondary Name
- 1.3 Amend Articles Re: Editorial Changes of Article 3,  
Section 1 due to Merger of VP Securities A/S and VP  
Services A/S

# PineBridge Dynamic Asset Allocation

## Proposal

- 1.4 Amend Articles Re: Editorial Changes of Article 3, Section 2 due to Merger of VP Securities A/S and VP Services A/S
- 1.5 Amend Articles Re: Notice of General Meeting
- 1.6 Amend Articles Re: Agenda of Annual General Meeting
- 1.7 Amend Articles Re: Editorial Changes Related to Remuneration of Members of Committee of Representatives
- 1.8 Amend Articles Re: Editorial Changes Related to Remuneration of the Board
- 2 Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities
- 3 Other Business

Meeting Date: 23-Mar-21

Meeting Type: Annual

- a Receive Report of Board
- b.1 Accept Financial Statements and Statutory Reports; Approve Allocation of Income Shareholder Proposals Submitted by Foreningen Kritiske Aktionærer
- b.2 Abandon Dividend Payment for 2020 Management Proposals
- c Approve Remuneration Report (Advisory)
- d.1 Approve Remuneration of Committee of Representatives
- d.2 Approve Remuneration of Directors
- e Authorize Share Repurchase Program
- f.1 Approve Guidelines for Incentive-Based Compensation for Executive Management and Board
- f.2 Approve Creation of DKK 70 Million Pool of Capital without Preemptive Rights
- f.3 Approve Creation of DKK 140 Million Pool of Capital with Preemptive Rights
- f.4 Amend Articles Re: Board-Related
- g.1 Reelect Anette Thomasen as Member of Committee of Representatives
- g.2 Reelect Anne Mette Kaufmann as Member of Committee of Representatives
- g.3 Reelect Annette Bache as Member of Committee of Representatives
- g.4 Reelect Asger Fredslund Pedersen as Member of

Committee of Representatives

- g.5 Reelect Dorte Brix Nagell as Member of Committee of Representatives
- g.6 Reelect Eddie Holstebro as Member of Committee of Representatives
- g.7 Reelect Gerner Wolff-Sneedorff as Member of Committee of Representatives
- g.8 Reelect Hans Bonde Hansen as Member of Committee of Representatives

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- g.9 Reelect Henrik Braemer as Member of Committee of Representatives
- g.10 Reelect Henrik Lassen Leth as Member of Committee of Representatives
- g.11 Reelect Jan Poul Crilles Tonnesen as Member of Committee of Representatives
- g.12 Reelect Jens Kramer Mikkelsen as Member of Committee of Representatives
- g.13 Reelect Jens-Christian Bay as Member of Committee of Representatives
- g.14 Reelect Jesper Brockner Nielsen as Member of Committee of Representatives
- g.15 Reelect Jesper Lund Bredesen as Member of Committee of Representatives
- g.16 Reelect Jess Th. Larsen as Member of Committee of Representatives
- g.17 Reelect Jorgen Hellesoe Mathiesen as Member of Committee of Representatives
- g.18 Reelect Jorgen Simonsen as Member of Committee of Representatives
- g.19 Reelect Karsten Jens Andersen as Member of Committee of Representatives
- g.20 Reelect Kim Elfving as Member of Committee of Representatives
- g.21 Reelect Michael Heinrich Hansen as Member of Committee of Representatives
- g.22 Reelect Mogens O. Gruner as Member of Committee of Representatives
- g.23 Reelect Palle Svendsen as Member of Committee of Representatives
- g.24 Reelect Philip Baruch as Member of Committee of Representatives
- g.25 Reelect Poul Poulsen as Member of Committee of Representatives
- g.26 Reelect Steen Jensen as Member of Committee of Representatives
- g.27 Reelect Soren Lynggaard as Member of Committee of Representatives
- g.28 Reelect Soren Tscherning as Member of Committee of Representatives
- g.29 Reelect Thomas Moberg as Member of Committee of Representatives

- g.30 Reelect Tina Rasmussen as Member of Committee of Representatives
- g.31 Elect Frank Buch-Andersen as New Member of Committee of Representatives
- g.32 Elect Marie-Louise Pind as New Member of Committee of Representatives
- g.33 Elect Soren Elmann Ingerslev as New Member of Committee of Representatives
- g.2 Elect Directors (No Members Will be Elected Under this Item)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- h Ratify Ernst & Young as Auditors
- i Other Business

Meeting Date: 27-Apr-21

Meeting Type: Extraordinary Shareholders

- a1 Approve Creation of DKK 70 Million Pool of Capital without Preemptive Rights
- a2 Approve Creation of DKK 140 Million Pool of Capital with Preemptive Rights
- a3 Amend Articles Re: Board-Related
- b Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities
- c Other Business

## KAKAKU.COM, INC.

Security ID: JP3206000006

Ticker: 2371

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 20
- 2.1 Elect Director Hayashi, Kaoru
- 2.2 Elect Director Hata, Shonosuke
- 2.3 Elect Director Murakami, Atsuhiko
- 2.4 Elect Director Yuki, Shingo
- 2.5 Elect Director Miyazaki, Kanako
- 2.6 Elect Director Kato, Tomoharu
- 2.7 Elect Director Miyajima, Kazuyoshi
- 2.8 Elect Director Kinoshita, Masayuki
- 2.9 Elect Director Tada, Kazukuni
- 3 Appoint Statutory Auditor Nemoto, Yuko
- 4 Approve Deep Discount Stock Option Plan
- 5 Approve Stock Option Plan

## KAKAO CORP.

Security ID: KR7035720002

Ticker: 035720

Meeting Date: 29-Mar-21

Meeting Type: Annual



- 1 Approve Financial Statements and Allocation of Income
- 2.1 Amend Articles of Incorporation (Business Objectives)
- 2.2 Amend Articles of Incorporation (Amendments Relating to Fiscal Year End)
- 2.3 Amend Articles of Incorporation (Amendments Relating to Audit Committee)
- 2.4 Amend Articles of Incorporation (Miscellaneous)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.5 Amend Articles of Incorporation (Stock Split)
- 3.1 Elect Choi Se-jung as Outside Director
- 3.2 Elect Cho Kyu-jin as Outside Director
- 3.3 Elect Park Sae-rom as Outside Director
- 4 Elect Yun Seok as Outside Director to Serve as an Audit Committee Member
- 5.1 Elect Choi Se-jung as a Member of Audit Committee
- 5.2 Elect Cho Kyu-jin as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors
- 7 Approve Stock Option Grants
- 8 Approve Split-Off Agreement

## KANGWON LAND, INC.

Security ID: KR7035250000

Ticker: 035250

Meeting Date: 14-Aug-20

Meeting Type: Special

- 1.1 Elect Kim Nak-hoe as Outside Director
- 1.2 Elect Park Mi-ock as Outside Director
- 2.1 Elect Kim Nak-hoe as a Member of Audit Committee
- 3 Amend Articles of Incorporation

Meeting Date: 12-Nov-20

Meeting Type: Special

- 1 Elect Ko Gwang-pil as Inside Director

Meeting Date: 29-Jan-21

Meeting Type: Special

ELECT ONE INSIDE DIRECTOR (EXECUTIVE VICE PRESIDENT) OUT OF TWO NOMINEES

- 1.1 Elect Park Gwang-hui as Inside Director
- 1.2 Elect Sim Gyu-ho as Inside Director
- 2 Elect Choi Gyeong-sik as Outside Director
- 3 Elect Kim Ju-il as Director to Serve as an Audit Committee Member

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income

- 2 Elect Lee Sam-geol as CEO
- 3.1 Elect Kim Tae-ho as Outside Director
- 3.2 Elect Lee Sang-jin as Outside Director
- 3.3 Elect Han Min-ho as Outside Director
- 4 Elect Jang Gyeong-jae as Outside Director
- 5 Approve Total Remuneration of Inside Directors and  
Outside Directors
- 6 Amend Articles of Incorporation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### KB FINANCIAL GROUP, INC.

Security ID: KR7105560007

Ticker: 105560

Meeting Date: 20-Nov-20

Meeting Type: Special

- 1 Elect Yoon Jong Kyoo as Inside Director
- 2 Elect Hur Yin as Non-Independent Non-Executive Director
- 3 Elect Yun Sun-jin as Outside Director - Shareholder Proposal
- 4 Elect Ryu Young-jae as Outside Director - Shareholder Proposal

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Elect Stuart B. Solomon as Outside Director
- 2.2 Elect Sonu Suk Ho as Outside Director
- 2.3 Elect Choi Myung Hee as Outside Director
- 2.4 Elect Jeong Kouwhan as Outside Director
- 3 Elect Kim Kyung Ho as Outside Director to Serve as an Audit Committee Member
- 4.1 Elect Sonu Suk Ho as a Member of Audit Committee
- 4.2 Elect Choi Myung Hee as a Member of Audit Committee
- 4.3 Elect Oh Gyutaeg as a Member of Audit Committee
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

### KDDI CORP.

Security ID: JP3496400007

Ticker: 9433

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 60
- 2.1 Elect Director Tanaka, Takashi
- 2.2 Elect Director Takahashi, Makoto
- 2.3 Elect Director Shoji, Takashi
- 2.4 Elect Director Muramoto, Shinichi

- 2.5 Elect Director Mori, Keiichi
- 2.6 Elect Director Morita, Kei
- 2.7 Elect Director Amamiya, Toshitake
- 2.8 Elect Director Takeyama, Hirokuni
- 2.9 Elect Director Yoshimura, Kazuyuki
- 2.10 Elect Director Yamaguchi, Goro
- 2.11 Elect Director Yamamoto, Keiji
- 2.12 Elect Director Oyagi, Shigeo
- 2.13 Elect Director Kano, Riyo

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.14 Elect Director Goto, Shigeki  
3 Appoint Statutory Auditor Asahina, Yukihiro

## KERING SA

Security ID: FR0000121485

Ticker: KER

Meeting Date: 22-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports  
2 Approve Consolidated Financial Statements and Statutory Reports  
3 Approve Allocation of Income and Dividends of EUR 8 per Share  
4 Reelect Francois-Henri Pinault as Director  
5 Reelect Jean-Francois Palus as Director  
6 Reelect Financiere Pinault as Director  
7 Reelect Baudouin Prot as Director  
8 Approve Compensation of Corporate Officers  
9 Approve Compensation of Francois-Henri Pinault, Chairman and CEO  
10 Approve Compensation of Jean-Francois Palus, Vice-CEO  
11 Approve Remuneration Policy of Executive Corporate Officers  
12 Approve Remuneration Policy of Corporate Officers  
13 Approve Remuneration of Directors in the Aggregate Amount of EUR 1.4 Million  
14 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- Extraordinary Business
- 15 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares  
16 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million  
17 Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value  
18 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million

- 19 Approve Issuance of Equity or Equity-Linked Securities Reserved for Qualified Investors or Restricted Number of Investors, up to Aggregate Nominal Amount of EUR 50 Million
- 20 Authorize Board to Set Issue Price for 5 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Under Items 18 and 19

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 21 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16, 18 and 19
- 22 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
- 23 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 24 Authorize Filing of Required Documents/Other Formalities

## KEYCORP

Security ID: US4932671088

Ticker: KEY

Meeting Date: 13-May-21

Meeting Type: Annual

- 1.1 Elect Director Bruce D. Broussard
- 1.2 Elect Director Alexander M. Cutler
- 1.3 Elect Director H. James Dallas
- 1.4 Elect Director Elizabeth R. Gile
- 1.5 Elect Director Ruth Ann M. Gillis
- 1.6 Elect Director Christopher M. Gorman
- 1.7 Elect Director Robin N. Hayes
- 1.8 Elect Director Carlton L. Highsmith
- 1.9 Elect Director Richard J. Hipple
- 1.10 Elect Director Devina A. Rankin
- 1.11 Elect Director Barbara R. Snyder
- 1.12 Elect Director Todd J. Vasos
- 1.13 Elect Director David K. Wilson
- 2 Ratify Ernst & Young LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Nonqualified Employee Stock Purchase Plan
- 5 Reduce Ownership Threshold for Shareholders to Call Special Meeting

## KEYENCE CORP.

Security ID: JP3236200006

Ticker: 6861

Meeting Date: 11-Jun-21

Meeting Type: Annual



- 1 Approve Allocation of Income, with a Final Dividend of JPY 100
- 2.1 Elect Director Takizaki, Takemitsu
- 2.2 Elect Director Nakata, Yu
- 2.3 Elect Director Yamaguchi, Akiji
- 2.4 Elect Director Miki, Masayuki
- 2.5 Elect Director Yamamoto, Hiroaki
- 2.6 Elect Director Yamamoto, Akinori
- 2.7 Elect Director Taniguchi, Seiichi

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.8 Elect Director Suenaga, Kumiko
- 3 Appoint Alternate Statutory Auditor Yamamoto, Masaharu

## KIA MOTORS CORP.

Security ID: KR7000270009

Ticker: 000270

Meeting Date: 22-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Choi Jun-Young as Inside Director
- 3.2 Elect Han Chol-Su as Outside Director
- 4 Elect Cho Hwa-soon as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

## KIMBERLY-CLARK CORPORATION

Security ID: US4943681035

Ticker: KMB

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1.1 Elect Director John W. Culver
- 1.2 Elect Director Robert W. Decherd
- 1.3 Elect Director Michael D. Hsu
- 1.4 Elect Director Mae C. Jemison
- 1.5 Elect Director S. Todd Maclin
- 1.6 Elect Director Sherilyn S. McCoy
- 1.7 Elect Director Christa S. Quarles
- 1.8 Elect Director Ian C. Read
- 1.9 Elect Director Dunia A. Shive
- 1.10 Elect Director Mark T. Smucker
- 1.11 Elect Director Michael D. White
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan
- 5 Approve Non-Employee Director Omnibus Stock Plan

- 6 Reduce Ownership Threshold for Shareholders to Call Special Meeting
- 7 Provide Right to Act by Written Consent

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### KINDRED GROUP PLC

Security ID: SE0007871645

Ticker: KIND

Meeting Date: 12-May-21

Meeting Type: Annual/Special

Annual Meeting for Holders of Swedish Depository

Receipts

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve the Register of Shareholders  
Entitled to Vote
- 4 Approve Agenda
- 5 Designate Inspector or Shareholder  
Representative(s) of Minutes of Meeting
- 6 Determine Whether the Meeting has been Duly Convened
- 7 Statement by CEO
- 8 Approve Dividends
- 9 Accept Consolidated Financial Statements and  
Statutory Reports
- 10 Approve Remuneration Report
- 11 Fix Number of Directors
- 12 Approve Remuneration of Directors
- 13 Re-elect Peter Boggs as Director
- 14 Re-elect Gunnel Duveblad as Director
- 15 Re-elect Erik Forsberg as Director
- 16 Re-elect Carl-Magnus Mansson as Director
- 17 Elect Evert Carlsson as Director
- 18 Elect Fredrik Peyron as Director
- 19 Elect Heidi Skogster as Director
- 20 Appoint Evert Carlsson as Board Chair
- 21 Approve PricewaterhouseCoopers as Auditors and  
Authorize Board to Fix Their Remuneration
- 22 Approve Guidelines on Electing Nomination Committee
- 23 Approve Remuneration Policy
- 24 Authorize Share Repurchase Program
- 25 Approve Reduction in Share Capital via Share  
Cancellation
- 26 Close Meeting

Meeting Date: 10-Jun-21

Meeting Type: Extraordinary Shareholders

Extraordinary Meeting Agenda for Holders of Swedish

Depository Receipts

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve the Register of Shareholders  
Entitled to Vote
- 4 Approve Agenda

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
- 6 Determine Whether the Meeting has been Duly Convened
- 7 Authorize Share Repurchase Program
- 8 Approve Reduction in Share Capital via Share Cancellation
- 9 Close Meeting

## KINNEVIK AB

Security ID: SE0015810247

Ticker: KINV.B

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Omission of Dividends
- 9 .a Approve Discharge of Susanna Campbell
- 9 .b Approve Discharge of Dame Amelia Fawcett
- 9 .c Approve Discharge of Wilhelm Klingspor
- 9 .d Approve Discharge of Brian McBride
- 9 .e Approve Discharge of Henrik Poulsen
- 9 .f Approve Discharge of Cecilia Qvist
- 9 .g Approve Discharge of Charlotte Stromberg
- 9 .h Approve Discharge of Georgi Ganev
- 10 Approve Remuneration Report
- 11 Determine Number of Members (6) and Deputy Members of Board
- 12 .a Approve Remuneration of Directors in the Aggregate Amount of SEK 4.8 Million
- 12 .b Approve Remuneration of Auditors
- 13 .a Reelect Susanna Campbell as Director
- 13 .b Reelect Brian McBride as Director
- 13 .c Reelect Cecilia Qvist as Director
- 13 .d Reelect Charlotte Stromberg as Director
- 13 .e Elect James Anderson as New Director

- 13 .f Elect Harald Mix as New Director
- 14 Elect James Anderson as Board Chairman
- 15 .a Amend Articles Re: Auditor
- 15 .b Ratify KPMG as Auditors
- 16 .a Approve Nomination Committee Procedures
- 16 .b Elect Anders Oscarsson (Chairman), Hugo Stenbeck,  
Marie Klingspor, Lawrence Burns and Board Chairman  
James Anderson as Members of Nominating Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 .a Amend Articles Re: Set Minimum (474 Million) and Maximum (1.9 Billion) Number of Shares
- 17 .b Approve 2:1 Stock Split
- 17 .c Amend Articles Re: Set Minimum (237 Million) and Maximum (948 Million) Number of Shares
- 17 .d Approve Reduction of Share Capital through Redemption of Shares
- 17 .e Approve Capitalization of Reserves of SEK 13.9 Million
- 17 .f Approve SEK 25,000 Reduction in Share Capital via Reduction of Par Value for Transfer to Unrestricted Equity
- 18 Approve Special Dividends to Holders of Incentive Shares of Class D
- 19 Approve Transfer of Own Class B Shares to Cover Costs for Outstanding Long-Term Incentive Plans
- 20 .a Authorize New Class of Common Stock of Class X
- 20 .b Approve Equity Plan Financing Through Issue of Class X Shares
- 20 .c Approve Equity Plan Financing Through Repurchase of Class X Shares

## KLA CORPORATION

Security ID: US4824801009

Ticker: KLAC

Meeting Date: 04-Nov-20

Meeting Type: Annual

- 1.1 Elect Director Edward Barnholt
- 1.2 Elect Director Robert Calderoni
- 1.3 Elect Director Jeneanne Hanley
- 1.4 Elect Director Emiko Higashi
- 1.5 Elect Director Kevin Kennedy
- 1.6 Elect Director Gary Moore
- 1.7 Elect Director Marie Myers
- 1.8 Elect Director Kiran Patel
- 1.9 Elect Director Victor Peng
- 1.10 Elect Director Robert Rango
- 1.11 Elect Director Richard Wallace
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation



**KLEPIERRE SA**

*Security ID: FR0000121964*

*Ticker: LI*

Meeting Date: 17-Jun-21

Meeting Type: Annual/Special

Ordinary Business

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Treatment of Losses
- 4 Approve Payment of EUR 1 per Share by Distribution of Equity Premiums
- 5 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
- 6 Reelect David Simon as Supervisory Board Member
- 7 Reelect John Carrafiell as Supervisory Board Member
- 8 Reelect Steven Fivel as Supervisory Board Member
- 9 Reelect Robert Fowlds as Supervisory Board Member
- 10 Approve Remuneration Policy of Chairman and Supervisory Board Members
- 11 Approve Remuneration Policy of Chairman of the Management Board
- 12 Approve Remuneration Policy of Management Board Members
- 13 Approve Compensation Report of Corporate Officers
- 14 Approve Compensation of Chairman of the Supervisory Board
- 15 Approve Compensation of Chairman of the Management Board
- 16 Approve Compensation of CFO, Management Board Member
- 17 Approve Compensation of COO, Management Board Member
- 18 Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Extraordinary Business
- 19 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
- 20 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 120 Million
- 21 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million
- 22 Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million
- 23 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted

- to Shareholder Vote Under Items 20 to 22
- 24 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
- 25 Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value
- 26 Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 20 to 25 at EUR 120 Million
- 27 Authorize Filing of Required Documents/Other Formalities

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### KMW, INC.

Security ID: KR7032500001

Ticker: 032500

Meeting Date: 31-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Approve Total Remuneration of Inside Directors and Outside Directors
- 4 Authorize Board to Fix Remuneration of Internal Auditor(s)

### KOITO MANUFACTURING CO., LTD.

Security ID: JP3284600008

Ticker: 7276

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 30
- 2.1 Elect Director Otake, Masahiro
- 2.2 Elect Director Kato, Michiaki
- 2.3 Elect Director Arima, Kenji
- 2.4 Elect Director Uchiyama, Masami
- 2.5 Elect Director Konagaya, Hideharu
- 2.6 Elect Director Kusakawa, Katsuyuki
- 2.7 Elect Director Toyota, Jun
- 2.8 Elect Director Otake, Takashi
- 2.9 Elect Director Mihara, Hiroshi
- 2.10 Elect Director Yamamoto, Hideo
- 2.11 Elect Director Katsuda, Takayuki
- 2.12 Elect Director Inoue, Atsushi
- 2.13 Elect Director Uehara, Haruya
- 2.14 Elect Director Sakurai, Kingo
- 3 Appoint Statutory Auditor Sakakibara, Koichi
- 4 Appoint Alternate Statutory Auditor Shinohara, Hideo

### KOJAMO OYJ

Security ID: FI4000312251

Ticker: KOJAMO

Meeting Date: 17-Mar-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder  
Representative(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of EUR 0.37 Per Share
- 9 Approve Discharge of Board and President
- 10 Approve Remuneration Report (Advisory Vote)
- 11 Approve Remuneration of Directors in the Amount of EUR 67,500 for Chair, EUR 40,500 for Vice Chair and EUR 34,000 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees
- 12 Fix Number of Directors at Seven
- 13 Reelect Mikael Aro (Chair), Mikko Mursula, Matti Harjuniemi, Anne Leskela, Minna Metsala and Reima Rytso as Directors; Elect Catharina Stackelberg-Hammaren as New Director
- 14 Approve Remuneration of Auditors
- 15 Ratify KPMG as Auditors
- 16 Authorize Share Repurchase Program
- 17 Approve Issuance of up to 24.7 Million Shares without Preemptive Rights
- 18 Close Meeting

## KONECRANES OYJ

Security ID: FI0009005870

Ticker: KCR

Meeting Date: 18-Dec-20

Meeting Type: Special

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Approve Merger Agreement with Cargotec Corporation
- 7 Close Meeting

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order

- 3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of EUR 0.88 Per Share

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 Authorize Board to Decide on the Distribution of an Extra Dividend of up to EUR 2 Per Share
- 10 Approve Discharge of Board and President
- 11 Approve Remuneration Report (Advisory Vote)
- 12 Approve Remuneration of Directors in the Amount of EUR 140,000 for Chairman, EUR 100,000 for Vice Chairman and EUR 70,000 for Other Directors;  
Approve Meeting Fees and Compensation for Committee Work
- 13 Fix Number of Directors at Seven
- 14 Reelect Janina Kugel, Ulf Liljedahl, Janne Martin, Niko Mokka, Per Vegard Nersteth, Paivi Rekonen and Christoph Vitzthum (Chair) as Directors
- 15 Approve Remuneration of Auditors
- 16 Ratify Ernst & Young as Auditors
- 17 Authorize Share Repurchase Program
- 18 Approve Issuance of up to 7.5 Million Shares without Preemptive Rights
- 19 Authorize Reissuance of Repurchased Shares
- 20 Approve Transfer of up to 500,000 Shares in Connection to Share Saving Plans for Entitled Participants
- 21 Approve Charitable Donations of up to EUR 200,000
- 22 Close Meeting

## KONGSBERG GRUPPEN ASA

Security ID: NO0003043309

Ticker: KOG

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Approve Notice of Meeting and Agenda
- 2 Designate Inspector(s) of Minutes of Meeting
- 3 Receive President's Report
- 4 Discuss Company's Corporate Governance Statement
- 5 Accept Financial Statements and Statutory Reports
- 6 Approve Dividends of NOK 8 Per Share
- 7 Approve Remuneration of Directors in the Amount of NOK 561,000 for Chairman, NOK 300,000 for Deputy Chairman and NOK 281,000 for Other Directors;  
Approve Remuneration for Deputy Directors, Committee Work and Nominating Committee



- 8 Approve Remuneration of Auditors
- 9 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management  
Shareholders Can Either Vote on the Election of  
Directors Bundled in item 10 Or Unbundled in items  
10.1-10.5
- 10 Reelect Eivind Reiten, Anne-Grete Strom-Erichsen,  
Morten Henriksen and Per A. Sorlie Directors,  
Elect Merete Hverven as New Director
- 10.1 Reelect Eivind Reiten as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10.2 Reelect Anne-Grete Strom-Erichsen as Director
- 10.3 Reelect Morten Henriksen as Director
- 10.4 Reelect Per A. Sorlie as Director
- 10.5 Elect Merete Hverven as New Director
- 11 Approve Equity Plan Financing
- 12 Authorize Share Repurchase Program with the Purpose of Later Cancellation of Repurchased Shares
- 13 Approve NOK 1.4 Million Reduction in Share Capital via Share Cancellation

## KONINKLIJKE AHOLD DELHAIZE NV

Security ID: NL0011794037

Ticker: AD

Meeting Date: 14-Apr-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting
- 2 Receive Report of Management Board (Non-Voting)
- 3 Receive Explanation on Company's Reserves and Dividend Policy
- 4 Adopt Financial Statements
- 5 Approve Dividends of EUR 0.90 Per Share
- 6 Approve Remuneration Report
- 7 Approve Discharge of Management Board
- 8 Approve Discharge of Supervisory Board
- 9 Elect Jan Zijderveld to Supervisory Board
- 10 Elect Bala Subramanian to Supervisory Board
- 11 Ratify PricewaterhouseCoopers Accountants N.V as Auditors
- 12 Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital
- 13 Authorize Board to Exclude Preemptive Rights from Share Issuances
- 14 Authorize Board to Acquire Common Shares
- 15 Approve Cancellation of Repurchased Shares
- 16 Close Meeting

## KOREA AEROSPACE INDUSTRIES LTD.

Security ID: KR7047810007

Ticker: 047810

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Approve Total Remuneration of Inside Directors and Outside Directors

# PineBridge Dynamic Asset Allocation

## Proposal

### KOREA ELECTRIC POWER CORP.

Security ID: KR7015760002

Ticker: 015760

Meeting Date: 14-Sep-20

Meeting Type: Special

- 1 Elect Three Inside Directors (Bundled)
- 2 Elect Noh Geum-sun and Jung Yeon-gil as a Member of Audit Committee (Bundled)

Meeting Date: 09-Nov-20

Meeting Type: Special

- 1.1 Elect Lee Jong-hwan as Inside Director
- 1.2 Elect Choi Young-ho as Inside Director
- 2 Elect Choi Young-ho as a Member of Audit Committee

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Approve Total Remuneration of Inside Directors and Outside Directors
- 3 Elect Kim Tae-ock as Inside Director
- 4 Amend Articles of Incorporation

### KOREA INVESTMENT HOLDINGS CO., LTD.

Security ID: KR7071050009

Ticker: 071050

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1.1 Elect Cheong Young-rok as Outside Director
- 1.2 Elect Kim Jung-ki as Outside Director
- 1.3 Elect Cho Young-tae as Outside Director
- 1.4 Elect Kim Tae-won as Outside Director
- 1.5 Elect Hahm Chun-seung as Outside Director
- 2 Elect Yoon Dae-hee as Outside Director to Serve as an Audit Committee Member
- 3.1 Elect Cheong Young-rok as a Member of Audit Committee
- 3.2 Elect Kim Jung-ki as a Member of Audit Committee
- 4 Approve Total Remuneration of Inside Directors and

Outside Directors

**KOREA SHIPBUILDING & OFFSHORE ENGINEERING CO., LTD.**

*Security ID: KR7009540006*

*Ticker: 009540*

Meeting Date: 24-Mar-21

Meeting Type: Annual

1      Approve Financial Statements and Allocation of  
Income

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Amend Articles of Incorporation
- 3 Elect Kwon Oh-gap as Inside Director
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

## KOREA ZINC CO., LTD.

Security ID: KR7010130003

Ticker: 010130

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Choi Chang-geun as Inside Director
- 3.2 Elect Noh Jin-su as Inside Director
- 3.3 Elect Baek Soon-heum as Inside Director
- 3.4 Elect Kim Ui-hwan as Outside Director
- 3.5 Elect Kim Bo-young as Outside Director
- 4 Elect Han Chol-su as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

## KT&G CORP.

Security ID: KR7033780008

Ticker: 033780

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Baek Bok-in as CEO
- 3 Elect Bang Kyung-man as Inside Director
- 4 Elect Lim Min-kyu as Outside Director
- 5 Elect Baek Jong-soo as Outside Director to Serve as an Audit Committee Member
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## KUBOTA CORP.

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1.1 Elect Director Kimata, Masatoshi
- 1.2 Elect Director Kitao, Yuichi
- 1.3 Elect Director Yoshikawa, Masato
- 1.4 Elect Director Kurosawa, Toshihiko
- 1.5 Elect Director Watanabe, Dai
- 1.6 Elect Director Matsuda, Yuzuru

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.7 Elect Director Ina, Koichi
- 1.8 Elect Director Shintaku, Yutaro
- 1.9 Elect Director Arakane, Kumi
- 2 Appoint Statutory Auditor Furusawa, Yuri
- 3 Approve Compensation Ceiling for Directors
- 4 Approve Annual Bonus

## KUNGSLEDEN AB

Security ID: SE0000549412

Ticker: KLED

Meeting Date: 12-Oct-20

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4.1 Designate Niklas Johansson as Inspector of Minutes of Meeting
- 4.2 Designate Peter Lundkvist as Inspector of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Dividends of SEK 2.60 Per Share; Approve Record Date for Dividends

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4.1 Designate Niklas Johansson as Inspector of Minutes of Meeting
- 4.2 Designate Erik Durhan as Inspector of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Dividends of SEK 2.80 Per Share
- 7.c.1 Approve Discharge of Charlotte Axelsson
- 7.c.2 Approve Discharge of Ingalill Berglund
- 7.c.3 Approve Discharge of Jonas Bjuggren
- 7.c.4 Approve Discharge of Christer Nilsson



- 7.c.5 Approve Discharge of Jonas Olavi
- 7.c.6 Approve Discharge of Charlotta Wikstrom
- 7.c.7 Approve Discharge of Fredrik Wirdenius
- 7.c.8 Approve Discharge of Ulf Nilsson (Former Board  
Member)
- 7.c.9 Approve Discharge of Biljana Pehrsson (CEO)
- 8 Approve Remuneration Report

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 Determine Number of Board Directors (7) and Deputy Directors (0)
- 10.1 Approve Remuneration of Directors in the Amount of SEK 500,000 to the Chairman and SEK 220,000 to Other Directors; Approve Remuneration for Committee Work
- 10.2 Approve Remuneration of Auditors
  - 11 .a Reelect Charlotte Axelsson as Director
  - 11 .b Reelect Ingalill Berglund as Director
  - 11 .c Reelect Jonas Bjuggren as Director
  - 11 .d Reelect Christer Nilsson as Director
  - 11 .e Reelect Jonas Olavi as Director
  - 11 .f Reelect Charlotta Wikstrom as Director
  - 11 .g Reelect Fredrik Wirdenius as Director
- 12 Reelect Charlotte Axelsson as Board Chairman
- 13 Ratify Ernst & Young as Auditors
- 14 Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee
- 15 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 16 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 17 Approve Issuance of up to 10 Percent of Issued Common Shares without Preemptive Rights

## KUSURI NO AOKI HOLDINGS CO., LTD.

Security ID: JP3266190002

Ticker: 3549

Meeting Date: 19-Aug-20

Meeting Type: Annual

- 1.1 Elect Director Aoki, Keisei
- 1.2 Elect Director Aoki, Yasutoshi
- 1.3 Elect Director Aoki, Hironori
- 1.4 Elect Director Yahata, Ryoichi
- 1.5 Elect Director Iijima, Hitoshi
- 1.6 Elect Director Okada, Motoya
- 1.7 Elect Director Yanagida, Naoki
- 2.1 Appoint Statutory Auditor Hirota, Kazuo
- 2.2 Appoint Statutory Auditor Kuwajima, Toshiaki
- 2.3 Appoint Statutory Auditor Nakamura, Akiko

- 3 Appoint Alternate Statutory Auditor Morioka,  
Shinichi
- 4 Appoint Gyosei & Co. as New External Audit Firm
- 5 Approve Director Retirement Bonus

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### KWG GROUP HOLDINGS LIMITED

Security ID: KYG532241042

Ticker: 1813

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 a Elect Kong Jianmin as Director
- 3 b Elect Cai Fengjia as Director
- 3 c Elect Lee Ka Sze, Carmelo as Director
- 3 d Authorize Board to Fix Remuneration of Directors
- 4 Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 6 Authorize Repurchase of Issued Share Capital
- 7 Authorize Reissuance of Repurchased Shares

### L3HARRIS TECHNOLOGIES, INC.

Security ID: US5024311095

Ticker: LHX

Meeting Date: 23-Apr-21

Meeting Type: Annual

- 1 a Elect Director Sallie B. Bailey
- 1 b Elect Director William M. Brown
- 1 c Elect Director Peter W. Chiarelli
- 1 d Elect Director Thomas A. Corcoran
- 1 e Elect Director Thomas A. Dattilo
- 1 f Elect Director Roger B. Fradin
- 1 g Elect Director Lewis Hay, III
- 1 h Elect Director Lewis Kramer
- 1 i Elect Director Christopher E. Kubasik
- 1 j Elect Director Rita S. Lane
- 1 k Elect Director Robert B. Millard
- 1 l Elect Director Lloyd W. Newton
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

### LAM RESEARCH CORPORATION

Security ID: US5128071082

Ticker: LRCX

Meeting Date: 03-Nov-20

Meeting Type: Annual

- 1.1 Elect Director Sohail U. Ahmed
- 1.2 Elect Director Timothy M. Archer
- 1.3 Elect Director Eric K. Brandt
- 1.4 Elect Director Michael R. Cannon

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.5 Elect Director Catherine P. Lego
- 1.6 Elect Director Bethany J. Mayer
- 1.7 Elect Director Abhijit Y. Talwalkar
- 1.8 Elect Director Lih Shyng (Rick L.) Tsai
- 1.9 Elect Director Leslie F. Varon
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## LANCASHIRE HOLDINGS LTD.

Security ID: *BMG5361W1047*

Ticker: *LRE*

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Peter Clarke as Director
- 5 Re-elect Michael Dawson as Director
- 6 Re-elect Simon Fraser as Director
- 7 Re-elect Samantha Hoe-Richardson as Director
- 8 Re-elect Robert Lusardi as Director
- 9 Re-elect Alex Maloney as Director
- 10 Re-elect Sally Williams as Director
- 11 Re-elect Natalie Kershaw as Director
- 12 Reappoint KPMG LLP as Auditors
- 13 Authorise Board to Fix Remuneration of the Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 17 Authorise Issue of Equity without Pre-emptive Rights (Additional Authority)
- 18 Authorise Market Purchase of Common Shares

## LAS VEGAS SANDS CORP.

Security ID: *US5178341070*

Ticker: *LVS*

Meeting Date: 13-May-21

Meeting Type: Annual

- 1.1 Elect Director Irwin Chafetz
- 1.2 Elect Director Micheline Chau
- 1.3 Elect Director Patrick Dumont
- 1.4 Elect Director Charles D. Forman
- 1.5 Elect Director Robert G. Goldstein
- 1.6 Elect Director George Jamieson
- 1.7 Elect Director Nora M. Jordan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.8 Elect Director Charles A. Koppelman
- 1.9 Elect Director Lewis Kramer
- 1.10 Elect Director David F. Levi
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## LEIDOS HOLDINGS, INC.

Security ID: US5253271028

Ticker: LDOS

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1 a Elect Director Gregory R. Dahlberg
- 1 b Elect Director David G. Fubini
- 1 c Elect Director Miriam E. John
- 1 d Elect Director Frank Kendall, III
- 1 e Elect Director Robert C. Kovarik, Jr.
- 1 f Elect Director Harry M. J. Kraemer, Jr.
- 1 g Elect Director Roger A. Krone
- 1 h Elect Director Gary S. May
- 1 i Elect Director Surya N. Mohapatra
- 1 j Elect Director Robert S. Shapard
- 1 k Elect Director Susan M. Stalnecker
- 1 l Elect Director Noel B. Williams
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

## LENNAR CORPORATION

Security ID: US5260571048

Ticker: LEN

Meeting Date: 07-Apr-21

Meeting Type: Annual

- 1 a Elect Director Amy Banse
- 1 b Elect Director Rick Beckwitt
- 1 c Elect Director Steven L. Gerard
- 1 d Elect Director Tig Gilliam
- 1 e Elect Director Sherrill W. Hudson
- 1 f Elect Director Jonathan M. Jaffe
- 1 g Elect Director Sidney Lapidus



1	h	Elect Director Teri P. McClure
1	i	Elect Director Stuart Miller
1	j	Elect Director Armando Olivera
1	k	Elect Director Jeffrey Sonnenfeld
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify Deloitte & Touche LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Approve Recapitalization Plan for all Stock to Have One-vote per Share

## LEONARDO SPA

Security ID: IT0003856405

Ticker: LDO

Meeting Date: 19-May-21

Meeting Type: Annual

- Ordinary Business  
Management Proposals
- 1 Approve Financial Statements, Statutory Reports, and Allocation of Income  
Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates
- 2.1 Slate 1 Submitted by Ministry of Economy and Finance
- 2.2 Slate 2 Submitted by Institutional Investors (Assogestioni)  
Shareholder Proposals Submitted by Institutional Investors (Assogestioni)
- 3.1 Appoint Luca Rossi as Chairman of Internal Statutory Auditors
- 3.2 Appoint Sara Fornasiero as Chairman of Internal Statutory Auditors  
Shareholder Proposal Submitted by Ministry of Economy and Finance
- 4 Approve Internal Auditors' Remuneration Management Proposals
- 5 Approve Long-Term Incentive Plan
- 6 Approve Remuneration Policy
- 7 Approve Second Section of the Remuneration Report  
Shareholder Proposal Submitted by Bluebell Partners Limited
- A Deliberations on Possible Legal Action Against the Chief Executive Officer

## LEROY SEAFOOD GROUP ASA

Security ID: NO0003096208

Ticker: LSG

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 Open Meeting; Registration of Attending Shareholders and Proxies
- 2 Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting
- 3 Approve Notice of Meeting and Agenda
- 4 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 5 Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2 Per Share

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 a Approve Remuneration of Directors in the Amount of NOK 400,000 for Chairman and NOK 250,000 for Other Directors
- 6 b Approve Remuneration of Nominating Committee
- 6 c Approve Remuneration of Audit Committee
- 6 d Approve Remuneration of Auditors
- 7 Discuss Company's Corporate Governance Statement
- 8 a Reelect Britt Kathrine Drivenes as Director
- 8 b Reelect Didrik Munch as Director
- 8 c Reelect Karoline Mogster as Director
- 9 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 10 Approve Creation of NOK 5 Million Pool of Capital without Preemptive Rights

## LG CHEM LTD.

Security ID: KR7051910008

Ticker: 051910

Meeting Date: 30-Oct-20

Meeting Type: Special

- 1 Approve Split-Off Agreement

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Cha Dong Seok as Inside Director
- 4 Elect Kim Mun-Su as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

## LG CORP.

Security ID: KR7003550001

Ticker: 003550

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Spin-Off Agreement
- 2 Approve Financial Statements and Allocation of

	Income
3	Amend Articles of Incorporation
4.1	Elect Koo Gwang-mo as Inside Director
4.2	Elect Kim Sang-Heon as Outside Director
5	Elect Lee Su-young as Outside Director to Serve as an Audit Committee Member
6	Elect Kim Sang-Heon as a Member of Audit Committee
7	Approve Total Remuneration of Inside Directors and Outside Directors

# PineBridge Dynamic Asset Allocation

## Proposal

### LG DISPLAY CO., LTD.

Security ID: KR7034220004

Ticker: 034220

Meeting Date: 23-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Lee Byung-ho as Outside Director
- 4 Elect Moon Du-cheol as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

### LG ELECTRONICS, INC.

Security ID: KR7066570003

Ticker: 066570

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Bae Doo Yong as Inside Director
- 4 Elect Kang Soo Jin as Outside Director to Serve as a Member of Audit Committee
- 5 Approve Total Remuneration of Inside Directors and Outside Directors
- 6 Approve Split-Off Agreement

### LG HOUSEHOLD & HEALTH CARE LTD.

Security ID: KR7051900009

Ticker: 051900

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Kim Hong-gi as Inside Director
- 3.2 Elect Ha Beom-jong as Non-Independent Non-Executive

4 Director  
Approve Total Remuneration of Inside Directors and  
Outside Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### LG INNOTEK CO., LTD.

Security ID: KR7011070000

Ticker: 011070

Meeting Date: 18-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Jung Yeon-chaе as Non-Independent Non-Executive Director
- 4 Elect Chae Joon as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

### LG UPLUS CORP.

Security ID: KR7032640005

Ticker: 032640

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Hwang Hyeon-sik as Inside Director
- 3.2 Elect Kwon Young-soo as Non-Independent Non-Executive Director
- 3.3 Elect Yoon Seong-su as Outside Director
- 3.4 Elect Je Hyeon-ju as Outside Director
- 4 Elect Kim Jong-woo as Outside Director to Serve as an Audit Committee Member
- 5.1 Elect Yoon Seong-su as a Member of Audit Committee
- 5.2 Elect Je Hyeon-ju as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

### LIBERTY BROADBAND CORPORATION

Security ID: US5303073051

Ticker: LBRDK

Meeting Date: 26-May-21

Meeting Type: Annual



- 1.1 Elect Director Julie D. Frist
- 1.2 Elect Director J. David Wargo
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Advisory Vote on Say on Pay Frequency
- 5 Require a Majority Vote for the Election of  
Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### LIFCO AB

Security ID: SE0015949201

Ticker: LIFCO.B

Meeting Date: 23-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 .a Receive Financial Statements and Statutory Reports
- 7 .b Receive Group Consolidated Financial Statements and Statutory Reports
- 7 .c Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management
- 7 .d Receive Board's Dividend Proposal
- 8 Receive Report of Board and Committees
- 9 Receive President's Report
- 10 Accept Financial Statements and Statutory Reports
- 11 Approve Allocation of Income and Dividends of SEK 6 Per Share
- 12 .a Approve Discharge of Carl Bennet
- 12 .b Approve Discharge of Ulrika Dellby
- 12 .c Approve Discharge of Dan Frohm
- 12 .d Approve Discharge of Erik Gabrielson
- 12 .e Approve Discharge of Ulf Grunander
- 12 .f Approve Discharge of Annika Espander Jansson
- 12 .g Approve Discharge of Anders Lindstrom
- 12 .h Approve Discharge of Anders Lorentzson
- 12 .i Approve Discharge of Johan Stern
- 12 .j Approve Discharge of Caroline af Ugglas
- 12 .k Approve Discharge of Axel Wachtmeister
- 12 .l Approve Discharge of Per Waldemarson
- 12.m Approve Discharge of President Peter Wiberg
- 13 Determine Number of Directors (10) and Deputy Directors (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)
- 14 Approve Remuneration of Directors in the Amount of SEK 1.31 Million for Chairman and SEK 655,000 for Other Directors; Approve Remuneration for Committee

Work; Approve Remuneration of Auditors

- 15 .a Reelect Carl Bennet as Director
- 15 .b Reelect Ulrika Dellby as Director
- 15 .c Reelect Annika Espander Jansson as Director
- 15 .d Reelect Dan Frohm as Director
- 15 .e Reelect Erik Gabrielson as Director
- 15 .f Reelect Ulf Grunander as Director
- 15 .g Reelect Johan Stern as Director

# PineBridge Dynamic Asset Alloc

## Proposal

- 15 .h Reelect Caroline af Ugglas as Director
- 15 .i Reelect Axel Wachtmeister as Director
- 15 .j Reelect Per Waldemarson as Director
- 15 .k Reelect Carl Bennet as Board Chairman
- 16 Ratify PricewaterhouseCoopers as Auditors
- 17 Approve Instructions for Nominating Committee
- 18 Approve Remuneration Report
- 19 Approve 5:1 Stock Split; Amend Articles  
Accordingly: Set Minimum (250 Million) and Maximum  
(1 Billion) Number of Shares
- 20 Close Meeting

## LINDE PLC

Security ID: IE00BZ12WP82

Ticker: LIN

Meeting Date: 27-Jul-20

Meeting Type: Annual

- 1 a Elect Director Wolfgang H. Reitzle
- 1 b Elect Director Stephen F. Angel
- 1 c Elect Director Ann-Kristin Achleitner
- 1 d Elect Director Clemens A. H. Borsig
- 1 e Elect Director Nance K. Dicciani
- 1 f Elect Director Thomas Enders
- 1 g Elect Director Franz Fehrenbach
- 1 h Elect Director Edward G. Galante
- 1 i Elect Director Larry D. McVay
- 1 j Elect Director Victoria E. Ossadnik
- 1 k Elect Director Martin H. Richenhagen
- 1 l Elect Director Robert L. Wood
- 2 a Ratify PricewaterhouseCoopers as Auditors
- 2 b Authorize Board to Fix Remuneration of Auditors
- 3 Determine Price Range for Reissuance of Treasury  
Shares
- 4 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## LIVE NATION ENTERTAINMENT, INC.

Security ID: US5380341090

Ticker: LYV

Meeting Date: 10-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Maverick Carter
- 1.2 Elect Director Ari Emanuel - Withdrawn
- 1.3 Elect Director Ping Fu
- 1.4 Elect Director Jeffrey T. Hinson
- 1.5 Elect Director Chad Hollingsworth
- 1.6 Elect Director James Iovine
- 1.7 Elect Director James S. Kahan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.8 Elect Director Gregory B. Maffei
- 1.9 Elect Director Randall T. Mays
- 1.10 Elect Director Michael Rapino
- 1.11 Elect Director Mark S. Shapiro
- 1.12 Elect Director Dana Walden
- 2 Ratify Ernst & Young LLP as Auditors

## LOCALIZA RENT A CAR SA

Security ID: BRRENTACNOR4

Ticker: RENT3

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020
- 2 Approve Allocation of Income and Dividends
- 3 Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 4 Fix Number of Directors at Six or Seven
- 5.1 Elect Eugenio Pacelli Mattar as Director
- 5.2 Elect Oscar de Paula Bernardes Neto as Independent Director
- 5.3 Elect Irlau Machado Filho as Independent Director
- 5.4 Elect Maria Leticia de Freitas Costas as Independent Director
- 5.5 Elect Paulo Antunes Veras as Independent Director
- 5.6 Elect Pedro de Godoy Bueno as Independent Director
- 6 In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?  
IF CUMULATIVE VOTE IS ADOPTED - If Voting FOR Item 6: Votes Are Distributed in Equal % Amongst Nominees Voted FOR. An AGAINST Vote Is Required If Supporting Candidate(s) Under Cumulative and Not Supporting Any Director(s)/Slate Under Majority Voting
- 7.1 Percentage of Votes to Be Assigned - Elect Eugenio Pacelli Mattar as Director
- 7.2 Percentage of Votes to Be Assigned - Elect Oscar de Paula Bernardes Neto as Independent Director

- 7.3 Percentage of Votes to Be Assigned - Elect Irlau Machado Filho as Independent Director
- 7.4 Percentage of Votes to Be Assigned - Elect Maria Leticia de Freitas Costas as Independent Director
- 7.5 Percentage of Votes to Be Assigned - Elect Paulo Antunes Veras as Independent Director
- 7.6 Percentage of Votes to Be Assigned - Elect Pedro de Godoy Bueno as Independent Director
- 8 As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of

# PineBridge Dynamic Asset Allocation

## Proposal

- the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 9 Approve Remuneration of Company's Management
- 10 Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?
- 11 Fix Number of Fiscal Council Members at Three
- 12.1 Elect Carla Alessandra Trematore as Fiscal Council Member and Juliano Lima Pinheiro as Alternate
- 12.2 Elect Antonio de Padua Soares Policarpo as Fiscal Council Member and Marco Antonio Pereira
- 13.1 Elect Francisco Caprino Neto as Fiscal Council Member and Joao Ricardo Pereira da Costa as Alternate Appointed by Minority Shareholder
- 13.2 Elect Luiz Carlos Nannini as Fiscal Council Member and Fernando Antonio Lopes Matoso as Alternate Appointed by Minority Shareholder

Meeting Date: 27-Apr-21

Meeting Type: Special

- 1 Approve Long-Term Incentive Plan for Executives

## LOCKHEED MARTIN CORPORATION

Security ID: US5398301094

Ticker: LMT

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Daniel F. Akerson
- 1.2 Elect Director David B. Burritt
- 1.3 Elect Director Bruce A. Carlson
- 1.4 Elect Director Joseph F. Dunford, Jr.
- 1.5 Elect Director James O. Ellis, Jr.
- 1.6 Elect Director Thomas J. Falk
- 1.7 Elect Director Ilene S. Gordon
- 1.8 Elect Director Vicki A. Hollub
- 1.9 Elect Director Jeh C. Johnson
- 1.10 Elect Director Debra L. Reed-Klages
- 1.11 Elect Director James D. Taiclet
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation



- 4 Provide Right to Act by Written Consent
- 5 Report on Human Rights Due Diligence

**LONGFOR GROUP HOLDINGS LIMITED**

*Security ID: KYG5635P1090*

*Ticker: 960*

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Final Dividend
- 3.1 Elect Zhao Yi as Director
- 3.2 Elect Frederick Peter Churchouse as Director
- 3.3 Elect Zeng Ming as Director
- 3.4 Authorize Board to Fix Remuneration of Directors
- 4 Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 6 Authorize Repurchase of Issued Share Capital
- 7 Authorize Reissuance of Repurchased Shares

## LOOMIS AB

Security ID: SE0014504817

Ticker: LOOMIS

Meeting Date: 10-Dec-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Dividends of SEK 5.50 Per Share
- 8 Close Meeting

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 .a Designate Elisabet Jamal Bergstrom as Inspector of Minutes of Meeting
- 2 .b Designate Jacob Lundgren as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 .a Receive Financial Statements and Statutory Reports
- 6 .b Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management
- 7 a Accept Financial Statements and Statutory Reports
- 7 b Approve Allocation of Income and Dividends of SEK

6.00 Per Share

- 7 c Approve May 10, 2021 as Record Date for Dividend Payment
- 7 d1 Approve Discharge of Board Chairman Alf Goransson
- 7 d2 Approve Discharge of Board Member Jeanette Almberg
- 7 d3 Approve Discharge of Board Member Lars Blecko
- 7 d4 Approve Discharge of Board Member Cecilia Daun Wennborg

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 d5 Approve Discharge of Board Member Johan Lundberg
- 7 d6 Approve Discharge of Board Member Jan Svensson
- 7 d7 Approve Discharge of Board Member and Employee Representative Sofie Norden
- 7 d8 Approve Discharge of Deputy Board Member and Employee Representative Jasmina Petrovic
- 7 d9 Approve Discharge of Former Board Member Ingrid Bonde
- 7d10 Approve Discharge of Former Deputy Board Member and Employee Representative Janna Astrom
- 7d11 Approve Discharge of CEO and Former Board Member Patrik Andersson
- 8 Determine Number of Members (6) and Deputy Members of Board (0)
- 9 Approve Remuneration of Directors in the Amount of SEK 1.05 Million for Chairman and SEK 445,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors
- 10 Reelect Alf Goransson (Chairman), Jeanette Almberg, Lars Blecko, Cecilia Daun Wennborg and Johan Lundberg as Directors; Elect Liv Forhaug as New Director
- 11 Ratify Deloitte as Auditors
- 12 Approve Remuneration Report
- 13 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 14 Approve Performance Share Plan (LTIP 2021)
- 15 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 16 Amend Articles Re: Proxies and Postal Voting

## LOTTE CHEMICAL CORP.

Security ID: KR7011170008

Ticker: 011170

Meeting Date: 23-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Three Inside Directors and One Non-Independent Non-Executive Director (Bundled)

- 4 Elect Nam Hye-jeong as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors
- 6 Approve Terms of Retirement Pay

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### LOWE'S COMPANIES, INC.

Security ID: US5486611073

Ticker: LOW

Meeting Date: 28-May-21

Meeting Type: Annual

- 1.1 Elect Director Raul Alvarez
- 1.2 Elect Director David H. Batchelder
- 1.3 Elect Director Angela F. Braly
- 1.4 Elect Director Sandra B. Cochran
- 1.5 Elect Director Laurie Z. Douglas
- 1.6 Elect Director Richard W. Dreiling
- 1.7 Elect Director Marvin R. Ellison
- 1.8 Elect Director Daniel J. Heinrich
- 1.9 Elect Director Brian C. Rogers
- 1.10 Elect Director Bertram L. Scott
- 1.11 Elect Director Mary Beth West
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditor
- 4 Amend Proxy Access Right

### LULULEMON ATHLETICA INC.

Security ID: US5500211090

Ticker: LULU

Meeting Date: 09-Jun-21

Meeting Type: Annual

- 1 a Elect Director Calvin McDonald
- 1 b Elect Director Martha Morfitt
- 1 c Elect Director Emily White
- 1 d Elect Director Kourtney Gibson
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

### LYONDELLBASELL INDUSTRIES N.V.

Security ID: NL0009434992

Ticker: LYB

Meeting Date: 28-May-21

Meeting Type: Annual

- 1 a Elect Director Jacques Aigrain
- 1 b Elect Director Lincoln Benet
- 1 c Elect Director Jagjeet (Jeet) Bindra
- 1 d Elect Director Robin Buchanan
- 1 e Elect Director Anthony (Tony) Chase
- 1 f Elect Director Stephen Cooper
- 1 g Elect Director Nance Dicciani
- 1 h Elect Director Robert (Bob) Dudley
- 1 i Elect Director Claire Farley

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- |    |   |   |
|----|---|---|
| 1  | j | Elect Director Michael Hanley                                       |
| 1  | k | Elect Director Albert Manifold                                      |
| 1  | l | Elect Director Bhavesh (Bob) Patel                                  |
| 2  |   | Approve Discharge of Directors                                      |
| 3  |   | Adopt Financial Statements and Statutory Reports                    |
| 4  |   | Ratify PricewaterhouseCoopers Accountants N.V. as<br>Auditors       |
| 5  |   | Ratify PricewaterhouseCoopers LLP as Auditors                       |
| 6  |   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation   |
| 7  |   | Authorize Repurchase of Up to 10 Percent of Issued<br>Share Capital |
| 8  |   | Approve Cancellation of Shares                                      |
| 9  |   | Amend Omnibus Stock Plan  |
| 10 |   | Amend Qualified Employee Stock Purchase Plan                        |

## M&T BANK CORPORATION

Security ID: US55261F1049

Ticker: MTB

Meeting Date: 20-Apr-21

Meeting Type: Annual

- |      |  |   |
|------|--|---|
| 1.1  |  | Elect Director C. Angela Bontempo                 |
| 1.2  |  | Elect Director Robert T. Brady                    |
| 1.3  |  | Elect Director Calvin G. Butler, Jr.              |
| 1.4  |  | Elect Director T. Jefferson Cunningham, III       |
| 1.5  |  | Elect Director Gary N. Geisel                     |
| 1.6  |  | Elect Director Leslie V. Godridge                 |
| 1.7  |  | Elect Director Richard S. Gold                    |
| 1.8  |  | Elect Director Richard A. Grossi                  |
| 1.9  |  | Elect Director Rene F. Jones                      |
| 1.10 |  | Elect Director Richard H. Ledgett, Jr.            |
| 1.11 |  | Elect Director Newton P.S. Merrill                |
| 1.12 |  | Elect Director Kevin J. Pearson                   |
| 1.13 |  | Elect Director Melinda R. Rich                    |
| 1.14 |  | Elect Director Robert E. Sadler, Jr.              |
| 1.15 |  | Elect Director Denis J. Salamone                  |
| 1.16 |  | Elect Director John R. Scannell                   |
| 1.17 |  | Elect Director David S. Scharfstein               |
| 1.18 |  | Elect Director Rudina Seseri                      |
| 1.19 |  | Elect Director Herbert L. Washington              |
| 2    |  | Advisory Vote to Ratify Named Executive Officers' |



Compensation

3 Ratify PricewaterhouseCoopers LLP as Auditors

Meeting Date: 25-May-21

Meeting Type: Special

- 1 Increase Authorized Preferred Stock
- 2 Issue Shares in Connection with Merger
- 3 Adjourn Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### M3, INC.

Security ID: JP3435750009

Ticker: 2413

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Tanimura, Itaru
- 1.2 Elect Director Tomaru, Akihiko
- 1.3 Elect Director Tsuchiya, Eiji
- 1.4 Elect Director Izumiya, Kazuyuki
- 1.5 Elect Director Urae, Akinori
- 1.6 Elect Director Yoshida, Kenichiro
- 2 Approve Stock Option Plan and Deep Discount Stock Option Plan

### MAGAZINE LUIZA SA

Security ID: BRMGLUACNOR2

Ticker: MGLU3

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020
- 2 Approve Allocation of Income and Dividends
- 3 Fix Number of Directors at Eight
- 4 Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 5 Elect Directors
- 6 In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?
- 7 In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?  
IF CUMULATIVE VOTE IS ADOPTED - If Voting FOR Item 7: Votes Are Distributed in Equal % Amongst Nominees Voted FOR. An AGAINST Vote Is Required If Supporting Candidate(s) Under Cumulative and Not Supporting Any Director(s)/Slate Under Majority Voting

- 8.1 Percentage of Votes to Be Assigned - Elect Luiza Helena Trajano Inacio Rodrigues as Director
- 8.2 Percentage of Votes to Be Assigned - Elect Marcelo Jose Ferreira e Silva as Director
- 8.3 Percentage of Votes to Be Assigned - Elect Carlos Renato Donzelli as Director
- 8.4 Percentage of Votes to Be Assigned - Elect Marcio Kumruian as Director
- 8.5 Percentage of Votes to Be Assigned - Elect Ines Correa de Souza as Independent Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8.6 Percentage of Votes to Be Assigned - Elect Jose Paschoal Rossetti as Independent Director
- 8.7 Percentage of Votes to Be Assigned - Elect Betania Tanure de Barros as Independent Director
- 8.8 Percentage of Votes to Be Assigned - Elect Silvio Romero de Lemos Meira as Independent Director
- 9 As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 10 Fix Number of Fiscal Council Members at Three
- 11 Elect Fiscal Council Members
- 12 In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?
- 13 Elect Eduardo Christovam Galdi Mestieri as Fiscal Council Member and Thiago Costa Jacinto as Alternate Appointed by Minority Shareholder
- 14 Approve Remuneration of Company's Management
- 15 Approve Remuneration of Fiscal Council Members
- 16 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

Meeting Date: 22-Apr-21

Meeting Type: Special

- 1 Amend Article 18 Re: Increase in Board Size
- 2 Amend Articles 22 and 27
- 3 Amend Articles 23 and 26
- 4 Consolidate Bylaws
- 5 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

## MAN GROUP PLC (JERSEY)

Security ID: JE00BJ1DLW90

Ticker: EMG

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Policy
- 3 Approve Remuneration Report
- 4 Approve Final Dividend
- 5 Re-elect Dame Katharine Barker as Director
- 6 Re-elect Lucinda Bell as Director
- 7 Re-elect Richard Berliand as Director
- 8 Re-elect Zoe Cruz as Director
- 9 Re-elect John Cryan as Director
- 10 Re-elect Luke Ellis as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Re-elect Mark Jones as Director
- 12 Re-elect Cecelia Kurzman as Director
- 13 Re-elect Dev Sanyal as Director
- 14 Re-elect Anne Wade as Director
- 15 Reappoint Deloitte LLP as Auditors
- 16 Authorise the Audit and Risk Committee to Fix  
Remuneration of Auditors
- 17 Authorise Political Donations and Expenditure
- 18 Authorise Issue of Equity
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 21 Authorise Market Purchase of Ordinary Shares
- 22 Amend Articles of Association
- 23 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## MANPOWERGROUP INC.

Security ID: US56418H1005

Ticker: MAN

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 A Elect Director Gina R. Boswell
- 1 B Elect Director Jean-Philippe Courtois
- 1 C Elect Director William Downe
- 1 D Elect Director John F. Ferraro
- 1 E Elect Director William P. Gipson
- 1 F Elect Director Patricia Hemingway Hall
- 1 G Elect Director Julie M. Howard
- 1 H Elect Director Ulice Payne, Jr.
- 1 I Elect Director Jonas Prising
- 1 J Elect Director Paul Read
- 1 K Elect Director Elizabeth P. Sartain
- 1 L Elect Director Michael J. Van Handel
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## MAPFRE SA

Meeting Date: 12-Mar-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Integrated Report for Fiscal Year 2020 Including Consolidated Non-Financial Information Statement

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Approve Allocation of Income and Dividends
- 4 Approve Discharge of Board
- 5 Reelect Ana Isabel Fernandez Alvarez as Director
- 6 Reelect Francisco Jose Marco Orenes as Director
- 7 Reelect Fernando Mata Verdejo as Director
- 8 Amend Article 11
- 9 Add Article 8 bis
- 10 Authorize Share Repurchase Program
- 11 Advisory Vote on Remuneration Report
- 12 Renew Appointment of KPMG Auditores as Auditor
- 13 Authorize Board to Delegate the Powers Conferred by the General Meeting in Favor of the Executive Committee
- 14 Authorize Board to Ratify and Execute Approved Resolutions
- 15 Authorize Board to Clarify or Interpret Preceding Resolutions

## MARATHON PETROLEUM CORPORATION

Security ID: US56585A1025

Ticker: MPC

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 a Elect Director Abdulaziz F. Alkhayyal
- 1 b Elect Director Jonathan Z. Cohen
- 1 c Elect Director Michael J. Hennigan
- 1 d Elect Director Frank M. Semple
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan
- 5 Eliminate Supermajority Vote Requirement
- 6 Declassify the Board of Directors
- 7 Limit Accelerated Vesting of Equity Awards Upon a Change in Control

## MARKETAXESS HOLDINGS INC.

Security ID: US57060D1081

Ticker: MKTX

Meeting Date: 09-Jun-21

Meeting Type: Annual



- 1 a Elect Director Richard M. McVey
- 1 b Elect Director Nancy Altobello
- 1 c Elect Director Steven L. Begleiter
- 1 d Elect Director Stephen P. Casper
- 1 e Elect Director Jane Chwick
- 1 f Elect Director Christopher R. Concannon
- 1 g Elect Director William F. Cruger
- 1 h Elect Director Kourtney Gibson

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 i Elect Director Justin G. Gmelich
- 1 j Elect Director Richard G. Ketchum
- 1 k Elect Director Emily H. Portney
- 1 l Elect Director Richard L. Prager
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## MARRIOTT INTERNATIONAL, INC.

Security ID: US5719032022

Ticker: MAR

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 a Elect Director J.W. Marriott, Jr.
- 1 b Elect Director Anthony G. Capuano
- 1 c Elect Director Deborah Marriott Harrison
- 1 d Elect Director Frederick A. 'Fritz' Henderson
- 1 e Elect Director Eric Hippeau
- 1 f Elect Director Lawrence W. Kellner
- 1 g Elect Director Debra L. Lee
- 1 h Elect Director Aylwin B. Lewis
- 1 i Elect Director David S. Marriott
- 1 j Elect Director Margaret M. McCarthy
- 1 k Elect Director George Munoz
- 1 l Elect Director Horacio D. Rozanski
- 1 m Elect Director Susan C. Schwab
- 2 Ratify Ernst & Young LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 a Eliminate Supermajority Vote Requirement for  
Removal of Directors
- 4 b Eliminate Supermajority Vote Requirement to Amend  
Certificate of Incorporation
- 4 c Eliminate Supermajority Vote Requirement to Amend  
Certain Bylaws Provisions
- 4 d Eliminate Supermajority Vote Requirement for  
Certain Transactions
- 4 e Eliminate Supermajority Vote Requirement for  
Certain Business Combinations

## MARSHALLS PLC

Security ID: GB00B012BV22

Ticker: MSLH

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Reappoint Deloitte LLP as Auditors
- 3 Authorise Board to Fix Remuneration of Auditors
- 4 Approve Final Dividend

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Re-elect Vanda Murray as Director
- 6 Re-elect Martyn Coffey as Director
- 7 Re-elect Graham Prothero as Director
- 8 Re-elect Tim Pile as Director
- 9 Re-elect Angela Bromfield as Director
- 10 Approve Remuneration Report
- 11 Authorise Issue of Equity
- 12 Authorise Issue of Equity without Pre-emptive Rights
- 13 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 14 Authorise Market Purchase of Ordinary Shares
- 15 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## MARVELL TECHNOLOGY GROUP LTD.

Security ID: BMG5876H1051

Ticker: MRVL

Meeting Date: 23-Jul-20

Meeting Type: Annual

- 1 A Elect Director Tudor Brown
- 1 B Elect Director Brad Buss
- 1 C Elect Director Edward Frank
- 1 D Elect Director Richard S. Hill
- 1 E Elect Director Bethany Mayer
- 1 F Elect Director Matthew J. Murphy
- 1 G Elect Director Michael Strachan
- 1 H Elect Director Robert E. Switz
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Approve Deloitte & Touche LLP as Auditors and  
Authorize Board to Fix Their Remuneration

Meeting Date: 15-Apr-21

Meeting Type: Special

- 1 Reduce Supermajority Vote Requirement to Approve  
Merger
- 2 Approve Merger Agreement
- 3 Adjourn Meeting

## MASMOVIL IBERCOM SA

Security ID: ES0184696104

Ticker: MAS

Meeting Date: 08-Jul-20

Meeting Type: Annual

- 1 Approve Standalone Financial Statements
- 2 Approve Consolidated Financial Statements
- 3 Approve Non-Financial Information Statement
- 4 Approve Allocation of Income

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Approve Discharge of Board
- 6 Renew Appointment of KPMG Auditores as Auditor
- 7.1 Reelect John Carl Hahn as Director
- 7.2 Reelect Borja Fernandez Espejel as Director
- 7.3 Reelect Pilar Zulueta de Oya as Director
- 7.4 Ratify Appointment of and Elect Cristina Aldamiz-Echevarria Gonzalez de Durana as Director
- 8 Approve Share Appreciation Rights Plan
- 9 Amend Remuneration Policy for FY 2018-2020
- 10 Approve Remuneration Policy for FY 2021-2023
- 11 Advisory Vote on Remuneration Report
- 12.1 Amend Article 22 Re: Meetings' Attendance
- 12.2 Amend Article 23 Re: Representation
- 13 Amend Article 12 bis Re: Attendance to General Meetings through Real-Time Remote Means
- 14 Authorize Increase in Capital up to 20 Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 15 Authorize Company to Call EGM with 15 Days' Notice
- 16 Ratify Pledge Granted Over the Shares of Masmovil Phone & Internet SAU and Approval of the Waiver of Self-Contracting, Multiple Representation and Conflict of Interests
- 17 Authorize Board to Ratify and Execute Approved Resolutions

Meeting Date: 26-Oct-20

Meeting Type: Special

- 1 Approve Delisting of Shares from the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges
- 2.1 Ratify Appointment of and Elect Jorge Lluch Pauner as Director
- 2.2 Ratify Appointment of and Elect Jorge Quemada Saenz-Badillos as Director
- 2.3 Ratify Appointment of and Elect Thomas Railhac as Director
- 2.4 Ratify Appointment of and Elect Jean-Pierre Saad as Director
- 2.5 Ratify Appointment of and Elect Robert Sudo as Director
- 2.6 Fix Number of Directors at 11
- 3 Authorize Board to Ratify and Execute Approved

## Resolutions

Meeting Date: 28-Dec-20

Meeting Type: Special

- 1.1 Amend Articles 1, 2, 10, 11 and 13
- 1.2 Amend Articles 15 and 19
- 1.3 Amend Articles 22 and 23
- 1.4 Remove Article 24 and Renumber Articles
- 1.5 Amend Articles 25, 27 and 29

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.6 Amend Articles
- 1.7 Amend Articles
- 1.8 Amend New Article 33
- 1.9 Amend Articles 33, 34, 35, 36, 37 and 38
- 1.10 Amend Articles 42 and 44 and Remove Articles 45 and 46
- 1.11 Renumber Title VII and Amend Article 49
- 1.12 Approve Restated Articles of Association
- 2.1 Elect Stefano Bosio as Director
- 2.2 Elect Jose German Lopez Fernandez as Director
- 2.3 Elect Miguel Juan Segura Martin as Director
- 2.4 Elect Cristina Serna Garcia-Conde as Director
- 2.5 Elect Sinisa Krnic as Director
- 2.6 Fix Number of Directors at 13
- 3 Approve Total Compensation of Negative Reserves Against the Issue Premium
- 4 Approve Reduction in Share Capital via Amortization of Shares and Amend Article 6 Accordingly
- 5 Acknowledge the Loss of the Status of Masmovil Ibercom SA as the Parent Company of Grupo Fiscal Masmovil Ibercom and Revoke KPMG Auditores SL as the Auditors of the Consolidated Group for FY 2020
- 6 Revoke General Meeting Regulations
- 7 Authorize Board to Ratify and Execute Approved Resolutions

## MASTERCARD INCORPORATED

Security ID: US57636Q1040

Ticker: MA

Meeting Date: 22-Jun-21

Meeting Type: Annual

- 1 a Elect Director Ajay Banga
- 1 b Elect Director Merit E. Janow
- 1 c Elect Director Richard K. Davis
- 1 d Elect Director Steven J. Freiberg
- 1 e Elect Director Julius Genachowski
- 1 f Elect Director Choon Phong Goh
- 1 g Elect Director Oki Matsumoto
- 1 h Elect Director Michael Miebach
- 1 i Elect Director Youngme Moon
- 1 j Elect Director Rima Qureshi



1	k	Elect Director Jose Octavio Reyes Lagunes
1	l	Elect Director Gabrielle Sulzberger
1	m	Elect Director Jackson Tai
1	n	Elect Director Lance Uggla
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify PricewaterhouseCoopers LLP as Auditors
4		Amend Omnibus Stock Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Amend Non-Employee Director Omnibus Stock Plan
- 6 Eliminate Supermajority Vote Requirement

## MATCH GROUP, INC.

Security ID: US57667L1070

Ticker: MTCH

Meeting Date: 15-Jun-21

Meeting Type: Annual

- 1 a Elect Director Wendi Murdoch
- 1 b Elect Director Glenn H. Schiffman
- 1 c Elect Director Pamela S. Seymon
- 2 Approve Qualified Employee Stock Purchase Plan
- 3 Ratify Ernst & Young LLP as Auditors

## MAXIM INTEGRATED PRODUCTS, INC.

Security ID: US57772K1016

Ticker: MXIM

Meeting Date: 08-Oct-20

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes
- 3 Adjourn Meeting

Meeting Date: 05-Nov-20

Meeting Type: Annual

- 1 a Elect Director William (Bill) P. Sullivan
- 1 b Elect Director Tunc Doluca
- 1 c Elect Director Tracy C. Accardi
- 1 d Elect Director James R. Bergman
- 1 e Elect Director Joseph R. Bronson
- 1 f Elect Director Robert E. Grady
- 1 g Elect Director Mercedes Johnson
- 1 h Elect Director William D. Watkins
- 1 i Elect Director MaryAnn Wright
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## MCDONALD'S CORPORATION

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Lloyd Dean
- 1 b Elect Director Robert Eckert
- 1 c Elect Director Catherine Engelbert
- 1 d Elect Director Margaret Georgiadis
- 1 e Elect Director Enrique Hernandez, Jr.

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 f Elect Director Christopher Kempczinski
- 1 g Elect Director Richard Lenny
- 1 h Elect Director John Mulligan
- 1 i Elect Director Sheila Penrose
- 1 j Elect Director John Rogers, Jr.
- 1 k Elect Director Paul Walsh
- 1 l Elect Director Miles White
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Report on Sugar and Public Health
- 5 Report on Antibiotics and Public Health Costs
- 6 Provide Right to Act by Written Consent

## MEDIATEK, INC.

Security ID: TW0002454006

Ticker: 2454

Meeting Date: 10-Jun-21

Meeting Type: Annual

- 1 Approve Business Report and Financial Statements
- 2 Approve Profit Distribution
- 3 Approve Cash Distribution from Capital Reserve
- 4 Approve Issuance of Restricted Stock Awards
- ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING
- 5.1 Elect Ming-Kai Tsai with Shareholder No. 1 as Non-independent Director
- 5.2 Elect Rick Tsai (Rick Tsa) with Shareholder No. 374487 as Non-independent Director
- 5.3 Elect Cheng-Yaw Sun with Shareholder No. 109274 as Non-independent Director
- 5.4 Elect Kenneth Kin with ID No. F102831XXX as Non-independent Director
- 5.5 Elect Joe Chen with Shareholder No. 157 as Non-independent Director
- 5.6 Elect Chung-Yu Wu with Shareholder No. 1512 as Independent Director
- 5.7 Elect Peng-Heng Chang with ID No. A102501XXX as Independent Director
- 5.8 Elect Ming-Je Tang with ID No. A100065XXX as Independent Director



# PineBridge Dynamic Asset Allocation Fund

## Proposal

### MEGGITT PLC

Security ID: GB0005758098

Ticker: MGGT

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Policy
- 3 Approve Remuneration Report
- 4 Re-elect Sir Nigel Rudd as Director
- 5 Re-elect Tony Wood as Director
- 6 Re-elect Guy Berruyer as Director
- 7 Re-elect Louisa Burdett as Director
- 8 Re-elect Colin Day as Director
- 9 Re-elect Nancy Gioia as Director
- 10 Re-elect Alison Goligher as Director
- 11 Re-elect Guy Hachey as Director
- 12 Re-elect Caroline Silver as Director
- 13 Reappoint PricewaterhouseCoopers LLP as Auditors
- 14 Authorise the Audit Committee to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise UK Political Donations and Expenditure
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice

### MEIKO ELECTRONICS CO., LTD.

Security ID: JP3915350007

Ticker: 6787

Meeting Date: 30-Oct-20

Meeting Type: Special

- 1 Elect Director Kobayashi, Toshifumi

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1 Amend Articles to Amend Business Lines

- 2 Amend Articles to Amend Provisions on Number of Directors
- 3.1 Elect Director Naya, Yuichiro
- 3.2 Elect Director Shinozaki, Masakuni
- 3.3 Elect Director Wada, Junya
- 3.4 Elect Director Matsuda, Takahiro
- 3.5 Elect Director Sakate, Atsushi
- 3.6 Elect Director Kikyo, Yoshihito
- 3.7 Elect Director Naya, Shigeru

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.8 Elect Director Sin, Yunho
- 3.9 Elect Director Tsuchiya, Nao
- 3.10 Elect Director Nishiyama, Yosuke
- 3.11 Elect Director Harada, Takashi
- 3.12 Elect Director Kobayashi, Toshifumi
- 4 Approve Compensation Ceiling for Directors
- 5 Approve Trust-Type Equity Compensation Plan

## MEITUAN

Security ID: KYG596691041

Ticker: 3690

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Elect Wang Huiwen as Director
- 3 Elect Lau Chi Ping Martin as Director
- 4 Elect Neil Nanpeng Shen as Director
- 5 Authorize Board to Fix Remuneration of Directors
- 6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 7 Authorize Repurchase of Issued Share Capital
- 8 Authorize Reissuance of Repurchased Shares
- 9 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
- 10 a Approve Tencent Subscription Agreement
- 10 b Approve Grant of Specific Mandate to Issue Tencent Subscription Shares
- 10 c Authorize Board to Deal with All Matters in Relation to the Tencent Subscription Agreement
- 11 Amend Memorandum and Articles of Association

## MELEXIS NV

Security ID: BE0165385973

Ticker: MELE

Meeting Date: 11-May-21

Meeting Type: Annual

### Annual Meeting Agenda

- 1 Receive Directors' Reports (Non-Voting)
- 2 Receive Auditors' Reports (Non-Voting)
- 3 Receive Consolidated Financial Statements and



Statutory Reports (Non-Voting)

- 4 Approve Financial Statements and Allocation of  
Income
- 5 Approve Remuneration Report
- 6 Approve Remuneration Policy
- 7 Approve Discharge of Directors
- 8 Approve Discharge of Auditors
- 9 Elect Marc Biron as Director and Approve Directors'  
Remuneration

# PineBridge Dynamic Asset Allocation

## Proposal

- 10 Reelect Shiro Baba as Independent Director and Approve Directors' Remuneration
- 11 Elect Maria Pia De Caro as Independent Director and Approve Directors' Remuneration
- 12 Approve Auditors' Remuneration

## MENICON CO., LTD.

Security ID: JP3921270009

Ticker: 7780

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Tanaka, Hidenari
- 1.2 Elect Director Takino, Yoshiyuki
- 1.3 Elect Director Tsuchida, Tokiyasu
- 1.4 Elect Director Moriyama, Hisashi
- 1.5 Elect Director Horinishi, Yoshimi
- 1.6 Elect Director Watanabe, Shingo
- 1.7 Elect Director Miyake, Yozo
- 1.8 Elect Director Honda, Ryutaro
- 1.9 Elect Director Yanagawa, Katsuhiko
- 1.10 Elect Director Takehana, Kazushige
- 2 Approve Deep Discount Stock Option Plan
- 3 Approve Deep Discount Stock Option Plan

## MERCADOLIBRE, INC.

Security ID: US58733R1023

Ticker: MELI

Meeting Date: 08-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Nicolas Galperin
- 1.2 Elect Director Henrique Dubugras
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Co. S.A as Auditors

## MERCK KGAA

Security ID: DE0006599905

Ticker: MRK

Meeting Date: 23-Apr-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal Year 2020 (Non-Voting)
- 2 Accept Financial Statements and Statutory Reports  
for Fiscal Year 2020
- 3 Approve Allocation of Income and Dividends of EUR  
1.40 per Share
- 4 Approve Discharge of Executive Board Fiscal Year  
2020

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 6 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 7 Amend Articles Re: Supervisory Board Approval of Transactions with Related Parties
- 8 Approve Remuneration Policy
- 9 Approve Remuneration of Supervisory Board
- 10 Approve Eleven Affiliation Agreements

## METSA BOARD CORP.

Security ID: FI0009000665

Ticker: METSB

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of EUR 0.26 Per Share
- 8 A Demand Minority Dividend
- 9 Approve Discharge of Board and President
- 10 Approve Remuneration Report (Advisory Vote)
- 11 Approve Remuneration of Directors in the Amount of EUR 95,000 for Chairman, EUR 80,000 for Vice Chairman and EUR 62,500 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work
- 12 Fix Number of Directors at Nine
- 13 Reelect Hannu Anttila, Ilkka Hamala, Kirsi Komi, Jussi Linnaranta, Jukka Moisio, Timo Saukkonen and Veli Sundback as Directors; Elect APA Raija-Leena Hankonen and Erja Hysky as New Directors
- 14 Approve Remuneration of Auditors
- 15 Ratify KPMG as Auditors
- 16 Close Meeting

**METSO OUTOTEC OYJ**

*Security ID: FI0009014575*

*Ticker: MOCORP*

Meeting Date: 23-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder  
Representative(s) of Minutes of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of EUR  
0.20 Per Share
- 9 Approve Discharge of Board and President
- 10 Approve Remuneration Report (Advisory Vote)
- 11 Approve Remuneration of Directors in the Amount of  
EUR 150,000 for Chairman, EUR 80,000 for Vice  
Chairman, and EUR 65,000 for Other Directors;  
Approve Meeting Fees; Approve Remuneration for  
Committee Work
- 12 Fix Number of Directors at Seven
- 13 Reelect Klaus Cawen (Vice Chair), Christer Gardell,  
Antti Makinen, Ian W. Pearce, Kari Stadigh (Chair),  
Emanuela Speranza and Arja Talma as Directors
- 14 Approve Remuneration of Auditors
- 15 Ratify Ernst & Young as Auditors
- 16 Authorize Share Repurchase Program
- 17 Approve Issuance of up to 82 Million Shares without  
Preemptive Rights
- 18 Close Meeting

## MGM RESORTS INTERNATIONAL

Security ID: US5529531015

Ticker: MGM

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 a Elect Director Barry Diller
- 1 b Elect Director William W. Grounds
- 1 c Elect Director Alexis M. Herman
- 1 d Elect Director William J. Hornbuckle
- 1 e Elect Director Mary Chris Jammet
- 1 f Elect Director John Kilroy
- 1 g Elect Director Joey Levin
- 1 h Elect Director Rose McKinney-James
- 1 i Elect Director Keith A. Meister
- 1 j Elect Director Paul Salem
- 1 k Elect Director Gregory M. Spierkel
- 1 l Elect Director Jan G. Swartz

- 1 m Elect Director Daniel J. Taylor
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Authorize New Class of Preferred Stock

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### MICRO FOCUS INTERNATIONAL PLC

Security ID: GB00BJ1F4N75

Ticker: MCRO

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Report
- 4 Re-elect Greg Lock as Director
- 5 Re-elect Stephen Murdoch as Director
- 6 Re-elect Brian McArthur-Muscroft as Director
- 7 Re-elect Karen Slafford as Director
- 8 Re-elect Richard Atkins as Director
- 9 Re-elect Amanda Brown as Director
- 10 Re-elect Lawton Fitt as Director
- 11 Elect Robert Youngjohns as Director
- 12 Elect Sander van 't Noordende as Director
- 13 Reappoint KPMG LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

### MICROCHIP TECHNOLOGY INCORPORATED

Security ID: US5950171042

Ticker: MCHP

Meeting Date: 18-Aug-20

Meeting Type: Annual

- 1.1 Elect Director Steve Sanghi
- 1.2 Elect Director Matthew W. Chapman
- 1.3 Elect Director L.B. Day
- 1.4 Elect Director Esther L. Johnson
- 1.5 Elect Director Wade F. Meyercord
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'



Compensation

**MICRON TECHNOLOGY, INC.**

*Security ID: US5951121038*

*Ticker: MU*

Meeting Date: 14-Jan-21

Meeting Type: Annual

1            a            Elect Director Richard M. Beyer

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 b Elect Director Lynn A. Dugle
- 1 c Elect Director Steven J. Gomo
- 1 d Elect Director Mary Pat McCarthy
- 1 e Elect Director Sanjay Mehrotra
- 1 f Elect Director Robert E. Switz
- 1 g Elect Director MaryAnn Wright
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Amend Omnibus Stock Plan
- 4 Ratify PricewaterhouseCoopers LLP as Auditors

## MICROSOFT CORPORATION

Security ID: US5949181045

Ticker: MSFT

Meeting Date: 02-Dec-20

Meeting Type: Annual

- 1.1 Elect Director Reid G. Hoffman
- 1.2 Elect Director Hugh F. Johnston
- 1.3 Elect Director Teri L. List-Stoll
- 1.4 Elect Director Satya Nadella
- 1.5 Elect Director Sandra E. Peterson
- 1.6 Elect Director Penny S. Pritzker
- 1.7 Elect Director Charles W. Scharf
- 1.8 Elect Director Arne M. Sorenson
- 1.9 Elect Director John W. Stanton
- 1.10 Elect Director John W. Thompson
- 1.11 Elect Director Emma N. Walmsley
- 1.12 Elect Director Padmasree Warrior
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Report on Employee Representation on the Board of Directors

## MINEBEA MITSUMI, INC.

Security ID: JP3906000009

Ticker: 6479

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend

of JPY 22

- 2.1 Elect Director Kainuma, Yoshihisa
- 2.2 Elect Director Moribe, Shigeru
- 2.3 Elect Director Iwaya, Ryoza
- 2.4 Elect Director None, Shigeru
- 2.5 Elect Director Kagami, Michiya
- 2.6 Elect Director Yoshida, Katsuhiko
- 2.7 Elect Director Aso, Hiroshi

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.8 Elect Director Murakami, Koshi
- 2.9 Elect Director Matsumura, Atsuko
- 2.10 Elect Director Haga, Yuko
- 2.11 Elect Director Katase, Hirofumi
- 2.12 Elect Director Matsuoka, Takashi
- 3 Approve Compensation Ceiling for Directors

## MIPS AB

Security ID: SE0009216278

Ticker: MIPS

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 .a Designate Tomas Risbecker as Inspector of Minutes of Meeting
- 3 .b Designate Bengt Baron as Inspector of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Approve Agenda of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of SEK 3.50 Per Share
- 9 .a Approve Discharge of Board Chairman Magnus Welander
- 9 .b Approve Discharge of Jonas Rahmn
- 9 .c Approve Discharge of Jenny Rosberg
- 9 .d Approve Discharge of Pernilla Wiberg
- 9 .e Approve Discharge of Par Arvidsson
- 9 .f Approve Discharge of CEO Max Strandwitz
- 10 Approve Remuneration Report
- 11 Determine Number of Members (5) and Deputy Members (0) of Board
- 12 Approve Remuneration of Directors in the Amount of SEK 450,000 for Chairman and SEK 225,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors
- 13 .a Reelect Magnus Welander as Board Chairman
- 13 .b Reelect Jonas Rahmn as Director
- 13 .c Reelect Jenny Rosberg as Director
- 13 .d Reelect Pernilla Wiberg as Director

- 13 .e Elect Thomas Brautigam as New Director
- 14 Ratify KPMG as Auditors
- 15 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management
- 16 Amend Articles Re: Postal Voting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### MIRAE ASSET DAEWOO CO., LTD.

Security ID: KR7006800007

Ticker: 006800

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Elect Choi Hyeon-man as Inside Director
- 2.2 Elect Lee Man-yeol as Inside Director
- 2.3 Elect Kim Jae-sik as Inside Director
- 2.4 Elect Cho Seong-il as Outside Director
- 3 Elect Jeong Yong-seon as Outside Director to Serve as an Audit Committee Member
- 4.1 Elect Cho Seong-il as a Member of Audit Committee
- 4.2 Elect Lee Jem-ma as a Member of Audit Committee
- 5 Approve Total Remuneration of Inside Directors and Outside Directors
- 6 Amend Articles of Incorporation

### MISUMI GROUP INC.

Security ID: JP3885400006

Ticker: 9962

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 9.18
- 2.1 Elect Director Nishimoto, Kosuke
- 2.2 Elect Director Ono, Ryusei
- 2.3 Elect Director Otokozaawa, Ichiro
- 2.4 Elect Director Sato, Toshinari
- 2.5 Elect Director Kanatani, Tomoki
- 2.6 Elect Director Shimizu, Shigetaka
- 2.7 Elect Director Nakano, Yoichi
- 2.8 Elect Director Shimizu, Arata
- 2.9 Elect Director Suseki, Tomoharu
- 3.1 Appoint Statutory Auditor Nozue, Juichi
- 3.2 Appoint Statutory Auditor Aono, Nanako
- 4 Approve Deep Discount Stock Option Plan
- 5 Approve Deep Discount Stock Option Plan

**MITSUBISHI ELECTRIC CORP.**

*Security ID: JP3902400005*

*Ticker: 6503*

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Sakuyama, Masaki
- 1.2 Elect Director Sugiyama, Takeshi
- 1.3 Elect Director Sagawa, Masahiko

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.4 Elect Director Kawagoishi, Tadashi
- 1.5 Elect Director Sakamoto, Takashi
- 1.6 Elect Director Uruma, Kei
- 1.7 Elect Director Masuda, Kuniaki
- 1.8 Elect Director Yabunaka, Mitoji
- 1.9 Elect Director Obayashi, Hiroshi
- 1.10 Elect Director Watanabe, Kazunori
- 1.11 Elect Director Koide, Hiroko
- 1.12 Elect Director Oyamada, Takashi

## MITSUBISHI UFJ FINANCIAL GROUP, INC.

Security ID: JP3902900004

Ticker: 8306

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 12.5
- 2.1 Elect Director Fujii, Mariko
- 2.2 Elect Director Honda, Keiko
- 2.3 Elect Director Kato, Kaoru
- 2.4 Elect Director Kuwabara, Satoko
- 2.5 Elect Director Toby S. Myerson
- 2.6 Elect Director Nomoto, Hirofumi
- 2.7 Elect Director Shingai, Yasushi
- 2.8 Elect Director Tsuji, Koichi
- 2.9 Elect Director Tarisa Watanagase
- 2.10 Elect Director Ogura, Ritsuo
- 2.11 Elect Director Miyanaga, Kenichi
- 2.12 Elect Director Mike, Kanetsugu
- 2.13 Elect Director Araki, Saburo
- 2.14 Elect Director Nagashima, Iwao
- 2.15 Elect Director Hanzawa, Junichi
- 2.16 Elect Director Kamezawa, Hironori
- 3 Amend Articles to Disclose Plan Outlining Company's Business Strategy to Align Investments with Goals of Paris Agreement
- 4 Amend Articles to Add Provision on Early Submission of Annual Yuho Securities Report
- 5 Amend Articles to Prohibit Officers and Employees of the Company from Committing Parental Child Abduction for Gaining Advantage in Custody Disputes



- 6 Amend Articles to Prohibit Provision of Financing  
and Other Inappropriate Transactions to Anti-Social  
Forces
- 7 Amend Articles to Establish Helpline for  
Whistle-Blowers
- 8 Appoint Shareholder Director Nominee Ino, Tatsuki

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### MITSUI FUDOSAN CO., LTD.

Security ID: JP3893200000

Ticker: 8801

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 22
- 2.1 Elect Director Iwasa, Hiromichi
- 2.2 Elect Director Komoda, Masanobu
- 2.3 Elect Director Kitahara, Yoshikazu
- 2.4 Elect Director Fujibayashi, Kiyotaka
- 2.5 Elect Director Onozawa, Yasuo
- 2.6 Elect Director Yamamoto, Takashi
- 2.7 Elect Director Ueda, Takashi
- 2.8 Elect Director Hamamoto, Wataru
- 2.9 Elect Director Nogimori, Masafumi
- 2.10 Elect Director Nakayama, Tsunehiro
- 2.11 Elect Director Ito, Shinichiro
- 2.12 Elect Director Kawai, Eriko
- 3 Approve Annual Bonus

### MOLSON COORS BEVERAGE COMPANY

Security ID: US60871R2094

Ticker: TAP

Meeting Date: 26-May-21

Meeting Type: Annual

- 1.1 Elect Director Roger G. Eaton
- 1.2 Elect Director Charles M. Herington
- 1.3 Elect Director H. Sanford Riley
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation

### MONEYSUPERMARKET.COM GROUP PLC

Security ID: GB00B1ZBKY84

Ticker: MONY

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report

- 3 Approve Final Dividend
- 4 Re-elect Robin Freestone as Director
- 5 Re-elect Sally James as Director
- 6 Re-elect Sarah Warby as Director
- 7 Re-elect Scilla Grimble as Director
- 8 Re-elect Caroline Britton as Director
- 9 Re-elect Supriya Uchil as Director
- 10 Re-elect James Bilefield as Director
- 11 Elect Peter Duffy as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 Reappoint KPMG LLP as Auditors
- 13 Authorise the Audit Committee to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise UK Political Donations and Expenditure
- 19 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 20 Adopt New Articles of Association

## MORGAN STANLEY

Security ID: US6174464486

Ticker: MS

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Elizabeth Corley
- 1 b Elect Director Alistair Darling
- 1 c Elect Director Thomas H. Glocer
- 1 d Elect Director James P. Gorman
- 1 e Elect Director Robert H. Herz
- 1 f Elect Director Nobuyuki Hirano
- 1 g Elect Director Hironori Kamezawa
- 1 h Elect Director Shelley B. Leibowitz
- 1 i Elect Director Stephen J. Luczo
- 1 j Elect Director Jami Miscik
- 1 k Elect Director Dennis M. Nally
- 1 l Elect Director Mary L. Schapiro
- 1 m Elect Director Perry M. Traquina
- 1 n Elect Director Rayford Wilkins, Jr.
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan

## MORINAGA MILK INDUSTRY CO., LTD.

Security ID: JP3926800008

Ticker: 2264

- 1 Approve Allocation of Income, with a Final Dividend of JPY 70
- 2.1 Elect Director Miyahara, Michio
- 2.2 Elect Director Onuki, Yoichi
- 2.3 Elect Director Okawa, Teichiro
- 2.4 Elect Director Minato, Tsuyoshi

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.5 Elect Director Yanagida, Yasuhiko
- 2.6 Elect Director Hyodo, Hitoshi
- 2.7 Elect Director Kawakami, Shoji
- 2.8 Elect Director Yoneda, Takatomo
- 2.9 Elect Director Tominaga, Yukari
- 3 Appoint Alternate Statutory Auditor Suzuki, Michio

## MORPHOSYS AG

Security ID: DE0006632003

Ticker: MOR

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Discharge of Management Board for Fiscal Year 2020
- 3 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 4 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021
- 5.1 Elect Marc Cluzel to the Supervisory Board
- 5.2 Elect Krisja Vermeyleen to the Supervisory Board
- 5.3 Elect Sharon Curran to the Supervisory Board
- 6 Approve Creation of EUR 4.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 7 Approve Creation of EUR 3.3 Million Pool of Capital without Preemptive Rights
- 8 Approve Restricted Share Plan; Approve Creation of EUR 315,000 Pool of Conditional Capital without Preemptive Rights
- 9 Cancel Conditional Capital 2008-III; Approve Reduction of Conditional Capital 2016-I from EUR 5.3 Million to EUR 2.5 Million; Approve Reduction of Conditional Capital 2016-III from EUR 995,162 to EUR 741,390
- 10 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 650 Million; Approve Creation of EUR 3.3 Million Pool of Capital to Guarantee Conversion Rights
- 11 Approve Remuneration Policy

- 12 Approve Remuneration of Supervisory Board
- 13 Amend Articles Re: Majority Requirement for Passing  
Supervisory Board Resolutions; Reimbursement Costs

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### MOTOROLA SOLUTIONS, INC.

Security ID: US6200763075

Ticker: MSI

Meeting Date: 18-May-21

Meeting Type: Annual

- 1 a Elect Director Gregory Q. Brown
- 1 b Elect Director Kenneth D. Denman
- 1 c Elect Director Egon P. Durban
- 1 d Elect Director Clayton M. Jones
- 1 e Elect Director Judy C. Lewent
- 1 f Elect Director Gregory K. Mondre
- 1 g Elect Director Joseph M. Tucci
- 2 Ratify PricewaterhouseCoopers LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

### MS&AD INSURANCE GROUP HOLDINGS, INC.

Security ID: JP3890310000

Ticker: 8725

Meeting Date: 28-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 80
- 2.1 Elect Director Karasawa, Yasuyoshi
- 2.2 Elect Director Kanasugi, Yasuzo
- 2.3 Elect Director Hara, Noriyuki
- 2.4 Elect Director Higuchi, Tetsuji
- 2.5 Elect Director Fukuda, Masahito
- 2.6 Elect Director Endo, Takaoki
- 2.7 Elect Director Bando, Mariko
- 2.8 Elect Director Arima, Akira
- 2.9 Elect Director Tobimatsu, Junichi
- 2.10 Elect Director Rochelle Kopp
- 3.1 Appoint Statutory Auditor Suto, Atsuko
- 3.2 Appoint Statutory Auditor Uemura, Kyoko
- 4 Appoint Alternate Statutory Auditor Meguro, Kozo
- 5 Approve Director Retirement Bonus

### MURATA MANUFACTURING CO. LTD.



Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 60
- 2.1 Elect Director Murata, Tsuneo
- 2.2 Elect Director Nakajima, Norio
- 2.3 Elect Director Iwatsubo, Hiroshi

# PineBridge Dynamic Asset Allocation

## Proposal

- 2.4 Elect Director Ishitani, Masahiro
- 2.5 Elect Director Miyamoto, Ryuji
- 2.6 Elect Director Minamide, Masanori
- 2.7 Elect Director Shigematsu, Takashi
- 2.8 Elect Director Yasuda, Yuko
- 3 Approve Restricted Stock Plan

## NATIONAL EXPRESS GROUP PLC

Security ID: GB0006215205

Ticker: NEX

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Re-elect Sir John Armitt as Director
- 5 Re-elect Jorge Cosmen as Director
- 6 Re-elect Matthew Crummack as Director
- 7 Re-elect Chris Davies as Director
- 8 Elect Ignacio Garat as Director
- 9 Re-elect Karen Geary as Director
- 10 Re-elect Ana de Pro Gonzalo as Director
- 11 Re-elect Mike McKeon as Director
- 12 Re-elect Ashley Steel as Director
- 13 Reappoint Deloitte LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice

## NATIONAL INSTRUMENTS CORPORATION

Security ID: US6365181022

Ticker: NATI

Meeting Date: 11-May-21

Meeting Type: Annual

- 1.1 Elect Director Gayla J. Delly
- 1.2 Elect Director Gerhard P. Fettweis
- 1.3 Elect Director Duy-Loan T. Le
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### NATURA & CO HOLDING SA

Security ID: BRNTCOACNOR5

Ticker: NTCO3

Meeting Date: 16-Apr-21

Meeting Type: Annual/Special

Meeting for ADR Holders

Annual General Meeting

- 1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020
- 2 Approve Treatment of Net Loss
- 3 Approve Remuneration of Company's Management  
Extraordinary General Meeting
- 1 Re-Ratify Remuneration of Company's Management  
Approved at the April 30, 2020 AGM
- 2 Approve Treatment of Net Loss
- 3 Approve Classification of Georgia  
Garinois-Melenikiotou as Independent Director
- 4 Elect Georgia Garinois-Melenikiotou as Independent  
Director
- 5 Amend Article 5 to Reflect Changes in Capital
- 6 Amend Article 16
- 7 Amend Article 18 Re: Amendment of Point "j"
- 8 Amend Article 20 Re: Amendment of Point "XXV"
- 9 Amend Article 20 Re: Adding Point "XXVIII"
- 10 Amend Article 20 Re: Adding Point "XXIX"
- 11 Amend Article 20 Re: Adding Point "XXX"
- 12 Amend Article 20 Re: Amendment "XXVI" and Article  
24 Re: Amendment Point "c"
- 13 Consolidate Bylaws

### NAVER CORP.

Security ID: KR7035420009

Ticker: 035420

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of  
Income
- 2.1 Amend Articles of Incorporation (Company Address)
- 2.2 Amend Articles of Incorporation (Transfer Agent)
- 2.3 Amend Articles of Incorporation (Register of

- Shareholders)
- 2.4 Amend Articles of Incorporation (Register of Shareholders)
  - 2.5 Amend Articles of Incorporation (Directors' Term of Office)
  - 3 Elect Choi In-hyuk as Inside Director
  - 4 Elect Lee In-moo as Outside Director to Serve as an Audit Committee Member
  - 5 Elect Lee Geon-hyeok as Outside Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Elect Lee Geon-hyeok as a Member of Audit Committee
- 7 Approve Total Remuneration of Inside Directors and Outside Directors
- 8 Approve Stock Option Grants
- 9 Approve Stock Option Grants

## NCC AB

Security ID: SE0000117970

Ticker: NCC.B

Meeting Date: 12-Nov-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3.1 Designate Simon Blecher, Carnegie Fonder as Inspector of Minutes of Meeting
- 3.2 Designate Peter Guve, AMF Pension as Inspector of Minutes of Meeting
- 4 Prepare and Approve List of Shareholders
- 5 Approve Agenda of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Dividends of SEK 2.50 Per Share
- 8 Amend Articles Re: Power of Attorney and Postal Voting
- 9 Close Meeting

## NCSOFT CORP.

Security ID: KR7036570000

Ticker: 036570

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Kim Taek-jin as Inside Director
- 4 Elect Hwang Chan-hyun as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

## NEC CORP.

Security ID: JP3733000008

Ticker: 6701

Meeting Date: 22-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Endo, Nobuhiro
- 1.2 Elect Director Niino, Takashi
- 1.3 Elect Director Morita, Takayuki
- 1.4 Elect Director Ishiguro, Norihiko
- 1.5 Elect Director Matsukura, Hajime

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.6 Elect Director Nishihara, Moto
- 1.7 Elect Director Seto, Kaoru
- 1.8 Elect Director Iki, Noriko
- 1.9 Elect Director Ito, Masatoshi
- 1.10 Elect Director Nakamura, Kuniharu
- 1.11 Elect Director Ota, Jun
- 1.12 Elect Director Christina Ahmadjian
- 2 Appoint Statutory Auditor Otake, Nobuhiro

## NEL ASA

Security ID: NO0010081235

Ticker: NEL

Meeting Date: 15-Apr-21

Meeting Type: Annual

- 1 Open Meeting; Registration of Attending Shareholders and Proxies
- 2 Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting
- 3 Approve Notice of Meeting and Agenda
- 4 Accept Financial Statements and Statutory Reports
- 5 Discuss Company's Corporate Governance Statement
- 6 Approve Remuneration of Directors in the Amount of NOK 600,000 for Chairman and NOK 325,000 for Other Directors
- 7 Approve Remuneration of Nominating Committee; Approve Remuneration of Members of the Audit Committee
- 8 Approve Remuneration of Auditors
- 9 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 10.1 Approve Equity Plan Financing Through Issuance of Shares
- 10.2 Approve Creation of NOK 29.1 Million Pool of Capital without Preemptive Rights
- 11.1 Approve Equity Plan Financing Through Repurchase of Shares
- 11.2 Authorize Share Repurchase Program
- 12.1 Reelect Ole Enger as Director (Chairman)
- 12.2 Reelect Hanne Blume as Director
- 12.3 Reelect Charlotta Falvin as Director
- 12.4 Reelect Finn Jebesen as Director



- 12.5 Reelect Beatriz Malo de Molina as Director
- 12.6 Reelect Tom Rotjer as Director
- 13.1 Elect Fredrik Thoresen (Chair) as Member of Nominating Committee
- 13.2 Elect Leif Eriksrod as Member of Nominating Committee
- 13.3 Elect Eivind Sars Veddeng as Member of Nominating Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### NET ONE SYSTEMS CO., LTD.

Security ID: JP3758200004

Ticker: 7518

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 40
- 2.1 Elect Director Takeshita, Takafumi
- 2.2 Elect Director Tanaka, Takuya
- 2.3 Elect Director Shinoura, Fumihiko
- 2.4 Elect Director Tsuji, Koji
- 2.5 Elect Director Hayano, Ryugo
- 2.6 Elect Director Kusaka, Shigeki
- 2.7 Elect Director Ito, Maya
- 3 Appoint Statutory Auditor Noguchi, Kazuhiro
- 4 Appoint Grant Thornton Taiyo LLC as New External Audit Firm
- 5 Approve Annual Bonus
- 6 Approve Deep Discount Stock Option Plan

### NETCOMPANY GROUP A/S

Security ID: DK0060952919

Ticker: NETC

Meeting Date: 19-Aug-20

Meeting Type: Special

- 1 a Elect Hege Skryseth as New Director
- 1 b Elect Asa Riisberg as New Director
- 2 Amend Articles Re: Allow to Hold Electronic General Meetings
- 3 Other Business

Meeting Date: 09-Mar-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Allocation of Income and Dividends of DKK 1.00 Per Share
- 4 Approve Remuneration Report (Advisory Vote)
- 5 Approve Remuneration of Directors in the Amount of DKK 1.05 Million for Chairman, DKK 700,000 for Vice

Chair and DKK 350,000 for Other Directors; Approve  
Travel Fees

- 6 a Reelect Bo Rygaard (Chair) as Director
- 6 b Reelect Juha Christensen (Vice Chair) as Director
- 6 c Reelect Scanes Bentley as Director
- 6 d Reelect Hege Skryseth as Director
- 6 e Reelect Asa Riisberg as Director
- 7 Ratify Ernst & Young as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 Authorize Share Repurchase Program (Not Submitted for Proposal)
- 9 Other Proposals from Board or Shareholders (None Submitted)
- 10 Other Business

## NETEASE, INC.

Security ID: KYG6427A1022

Ticker: 9999

Meeting Date: 25-Sep-20

Meeting Type: Annual

- Meeting for ADR Holders
- 1 a Elect William Lei Ding as Director
- 1 b Elect Alice Yu-Fen Cheng as Director
- 1 c Elect Denny Ting Bun Lee as Director
- 1 d Elect Joseph Tze Kay Tong as Director
- 1 e Elect Lun Feng as Director
- 1 f Elect Michael Man Kit Leung as Director
- 1 g Elect Michael Sui Bau Tong as Director
- 2 Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors

## NETFLIX, INC.

Security ID: US64110L1061

Ticker: NFLX

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 a Elect Director Richard N. Barton
- 1 b Elect Director Rodolphe Belmer
- 1 c Elect Director Bradford L. Smith
- 1 d Elect Director Anne M. Sweeney
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Report on Political Contributions
- 5 Adopt Simple Majority Vote
- 6 Improve the Executive Compensation Philosophy

## NETMARBLE CORP.

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of  
Income
- 2 Amend Articles of Incorporation
- 3 Approve Total Remuneration of Inside Directors and  
Outside Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

4 Approve Terms of Retirement Pay

## NETWORK INTERNATIONAL HOLDINGS PLC

Security ID: GB00BH3VJ782

Ticker: NETW

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect Rohinton Kalifa as Director
- 4 Elect Nandan Mer as Director
- 5 Re-elect Darren Pope as Director
- 6 Re-elect Anil Dua as Director
- 7 Re-elect Victoria Hull as Director
- 8 Elect Rohit Malhotra as a director
- 9 Re-elect Ali Mazanderani as Director
- 10 Re-elect Habib Al Mulla as Director
- 11 Elect Diane Radley as Director
- 12 Elect Monique Shivanandan as Director
- 13 Re-elect Suryanarayan Subramanian as Director
- 14 Reappoint KPMG LLP as Auditors
- 15 Authorise the Audit and Risk Committee to Fix  
Remuneration of Auditors
- 16 Authorise UK Political Donations and Expenditure
- 17 Authorise Issue of Equity
- 18 Authorise Issue of Equity without Pre-emptive Rights
- 19 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 20 Authorise Market Purchase of Own Shares
- 21 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## NEWMONT CORPORATION

Security ID: US6516391066

Ticker: NEM

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Patrick G. Awuah, Jr.
- 1.2 Elect Director Gregory H. Boyce

- 1.3 Elect Director Bruce R. Brook
- 1.4 Elect Director Maura Clark
- 1.5 Elect Director Matthew Coon Come
- 1.6 Elect Director Jose Manuel Madero
- 1.7 Elect Director Rene Medori
- 1.8 Elect Director Jane Nelson
- 1.9 Elect Director Thomas Palmer
- 1.10 Elect Director Julio M. Quintana

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.11 Elect Director Susan N. Story
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## NEXANS SA

Security ID: FR0000044448

Ticker: NEX

Meeting Date: 12-May-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports
  - 2 Approve Consolidated Financial Statements and Statutory Reports
  - 3 Approve Allocation of Income and Dividends of EUR 0.70 per Share
  - 4 Reelect Marc Grynberg as Director
  - 5 Reelect Andronico Luksic Craig as Director
  - 6 Reelect Francisco Perez Mackenna as Director
  - 7 Elect Selma Alami as Representative of Employee Shareholders to the Board
  - A Elect Selim Yetkin as Representative of Employee Shareholders to the Board
  - 8 Renew Appointments of Mazars as Auditor and Appoint CBA as Alternate Auditor
  - 9 Approve Transaction with Bpifrance Financement
  - 10 Approve Transaction with Natixis
  - 11 Approve Compensation Report of Corporate Officers
  - 12 Approve Compensation of Jean Mouton, Chairman of the Board
  - 13 Approve Compensation of Christopher Guerin, CEO
  - 14 Approve Remuneration Policy of Directors
  - 15 Approve Remuneration Policy of Chairman of the Board
  - 16 Approve Remuneration Policy of CEO
  - 17 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- Extraordinary Business
- 18 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
  - 19 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate



- Nominal Amount of EUR 14 Million
- 20 Authorize Capitalization of Reserves of Up to EUR  
14 Million for Bonus Issue or Increase in Par Value
- 21 Authorize Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 4.3 Million
- 22 Approve Issuance of Equity or Equity-Linked  
Securities for Private Placements up to Aggregate  
Nominal Amount of EUR 4.3 Million

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 23 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 19, 21, 22 and 24
- 24 Authorize Capital Increase of up to EUR 4.3 Million for Contributions in Kind
- 25 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 26 Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Employees
- 27 Authorize Up to EUR 300,000 for Use in Restricted Stock Plan Reserved for Employees and Corporate Officers (With Performance Conditions Attached)
- 28 Authorize Up to EUR 50,000 for Use in Restricted Stock Plan Reserved for Employees and Subsidiaries (Without Performance Conditions Attached)
- 29 Authorize Up to EUR 100,000 for Use in Restricted Stock Plan Reserved for Employees and Corporate Officers (With Performance Conditions Attached) Ordinary Business
- 30 Authorize Filing of Required Documents/Other Formalities

## NEXON CO., LTD.

Security ID: JP3758190007

Ticker: 3659

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1.1 Elect Director Owen Mahoney
- 1.2 Elect Director Uemura, Shiro
- 1.3 Elect Director Patrick Soderlund
- 1.4 Elect Director Kevin Mayer
- 2 Approve Fixed Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members
- 3 Approve Deep Discount Stock Option Plan
- 4 Approve Deep Discount Stock Option Plan
- 5 Approve Stock Option Plan

## NEXTERA ENERGY, INC.

Security ID: US65339F1012

Ticker: NEE

- 1 a Elect Director Sherry S. Barrat
- 1 b Elect Director James L. Camaren
- 1 c Elect Director Kenneth B. Dunn
- 1 d Elect Director Naren K. Gursahaney
- 1 e Elect Director Kirk S. Hachigian
- 1 f Elect Director Amy B. Lane
- 1 g Elect Director David L. Porges

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 h Elect Director James L. Robo
- 1 i Elect Director Rudy E. Schupp
- 1 j Elect Director John L. Skolds
- 1 k Elect Director Lynn M. Utter
- 1 l Elect Director Darryl L. Wilson
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan
- 5 Provide Right to Act by Written Consent

## NIDEC CORP.

Security ID: JP3734800000

Ticker: 6594

Meeting Date: 22-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Nagamori, Shigenobu
- 1.2 Elect Director Seki, Jun
- 1.3 Elect Director Sato, Teiichi
- 1.4 Elect Director Shimizu, Osamu
- 2 Approve Trust-Type Equity Compensation Plan

## NIHON UNISYS, LTD.

Security ID: JP3754200008

Ticker: 8056

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 35
- 2 Amend Articles to Change Company Name
- 3.1 Elect Director Hiraoka, Akiyoshi
- 3.2 Elect Director Saito, Noboru
- 3.3 Elect Director Katsuya, Koji
- 3.4 Elect Director Nagai, Kazuo
- 3.5 Elect Director Kanazawa, Takahito
- 3.6 Elect Director Kawada, Go
- 3.7 Elect Director Sonoda, Ayako
- 3.8 Elect Director Sato, Chie
- 3.9 Elect Director Nalin Advani
- 4.1 Appoint Statutory Auditor Oishi, Masaya

- 4.2 Appoint Statutory Auditor Kojo, Harumi
- 4.3 Appoint Statutory Auditor Mizuguchi, Keiko
- 5 Approve Performance-Based Cash Compensation Ceiling for Directors
- 6 Approve Restricted Stock Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### NIKE, INC.

Security ID: US6541061031

Ticker: NKE

Meeting Date: 17-Sep-20

Meeting Type: Annual

- 1 a Elect Director Alan B. Graf, Jr.
- 1 b Elect Director Peter B. Henry
- 1 c Elect Director Michelle A. Peluso
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Amend Omnibus Stock Plan
- 5 Report on Political Contributions Disclosure

### NIPPON TELEGRAPH & TELEPHONE CORP.

Security ID: JP3735400008

Ticker: 9432

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 55
- 2 Approve Trust-Type Equity Compensation Plan
- 3 Approve Cash Compensation Ceiling for Directors and Compensation Ceiling Set Aside for Board Members Shareholding Association
- 4 Remove Incumbent Director Shibutani, Naoki

### NITORI HOLDINGS CO., LTD.

Security ID: JP3756100008

Ticker: 9843

Meeting Date: 13-May-21

Meeting Type: Annual

- 1.1 Elect Director Nitori, Akio
- 1.2 Elect Director Shirai, Toshiyuki
- 1.3 Elect Director Sudo, Fumihiro
- 1.4 Elect Director Matsumoto, Fumiaki
- 1.5 Elect Director Takeda, Masanori
- 1.6 Elect Director Abiko, Hiromi
- 1.7 Elect Director Okano, Takaaki

- 1.8 Elect Director Sakakibara, Sadayuki
- 1.9 Elect Director Miyauchi, Yoshihiko
- 1.10 Elect Director Yoshizawa, Naoko

# PineBridge Dynamic Asset Allocation Fund

## Proposal

**NITTOKU CO., LTD.**

*Security ID: JP3684700002*

*Ticker: 6145*

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 15
- 2.1 Elect Director Kondo, Nobushige
- 2.2 Elect Director Kuno, Hitoshi
- 2.3 Elect Director Sasazawa, Sumito
- 3.1 Appoint Statutory Auditor Akiyama, Yoshimitsu
- 3.2 Appoint Statutory Auditor Minaki, Mio
- 4 Appoint Alternate Statutory Auditor Hiraoka, Eiji

## **NKT A/S**

*Security ID: DK0010287663*

*Ticker: NKT*

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Receive Annual Report
- 3 Accept Financial Statements and Statutory Reports
- 4 Approve Allocation of Income and Omission of Dividends
- 5 Approve Remuneration Report (Advisory Vote)
- 6 Approve Discharge of Management and Board
- 7 Approve Remuneration of Directors in the Amount of DKK 900,000 for Chairman, DKK 600,000 for Deputy Chairman and DKK 300,000 for Other Directors;  
Approve Remuneration for Committee Work
- 8 .a Reelect Jens Due Olsen as Director
- 8 .b Reelect Rene Svendsen-Tune as Director
- 8 .c Reelect Karla Marianne Lindahl as Director
- 8 .d Reelect Jens Maaloe as Director
- 8 .e Reelect Andreas Nauen as Director
- 8 .f Reelect Jutta af Rosenberg as Director
- 9 Ratify Deloitte as Auditors
- 10.1 Approve Creation of Pool of Capital without Preemptive Rights; Approve Creation of Pool of Capital with Preemptive Rights; Approve Issuance of



	Convertible Loans without Preemptive Rights
10.2	Allow Shareholder Meetings to be Held by Electronic Means Only
10.3	Authorize Share Repurchase Program
10.4	Amend Guidelines for Incentive-Based Compensation for Executive Management and Board
11	Other Business

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### NOBLE ENERGY, INC.

Security ID: US6550441058

Ticker: NBL

Meeting Date: 02-Oct-20

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes
- 3 Adjourn Meeting

### NOKIAN RENKAAT OYJ

Security ID: FI0009005318

Ticker: TYRES

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of EUR 1.20 Per Share
- 9 Approve Discharge of Board and President and CEO
- 10 Approve Remuneration Report (Advisory Vote)
- 11 Approve Remuneration of Directors in the Amount of EUR 102,500 for Chairman, EUR 72,500 for Deputy Chairman and Audit Committee Chairman, and EUR 50,000 for Other Directors; Approve Meeting Fees
- 12 Fix Number of Directors at Nine
- 13 Reelect Jukka Hienonen (Chair), Heikki Allonen, Raimo Lind, Inka Mero, George Rietbergen, Pekka Vauramo and Veronica Lindholm as Directors; Elect Christopher Ostrander and Jouko Polonen as New Directors
- 14 Approve Remuneration of Auditors
- 15 Ratify Ernst & Young as Auditors
- 16 Authorize Share Repurchase Program
- 17 Approve Issuance of up to 13.8 Million Shares

18 without Preemptive Rights  
Close Meeting

**NOLATO AB**

Security ID: SE0015962477

Ticker: NOLA.B

Meeting Date: 04-May-21

Meeting Type: Annual

1 Elect Chairman of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.1 Designate Johan Stahl as Inspector of Minutes of Meeting
- 2.2 Designate Maria Jakobsson as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 a Accept Financial Statements and Statutory Reports
- 7 b Approve Remuneration Report
- 7 c Approve Allocation of Income and Dividends of SEK 16 Per Share
- 7 d1 Approve Discharge of Board Chairman Fredrik Arp
- 7 d2 Approve Discharge of Erik Lynge-Jorlen
- 7 d3 Approve Discharge of Sven Bostrom-Svensson
- 7 d4 Approve Discharge of Lovisa Hamrin
- 7 d5 Approve Discharge of Lars-Ake Rydh
- 7 d6 Approve Discharge of Dag Andersson
- 7 d7 Approve Discharge of Jenny Sjodahl
- 7 d8 Approve Discharge of Asa Hedin
- 7 d9 Approve Discharge of Employee Representative Bjorn Jacobsson
- 7d10 Approve Discharge of Employee Representative Hakan Bovimark
- 7d11 Approve Discharge CEO Christer Wahlquist
- 8.1 Determine Number of Members (7) and Deputy Members (0) of Board
- 8.2 Determine Number of Auditors (1) and Deputy Auditors (0)
- 9.1 Approve Remuneration of Directors in the Amount of SEK 750,000 for Chairman and SEK 250,000 for Other Directors; Approve Remuneration for Committee Work
- 9.2 Approve Remuneration of Auditors
- 10.1 Reelect Fredrik Arp as Director
- 10.2 Reelect Sven Bostrom-Svensson as Director
- 10.3 Reelect Lovisa Hamrin as Director
- 10.4 Reelect Asa Hedin as Director
- 10.5 Reelect Erik Lynge-Jorlen as Director
- 10.6 Reelect Lars-Ake Rydh as Director
- 10.7 Elect Tomas Blomquist as New Director
- 10.8 Relect Fredrik Arp as Board Chairman
- 10.9 Ratify Ernst & Young as Auditors

- 11 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 12 Amend Articles Re: Set Minimum (SEK 130 Million) and Maximum (SEK 520 Million) Share Capital; Set Minimum (260 Million) and Maximum (1,040 Million) Number of Shares; Proxies and Postal Voting; Editorial Changes
- 13 Approve 10:1 Stock Split; Amend Articles Accordingly

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 14 Approve Issuance of Class B Shares without  
Preemptive Rights

## NOMURA RESEARCH INSTITUTE LTD.

Security ID: JP3762800005

Ticker: 4307

Meeting Date: 18-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Konomoto, Shingo
- 1.2 Elect Director Fukami, Yasuo
- 1.3 Elect Director Momose, Hironori
- 1.4 Elect Director Anzai, Hidenori
- 1.5 Elect Director Ebato, Ken
- 1.6 Elect Director Funakura, Hiroshi
- 1.7 Elect Director Omiya, Hideaki
- 1.8 Elect Director Sakata, Shinoi
- 1.9 Elect Director Ohashi, Tetsuji
- 2 Appoint Statutory Auditor Kosakai, Kenkichi

## NORDIC ENTERTAINMENT GROUP AB

Security ID: SE0012116390

Ticker: NENT.B

Meeting Date: 25-Jan-21

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Issuance of Class B Shares up to 20 Percent  
of Total Number of Issued Shares without Preemptive  
Rights
- 8 Close Meeting

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting

- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Omission of Dividends
- 9.1 Approve Discharge of Board Member Anders Borg
- 9.2 Approve Discharge of Board Chairman David Chance

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9.3 Approve Discharge of Former Board Member Henrik Clausen
- 9.4 Approve Discharge of Board Member Simon Duffy
- 9.5 Approve Discharge of Board Member Pernille Erenbjerg
- 9.6 Approve Discharge of Board Member Kristina Schauman
- 9.7 Approve Discharge of Board Member Natalie Tydeman
- 9.8 Approve Discharge of CEO Anders Jensen
- 10 Approve Remuneration Report
- 11 Determine Number of Members (6) and Deputy Members (0) of Board
- 12 Approve Remuneration of Directors in the Aggregate Amount of SEK 4.9 Million; Approve Remuneration of Auditors
- 13 a Reelect Anders Borg as Director
- 13 b Reelect Simon Duffy Director
- 13 c Reelect Pernille Erenbjerg as Director
- 13 d Reelect Kristina Schauman as Director
- 13 e Reelect Natalie Tydeman as Director
- 13 f Elect Andrew House as New Director
- 14 Elect Pernille Erenbjerg as Board Chairman
- 15 Determine Number of Auditors (1) and Deputy Auditors (0); Ratify KPMG as Auditors
- 16 Authorize Share Repurchase Program
- 17 a Approve Performance Share Plan LTIP 2021 for Key Employees
- 17 b Approve Equity Plan Financing Through Issuance of Class C Shares
- 17 c Approve Equity Plan Financing Through Repurchase of Class C Shares
- 17 d Approve Equity Plan Financing Through Transfer of Class B Shares
- 17 e Approve Equity Swap Agreement as Alternative Equity Plan Financing
- 18 Amend Articles Re: Auditors

## NORDIC SEMICONDUCTOR ASA

Security ID: NO0003055501

Ticker: NOD

Meeting Date: 20-Apr-21

Meeting Type: Annual

1 Open Meeting; Registration of Attending



Shareholders and Proxies

- 2 Elect Chairman of Meeting; Designate Inspector(s)  
of Minutes of Meeting
- 3 Approve Notice of Meeting and Agenda
- 4 Accept Financial Statements and Statutory Reports
- 5 Discuss Company's Corporate Governance Statement
- 6 a Approve Remuneration of Directors in the Amount NOK  
750,000 for Chairman, NOK 325,000 for Shareholder

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- Elected Directors and NOK 150,000 for Employee  
Elected Directors
- 6 b Approve Compensation for Nomination Committee
- 6 c Approve Remuneration of Auditors
- 7 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares
- 8 Approve Creation of NOK 192,000 Pool of Capital  
without Preemptive Rights
- 9 a Reelect Birger Steen (Chair) as Director
- 9 b Reelect Jan Frykhammar as Director
- 9 c Reelect Inger Berg Orstavik as Director
- 9 d Reelect Anita Huun as Director
- 9 e Reelect Oyvind Birkenes as Director
- 9 f Reelect Endre Holen as Director
- 9 g Reelect Annastiina Hintsu as Director
- 10 a Reelect John Harald as Member of Nominating  
Committee
- 10 b Reelect Viggo Leisner as Member of Nominating  
Committee
- 10 c Elect Eivind Lotsberg as New Member of Nominating  
Committee
- 11 Amend Articles Re: Advance Voting
- 12 a Approve Remuneration Policy And Other Terms of  
Employment For Executive Management
- 12 b Approve Long-Term Incentive Plan

## NORFOLK SOUTHERN CORPORATION

Security ID: US6558441084

Ticker: NSC

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 a Elect Director Thomas D. Bell, Jr.
- 1 b Elect Director Mitchell E. Daniels, Jr.
- 1 c Elect Director Marcela E. Donadio
- 1 d Elect Director John C. Huffard, Jr.
- 1 e Elect Director Christopher T. Jones
- 1 f Elect Director Thomas C. Kelleher
- 1 g Elect Director Steven F. Leer
- 1 h Elect Director Michael D. Lockhart
- 1 i Elect Director Amy E. Miles
- 1 j Elect Director Claude Mongeau

1	k	Elect Director Jennifer F. Scanlon
1	l	Elect Director James A. Squires
1	m	Elect Director John R. Thompson
2		Ratify KPMG LLP as Auditors
3		Advisory Vote to Ratify Named Executive Officers' Compensation
4		Amend Proxy Access Right

# PineBridge Dynamic Asset Allocation

## Proposal

5 Report on Corporate Climate Lobbying Aligned with Paris Agreement

## NORTHERN TRUST CORPORATION

Security ID: US6658591044

Ticker: NTRS

Meeting Date: 20-Apr-21

Meeting Type: Annual

1	a	Elect Director Linda Walker Bynoe
1	b	Elect Director Susan Crown
1	c	Elect Director Dean M. Harrison
1	d	Elect Director Jay L. Henderson
1	e	Elect Director Marcy S. Klevorn
1	f	Elect Director Siddharth N. (Bobby) Mehta
1	g	Elect Director Michael G. O'Grady
1	h	Elect Director Jose Luis Prado
1	i	Elect Director Thomas E. Richards
1	j	Elect Director Martin P. Slark
1	k	Elect Director David H. B. Smith, Jr.
1	l	Elect Director Donald Thompson
1	m	Elect Director Charles A. Tribbett, III
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify KPMG LLP as Auditors

## NORTHROP GRUMMAN CORPORATION

Security ID: US6668071029

Ticker: NOC

Meeting Date: 19-May-21

Meeting Type: Annual

1.1	Elect Director Kathy J. Warden
1.2	Elect Director David P. Abney
1.3	Elect Director Marianne C. Brown
1.4	Elect Director Donald E. Felsing
1.5	Elect Director Ann M. Fudge
1.6	Elect Director William H. Hernandez
1.7	Elect Director Madeleine A. Kleiner
1.8	Elect Director Karl J. Krapek
1.9	Elect Director Gary Roughead
1.10	Elect Director Thomas M. Schoewe

- 1.11 Elect Director James S. Turley
- 1.12 Elect Director Mark A. Welsh, III
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Report on Human Rights Impact Assessment
- 5 Reduce Ownership Threshold for Shareholders to  
Request Action by Written Consent

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### NORTONLIFELOCK INC.

Security ID: US6687711084

Ticker: NLOK

Meeting Date: 08-Sep-20

Meeting Type: Annual

- 1 a Elect Director Sue Barsamian
- 1 b Elect Director Eric K. Brandt
- 1 c Elect Director Frank E. Dangeard
- 1 d Elect Director Nora M. Denzel
- 1 e Elect Director Peter A. Feld
- 1 f Elect Director Kenneth Y. Hao
- 1 g Elect Director David W. Humphrey
- 1 h Elect Director Vincent Pilette
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Report on Political Contributions and Expenditures

### NORWEGIAN CRUISE LINE HOLDINGS LTD.

Security ID: BMG667211046

Ticker: NCLH

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Adam M. Aron
- 1 b Elect Director Stella David
- 1 c Elect Director Mary E. Landry
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Increase Authorized Common Stock
- 4 Amend Omnibus Stock Plan
- 5 Approve PricewaterhouseCoopers LLP as Auditors and  
Authorize Board to Fix Their Remuneration

### NOVARTIS AG

Security ID: CH0012005267

Ticker: NOVN

Meeting Date: 02-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports

- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Dividends of CHF  
3.00 per Share
- 4 Approve CHF 16.3 Million Reduction in Share Capital  
via Cancellation of Repurchased Shares
- 5 Authorize Repurchase of up to CHF 10 Billion in  
Issued Share Capital
- 6.1 Approve Remuneration of Directors in the Amount of  
CHF 8.6 Million

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6.2 Approve Maximum Remuneration of Executive Committee in the Amount of CHF 91 Million
- 6.3 Approve Remuneration Report
- 7.1 Reelect Joerg Reinhardt as Director and Board Chairman
- 7.2 Reelect Nancy Andrews as Director
- 7.3 Reelect Ton Buechner as Director
- 7.4 Reelect Patrice Bula as Director
- 7.5 Reelect Elizabeth Doherty as Director
- 7.6 Reelect Ann Fudge as Director
- 7.7 Reelect Bridgette Heller as Director
- 7.8 Reelect Frans van Houten as Director
- 7.9 Reelect Simon Moroney as Director
- 7.10 Reelect Andreas von Planta as Director
- 7.11 Reelect Charles Sawyers as Director
- 7.12 Elect Enrico Vanni as Director
- 7.13 Reelect William Winters as Director
- 8.1 Reappoint Patrice Bula as Member of the Compensation Committee
- 8.2 Reappoint Bridgette Heller as Member of the Compensation Committee
- 8.3 Reappoint Enrico Vanni as Member of the Compensation Committee
- 8.4 Reappoint William Winters as Member of the Compensation Committee
- 8.5 Appoint Simon Moroney as Member of the Compensation Committee
- 9 Ratify PricewaterhouseCoopers AG as Auditors
- 10 Designate Peter Zahn as Independent Proxy
- 11 Amend Articles Re: Board of Directors Tenure
- 12 Transact Other Business (Voting)

## NTT DATA CORP.

Security ID: JP3165700000

Ticker: 9613

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 9
- 2.1 Elect Director Homma, Yo
- 2.2 Elect Director Yamaguchi, Shigeki



- 2.3 Elect Director Fujiwara, Toshi
- 2.4 Elect Director Nishihata, Kazuhiro
- 2.5 Elect Director Suzuki, Masanori
- 2.6 Elect Director Sasaki, Yutaka
- 2.7 Elect Director Hirano, Eiji
- 2.8 Elect Director Fujii, Mariko
- 2.9 Elect Director Patrizio Mapelli
- 2.10 Elect Director Arimoto, Takeshi

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.11 Elect Director Ike, Fumihiko
- 3 Elect Director and Audit Committee Member Okada, Akihiko
- 4 Approve Trust-Type Equity Compensation Plan
- 5 Approve Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members and Compensation Ceiling Set Aside for Executive Shareholding Association

## NU SKIN ENTERPRISES, INC.

Security ID: US67018T1051

Ticker: NUS

Meeting Date: 02-Jun-21

Meeting Type: Annual

- 1 a Elect Director Emma S. Battle
- 1 b Elect Director Daniel W. Campbell
- 1 c Elect Director Andrew D. Lipman
- 1 d Elect Director Steven J. Lund
- 1 e Elect Director Laura Nathanson
- 1 f Elect Director Ryan S. Napierski
- 1 g Elect Director Thomas R. Pisano
- 1 h Elect Director Zheqing (Simon) Shen
- 1 i Elect Director Edwina D. Woodbury
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

## NUCOR CORPORATION

Security ID: US6703461052

Ticker: NUE

Meeting Date: 13-May-21

Meeting Type: Annual

- 1.1 Elect Director Patrick J. Dempsey
- 1.2 Elect Director Christopher J. Kearney
- 1.3 Elect Director Laurette T. Koellner
- 1.4 Elect Director Joseph D. Rupp
- 1.5 Elect Director Leon J. Topalian
- 1.6 Elect Director John H. Walker
- 1.7 Elect Director Nadja Y. West
- 2 Ratify PricewaterhouseCoopers LLP as Auditor



# PineBridge Dynamic Asset Allocation Fund

## Proposal

### NVIDIA CORPORATION

Security ID: US67066G1040

Ticker: NVDA

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 a Elect Director Robert K. Burgess
- 1 b Elect Director Tench Coxo
- 1 c Elect Director John O. Dabiri
- 1 d Elect Director Persis S. Drell
- 1 e Elect Director Jen-Hsun Huang
- 1 f Elect Director Dawn Hudson
- 1 g Elect Director Harvey C. Jones
- 1 h Elect Director Michael G. McCaffery
- 1 i Elect Director Stephen C. Neal
- 1 j Elect Director Mark L. Perry
- 1 k Elect Director A. Brooke Seawell
- 1 l Elect Director Aarti Shah
- 1 m Elect Director Mark A. Stevens
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Increase Authorized Common Stock

### NXP SEMICONDUCTORS N.V.

Security ID: NL0009538784

Ticker: NXPI

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 Adopt Financial Statements and Statutory Reports
- 2 Approve Discharge of Board Members
- 3 a Reelect Kurt Sievers as Executive Director
- 3 b Reelect Peter Bonfield as Non-Executive Director
- 3 c Elect Annette Clayton as Non-Executive Director
- 3 d Elect Anthony Foxx as Non-Executive Director
- 3 e Reelect Kenneth A. Goldman as Non-Executive Director
- 3 f Reelect Josef Kaeser as Non-Executive Director
- 3 g Reelect Lena Olving as Non-Executive Director
- 3 h Reelect Peter Smitham as Non-Executive Director
- 3 i Reelect Julie Southern as Non-Executive Director
- 3 j Reelect Jasmin Staiblin as Non-Executive Director

- 3 k Reelect Gregory L. Summe as Non-Executive Director
- 3 l Reelect Karl-Henrik Sundström as Non-Executive Director
- 4 Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital
- 5 Authorize Board to Exclude Preemptive Rights from Share Issuances
- 6 Authorize Share Repurchase Program

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Approve Cancellation of Ordinary Shares
- 8 Approve Remuneration of the Non Executive Members of the Board
- 9 Advisory Vote to Ratify Named Executive Officers' Compensation

## OBIC CO., LTD.

Security ID: JP3173400007

Ticker: 4684

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 105
- 2.1 Elect Director Noda, Masahiro
- 2.2 Elect Director Tachibana, Shoichi
- 2.3 Elect Director Kawanishi, Atsushi
- 2.4 Elect Director Fujimoto, Takao
- 2.5 Elect Director Gomi, Yasumasa
- 2.6 Elect Director Ejiri, Takashi
- 3.1 Appoint Statutory Auditor Koyamachi, Akira
- 3.2 Appoint Statutory Auditor Tanaka, Takeo
- 3.3 Appoint Statutory Auditor Yamada, Shigetsugu
- 4 Approve Compensation Ceiling for Directors

## OC OERLIKON CORP. AG

Security ID: CH0000816824

Ticker: OERL

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income and Dividends of CHF 0.35 per Share
- 3 Approve Discharge of Board of Directors
  - 4.1.1 Reelect Michael Suess as Director and Board Chairman
  - 4.1.2 Reelect Paul Adams as Director
  - 4.1.3 Reelect Irina Matveeva as Director
  - 4.1.4 Reelect Alexey Moskov as Director
  - 4.1.5 Reelect Gerhard Pegam as Director
  - 4.1.6 Reelect Suzanne Thoma as Director
- 4.2 Elect Juerg Fedier as Director

- 5.1.1 Reappoint Michael Suess as Member of the Human Resources Committee
- 5.1.2 Reappoint Alexey Moskov as Member of the Human Resources Committee
- 5.1.3 Reappoint Gerhard Pegam as Member of the Human Resources Committee
- 5.1.4 Reappoint Suzanne Thoma as Member of the Human Resources Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5.2 Appoint Paul Adams as Member of the Human Resources Committee
- 6 Ratify PricewaterhouseCoopers AG as Auditors
- 7 Designate Proxy Voting Services GmbH as Independent Proxy
- 8 Approve Remuneration Report
- 9 Approve Remuneration of Directors in the Amount of CHF 2.6 Million from the 2021 AGM Until 2022 AGM
- 10 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4 Million for the Period July 1, 2021 - June 30, 2022
- 11 Approve Variable Remuneration of Executive Committee in the Amount of CHF 3.4 Million for the Period Jan. 1 - Dec. 31, 2020
- 12 Transact Other Business (Voting)

## OCI NV

Security ID: NL0010558797

Ticker: OCI

Meeting Date: 25-May-21

Meeting Type: Annual

### Annual Meeting Agenda

- 1 Open Meeting
- 2 Receive Board Report (Non-Voting)
- 3 Approve Remuneration Report
- 4 Adopt Financial Statements and Statutory Reports
- 5 Receive Explanation on Amendment of Company's Dividend Policy
- 6 Amend Annual Fee for the Chair of the HSE & Sustainability Committee
- 7 Approve Discharge of Executive Directors
- 8 Approve Discharge of Non-Executive Directors
- 9 Grant Board Authority to Issue Shares
- 10 Authorize Board to Exclude Preemptive Rights from Share Issuances
- 11 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 12 Ratify KPMG Accountants N.V as Auditors
- 13 Close Meeting

## OIL CO. LUKOIL PJSC



Security ID: RU0009024277

Ticker: LKOH

Meeting Date: 03-Dec-20

Meeting Type: Special

Meeting for ADR/GDR Holders

- 1 Approve Interim Dividends of RUB 46 per Share for  
First Nine Months of Fiscal 2020
- 2 Approve Remuneration of Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

Meeting Date: 24-Jun-21

Meeting Type: Annual

- Meeting for ADR Holders
- 1 Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 213 per Share
  - Elect 11 Directors by Cumulative Voting
  - 2.1 Elect Vagit Alekperov as Director
  - 2.2 Elect Viktor Blazheev as Director
  - 2.3 Elect Toby Trister Gati as Director
  - 2.4 Elect Ravil Maganov as Director
  - 2.5 Elect Roger Munnings as Director
  - 2.6 Elect Boris Porfirev as Director
  - 2.7 Elect Pavel Teplukhin as Director
  - 2.8 Elect Leonid Fedun as Director
  - 2.9 Elect Liubov Khoba as Director
  - 2.10 Elect Sergei Shatalov as Director
  - 2.11 Elect Wolfgang Schuessel as Director
  - 3 Elect Vagit Alekperov as President
  - 4.1 Approve Remuneration of Directors
  - 4.2 Approve Remuneration of New Directors
  - 5 Ratify KPMG as Auditor
  - 6 Amend Charter
  - 7 Approve Related-Party Transaction Re: Liability Insurance for Directors, Executives, and Companies

## OKTA, INC.

Security ID: US6792951054

Ticker: OKTA

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Todd McKinnon
- 1.2 Elect Director Michael Stankey
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## OMRON CORP.

Security ID: JP3197800000

Ticker: 6645

- 1 Approve Allocation of Income, with a Final Dividend of JPY 42
- 2.1 Elect Director Tateishi, Fumio
- 2.2 Elect Director Yamada, Yoshihito
- 2.3 Elect Director Miyata, Kiichiro
- 2.4 Elect Director Nitto, Koji
- 2.5 Elect Director Ando, Satoshi

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.6 Elect Director Kobayashi, Eizo
- 2.7 Elect Director Kamigama, Takehiro
- 2.8 Elect Director Kobayashi, Izumi
- 3.1 Appoint Statutory Auditor Tamaki, Shuji
- 3.2 Appoint Statutory Auditor Kunihiro, Tadashi
- 4 Appoint Alternate Statutory Auditor Watanabe, Toru
- 5 Approve Trust-Type Equity Compensation Plan

## ON SEMICONDUCTOR CORPORATION

Security ID: US6821891057

Ticker: ON

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Atsushi Abe
- 1 b Elect Director Alan Campbell
- 1 c Elect Director Susan K. Carter
- 1 d Elect Director Thomas L. Deitrich
- 1 e Elect Director Gilles Delfassy
- 1 f Elect Director Hassane S. El-Khoury
- 1 g Elect Director Bruce E. Kiddoo
- 1 h Elect Director Paul A. Mascarenas
- 1 i Elect Director Gregory L. Waters
- 1 j Elect Director Christine Y. Yan
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Amend Qualified Employee Stock Purchase Plan
- 5 Amend Omnibus Stock Plan

## ONESAVINGS BANK PLC

Security ID: GB00BLDRH360

Ticker: OSB

Meeting Date: 27-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Maximum Ratio of Variable to Fixed Remuneration
- 5 Approve Final Dividend

- 6 a Re-elect John Allatt as Director
- 6 b Re-elect Noel Harwerth as Director
- 6 c Re-elect Sarah Hedger as Director
- 6 d Re-elect Rajan Kapoor as Director
- 6 e Re-elect Mary McNamara as Director
- 6 f Re-elect David Weymouth as Director
- 6 g Re-elect Andrew Golding as Director
- 6 h Re-elect April Talintyre as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Reappoint Deloitte LLP as Auditors
- 8 Authorise the Audit Committee to Fix Remuneration of Auditors
- 9 Authorise UK Political Donations and Expenditure
- 10 Authorise Issue of Equity
- 11 Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments
- 12 Authorise Issue of Equity without Pre-emptive Rights
- 13 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 14 Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments
- 15 Authorise Market Purchase of Ordinary Shares
- 16 Authorise the Company to Call General Meeting with Two Weeks' Notice

## OPEN HOUSE CO., LTD.

Security ID: JP3173540000

Ticker: 3288

Meeting Date: 23-Dec-20

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 40
- 2 Amend Articles to Reduce Directors' Term
- 3.1 Elect Director Arai, Masaaki
- 3.2 Elect Director Kamata, Kazuhiko
- 3.3 Elect Director Imamura, Hitoshi
- 3.4 Elect Director Fukuoka, Ryosuke
- 3.5 Elect Director Wakatabi, Kotaro
- 3.6 Elect Director Ishimura, Hitoshi
- 3.7 Elect Director Omae, Yuko
- 3.8 Elect Director Kotani, Maoko
- 4.1 Appoint Statutory Auditor Matsumoto, Koichi
- 4.2 Appoint Statutory Auditor Toyama, Yuzo
- 4.3 Appoint Statutory Auditor Hosaka, Mieko
- 5 Appoint Alternate Statutory Auditor Ido, Kazumi
- 6 Approve Compensation Ceiling for Directors

## ORACLE CORP JAPAN

Security ID: JP3689500001

Ticker: 4716

Meeting Date: 21-Aug-20

Meeting Type: Annual

- 1 Amend Articles to Clarify Director Authority on Shareholder Meetings
- 2.1 Elect Director Minato, Koji
- 2.2 Elect Director Krishna Sivaraman

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2.3 Elect Director Garrett Ilg
- 2.4 Elect Director Edward Paterson
- 2.5 Elect Director Kimberly Woolley
- 2.6 Elect Director Fujimori, Yoshiaki
- 2.7 Elect Director John L. Hall
- 2.8 Elect Director Natsuno, Takeshi

## ORACLE CORPORATION

Security ID: US68389X1054

Ticker: ORCL

Meeting Date: 04-Nov-20

Meeting Type: Annual

- 1.1 Elect Director Jeffrey S. Berg
- 1.2 Elect Director Michael J. Boskin
- 1.3 Elect Director Safra A. Catz
- 1.4 Elect Director Bruce R. Chizen
- 1.5 Elect Director George H. Conrades
- 1.6 Elect Director Lawrence J. Ellison
- 1.7 Elect Director Rona A. Fairhead
- 1.8 Elect Director Jeffrey O. Henley
- 1.9 Elect Director Renee J. James
- 1.10 Elect Director Charles W. Moorman, IV
- 1.11 Elect Director Leon E. Panetta
- 1.12 Elect Director William G. Parrett
- 1.13 Elect Director Naomi O. Seligman
- 1.14 Elect Director Vishal Sikka
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Approve Omnibus Stock Plan
- 4 Ratify Ernst & Young LLP as Auditors
- 5 Report on Gender Pay Gap
- 6 Require Independent Board Chair

## O'REILLY AUTOMOTIVE, INC.

Security ID: US67103H1077

Ticker: ORLY

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 a Elect Director David O'Reilly
- 1 b Elect Director Larry O'Reilly



- 1 c Elect Director Greg Henslee
- 1 d Elect Director Jay D. Burchfield
- 1 e Elect Director Thomas T. Hendrickson
- 1 f Elect Director John R. Murphy
- 1 g Elect Director Dana M. Perlman
- 1 h Elect Director Maria A. Sastre
- 1 i Elect Director Andrea M. Weiss

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Amend Proxy Access Right

## ORION CORP. (KOREA)

Security ID: KR7271560005

Ticker: 271560

Meeting Date: 18-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Heo Yong-seok as Outside Director
- 4 Elect Kim Hong-il as Outside Director to Serve as an Audit Committee Member
- 5 Elect Heo Yong-seok as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## ORSTED A/S

Security ID: DK0060094928

Ticker: ORSTED

Meeting Date: 01-Mar-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Remuneration Report (Advisory Vote)
- 4 Approve Discharge of Management and Board
- 5 Approve Allocation of Income and Dividends of DKK 11.50 Per Share
- 6 Authorize Share Repurchase Program
- 7.1 Approve Director Indemnification Scheme
- 7.2 Approve Guidelines for Incentive-Based Compensation for Executive Management and Board
- 7.3 Allow Shareholder Meetings to be Held by Electronic Means Only
- 7.4 Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities

- 8 Other Proposals from Shareholders (None Submitted)
- 9.1 Determine Number of Members (8) and Deputy Members of Board
- 9.2 Reelect Thomas Thune Andersen (Chair) as Director
- 9.3 Reelect Lene Skole (Vice Chair) as Director
- 9.4 a Reelect Lynda Armstrong as Director
- 9.4 b Reelect Jorgen Kildah as Director
- 9.4 c Reelect Peter Korsholm as Director
- 9.4 d Reelect Dieter Wemmer as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9.4 e Elect Julia King as New Director
- 9.4 f Elect Henrik Poulsen as New Director
- 10 Approve Remuneration of Directors; Approve Remuneration for Committee Work
- 11 Ratify PricewaterhouseCoopers as Auditors
- 12 Other Business

## OSB GROUP PLC

Security ID: GB00BLDRH360

Ticker: OSB

Meeting Date: 28-Jan-21

Meeting Type: Special

- 1 Approve Capital Reduction

## OSRAM LICHT AG

Security ID: DE000LED4000

Ticker: OSR

Meeting Date: 23-Feb-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2019/20 (Non-Voting)
- 2.1 Approve Discharge of Management Board Member Olaf Berlien for Fiscal Year 2019/20
- 2.2 Approve Discharge of Management Board Member Ingo Bank (until April 30, 2020) for Fiscal Year 2019/20
- 2.3 Approve Discharge of Management Board Member Kathrin Dahnke (from April 16, 2020) for Fiscal Year 2019/20
- 2.4 Approve Discharge of Management Board Member Stefan Kampmann for Fiscal Year 2019/20
- 3.1 Approve Discharge of Supervisory Board Member Thomas Stockmeier (from August 3, 2020) for Fiscal Year 2019/20
- 3.2 Approve Discharge of Supervisory Board Member Klaus Abel (from May 7, 2019) for Fiscal Year 2019/20
- 3.3 Approve Discharge of Supervisory Board Member Peter Bauer for Fiscal Year 2019/20
- 3.4 Approve Discharge of Supervisory Board Member Christine Bortenlaenger for Fiscal Year 2019/20
- 3.5 Approve Discharge of Supervisory Board Member

- Roland Busch (until July 28, 2020) for Fiscal Year  
2019/20
- 3.6 Approve Discharge of Supervisory Board Member  
Johann Eitner (from Aug. 3, 2020) for Fiscal Year  
2019/20
- 3.7 Approve Discharge of Supervisory Board Member  
Margarete Haase for Fiscal Year 2019/20
- 3.8 Approve Discharge of Supervisory Board Member Frank  
Lakerveld (until July 28, 2020) for Fiscal Year  
2019/20

# PineBridge Dynamic Asset Allocati

## Proposal

- 3.9 Approve Discharge of Supervisory Board Member Johann Metzler (from Aug. 3, 2020) for Fiscal Year 2019/20
- 3.10 Approve Discharge of Supervisory Board Member Arunjai Mittal (until July 28, 2020) for Fiscal Year 2019/20
- 3.11 Approve Discharge of Supervisory Board Member Alexander Mueller for Fiscal Year 2019/20
- 3.12 Approve Discharge of Supervisory Board Member Olga Redda for Fiscal Year 2019/20
- 3.13 Approve Discharge of Supervisory Board Member Ulrike Salb for Fiscal Year 2019/20
- 3.14 Approve Discharge of Supervisory Board Member Irene Weininger for Fiscal Year 2019/20
- 3.15 Approve Discharge of Supervisory Board Member Thomas Wetzel for Fiscal Year 2019/20
- 4 Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2020/21
- 5.1 Elect Ulrich Huewels to the Supervisory Board
- 5.2 Elect Christin Eisenschmid to the Supervisory Board
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8 Change Fiscal Year End to Dec. 31
- 9 Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission
- 10 Amend Articles Re: Information for Registration in the Share Register

## OTIS WORLDWIDE CORPORATION

Security ID: US68902V1070

Ticker: OTIS

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 a Elect Director Jeffrey H. Black
- 1 b Elect Director Kathy Hopinkah Hannan
- 1 c Elect Director Shailesh G. Jejurikar
- 1 d Elect Director Christopher J. Kearney
- 1 e Elect Director Judith F. Marks
- 1 f Elect Director Harold W. McGraw, III
- 1 g Elect Director Margaret M. V. Preston

- 1 h Elect Director Shelley Stewart, Jr.
- 1 i Elect Director John H. Walker
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Advisory Vote on Say on Pay Frequency
- 4 Ratify PricewaterhouseCoopers LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### OTSUKA CORP.

Security ID: JP3188200004

Ticker: 4768

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 115
- 2.1 Elect Director Otsuka, Yuji
- 2.2 Elect Director Katakura, Kazuyuki
- 2.3 Elect Director Takahashi, Toshiyasu
- 2.4 Elect Director Tsurumi, Hironobu
- 2.5 Elect Director Saito, Hironobu
- 2.6 Elect Director Yano, Katsuhiro
- 2.7 Elect Director Sakurai, Minoru
- 2.8 Elect Director Makino, Jiro
- 2.9 Elect Director Saito, Tetsuo
- 2.10 Elect Director Hamabe, Makiko
- 3 Appoint Statutory Auditor Murata, Tatsumi
- 4 Approve Director Retirement Bonus
- 5 Approve Statutory Auditor Retirement Bonus

### PACCAR INC

Security ID: US6937181088

Ticker: PCAR

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Mark C. Pigott
- 1.2 Elect Director Dame Alison J. Carnwath
- 1.3 Elect Director Franklin L. Feder
- 1.4 Elect Director R. Preston Feight
- 1.5 Elect Director Beth E. Ford
- 1.6 Elect Director Kirk S. Hachigian
- 1.7 Elect Director Roderick C. McGeary
- 1.8 Elect Director John M. Pigott
- 1.9 Elect Director Ganesh Ramaswamy
- 1.10 Elect Director Mark A. Schulz
- 1.11 Elect Director Gregory M. E. Spierkel
- 2 Adopt Simple Majority Vote

### PAGEGROUP PLC



Security ID: GB0030232317

Ticker: PAGE

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect David Lowden as Director
- 4 Re-elect Simon Boddie as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Re-elect Patrick De Smedt as Director
- 6 Re-elect Steve Ingham as Director
- 7 Re-elect Kelvin Stagg as Director
- 8 Re-elect Michelle Healy as Director
- 9 Re-elect Sylvia Metayer as Director
- 10 Re-elect Angela Seymour-Jackson as Director
- 11 Elect Ben Stevens as Director
- 12 Reappoint Ernst & Young LLP as Auditors
- 13 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 19 Adopt New Articles of Association

## PALO ALTO NETWORKS, INC.

Security ID: US6974351057

Ticker: PANW

Meeting Date: 09-Dec-20

Meeting Type: Annual

- 1 a Elect Director Nikesh Arora
- 1 b Elect Director Carl Eschenbach
- 1 c Elect Director Lorraine Twohill
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## PAN PACIFIC INTERNATIONAL HOLDINGS CORP.

Security ID: JP3639650005

Ticker: 7532

Meeting Date: 29-Sep-20

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend  
of JPY 12
- 2.1 Elect Director Yoshida, Naoki
- 2.2 Elect Director Shintani, Seiji
- 2.3 Elect Director Matsumoto, Kazuhiro

- 2.4 Elect Director Sekiguchi, Kenji
- 2.5 Elect Director Nishii, Takeshi
- 2.6 Elect Director Sakakibara, Ken
- 2.7 Elect Director Moriya, Hideki
- 2.8 Elect Director Maruyama, Tetsuji
- 2.9 Elect Director Ishii, Yuji
- 2.10 Elect Director Kubo, Isao
- 2.11 Elect Director Yasuda, Takao

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.1 Elect Director and Audit Committee Member Ariga, Akio
- 3.2 Elect Director and Audit Committee Member Inoue, Yukihiro
- 3.3 Elect Director and Audit Committee Member Yoshimura, Yasunori
- 3.4 Elect Director and Audit Committee Member Fukuda, Tomiaki

## PARAGON BANKING GROUP PLC

Security ID: GB00B2NGPM57

Ticker: PAG

Meeting Date: 24-Feb-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Elect Peter Hill as Director
- 5 Elect Alison Morris as Director
- 6 Re-elect Fiona Clutterbuck as Director
- 7 Re-elect Nigel Terrington as Director
- 8 Re-elect Richard Woodman as Director
- 9 Re-elect Barbara Ridpath as Director
- 10 Re-elect Hugo Tudor as Director
- 11 Re-elect Graeme Yorston as Director
- 12 Reappoint KPMG LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise EU Political Donations and Expenditure
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise Issue of Equity in Relation to Additional Tier 1 Securities
- 20 Authorise Issue of Equity without Pre-emptive Rights in Relation to Additional Tier 1 Securities
- 21 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 22 Adopt New Articles of Association



# PineBridge Dynamic Asset Allocation Fund

## Proposal

### PARKER-HANNIFIN CORPORATION

Security ID: US7010941042

Ticker: PH

Meeting Date: 28-Oct-20

Meeting Type: Annual

- |   |   |   |
|---|---|---|
| 1 | a | Elect Director Lee C. Banks                                       |
| 1 | b | Elect Director Robert G. Bohn                                     |
| 1 | c | Elect Director Linda S. Harty                                     |
| 1 | d | Elect Director Kevin A. Lobo                                      |
| 1 | e | Elect Director Candy M. Obourn                                    |
| 1 | f | Elect Director Joseph Scaminace                                   |
| 1 | g | Elect Director Ake Svensson                                       |
| 1 | h | Elect Director Laura K. Thompson                                  |
| 1 | i | Elect Director James R. Verrier                                   |
| 1 | j | Elect Director James L. Wainscott                                 |
| 1 | k | Elect Director Thomas L. Williams                                 |
| 2 |   | Ratify Deloitte & Touche LLP as Auditors                          |
| 3 |   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation |

### PAYCHEX, INC.

Security ID: US7043261079

Ticker: PAYX

Meeting Date: 15-Oct-20

Meeting Type: Annual

- |   |   |   |
|---|---|---|
| 1 | a | Elect Director B. Thomas Golisano                                 |
| 1 | b | Elect Director Thomas F. Bonadio                                  |
| 1 | c | Elect Director Joseph G. Doody                                    |
| 1 | d | Elect Director David J.S. Flaschen                                |
| 1 | e | Elect Director Pamela A. Joseph                                   |
| 1 | f | Elect Director Martin Mucci                                       |
| 1 | g | Elect Director Joseph M. Tucci                                    |
| 1 | h | Elect Director Joseph M. Velli                                    |
| 1 | i | Elect Director Kara Wilson  |
| 2 |   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation |
| 3 |   | Amend Omnibus Stock Plan  |
| 4 |   | Ratify PricewaterhouseCoopers LLP as Auditors                     |

### PAYPAL HOLDINGS, INC.

Security ID: US70450Y1038

Ticker: PYPL

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 a Elect Director Rodney C. Adkins
- 1 b Elect Director Jonathan Christodoro
- 1 c Elect Director John J. Donahoe
- 1 d Elect Director David W. Dorman

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 e Elect Director Belinda J. Johnson
- 1 f Elect Director Gail J. McGovern
- 1 g Elect Director Deborah M. Messemer
- 1 h Elect Director David M. Moffett
- 1 i Elect Director Ann M. Sarnoff
- 1 j Elect Director Daniel H. Schulman
- 1 k Elect Director Frank D. Yeary
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Provide Right to Act by Written Consent
- 5 Report on Whether Written Policies or Unwritten Norms Reinforce Racism in Company Culture

## PEAB AB

Security ID: SE0000106205

Ticker: PEAB.B

Meeting Date: 12-Nov-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Approve Agenda of Meeting
- 4.1 Designate Staffan Ringvall as Inspector of Minutes of Meeting
- 4.2 Designate Johannes Wingborg as Inspector of Minutes of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Acknowledge Proper Convening of Meeting
- 7.1 Approve Distribution of Shares in Annehem Fastigheter to Shareholders
- 7.2 Approve Record Date for Dividend Payment
- 8 Close Meeting

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4.1 Designate Staffan Ringvall as Inspector of Minutes of Meeting
- 4.2 Designate Johannes Wingborg as Inspector of Minutes



- of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of SEK  
4.50 Per Share
- 9 Approve Remuneration Report
- 10.1 Approve Discharge of Board Chairman Goran Grosskopf

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10.2 Approve Discharge of Board Vice-Chairman Mats Paulsson
- 10.3 Approve Discharge of Board Member Karl-Axel Granlund
- 10.4 Approve Discharge of Board Member Liselott Kilaas
- 10.5 Approve Discharge of Board Member Kerstin Lindell
- 10.6 Approve Discharge of Board Member Fredrik Paulsson
- 10.7 Approve Discharge of Board Member Malin Persson
- 10.8 Approve Discharge of Board Member Anders Runevad
- 10.9 Approve Discharge of Board Member Lars Skold
- 10.10 Approve Discharge of Employee Representative Patrik Svensson
- 10.11 Approve Discharge of Employee Representative Kim Thomsen
- 10.12 Approve Discharge of Employee Representative Egon Waldemarson
- 10.13 Approve Discharge of Deputy Employee Representative Torsten Centerdal
- 10.14 Approve Discharge of Deputy Employee Representative Cecilia Krusing
- 10.15 Approve Discharge of CEO Jesper Goransson
- 11.1 Determine Number of Members (8) and Deputy Members (0) of Board
- 11.2 Determine Number of Auditors (1) and Deputy Auditors (0)
- 12.1 Approve Remuneration of Directors in the Amount of SEK 1.1 Million for Chairman and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work
- 12.2 Approve Remuneration of Auditors
- 13.1 Reelect Karl-Axel Granlund as Director
- 13.2 Reelect Liselott Kilaas as Director
- 13.3 Reelect Kerstin Lindell as Director
- 13.4 Reelect Fredrik Paulsson as Director
- 13.5 Reelect Malin Person as Director
- 13.6 Reelect Anders Runevad as Director
- 13.7 Reelect Lars Skold as Director
- 13.8 Elect Magdalena Gerger as New Director
- 13.9 Elect Anders Runevad as Board Chairman
- 14 Ratify Ernst & Young as Auditors
- 15 Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee

- 16 Approve Issuance of up to 10 Percent of Share  
Capital without Preemptive Rights
- 17 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares
- 18 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management
- 19 Amend Articles Re: Participation at General  
Meeting; Proxies and Postal Voting; Financial Year;  
Share Registrar

# PineBridge Dynamic Asset Allocation Fund

## Proposal

20 Other Business

### **PENNON GROUP PLC**

Security ID: GB00B18V8630

Ticker: PNN

Meeting Date: 28-Jun-21

Meeting Type: Special

- 1 Approve Special Dividend
- 2 Approve Share Consolidation
- 3 Authorise Issue of Equity
- 4 Authorise Issue of Equity without Pre-emptive Rights
- 5 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 6 Authorise Market Purchase of Ordinary Shares
- 7 Adopt New Articles of Association

### **PENTA-OCEAN CONSTRUCTION CO., LTD.**

Security ID: JP3309000002

Ticker: 1893

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 28
- 2.1 Elect Director Shimizu, Takuzo
- 2.2 Elect Director Ueda, Kazuya
- 2.3 Elect Director Noguchi, Tetsushi
- 2.4 Elect Director Watanabe, Hiroshi
- 2.5 Elect Director Katsumura, Junji
- 2.6 Elect Director Yamashita, Tomoyuki
- 2.7 Elect Director Kawashima, Yasuhiro
- 2.8 Elect Director Takahashi, Hidenori
- 2.9 Elect Director Nakano, Hokuto
- 3 Appoint Statutory Auditor Inatomi, Michio
- 4 Approve Compensation Ceiling for Directors
- 5 Approve Trust-Type Equity Compensation Plan

### **PEOPLE'S UNITED FINANCIAL, INC.**

Security ID: US7127041058

Ticker: PBCT

Meeting Date: 25-May-21

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes
- 3 Adjourn Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### PERSPECTA INC.

Security ID: US7153471005

Ticker: PRSP

Meeting Date: 05-Aug-20

Meeting Type: Annual

- 1 a Elect Director Sanju K. Bansal
- 1 b Elect Director Sondra L. Barbour
- 1 c Elect Director John M. Curtis
- 1 d Elect Director Lisa S. Disbrow
- 1 e Elect Director Glenn A. Eisenberg
- 1 f Elect Director Pamela O. Kimmet
- 1 g Elect Director Ramzi M. Musallam
- 1 h Elect Director Philip O. Nolan
- 1 i Elect Director Betty J. Sapp
- 1 j Elect Director Michael E. Ventling
- 2 Ratify Deloitte & Touche as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Approve Qualified Employee Stock Purchase Plan

### PETROPAVLOVSK PLC

Security ID: GB0031544546

Ticker: POG

Meeting Date: 30-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Changes to the Long-Term Incentive Plan
- 5 Approve Grant of Bespoke Options to the CEO
- 6 Appoint MacIntyre Hudson LLP as Auditors
- 7 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 8 Elect Malay Mukherjee as Director
- 9 Elect Denis Alexandrov as Director
- 10 Elect Mikhail Irzhevsky as Director
- 11 Re-elect James Cameron Jr as Director
- 12 Re-elect Charlotte Philipps as Director
- 13 Re-elect Maxim Kharin as Director
- 14 Authorise Issue of Equity

- 15 Authorise Issue of Equity (Additional Authority)
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 18 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### PFIZER INC.

Security ID: US7170811035

Ticker: PFE

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Ronald E. Blaylock
- 1.2 Elect Director Albert Bourla
- 1.3 Elect Director Susan Desmond-Hellmann
- 1.4 Elect Director Joseph J. Echevarria
- 1.5 Elect Director Scott Gottlieb
- 1.6 Elect Director Helen H. Hobbs
- 1.7 Elect Director Susan Hockfield
- 1.8 Elect Director Dan R. Littman
- 1.9 Elect Director Shantanu Narayen
- 1.10 Elect Director Suzanne Nora Johnson
- 1.11 Elect Director James Quincey
- 1.12 Elect Director James C. Smith
- 2 Ratify KPMG LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Require Independent Board Chair
- 5 Report on Political Contributions and Expenditures
- 6 Report on Access to COVID-19 Products

### PHILLIPS 66

Security ID: US7185461040

Ticker: PSX

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 a Elect Director Julie L. Bushman
- 1 b Elect Director Lisa A. Davis
- 2 Declassify the Board of Directors
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Advisory Vote to Ratify Named Executive Officers' Compensation
- 5 Adopt GHG Emissions Reduction Targets
- 6 Report on Climate Lobbying

### PINTEREST, INC.



Meeting Date: 27-May-21

Meeting Type: Annual

- 1 a Elect Director Fredric Reynolds
- 1 b Elect Director Evan Sharp
- 1 c Elect Director Andrea Wishom
- 2 Ratify Ernst & Young LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## PIONEER NATURAL RESOURCES COMPANY

Security ID: US7237871071

Ticker: PXD

Meeting Date: 27-May-21

Meeting Type: Annual

1 a Elect Director A.R. Alameddine  
1 b Elect Director Edison C. Buchanan  
1 c Elect Director Matt Gallagher  
1 d Elect Director Phillip A. Gobe  
1 e Elect Director Larry R. Grillot  
1 f Elect Director Stacy P. Methvin  
1 g Elect Director Royce W. Mitchell  
1 h Elect Director Frank A. Risch  
1 i Elect Director Scott D. Sheffield  
1 j Elect Director J. Kenneth Thompson  
1 k Elect Director Phoebe A. Wood  
1 l Elect Director Michael D. Wortley  
2 Ratify Ernst & Young LLP as Auditors  
3 Advisory Vote to Ratify Named Executive Officers'  
Compensation  
4 Amend Qualified Employee Stock Purchase Plan

## PIRELLI & C. SPA

Security ID: IT0005278236

Ticker: PIRC

Meeting Date: 24-Mar-21

Meeting Type: Special

Ordinary Business  
1 Elect Angelos Papadimitriou as Director  
Extraordinary Business  
1 Authorize the Convertibility of the Equity-Linked  
Bond; Approve Capital Increase Without Preemptive  
Rights to the Service of the Bond

Meeting Date: 15-Jun-21

Meeting Type: Annual

Ordinary Business

Management Proposals

- 1.1 Accept Financial Statements and Statutory Reports
- 1.2 Approve Allocation of Income
- 2 Elect Giorgio Luca Bruno as Director  
Appoint Internal Statutory Auditors (Slate  
Election) - Choose One of the Following Slates
- 3.1.1 Slate 1 Submitted by Marco Polo International Italy  
Srl and Camfin SpA

# PineBridge Dynamic Asset Allocation

## Proposal

- 3.1.2 Slate 2 Submitted by Institutional Investors  
(Assogestioni)
- 3.2 Appoint Chairman of Internal Statutory Auditors  
Shareholder Proposal Submitted by Marco Polo  
International Italy Srl and Camfin SpA
- 3.3 Approve Internal Auditors' Remuneration  
Management Proposals
- 4.1 Approve Remuneration Policy
- 4.2 Approve Second Section of the Remuneration Report
- 5.1 Approve Three-year Monetary Incentive Plan
- 5.2 Approve Adjustment of the Cumulative Group Net Cash  
Flow Target and Normalization of Total Shareholder  
Return Target included in the Three-year Monetary  
Incentive Plan
- A Deliberations on Possible Legal Action Against  
Directors if Presented by Shareholders

## PLANET FITNESS, INC.

Security ID: US72703H1014

Ticker: PLNT

Meeting Date: 03-May-21

Meeting Type: Annual

- 1.1 Elect Director Christopher Rondeau
- 1.2 Elect Director Frances Rathke
- 1.3 Elect Director Bernard Acoca
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## PLASTIC OMNIUM SE

Security ID: FR0000124570

Ticker: POM

Meeting Date: 22-Apr-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Allocation of Income and Dividends of EUR  
0.49 per Share
- 3 Approve Auditors' Special Report on Related-Party  
Transactions

- 4 Approve Consolidated Financial Statements and Statutory Reports
- 5 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 6 Reelect Laurent Burelle as Director
- 7 Reelect Laurent Favre as Director
- 8 Reelect Burelle SA as Director
- 9 Reelect Anne-Marie Couderc as Director
- 10 Reelect Lucie Maurelle Aubert as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Reelect Bernd Gottschalk as Director
- 12 Reelect Paul Henry Lemarie as Director
- 13 Reelect Alexandre Merieux as Director
- 14 Acknowledge End of Mandate of Jean Burelle as  
Director and Decision Not to Renew
- 15 Acknowledge End of Mandate of Jerome Gallot as  
Director and Decision Not to Renew
- 16 Approve Remuneration Policy of Chairman of the Board
- 17 Approve Remuneration Policy of CEO
- 18 Approve Remuneration Policy of Vice-CEO
- 19 Approve Remuneration Policy of Directors
- 20 Approve Compensation of Corporate Officers
- 21 Approve Compensation of Laurent Burelle, Chairman  
of the Board
- 22 Approve Compensation of Laurent Favre, CEO
- 23 Approve Compensation of Félicie Burelle, Vice-CEO  
Extraordinary Business
- 24 Authorize up to 0.5 Percent of Issued Capital for  
Use in Stock Option Plans
- 25 Authorize up to 0.1 Percent of Issued Capital for  
Use in Restricted Stock Plans
- 26 Authorize Issuance of Equity or Equity-Linked  
Securities with Preemptive Rights up to Aggregate  
Nominal Amount of EUR 4 Million
- 27 Authorize Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 4 Million
- 28 Approve Issuance of Equity or Equity-Linked  
Securities for Private Placements, up to Aggregate  
Nominal Amount of EUR 1.7 Million
- 29 Authorize Board to Increase Capital in the Event of  
Additional Demand Related to Delegation Submitted  
to Shareholder Vote Above Under Items 26-28
- 30 Authorize Capital Issuances for Use in Employee  
Stock Purchase Plans
- 31 Ratify Amendments of Bylaws to Comply with Legal  
Changes
- 32 Delegate Power to the Board to Amend the Bylaws to  
Comply with Legal Changes
- 33 Authorize Filing of Required Documents/Other  
Formalities

**PLAYTECH PLC**

*Security ID: IM00B7S9G985*

*Ticker: PTEC*

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Policy
- 3 Approve Remuneration Report

# PineBridge Dynamic Asset Allocation

## Proposal

- 4 Reappoint BDO LLP as Auditors and Authorise their Remuneration
- 5 Re-elect Claire Milne as Director
- 6 Re-elect John Jackson as Director
- 7 Re-elect Ian Penrose as Director
- 8 Re-elect Anna Massion as Director
- 9 Re-elect John Krumins as Director
- 10 Re-elect Andrew Smith as Director
- 11 Re-elect Mor Weizer as Director
- 12 Authorise Issue of Equity
- 13 Authorise Issue of Equity without Pre-emptive Rights
- 14 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 15 Authorise Market Purchase of Ordinary Shares

## PLUS500 LTD.

Security ID: IL0011284465

Ticker: PLUS

Meeting Date: 16-Mar-21

Meeting Type: Special

- 1 Elect Tami Gottlieb as Director
- 2 Approve Fees Payable to Tami Gottlieb
- 3 Approve Increase in the Fees Payable to Anne Grim
- 4 Approve Fees Payable to Sigalia Heifetz
- 5 Amend Articles of Association to Increase the Maximum Number of Directors to Nine
- A Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 Re-elect David Zruia as Director
- 2 Re-elect Elad Even-Chen as Director
- 3 Re-elect Steven Baldwin as Director
- 4 Elect Sigalia Heifetz as Director
- 5 Elect Jacob Frenkel as Director



- 6 Reappoint Kesselman & Kesselman as Auditors
- 7 Authorise Board to Fix Remuneration of Auditors
- 8 Authorise Issue of Equity without Pre-emptive Rights
- 9 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 10 Authorise Market Purchase of Ordinary Shares
- 11 Approve Remuneration Policy
- 12 Approve Fees Payable to Jacob Frenkel

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 13 Approve Remuneration Terms of David Zruia
- 14 Approve Remuneration Terms of Elad Even-Chen
- 15 Approve Tax Bonus Payment to Elad Even-Chen
- 16 Approve Remuneration Report
- A Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager

## POLYUS PJSC

Security ID: RU000A0JNAA8

Ticker: PLZL

Meeting Date: 18-Aug-20

Meeting Type: Annual

- Meeting for ADR/GDR Holders
- 1 Approve Annual Report and Financial Statements
- 2 Approve Allocation of Income and Dividends of RUB 244.75 per Share
- Elect Nine Directors by Cumulative Voting
- 3.1 Elect Mariia Gordon as Director
- 3.2 Elect Pavel Grachev as Director
- 3.3 Elect Edward Dowling as Director
- 3.4 Elect Said Kerimov as Director
- 3.5 Elect Sergei Nosov as Director
- 3.6 Elect Vladimir Polin as Director
- 3.7 Elect Kent Potter as Director
- 3.8 Elect Mikhail Stiskin as Director
- 3.9 Elect William Champion as Director
- 4 Ratify FinExperiza as Auditor
- 5 Approve Related-Party Transactions
- 6 Approve New Edition of Regulations on Board of Directors
- 7 Approve New Edition of Regulations on Remuneration of Directors

Meeting Date: 30-Sep-20

Meeting Type: Special

- Meeting for ADR/GDR Holders
- 1 Approve Interim Dividends for First Six Months of

Fiscal 2020

**POOL CORPORATION**

*Security ID: US73278L1052*

*Ticker: POOL*

Meeting Date: 04-May-21

Meeting Type: Annual

1            a        Elect Director Peter D. Arvan

# PineBridge Dynamic Asset Allocation

## Proposal

- 1 b Elect Director Timothy M. Graven
- 1 c Elect Director Debra S. Oler
- 1 d Elect Director Manuel J. Perez de la Mesa
- 1 e Elect Director Harlan F. Seymour
- 1 f Elect Director Robert C. Sledd
- 1 g Elect Director John E. Stokely
- 1 h Elect Director David G. Whalen
- 2 Ratify Ernst & Young LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## POSCO

Security ID: KR7005490008

Ticker: 005490

Meeting Date: 12-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Choi Jeong-Woo as Inside Director
- 3.2 Elect Kim Hag-dong as Inside Director
- 3.3 Elect Chon Jung-son as Inside Director
- 3.4 Elect Jeong Tak as Inside Director
- 3.5 Elect Jeong Chang-hwa as Inside Director
- 4.1 Elect Yoo Young-suk as Outside Director
- 4.2 Elect Kwon Tae-gyun as Outside Director
- 5 Elect Kim Sung-jin as Outside Director to Serve as an Audit Committee Member
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## PPG INDUSTRIES, INC.

Security ID: US6935061076

Ticker: PPG

Meeting Date: 15-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Steven A. Davis
- 1.2 Elect Director Michael W. Lamach
- 1.3 Elect Director Michael T. Nally
- 1.4 Elect Director Guillermo Novo

- 1.5 Elect Director Martin H. Richenhagen
- 1.6 Elect Director Catherine R. Smith
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Declassify the Board of Directors
- 4 Eliminate Supermajority Vote Requirement
- 5 Ratify PricewaterhouseCoopers LLP as Auditor
- 6 Require Independent Board Chair

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### PRIMARY HEALTH PROPERTIES PLC

Security ID: GB00BYRJ5J14

Ticker: PHP

Meeting Date: 04-Jan-21

Meeting Type: Special

- 1 Approve Matters Relating to the Acquisition by the Company of the Entire Issued Share Capital of Nexus Tradeco Holdings Limited
- 2 Adopt New Articles of Association

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Sharesave Plan
- 4 Approve Long Term Incentive Plan
- 5 Approve Employee Benefit Trust
- 6 Approve the Company's Dividend Policy
- 7 Reappoint Deloitte LLP as Auditors
- 8 Authorise the Audit Committee to Fix Remuneration of Auditors
- 9 Re-elect Steven Owen as Director
- 10 Re-elect Harry Hyman as Director
- 11 Re-elect Richard Howell as Director
- 12 Re-elect Peter Cole as Director
- 13 Re-elect Laure Duhot as Director
- 14 Re-elect Ian Krieger as Director
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 19 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 20 Authorise Market Purchase of Ordinary Shares

### PROLOGIS, INC.

Security ID: US74340W1036

Ticker: PLD

- 1 a Elect Director Hamid R. Moghadam
- 1 b Elect Director Cristina G. Bitá
- 1 c Elect Director George L. Fotiades
- 1 d Elect Director Lydia H. Kennard
- 1 e Elect Director Irving F. Lyons, III
- 1 f Elect Director Avid Modjtabai
- 1 g Elect Director David P. O'Connor

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 h Elect Director Olivier Piani
- 1 i Elect Director Jeffrey L. Skelton
- 1 j Elect Director Carl B. Webb
- 1 k Elect Director William D. Zollars
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors

## PROOFPOINT, INC.

Security ID: US7434241037

Ticker: PFPT

Meeting Date: 15-Jun-21

Meeting Type: Annual

- 1 a Elect Director Dana Evan
- 1 b Elect Director Kristen Gil
- 1 c Elect Director Gary Steele
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

## PROSIEBENSAT.1 MEDIA SE

Security ID: DE000PSM7770

Ticker: PSM

Meeting Date: 01-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.49 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5.1 Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021
- 5.2 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021, if Item 5.1 is not Approved
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8 Approve Creation of EUR 46.6 Million Pool of



Capital with Partial Exclusion of Preemptive Rights  
Approve Issuance of Warrants/Bonds with Warrants  
Attached/Convertible Bonds with Partial Exclusion  
of Preemptive Rights up to Aggregate Nominal Amount  
of EUR 800 Million; Approve Creation of EUR 23.3  
Million Pool of Capital to Guarantee Conversion  
Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### PSP SWISS PROPERTY AG

Security ID: CH0018294154

Ticker: PSPN

Meeting Date: 31-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report (Non-Binding)
- 3 Approve Allocation of Income and Dividends of CHF  
3.65 per Share
- 4 Approve Discharge of Board and Senior Management
- 5.1 Reelect Luciano Gabriel as Director
- 5.2 Reelect Corinne Denzler as Director
- 5.3 Reelect Adrian Dudle as Director
- 5.4 Reelect Peter Forstmoser as Director
- 5.5 Reelect Henrik Saxborn as Director
- 5.6 Reelect Josef Stadler as Director
- 5.7 Reelect Aviram Wertheim as Director
- 6 Reelect Luciano Gabriel as Board Chairman
- 7.1 Reappoint Peter Forstmoser as Member of the  
Compensation Committee
- 7.2 Reappoint Adrian Dudle as Member of the  
Compensation Committee
- 7.3 Reappoint Josef Stadler as Member of the  
Compensation Committee
- 8 Approve Remuneration of Directors in the Amount of  
CHF 1 Million
- 9 Approve Remuneration of Executive Committee in the  
Amount of CHF 4.2 Million
- 10 Ratify Ernst & Young AG as Auditors
- 11 Designate Proxy Voting Services GmbH as Independent  
Proxy
- 12 Transact Other Business (Voting)

### PT BANK BTPN SYARIAH TBK

Security ID: ID1000142805

Ticker: BTPS

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1 Approve Financial Statements, Statutory Reports,  
and Discharge of Directors, Commissioners and

- Sharia Supervisory Board
- 2 Approve Allocation of Income
- 3 Approve Changes in the Boards of Directors
- 4 Approve Remuneration of Directors, Commissioners and Sharia Supervisory Board
- 5 Approve Auditors and Authorize Board to Fix Their Remuneration
- 6 Approve Transfer of Treasury Stock
- 7 Amend Articles of Association

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### PT BANK CENTRAL ASIA TBK

Security ID: ID1000109507

Ticker: BBCA

Meeting Date: 29-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners
- 2 Approve Allocation of Income and Dividends
- 3 Approve Changes in the Board of Directors
- 4 Approve Remuneration and Tantiem of Directors and Commissioners
- 5 Approve Tanudiredja, Wibisana, Rintis & Rekan as Auditors
- 6 Approve Payment of Interim Dividend
- 7 Approve Revised Recovery Plan

### PTC INC.

Security ID: US69370C1009

Ticker: PTC

Meeting Date: 10-Feb-21

Meeting Type: Annual

- 1.1 Elect Director Janice Chaffin
- 1.2 Elect Director Phillip Fernandez
- 1.3 Elect Director James Heppelmann
- 1.4 Elect Director Klaus Hoehn
- 1.5 Elect Director Paul Lacy
- 1.6 Elect Director Corinna Lathan
- 1.7 Elect Director Blake Moret
- 1.8 Elect Director Robert Schechter
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

### PUBLIC STORAGE

Security ID: US74460D1090

Ticker: PSA

Meeting Date: 26-Apr-21

Meeting Type: Annual

- 1 a Elect Director Ronald L. Havner, Jr.

- 1 b Elect Director Tamara Hughes Gustavson
- 1 c Elect Director Leslie S. Heisz
- 1 d Elect Director Michelle (Meka) Millstone-Shroff
- 1 e Elect Director Shankh S. Mitra
- 1 f Elect Director David J. Neithercut
- 1 g Elect Director Rebecca Owen
- 1 h Elect Director Kristy M. Pipes
- 1 i Elect Director Avedick B. Poladian
- 1 j Elect Director John Reyes

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 k Elect Director Joseph D. Russell, Jr.
- 1 l Elect Director Tariq M. Shaukat
- 1 m Elect Director Ronald P. Spogli
- 1 n Elect Director Paul S. Williams
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Approve Omnibus Stock Plan
- 5 Eliminate Cumulative Voting

## QUALCOMM INCORPORATED

Security ID: US7475251036

Ticker: QCOM

Meeting Date: 10-Mar-21

Meeting Type: Annual

- 1 a Elect Director Sylvia Acevedo
- 1 b Elect Director Mark Fields
- 1 c Elect Director Jeffrey W. Henderson
- 1 d Elect Director Gregory N. Johnson
- 1 e Elect Director Ann M. Livermore
- 1 f Elect Director Harish Manwani
- 1 g Elect Director Mark D. McLaughlin
- 1 h Elect Director Jamie S. Miller
- 1 i Elect Director Steve Mollenkopf
- 1 j Elect Director Clark T. "Sandy" Randt, Jr.
- 1 k Elect Director Irene B. Rosenfeld
- 1 l Elect Director Kornelis "Neil" Smit
- 1 m Elect Director Jean-Pascal Tricoire
- 1 n Elect Director Anthony J. Vinciguerra
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## QUILTER PLC

Security ID: GB00BDCXV269

Ticker: QLT

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report

- 3 Approve Final Dividend
- 4 Elect Tim Breedon as Director
- 5 Elect Tazim Essani as Director
- 6 Re-elect Paul Feeney as Director
- 7 Re-elect Rosie Harris as Director
- 8 Re-elect Glyn Jones as Director
- 9 Re-elect Moira Kilcoyne as Director
- 10 Re-elect Ruth Markland as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Re-elect Paul Matthews as Director
- 12 Re-elect George Reid as Director
- 13 Re-elect Mark Satchel as Director
- 14 Reappoint PricewaterhouseCoopers LLP as Auditors
- 15 Authorise the Board Audit Committee to Fix  
Remuneration of Auditors
- 16 Authorise UK Political Donations and Expenditure
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Enter into Contingent  
Purchase Contracts

Meeting Date: 17-Jun-21

Meeting Type: Special

- 1 Approve Sale of Quilter International

## QURATE RETAIL, INC.

Security ID: US74915M1009

Ticker: QRTEA

Meeting Date: 25-May-21

Meeting Type: Annual

- 1.1 Elect Director Richard N. Barton
- 1.2 Elect Director Michael A. George
- 1.3 Elect Director Gregory B. Maffei
- 2 Ratify KPMG LLP as Auditors

## RAIA DROGASIL SA

Security ID: BRRADLACNOR0

Ticker: RADL3

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports  
for Fiscal Year Ended Dec. 31, 2020
- 2 Approve Allocation of Income and Dividends
- 3 Fix Number of Directors at 11
- 4 Do You Wish to Adopt Cumulative Voting for the  
Election of the Members of the Board of Directors,  
Under the Terms of Article 141 of the Brazilian  
Corporate Law?
- 5 Elect Directors
- 6 In Case There is Any Change to the Board Slate



Composition, May Your Votes Still be Counted for  
the Proposed Slate?

7 In Case Cumulative Voting Is Adopted, Do You Wish  
to Equally Distribute Your Votes Amongst the  
Nominees below?

IF CUMULATIVE VOTE IS ADOPTED - If Voting FOR Item

7: Votes Are Distributed in Equal % Amongst

Nominees Voted FOR. An AGAINST Vote Is Required If

Supporting Candidate(s) Under Cumulative and Not

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- Supporting Any Director(s)/Slate Under Majority Voting
- 8.1 Percentage of Votes to Be Assigned - Elect Antonio Carlos Pipponzi as Director
- 8.2 Percentage of Votes to Be Assigned - Elect Carlos Pires Oliveira Dias as Director
- 8.3 Percentage of Votes to Be Assigned - Elect Cristiana Almeida Pipponzi as Director
- 8.4 Percentage of Votes to Be Assigned - Elect Plinio Villares Musetti as Director
- 8.5 Percentage of Votes to Be Assigned - Elect Paulo Sergio Coutinho Galvao Filho as Director
- 8.6 Percentage of Votes to Be Assigned - Elect Renato Pires Oliveira Dias as Director
- 8.7 Percentage of Votes to Be Assigned - Elect Marco Ambrogio Crespi Bonomi as Independent Director
- 8.8 Percentage of Votes to Be Assigned - Elect Sylvia de Souza Leao Wanderley as Independent Director
- 8.9 Percentage of Votes to Be Assigned - Elect Denise Soares dos Santos as Independent Director
- 8.10 Percentage of Votes to Be Assigned - Elect Philipp Paul Marie Povel as Independent Director
- 8.11 Percentage of Votes to Be Assigned - Elect Cesar Nivaldo Gon as Independent Director
- 9 As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
- 10 Approve Remuneration of Company's Management
- 11 Elect Fiscal Council Members
- 12 In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?
- 13 Elect Antonio Edson Maciel dos Santos as Fiscal Council Member and Alessandra Eloy Gadelha as Alternate Appointed by Minority Shareholder
- 14 Approve Remuneration of Fiscal Council Members
- 15 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

Meeting Date: 30-Apr-21

Meeting Type: Special

- 1 Amend Article 5
- 2 Amend Article 6 Re: Increase in Board Size
- 3 Amend Article 6
- 4 Amend Article 6
- 5 Amend Article 6
- 6 Amend Article 6
- 7 Amend Article 6

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 Amend Article 9
- 9 Amend Article 9
- 10 Amend Article 7
- 11 Amend Articles
- 12 Consolidate Bylaws
- 13 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

## RAITO KOGYO CO., LTD.

Security ID: JP3965800000

Ticker: 1926

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 50
- 2.1 Elect Director Akutsu, Kazuhiro
- 2.2 Elect Director Funayama, Shigeaki
- 2.3 Elect Director Kawamura, Kohei
- 2.4 Elect Director Nishi, Makoto
- 2.5 Elect Director Kaneto, Tatsuya
- 2.6 Elect Director Shimizu, Hiroko
- 2.7 Elect Director Nagata, Takeshi
- 2.8 Elect Director Asano, Hiromi
- 3.1 Appoint Statutory Auditor Kinoshita, Hiroyuki
- 3.2 Appoint Statutory Auditor Iida, Nobuo

## RAKUTEN GROUP, INC.

Security ID: JP3967200001

Ticker: 4755

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Amend Articles to Change Company Name
- 2.1 Elect Director Mikitani, Hiroshi
- 2.2 Elect Director Hosaka, Masayuki
- 2.3 Elect Director Charles B. Baxter
- 2.4 Elect Director Hyakuno, Kentaro
- 2.5 Elect Director Kutaragi, Ken
- 2.6 Elect Director Sarah J. M. Whitley
- 2.7 Elect Director Mitachi, Takashi

- 2.8 Elect Director Murai, Jun
- 2.9 Elect Director John V. Roos

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### RAYTHEON TECHNOLOGIES CORPORATION

Security ID: US75513E1010

Ticker: RTX

Meeting Date: 26-Apr-21

Meeting Type: Annual

- 1 a Elect Director Tracy A. Atkinson
- 1 b Elect Director Gregory J. Hayes
- 1 c Elect Director Thomas A. Kennedy
- 1 d Elect Director Marshall O. Larsen
- 1 e Elect Director George R. Oliver
- 1 f Elect Director Robert K. (Kelly) Ortberg
- 1 g Elect Director Margaret L. O'Sullivan
- 1 h Elect Director Dinesh C. Paliwal
- 1 i Elect Director Ellen M. Pawlikowski
- 1 j Elect Director Denise L. Ramos
- 1 k Elect Director Fredric G. Reynolds
- 1 l Elect Director Brian C. Rogers
- 1 m Elect Director James A. Winnefeld, Jr.
- 1 n Elect Director Robert O. Work
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Approve Executive Incentive Bonus Plan
- 5 Amend Omnibus Stock Plan
- 6 Amend Proxy Access Right

### REALPAGE, INC.

Security ID: US75606N1090

Ticker: RP

Meeting Date: 08-Mar-21

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes
- 3 Adjourn Meeting

### RECRUIT HOLDINGS CO., LTD.

Security ID: JP3970300004

Ticker: 6098

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Minegishi, Masumi
- 1.2 Elect Director Idekoba, Hisayuki
- 1.3 Elect Director Senaha, Ayano
- 1.4 Elect Director Rony Kahan
- 1.5 Elect Director Izumiya, Naoki
- 1.6 Elect Director Totoki, Hiroki
- 2 Appoint Alternate Statutory Auditor Tanaka, Miho
- 3 Approve Trust-Type Equity Compensation Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Approve Stock Option Plan
- 5 Amend Articles to Allow Virtual Only Shareholder Meetings

## RED ELECTRICA CORP. SA

Security ID: ES0173093024

Ticker: REE

Meeting Date: 28-Jun-21

Meeting Type: Annual

- 1 Approve Standalone Financial Statements
- 2 Approve Consolidated Financial Statements
- 3 Approve Allocation of Income and Dividends
- 4 Approve Non-Financial Information Statement
- 5 Approve Discharge of Board
- 6.1 Elect Marcos Vaquer Caballeria as Director
- 6.2 Elect Elisenda Malaret Garcia as Director
- 6.3 Elect Jose Maria Abad Hernandez as Director
- 6.4 Ratify Appointment of and Elect Ricardo Garcia Herrera as Director
- 7.1 Amend Articles Re: Corporate Purpose, Nationality and Registered Office
- 7.2 Amend Articles Re: Share Capital and Shareholders' Preferential Subscription Rights
- 7.3 Amend Articles Re: General Meetings, Meeting Types, Quorum, Right to Information and Attendance, Constitution, Deliberations and Remote Voting
- 7.4 Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format
- 7.5 Amend Articles Re: Board, Audit Committee, Appointment and Remuneration Committee and Sustainability Committee
- 7.6 Amend Articles Re: Annual Accounts
- 8.1 Amend Articles of General Meeting Regulations Re: Purpose and Validity of the Regulations, and Advertising
- 8.2 Amend Article 2 of General Meeting Regulations Re: Corporate Website
- 8.3 Amend Articles of General Meeting Regulations Re: Competences and Meeting Types
- 8.4 Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in



Virtual-Only Format

- 8.5 Amend Articles of General Meeting Regulations Re:  
Quorum, Chairman of the General Meeting,  
Constitution, Deliberation, Adoption of Resolutions  
and Publicity
- 9.1 Approve Remuneration Report
- 9.2 Approve Remuneration of Directors
- 9.3 Approve Long-Term Incentive Plan
- 9.4 Approve Remuneration Policy
- 10 Renew Appointment of KPMG Auditors as Auditor

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Authorize Board to Ratify and Execute Approved Resolutions
- 12 Receive Corporate Governance Report
- 13 Receive Amendments to Board of Directors Regulations

## REGIONS FINANCIAL CORPORATION

Security ID: US7591EP1005

Ticker: RF

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1 a Elect Director Carolyn H. Byrd
- 1 b Elect Director Don DeFosset
- 1 c Elect Director Samuel A. Di Piazza, Jr.
- 1 d Elect Director Zhanna Golodryga
- 1 e Elect Director John D. Johns
- 1 f Elect Director Ruth Ann Marshall
- 1 g Elect Director Charles D. McCrary
- 1 h Elect Director James T. Prokopanko
- 1 i Elect Director Lee J. Stysliger, III
- 1 j Elect Director Jose S. Suquet
- 1 k Elect Director John M. Turner, Jr.
- 1 l Elect Director Timothy Vines
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## RELIANCE INDUSTRIES LTD.

Security ID: INE002A01018

Ticker: 500325

Meeting Date: 31-Mar-21

Meeting Type: Court

- 1 Court-Ordered Meeting for Shareholders
- 1 Approve Scheme of Arrangement

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1 a Accept Financial Statements and Statutory Reports
- 1 b Accept Consolidated Financial Statements and Statutory Reports
- 2 Approve Dividend

- 3 Elect Nikhil R. Meswani as Director
- 4 Elect Pawan Kumar Kapil as Director
- 5 Reelect Shumeet Banerji as Director
- 6 Approve Remuneration of Cost Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### RENESAS ELECTRONICS CORP.

Security ID: JP3164720009

Ticker: 6723

Meeting Date: 31-Mar-21

Meeting Type: Annual

- 1.1 Elect Director Shibata, Hidetoshi
- 1.2 Elect Director Toyoda, Tetsuro
- 1.3 Elect Director Iwasaki, Jiro
- 1.4 Elect Director Selena Loh Lacroix
- 1.5 Elect Director Arunjai Mittal
- 1.6 Elect Director Yamamoto, Noboru
- 2.1 Appoint Statutory Auditor Sekine, Takeshi
- 2.2 Appoint Statutory Auditor Mizuno, Tomoko
- 3 Approve Performance Share Plan and Restricted Stock Plan

### RENGO CO., LTD.

Security ID: JP3981400009

Ticker: 3941

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Otsubo, Kiyoshi
- 1.2 Elect Director Kawamoto, Yosuke
- 1.3 Elect Director Maeda, Moriaki
- 1.4 Elect Director Baba, Yasuhiro
- 1.5 Elect Director Ishida, Shigechika
- 1.6 Elect Director Hasegawa, Ichiro
- 1.7 Elect Director Sato, Yoshio
- 1.8 Elect Director Oku, Masayuki
- 1.9 Elect Director Sakai, Shinya
- 1.10 Elect Director Tamaoka, Kaoru
- 2 Approve Compensation Ceiling for Directors

### REPLY SPA

Security ID: IT0005282865

Ticker: REY

Meeting Date: 26-Apr-21

Meeting Type: Annual/Special

Ordinary Business

- 1 a Accept Financial Statements and Statutory Reports
- 1 b Approve Allocation of Income
- 2 a Fix Number of Directors and Duration of Their Term  
Appoint Directors (Slate Election) - Choose One of  
the Following Slates
- 2 b.1 Slate Submitted by Alike Srl
- 2 b.2 Slate Submitted by Institutional Investors  
(Assogestioni)
- 2 c Elect Board Chair

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 d Approve Remuneration of Directors  
Appoint Internal Statutory Auditors (Slate  
Election) - Choose One of the Following Slates
- 3 a.1 Slate Submitted by Alika Srl
- 3 a.2 Slate Submitted by Institutional Investors  
(Assogestioni)
- 3 b Approve Internal Auditors' Remuneration
- 4 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares
- 5 Approve Second Section of the Remuneration Report  
Extraordinary Business
- 6 Approve Issuance of Shares to Be Subscribed through  
a Contribution in Kind; Amend Articles of  
Association Re: Article 5
- A Deliberations on Possible Legal Action Against  
Directors if Presented by Shareholders

## RESMED INC.

Security ID: US7611521078

Ticker: RMD

Meeting Date: 19-Nov-20

Meeting Type: Annual

- 1 a Elect Director Karen Drexler
- 1 b Elect Director Michael Farrell
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## RINGCENTRAL, INC.

Security ID: US76680R2067

Ticker: RNG

Meeting Date: 04-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Vladimir Shmunis
- 1.2 Elect Director Kenneth Goldman
- 1.3 Elect Director Michelle McKenna
- 1.4 Elect Director Robert Theis
- 1.5 Elect Director Allan Thygesen
- 1.6 Elect Director Neil Williams
- 1.7 Elect Director Mignon Clyburn

1.8	Elect Director Arne Duncan
2	Ratify KPMG LLP as Auditors
3	Advisory Vote to Ratify Named Executive Officers' Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### RINGKJOBING LANDBOBANK A/S

Security ID: DK0060854669

Ticker: RILBA

Meeting Date: 03-Mar-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Receive Report of Board
- 3 Accept Financial Statements and Statutory Reports
- 4 Approve Allocation of Income
- 5 Approve Remuneration Report (Advisory Vote)
- 6 Approve Guidelines for Incentive-Based Compensation for Executive Management and Board
- 7 a Elect Anette Orbaek Andersen as Member of Committee of Representatives
- 7 b Elect Erik Jensen as Member of Committee of Representatives
- 7 c Elect Anne Kaptain as Member of Committee of Representatives
- 7 d Elect Henrik Lintner as Member of Committee of Representatives
- 7 e Elect Jacob Moller as Member of Committee of Representatives
- 7 f Elect Jens Moller Nielsen as Member of Committee of Representatives
- 7 g Elect Bente Skjorbaek Olesen as Member of Committee of Representatives
- 7 h Elect Karsten Sandal as Member of Committee of Representatives
- 7 i Elect Lone Rejkjaer Sollmann as Member of Committee of Representatives
- 7 j Elect Egon Sorensen as Member of Committee of Representatives
- 7 k Elect Lise Kvist Thomsen as Member of Committee of Representatives
- 7 l Elect Dennis Christian Conradsen as Member of Committee of Representatives
- 8 Ratify PricewaterhouseCoopers as Auditors
- 9 Authorize Share Repurchase Program
- 10 a Approve Creation of Pool of Capital with and without Preemptive Rights; Adopt New Articles of Association



- 10        b        Approve DKK 160,600 Reduction in Share Capital via Share Cancellation
- 10        c        Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### ROCKET INTERNET SE

Security ID: DE000A12UKK6

Ticker: RKET

Meeting Date: 24-Sep-20

Meeting Type: Special

- 1 Approve EUR 69.4 Million Reduction in Share Capital via Redemption of Shares to Be Acquired; Authorize Acquisition of Treasury Shares
- 2 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Share Capital Reduction

### ROCKWELL AUTOMATION, INC.

Security ID: US7739031091

Ticker: ROK

Meeting Date: 02-Feb-21

Meeting Type: Annual

- A1 Elect Director William P. Gipson
- A2 Elect Director J. Phillip Holloman
- A3 Elect Director Steven R. Kalmanson
- A4 Elect Director Lawrence D. Kingsley
- A5 Elect Director Lisa A. Payne
- B Advisory Vote to Ratify Named Executive Officers' Compensation
- C Ratify Deloitte & Touche LLP as Auditors

### ROKU, INC.

Security ID: US77543R1023

Ticker: ROKU

Meeting Date: 10-Jun-21

Meeting Type: Annual

- 1 a Elect Director Ravi Ahuja
- 1 b Elect Director Mai Fyfield
- 1 c Elect Director Laurie Simon Hodrick
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

### ROPER TECHNOLOGIES, INC.

Security ID: US7766961061

Ticker: ROP

Meeting Date: 14-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Shellye L. Archambeau
- 1.2 Elect Director Amy Woods Brinkley
- 1.3 Elect Director John F. Fort, III
- 1.4 Elect Director L. Neil Hunn
- 1.5 Elect Director Robert D. Johnson

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.6 Elect Director Laura G. Thatcher
- 1.7 Elect Director Richard F. Wallman
- 1.8 Elect Director Christopher Wright
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Approve Omnibus Stock Plan

## ROSS STORES, INC.

Security ID: US7782961038

Ticker: ROST

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 a Elect Director K. Gunnar Bjorklund
- 1 b Elect Director Michael J. Bush
- 1 c Elect Director Sharon D. Garrett
- 1 d Elect Director Michael J. Hartshorn
- 1 e Elect Director Stephen D. Milligan
- 1 f Elect Director Patricia H. Mueller
- 1 g Elect Director George P. Orban
- 1 h Elect Director Gregory L. Quesnel
- 1 i Elect Director Larree M. Renda
- 1 j Elect Director Barbara Rentler
- 1 k Elect Director Doniel N. Sutton
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Adopt Share Retention Policy For Senior Executives  
\*Withdrawn Resolution\*

## ROTORK PLC

Security ID: GB00BVFNZH21

Ticker: ROR

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Report
- 4 Re-elect Ann Andersen as Director
- 5 Re-elect Tim Cobbold as Director

6	Re-elect Jonathan Davis as Director
7	Re-elect Peter Dilnot as Director
8	Re-elect Kevin Hostetler as Director
9	Re-elect Martin Lamb as Director
10	Elect Janice Stipp as Director
11	Reappoint Deloitte LLP as Auditors
12	Authorise the Audit Committee to Fix Remuneration of Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 13 Authorise Issue of Equity
- 14 Authorise Issue of Equity without Pre-emptive Rights
- 15 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 16 Authorise Market Purchase of Ordinary Shares
- 17 Authorise Market Purchase of Preference Shares
- 18 Adopt New Articles of Association
- 19 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## ROYAL BOSKALIS WESTMINSTER NV

Security ID: NL0000852580

Ticker: BOKA

Meeting Date: 12-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting
- 2 Receive Report of Management Board (Non-Voting)
- 3 Approve Remuneration Report
- 4 .a Adopt Financial Statements and Statutory Reports
- 4 .b Receive Report of Supervisory Board (Non-Voting)
- 5 .a Discuss Allocation of Income
- 5 .b Approve Dividends of EUR 0.50 Per Share
- 6 Approve Discharge of Management Board
- 7 Approve Discharge of Supervisory Board
- 8 Ratify KPMG as Auditors
- 9 Authorize Repurchase of Up to 10 Percent of Issued  
Share Capital
- 10 Approve Cancellation of Repurchased Shares
- 11 Other Business (Non-Voting)
- 12 Close Meeting

## ROYAL CARIBBEAN CRUISES LTD.

Security ID: LR0008862868

Ticker: RCL

Meeting Date: 02-Jun-21

Meeting Type: Annual

- 1 a Elect Director John F. Brock
- 1 b Elect Director Richard D. Fain

1	c	Elect Director Stephen R. Howe, Jr.
1	d	Elect Director William L. Kimsey
1	e	Elect Director Amy McPherson
1	f	Elect Director Maritza G. Montiel
1	g	Elect Director Ann S. Moore
1	h	Elect Director Eyal M. Ofer
1	i	Elect Director William K. Reilly
1	j	Elect Director Vagn O. Sorensen

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 k Elect Director Donald Thompson
- 1 l Elect Director Arne Alexander Wilhelmsen
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Amend Qualified Employee Stock Purchase Plan
- 4 Ratify PricewaterhouseCoopers LLP as Auditors
- 5 Report on Political Contributions Disclosure

## ROYAL UNIBREW A/S

Security ID: DK0060634707

Ticker: RBREW

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Discharge of Management and Board
- 4 Approve Allocation of Income and Dividends of DKK 13.5 Per Share
- 5 Approve Remuneration Report (Advisory Vote)
- 6 Approve Remuneration of Directors in the Amount of DKK 1.1 Million for Chairman, DKK 665,000 for Vice Chairman and DKK 380,000 for Other Directors;  
Approve Remuneration for Committee Work
- 7.1 Approve DKK 1.1 Million Reduction in Share Capital via Share Cancellation
- 7.2 Authorize Share Repurchase Program
- 7.3 Allow Shareholder Meetings to be Held by Electronic Means Only
- 7.4 Approve Company Announcements in English
- 7.5 Amend Articles Re: Attendance at General Meetings
- 8 .a Reelect Walther Thygesen as Director
- 8 .b Reelect Jais Valeur as Director
- 8 .c Reelect Christian Sagild as Director
- 8 .d Reelect Catharina Stackelberg-Hammaren as Director
- 8 .e Reelect Heidi Kleinbach-Sauter as Director
- 8 .f Elect Peter Ruzicka as New Director
- 8 .g Elect Torben Carlsen as New Director
- 9 Ratify Deloitte as Auditors
- 10 Other Business

## RUBIS SCA



Security ID: FR0013269123

Ticker: RUI

Meeting Date: 09-Dec-20

Meeting Type: Special

1            Ordinary Business  
             Authorize Repurchase of Up to 10 Percent of Issued  
             Share Capital  
             Extraordinary Business

# PineBridge Dynamic Asset Allocation F

## Proposal

- 2 Authorize Decrease in Share Capital via  
Cancellation of Repurchased Shares
- 3 Amend Article 56 of Bylaws Re: General Management  
Rights on Company Income
- 4 Authorize Filing of Required Documents/Other  
Formalities

Meeting Date: 10-Jun-21

Meeting Type: Annual/Special

### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and  
Statutory Reports
- 3 Approve Allocation of Income and Dividends of EUR  
1.80 per Share
- 4 Approve Stock Dividend Program
- 5 Reelect Laure Grimonpret-Tahon as Supervisory Board  
Member
- 6 Reelect Herve Claquin as Supervisory Board Member
- 7 Reelect Erik Pointillart as Supervisory Board Member
- 8 Elect Nils Christian Bergene as Supervisory Board  
Member
- 9 Appoint CBA as Alternate Auditor
- 10 Approve Compensation Report of Corporate Officers
- 11 Approve Compensation of Gilles Gobin, General  
Manager
- 12 Approve Compensation of Sorgema SARL, General  
Manager
- 13 Approve Compensation of Agena SAS, General Manager
- 14 Approve Compensation of Olivier Heckenroth,  
Chairman of the Supervisory Board
- 15 Approve Remuneration Policy of General Management
- 16 Approve Remuneration Policy of Supervisory Board  
Members
- 17 Approve Remuneration of Supervisory Board Members  
in the Aggregate Amount of EUR 240,000
- 18 Approve Auditors' Special Report on Related-Party  
Transactions
- 19 Approve Transaction with Sorgema SARL
- 20 Approve Transaction with Agena SAS
- 21 Approve Transaction with Rubis Terminal SA Re: Loan  
Agreement

- 22 Approve Transaction with Cube Storage Europe HoldCo LTD and RT Invest SA Re: Loan Agreement
- 23 Approve Transaction with Rubis Terminal SA, Rubis Energie SAS and Rubis Energie SAS Re: Amendment to the Service Agreement  
Extraordinary Business
- 24 Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 25 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 38 Million
- 26 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 25 and 30
- 27 Authorize Capital Increase of up to EUR 10 Million for Contributions in Kind
- 28 Authorize Capital Increase of Up to EUR 6 Million for Future Exchange Offers
- 29 Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 5.5 Million
- 30 Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 24 to 29 at 40 Percent of Issued Share Capital
- 31 Authorize up to 0.30 Percent of Issued Capital for Use in Restricted Stock Plans
- 32 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 33 Amend Article 24, 28, 30, 31 and 43 of Bylaws Re: Electronic Summoning, Participation to General Meetings, Deliberations, Remuneration and Auditors
- 34 Authorize Filing of Required Documents/Other Formalities

## RWE AG

Security ID: DE0007037129

Ticker: RWE

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.85 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021

- 6.1 Elect Werner Brandt to the Supervisory Board
- 6.2 Elect Hans Buenting to the Supervisory Board
- 6.3 Elect Ute Gerbaulet to the Supervisory Board
- 6.4 Elect Hans-Peter Keitel to the Supervisory Board
- 6.5 Elect Monika Kircher to the Supervisory Board
- 6.6 Elect Guenther Schartz to the Supervisory Board
- 6.7 Elect Erhard Schipporeit to the Supervisory Board
- 6.8 Elect Ullrich Sierau to the Supervisory Board
- 6.9 Elect Hauke Stars to the Supervisory Board
- 6.10 Elect Helle Valentin to the Supervisory Board

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Approve Remuneration Policy
- 8 Approve Remuneration of Supervisory Board
- 9 Approve Creation of EUR 346.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 10 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 173.1 Million Pool of Capital to Guarantee Conversion Rights
- 11 Amend Articles Re: By-elections to the Supervisory Board
- 12 Amend Articles Re: Election of Chairman and Deputy Chairman of the Supervisory Board
- 13 Amend Articles Re: Proof of Entitlement

## SAAB AB

Security ID: SE0000112385

Ticker: SAAB.B

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2.1 Designate Ossian Ekdahl as Inspector of Minutes of Meeting
- 2.2 Designate Anders Algotsson as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Receive President's Report
- 8 .a Accept Financial Statements and Statutory Reports
- 8 .b Approve Allocation of Income and Dividends of SEK 4.70 Per Share
- 8 .c1 Approve Discharge of Sten Jakobsson
- 8 .c2 Approve Discharge of Micael Johansson
- 8 .c3 Approve Discharge of Danica Kragic Jensfelt
- 8 .c4 Approve Discharge of Sara Mazur
- 8 .c5 Approve Discharge of Johan Menckel
- 8 .c6 Approve Discharge of Daniel Nodhall
- 8 .c7 Approve Discharge of Bert Nordberg

- 8 .c8 Approve Discharge of Cecilia Stego Chilo
- 8 .c9 Approve Discharge of Erika Soderberg Johnson
- 8.c10 Approve Discharge of Marcus Wallenberg
- 8.c11 Approve Discharge of Joakim Westh
- 8.c12 Approve Discharge of Employee Representative Goran  
Andersson
- 8.c13 Approve Discharge of Employee Representative Stefan  
Andersson

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8.c14 Approve Discharge of Employee Representative Goran Gustavsson
- 8.c15 Approve Discharge of Employee Representative Nils Lindskog
- 8.c16 Approve Discharge of Employee Representative Magnus Gustafsson
- 8.c17 Approve Discharge of Deputy Employee Representative Conny Holm
- 8.c18 Approve Discharge of Deputy Employee Representative Tina Mikkelsen
- 8.c19 Approve Discharge of President Micael Johansson
- 9.1 Determine Number of Members (11) and Deputy Members (0) of Board
- 9.2 Determine Number of Auditors (1) and Deputy Auditors (0)
- 10.1 Approve Remuneration of Directors in the Amount of SEK 1.98 Million to Chairman, SEK 725,000 for Vice Chairman, and SEK 645,000 for Other Directors; Approve Remuneration for Committee Work
- 10.2 Approve Remuneration of Auditors
- 11 .a Elect Henrik Henriksson as New Director
- 11 .b Reelect Micael Johansson as Director
- 11 .c Reelect Danica Kragic Jensfelt as Director
- 11 .d Reelect Sara Mazur as Director
- 11 .e Reelect Johan Menckel as Director
- 11 .f Reelect Daniel Nodhall as Director
- 11 .g Reelect Bert Nordberg as Director
- 11 .h Reelect Cecilia Stego Chilo as Director
- 11 .i Reelect Erika Soderberg Johnson as Director
- 11 .j Reelect Marcus Wallenberg as Director
- 11 .k Reelect Joakim Westh as Director
- 11 .l Reelect Marcus Wallenberg as Board Chairman
- 12 Ratify PricewaterhouseCoopers as Auditors
- 13 Approve Remuneration Report
- 14 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 15 .a Approve 2022 Share Matching Plan for All Employees; Approve 2022 Performance Share Program for Key Employees; Approve Special Projects 2022 Incentive Plan
- 15 .b Approve Equity Plan Financing
- 15 .c Approve Third Party Swap Agreement as Alternative



	Equity Plan Financing
16	.a Authorize Share Repurchase Program
16	.b Authorize Reissuance of Repurchased Shares
16	.c Approve Transfer of Shares for Previous Year's Incentive Programs
17	Amend Articles Re: Participation at General Meetings Shareholder Proposals Submitted by The Swedish Peace and Arbitration Society

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 18 Stop All of Saab's Deliveries of Military  
Technology and Equipment to the Belligerent Parties  
in the War in Yemen
- 19 Close Meeting

## SAFESTORE HOLDINGS PLC

Security ID: GB00B1N7Z094

Ticker: SAFE

Meeting Date: 17-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Reappoint Deloitte LLP as Auditors
- 4 Authorise Board to Fix Remuneration of Auditors
- 5 Approve Final Dividend
- 6 Elect Gert van de Weerdhof as Director
- 7 Re-elect David Hearn as Director
- 8 Re-elect Frederic Vecchioli as Director
- 9 Re-elect Andy Jones as Director
- 10 Re-elect Ian Krieger as Director
- 11 Re-elect Joanne Kenrick as Director
- 12 Re-elect Claire Balmforth as Director
- 13 Re-elect Bill Oliver as Director
- 14 Authorise EU Political Donations and Expenditure
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## SALESFORCE.COM, INC.

Security ID: US79466L3024

Ticker: CRM

Meeting Date: 10-Jun-21

Meeting Type: Annual

- 1 a Elect Director Marc Benioff
- 1 b Elect Director Craig Conway
- 1 c Elect Director Parker Harris
- 1 d Elect Director Alan Hassenfeld
- 1 e Elect Director Neelie Kroes

1	f	Elect Director Colin Powell
1	g	Elect Director Sanford Robertson
1	h	Elect Director John V. Roos
1	i	Elect Director Robin Washington
1	j	Elect Director Maynard Webb
1	k	Elect Director Susan Wojcicki
2		Amend Omnibus Stock Plan
3		Ratify Ernst & Young LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Advisory Vote to Ratify Named Executive Officers' Compensation
- 5 Amend Certificate of Incorporation to Become a Public Benefit Corporation

## SALMAR ASA

Security ID: NO0010310956

Ticker: SALM

Meeting Date: 04-Dec-20

Meeting Type: Special

- 1 Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting
- 2 Approve Notice of Meeting and Agenda
- 3 Approve Dividends of NOK 13 Per Share
- 4 Authorize Share Repurchase Program

Meeting Date: 08-Jun-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting
- 2 Approve Notice of Meeting and Agenda
- 3 Receive Presentation of the Business
- 4 Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 20 Per Share
- 5 Approve Remuneration of Directors; Approve Remuneration for Committee Work; Approve Remuneration of Nominating Committee
- 6 Approve Remuneration of Auditors
- 7 Approve Company's Corporate Governance Statement
- 8 Approve Share-Based Incentive Plan
- 9 Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)
- 10 Approve Remuneration Policy And Other Terms of Employment For Executive Management (Binding)
- 11.1 Elect Leif Inge Nordhammer as Director
- 11.2 Reelect Margrethe Hauge as Director
- 11.3 Elect Magnus Dybvad as Director
- 12.1 Reelect Bjorn Wiggen as Member of Nominating Committee
- 12.2 Elect Karianne O. Tung as Member of Nominating

Committee

- 13 Approve Creation of NOK 2.8 Million Pool of Capital without Preemptive Rights
- 14 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 15 Approve Issuance of Convertible Loans without Preemptive Rights up to Aggregate Nominal Amount of NOK 2 Billion; Approve Creation of NOK 2.8 Million Pool of Capital to Guarantee Conversion Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 16 Authorize Share Repurchase Program and Cancellation of Repurchased Shares

## SAMHALLSBYGGNADSBOLAGET I NORDEN AB

Security ID: SE0009554454

Ticker: SBB.B

Meeting Date: 23-Feb-21

Meeting Type: Special

- 1.1 Elect Jesper Schonbeck as Chairman of Meeting
- 1.2 Elect Fredrik Rasberg as Secretary of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Stock Option Plan for Key Employees;  
Approve Creation of SEK 4 Million Pool of Capital to Guarantee Conversion Rights
- 7 Approve Redemption of Preference Shares
- 8 Amend Articles Re: Set Minimum (SEK 150 Million) and Maximum (SEK 600 Million) Share Capital; Set Minimum (1.5 Billion) and Maximum (6 Billion) Number of Shares

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of SEK 1.00 Per Class A and Class B Share and SEK 2.00 Per Class D Share
- 9.1 Approve Discharge of Board Chairman Lennart Schuss
- 9.2 Approve Discharge of Board Member Ilija Batljan
- 9.3 Approve Discharge of Board Member Sven-Olof Johansson
- 9.4 Approve Discharge of Board Member Hans Runesten
- 9.5 Approve Discharge of Board Member Anne-Grete

Strom-Erichsen

9.6 Approve Discharge of Board Member Fredrik Svensson

9.7 Approve Discharge of Board Member Eva Swartz

Grimaldi

9.8 Approve Discharge of CEO Ilija Batljan

10 Determine Number of Members (7) and Deputy Members

(0) of Board; Determine Number of Auditors and

Deputy Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11.1 Approve Remuneration of Directors in the Amount of SEK 450,000 to Chairman and SEK 300,000 for Other Directors; Approve Committee Fees
- 11.2 Approve Remuneration of Auditors
- 12.1A Reelect Lennart Schuss as Director
- 12.1B Reelect Ilija Batljan as Director
- 12.1C Reelect Sven-Olof Johansson as Director
- 12.1D Reelect Hans Runesten as Director
- 12.1E Reelect Anne-Grete Strom-Erichsen as Director
- 12.1 F Reelect Fredrik Svensson as Director
- 12.1G Reelect Eva Swartz Grimaldi as Director
- 12.2 Elect Lennart Schuss as Board Chairman
- 12.3A Ratify Ernst & Young AB as Auditors
- 12.3B Ratify Ingemar Rindstig as Auditor
- 12.3C Ratify Gabriel Novella as Deputy Auditor
- 13 Approve Remuneration Report
- 14 Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee
- 15 Approve Creation of Pool of Capital without Preemptive Rights
- 16 Authorize Share Repurchase Program and Reissuance of Repurchased Shares

## SAMSUNG BIOLOGICS CO., LTD.

Security ID: KR7207940008

Ticker: 207940

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Approve Total Remuneration of Inside Directors and Outside Directors

## SAMSUNG C&T CORP.

Security ID: KR7028260008

Ticker: 028260

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of



Income

2.1.1 Elect Philippe Cochet as Outside Director

2.1.2 Elect Choi Jung-gyeong as Outside Director

2.2.1 Elect Ko Jeong-seok as Inside Director

2.2.2 Elect Oh Se-cheol as Inside Director

2.2.3 Elect Han Seung-hwan as Inside Director

2.2.4 Elect Lee Jun-seo as Inside Director

3 Approve Total Remuneration of Inside Directors and  
Outside Directors

# PineBridge Dynamic Asset Allocation

## Proposal

### **SAMSUNG ELECTRO-MECHANICS CO., LTD.**

*Security ID: KR7009150004*

*Ticker: 009150*

Meeting Date: 17-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Kim Doo-young as Inside Director
- 3 Elect Kim Yong-gyun as Outside Director to Serve as an Audit Committee Member
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

### **SAMSUNG ELECTRONICS CO., LTD.**

*Security ID: KR7005930003*

*Ticker: 005930*

Meeting Date: 17-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1.1 Elect Park Byung-gook as Outside Director
- 2.1.2 Elect Kim Jeong as Outside Director
- 2.2.1 Elect Kim Kinam as Inside Director
- 2.2.2 Elect Kim Hyun-suk as Inside Director
- 2.2.3 Elect Koh Dong-jin as Inside Director
- 3 Elect Kim Sun-uk as Outside Director to Serve as an Audit Committee Member
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

### **SAMSUNG FIRE & MARINE INSURANCE CO., LTD.**

*Security ID: KR7000810002*

*Ticker: 000810*

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1.1 Elect Choi Young Moo as Inside Director
- 2.1.2 Elect Hong Won-hak as Inside Director

- 2.1.3 Elect Hong Seong-woo as Inside Director
- 2.2 Elect Kim Sung Jin as Outside Director
- 3 Elect Kim Sung Jin as a Member of Audit Committee
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

# PineBridge Dynamic Asset Allocation

## Proposal

### **SAMSUNG HEAVY INDUSTRIES CO., LTD.**

Security ID: KR7010140002

Ticker: 010140

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Elect Jeong Jin-taek as Inside Director
- 2.2 Elect Yoon Jong-hyeon as Inside Director
- 2.3 Elect Lee Gi-gwon as Outside Director
- 3 Elect Lee Gi-gwon as a Member of Audit Committee
- 4 Elect Choi Gang-sik as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

### **SAMSUNG LIFE INSURANCE CO., LTD.**

Security ID: KR7032830002

Ticker: 032830

Meeting Date: 18-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1.1 Elect Kang Yoon-gu as Outside Director
- 2.1.2 Elect Cho Bae-suk as Outside Director
- 2.2.1 Elect Jang Deok-hui as Inside Director
- 3 Elect Cho Bae-suk as a Member of Audit Committee
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

### **SAMSUNG SDI CO., LTD.**

Security ID: KR7006400006

Ticker: 006400

Meeting Date: 17-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Elect Jang Hyeok as Inside Director
- 2.2 Elect Kim Jong-seong as Inside Director

3 Approve Total Remuneration of Inside Directors and  
Outside Directors

# PineBridge Dynamic Asset Allocation

## Proposal

### **SAMSUNG SDS CO., LTD.**

Security ID: KR7018260000

Ticker: 018260

Meeting Date: 17-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Elect Hwang Sungwoo as Inside Director
- 2.2 Elect Koo Hyeong-jun as Inside Director
- 3 Approve Total Remuneration of Inside Directors and Outside Directors

### **SAMSUNG SECURITIES CO., LTD.**

Security ID: KR7016360000

Ticker: 016360

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2.1 Elect Lim Jong-ryong as Outside Director
- 2.2 Elect Chang Seok-hoon as Inside Director
- 3 Elect Lim Jong-ryong as a Member of Audit Committee
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

### **SANTEN PHARMACEUTICAL CO., LTD.**

Security ID: JP3336000009

Ticker: 4536

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 14
- 2.1 Elect Director Kurokawa, Akira
- 2.2 Elect Director Taniuchi, Shigeo
- 2.3 Elect Director Ito, Takeshi
- 2.4 Elect Director Oishi, Kanoko
- 2.5 Elect Director Shintaku, Yutaro
- 2.6 Elect Director Minakawa, Kunihito

**SAP SE**

Security ID: DE0007164600

Ticker: SAP

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR  
1.85 per Share

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 6.1 Elect Qi Lu to the Supervisory Board
- 6.2 Elect Rouven Westphal to the Supervisory Board
- 7 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Billion; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights
- 8 Amend Corporate Purpose
- 9 Amend Articles Re: Proof of Entitlement

## SAVILLS PLC

Security ID: GB00B135BJ46

Ticker: SVS

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Nicholas Ferguson as Director
- 5 Re-elect Mark Ridley as Director
- 6 Re-elect Tim Freshwater as Director
- 7 Re-elect Simon Shaw as Director
- 8 Re-elect Stacey Cartwright as Director
- 9 Re-elect Florence Tondu-Melique as Director
- 10 Re-elect Dana Roffman as Director
- 11 Elect Philip Lee as Director
- 12 Elect Richard Orders as Director
- 13 Appoint Ernst & Young LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Approve Performance Share Plan
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares





# PineBridge Dynamic Asset Allocation Fund

## Proposal

### SBM OFFSHORE NV

Security ID: NL0000360618

Ticker: SBMO

Meeting Date: 07-Apr-21

Meeting Type: Annual

#### Annual Meeting Agenda

- 1 Open Meeting
- 2 Receive Report of Management Board (Non-Voting)
- 3 Receive Report of Supervisory Board (Non-Voting)
- 4 Discussion on Company's Corporate Governance Structure
- 5.1 Approve Remuneration Report for Management Board Members
- 5.2 Approve Remuneration Report for Supervisory Board Members
- 6 Approve Remuneration Policy for Management Board Members
- 7 Receive Report of Auditors (Non-Voting)
- 8 Adopt Financial Statements
- 9 Receive Explanation on Company's Dividend Policy
- 10 Approve Dividends of USD 0.89 Per Share
- 11 Approve Discharge of Management Board
- 12 Approve Discharge of Supervisory Board
- 13.1 Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital
- 13.2 Authorize Board to Exclude Preemptive Rights from Share Issuances
- 14.1 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 14.2 Approve Cancellation of Repurchased Shares
- 15 Reelect D.H.M. Wood to Management Board
- 16 Acknowledge Resignation of A.R.D. Brown and L.B.L.E. Mulliez as Supervisory Board Members
- 17 Elect Ingelise Arntsen to Supervisory Board
- 18 Ratify PricewaterhouseCoopers Accountants N.V. as Auditors
- 19 Allow Questions
- 20 Close Meeting

### SCATEC SOLAR ASA

Meeting Date: 12-Nov-20

Meeting Type: Special

- 1 Open Meeting
- 2 Registration of Attending Shareholders and Proxies
- 3 Elect Chairman of Meeting; Designate Inspector(s)  
of Minutes of Meeting
- 4 Approve Notice of Meeting and Agenda

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Approve Issuance of Shares for Private Placement
- 6 Approve Creation of Pool of Capital with Preemptive Rights (Repair Issue)
- 7 Approve Creation of Pool of Capital without Preemptive Rights
- 8 Change Company Name

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Registration of Attending Shareholders and Proxies
- 3 Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting
- 4 Approve Notice of Meeting and Agenda
- 5 Receive Information on the Business
- 6 Accept Financial Statements and Statutory Reports
- 7 Discuss Company's Corporate Governance Statement
- 8 Approve Distribution of Dividends
- 9 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 10 Approve Remuneration of Directors
- 11.1 Elect Gisele Marchand as Director
- 11.2 Elect Jorgen Kildahl as Director
- 12 Approve Remuneration of Members of Nominating Committee
- 13 Amend Articles
- 14 Elect Members of Nominating Committee
- 15 Approve Remuneration of Auditors
- 16 Authorize Share Repurchase Program and Reissuance of Repurchased Shares in Connection with Acquisitions, Mergers, Demergers or Similar
- 17 Approve Equity Plan Financing Through Share Repurchase Program
- 18 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 19 Approve Creation of Pool of Capital without Preemptive Rights
- 20 Approve Equity Plan Financing Through Issuance of Shares

**SCHLUMBERGER N.V.**

Meeting Date: 07-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Patrick de La Chevardiere
- 1.2 Elect Director Miguel M. Galuccio
- 1.3 Elect Director Olivier Le Peuch
- 1.4 Elect Director Tatiana A. Mitrova
- 1.5 Elect Director Maria Moræus Hanssen

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.6 Elect Director Mark G. Papa
- 1.7 Elect Director Henri Seydoux
- 1.8 Elect Director Jeff W. Sheets
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Adopt and Approve Financials and Dividends
- 4 Ratify PricewaterhouseCoopers LLP as Auditors
- 5 Amend Omnibus Stock Plan
- 6 Amend Qualified Employee Stock Purchase Plan
- 7 Amend Non-Employee Director Restricted Stock Plan

## SCHNEIDER ELECTRIC SE

Security ID: FR0000121972

Ticker: SU

Meeting Date: 28-Apr-21

Meeting Type: Annual/Special

### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Treatment of Losses and Dividends of EUR 2.60 per Share
- 4 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
- 5 Approve Compensation Report of Corporate Officers
- 6 Approve Compensation of Jean-Pascal Tricoire, Chairman and CEO
- 7 Approve Remuneration Policy of Chairman and CEO
- 8 Approve Remuneration Policy of Directors
- 9 Reelect Jean-Pascal Tricoire as Director
- 10 Elect Anna Ohlsson-Leijon as Director
- 11 Elect Thierry Jacquet as Representative of Employee Shareholders to the Board
- 12 Elect Zennia Csikos as Representative of Employee Shareholders to the Board
- 13 Reelect Xiaoyun Ma as Representative of Employee Shareholders to the Board
- 14 Elect Malene Kvist Kristensen as Representative of Employee Shareholders to the Board
- 15 Authorize Repurchase of Up to 10 Percent of Issued

Share Capital

Extraordinary Business

16 Authorize Issuance of Equity or Equity-Linked  
Securities with Preemptive Rights up to Aggregate  
Nominal Amount of EUR 800 Million

17 Authorize Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 224 Million

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 18 Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 120 Million
- 19 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16-18
- 20 Authorize Capital Increase of up to 9.88 Percent of Issued Capital for Contributions in Kind
- 21 Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value
- 22 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 23 Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries
- 24 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
- 25 Amend Article 13 of Bylaws Re: Editorial Change
- 26 Authorize Filing of Required Documents/Other Formalities

## SCSK CORP.

Security ID: JP3400400002

Ticker: 9719

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 Amend Articles to Amend Provisions on Director Titles
- 2.1 Elect Director Tabuchi, Masao
- 2.2 Elect Director Tanihara, Toru
- 2.3 Elect Director Tamefusa, Koji
- 2.4 Elect Director Fukunaga, Tetsuya
- 2.5 Elect Director Kato, Kei
- 2.6 Elect Director Haga, Bin
- 2.7 Elect Director Matsuda, Kiyoto
- 2.8 Elect Director Kubo, Tetsuya
- 3.1 Elect Director and Audit Committee Member Anzai, Yasunori
- 3.2 Elect Director and Audit Committee Member Yabuki, Kimitoshi
- 3.3 Elect Director and Audit Committee Member Nakamura,



Masaichi

**SEAGEN INC.**

*Security ID: US81181C1045*

*Ticker: SGEN*

Meeting Date: 14-May-21

Meeting Type: Annual

- 1           a     Elect Director Felix J. Baker
- 1           b     Elect Director Clay B. Siegall

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 c Elect Director Nancy A. Simonian
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

## SEAWORLD ENTERTAINMENT, INC.

Security ID: US81282V1008

Ticker: SEAS

Meeting Date: 11-Jun-21

Meeting Type: Annual

- 1 a Elect Director Ronald Bension
- 1 b Elect Director James Chambers
- 1 c Elect Director William Gray
- 1 d Elect Director Timothy Hartnett
- 1 e Elect Director Charles Koppelman
- 1 f Elect Director Yoshikazu Maruyama
- 1 g Elect Director Thomas E. Moloney
- 1 h Elect Director Neha Jogani Narang
- 1 i Elect Director Scott Ross
- 1 j Elect Director Kimberly Schaefer
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## SEEGENE, INC.

Security ID: KR7096530001

Ticker: 096530

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Cheon Jong-yoon as Inside Director
- 4 Approve Total Remuneration of Inside Directors and Outside Directors
- 5 Authorize Board to Fix Remuneration of Internal Auditor(s)
- 6 Approve Terms of Retirement Pay

## SEGRO PLC

Security ID: GB00B5ZN1N88

Ticker: SGRO

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Report
- 4 Re-elect Gerald Corbett as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Re-elect Mary Barnard as Director
- 6 Re-elect Sue Clayton as Director
- 7 Re-elect Soumen Das as Director
- 8 Re-elect Carol Fairweather as Director
- 9 Re-elect Christopher Fisher as Director
- 10 Re-elect Andy Gulliford as Director
- 11 Re-elect Martin Moore as Director
- 12 Re-elect David Sleath as Director
- 13 Reappoint PricewaterhouseCoopers LLP as Auditors
- 14 Authorise the Audit Committee to Fix Remuneration of Auditors
- 15 Authorise UK Political Donations and Expenditure
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 21 Approve Savings-Related Share Option Plan
- 22 Approve Share Incentive Plan
- 23 Authorise Board to Offer Scrip Dividend

## SERCO GROUP PLC

Security ID: GB0007973794

Ticker: SRP

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Final Dividend
- 5 Elect Dame Sue Owen as Director
- 6 Elect Tim Lodge as Director
- 7 Re-elect John Rishton as Director
- 8 Re-elect Rupert Soames as Director
- 9 Re-elect Kirsty Bashforth as Director
- 10 Re-elect Eric Born as Director
- 11 Re-elect Ian El-Mokadem as Director
- 12 Re-elect Lynne Peacock as Director

- 13 Reappoint KPMG LLP as Auditors
- 14 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise UK Political Donations and Expenditure
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 21 Approve International Save As You Earn Plan

## SERVICENOW, INC.

Security ID: US81762P1021

Ticker: NOW

Meeting Date: 07-Jun-21

Meeting Type: Annual

- 1 a Elect Director Susan L. Bostrom
- 1 b Elect Director Jonathan C. Chadwick
- 1 c Elect Director Lawrence J. Jackson, Jr.
- 1 d Elect Director Frederic B. Luddy
- 1 e Elect Director Jeffrey A. Miller
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Provide Right to Call Special Meeting
- 5 Approve Omnibus Stock Plan
- 6 Amend Qualified Employee Stock Purchase Plan

## SEVEN & I HOLDINGS CO., LTD.

Security ID: JP3422950000

Ticker: 3382

Meeting Date: 27-May-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 51
- 2.1 Elect Director Isaka, Ryuichi
- 2.2 Elect Director Goto, Katsuhiko
- 2.3 Elect Director Ito, Junro
- 2.4 Elect Director Yamaguchi, Kimiyoshi
- 2.5 Elect Director Maruyama, Yoshimichi
- 2.6 Elect Director Nagamatsu, Fumihiko
- 2.7 Elect Director Kimura, Shigeki
- 2.8 Elect Director Joseph M. DePinto
- 2.9 Elect Director Tsukio, Yoshio
- 2.10 Elect Director Ito, Kunio

2.11	Elect Director Yonemura, Toshiro
2.12	Elect Director Higashi, Tetsuro
2.13	Elect Director Rudy, Kazuko
3	Appoint Statutory Auditor Habano, Noriyuki

# PineBridge Dynamic Asset Allocation

## Proposal

### SFS GROUP AG

Security ID: CH0239229302

Ticker: SFSN

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2.1 Approve Remuneration of Directors in the Amount of CHF 1.5 Million for the Term of Office 2021/22
- 2.2 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4.1 Million for the Period Jan. 1, 2022 - Dec. 31, 2022
- 2.3 Approve Variable Remuneration of Executive Committee in the Amount of CHF 2.5 Million for Fiscal Year 2020
- 3 Approve Discharge of Board and Senior Management
- 4 Approve Allocation of Income and Dividends of CHF 1.80 per Share
- 5.1 Reelect Nick Huber as Director
- 5.2 Reelect Urs Kaufmann as Director
- 5.3 Reelect Thomas Oetterli as Director
- 5.4 Reelect Heinrich Spoerry as Director and Board Chairman
- 5.5 Reelect Bettina Stadler as Director
- 5.6 Reelect Joerg Walther as Director
- 5.7 Elect Manuela Suter as Director
- 6.1 Reappoint Nick Huber as Member of the Nomination and Compensation Committee
- 6.2 Reappoint Urs Kaufmann as Chairman of the Nomination and Compensation Committee
- 6.3 Reappoint Heinrich Spoerry as Member of the Nomination and Compensation Committee
- 7 Designate Buerki Bolt Rechtsanwaelte as Independent Proxy
- 8 Ratify PricewaterhouseCoopers AG as Auditors
- 9 Transact Other Business (Voting)

### SHAFTESBURY PLC

Security ID: GB0007990962

Ticker: SHB

Meeting Date: 25-Feb-21

Meeting Type: Annual



- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Elect Ruth Anderson as Director
- 4 Re-elect Jonathan Nicholls as Director
- 5 Re-elect Brian Bickell as Director
- 6 Re-elect Simon Quayle as Director
- 7 Re-elect Christopher Ward as Director
- 8 Re-elect Thomas Welton as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 9 Re-elect Richard Akers as Director
- 10 Re-elect Jennelle Tilling as Director
- 11 Re-elect Sally Walden as Director
- 12 Reappoint Ernst & Young LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 17 Authorise Market Purchase of Shares
- 18 Authorise the Company to Call General Meeting with Two Weeks' Notice

## SHENZHOU INTERNATIONAL GROUP HOLDINGS LIMITED

Security ID: KYG8087W1015

Ticker: 2313

Meeting Date: 28-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Elect Huang Guanlin as Director
- 4 Elect Ma Renhe as Director
- 5 Elect Zhang Bingsheng as Director
- 6 Elect Liu Chunhong as Director
- 7 Elect Liu Xinggao as Director
- 8 Authorize Board to Fix Remuneration of Directors
- 9 Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration
- 10 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 11 Authorize Repurchase of Issued Share Capital
- 12 Authorize Reissuance of Repurchased Shares

## SHIMANO, INC.

Security ID: JP3358000002

Ticker: 7309

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend

of JPY 277.5

- 2.1 Elect Director Chia Chin Seng
- 2.2 Elect Director Otsu, Tomohiro
- 2.3 Elect Director Yoshida, Tamotsu
- 2.4 Elect Director Ichijo, Kazuo
- 2.5 Elect Director Katsumaru, Mitsuhiro
- 2.6 Elect Director Sakakibara, Sadayuki

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### SHIN-ETSU CHEMICAL CO., LTD.

Security ID: JP3371200001

Ticker: 4063

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 140
- 2 Amend Articles to Amend Provisions on Number of Directors - Reduce Directors' Term
- 3.1 Elect Director Saito, Yasuhiko
- 3.2 Elect Director Ueno, Susumu
- 3.3 Elect Director Frank Peter Popoff
- 3.4 Elect Director Miyazaki, Tsuyoshi
- 3.5 Elect Director Fukui, Toshihiko
- 4 Appoint Statutory Auditor Kagami, Mitsuko
- 5 Approve Compensation Ceiling for Directors
- 6 Approve Stock Option Plan
- 7 Approve Stock Option Plan

### SHINHAN FINANCIAL GROUP CO., LTD.

Security ID: KR7055550008

Ticker: 055550

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Jin Ok-dong as Non-Independent Non-Executive Director
- 3.2 Elect Park An-soon as Outside Director
- 3.3 Elect Bae Hun as Outside Director
- 3.4 Elect Byeon Yang-ho as Outside Director
- 3.5 Elect Sung Jae-ho as Outside Director
- 3.6 Elect Lee Yong-guk as Outside Director
- 3.7 Elect Lee Yoon-jae as Outside Director
- 3.8 Elect Choi Kyong-rok as Outside Director
- 3.9 Elect Choi Jae-boong as Outside Director
- 3.10 Elect Huh Yong-hak as Outside Director
- 4 Elect Gwak Su-geun as Outside Director to Serve as an Audit Committee Member

- 5.1 Elect Sung Jae-ho as a Member of Audit Committee
- 5.2 Elect Lee Yoon-jae as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### SHINPOONG PHARMACEUTICAL CO., LTD.

Security ID: KR7019170000

Ticker: 019170

Meeting Date: 31-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Elect Han Seung-cheol as Outside Director to Serve as an Audit Committee Member
- 4 Approve Total Remuneration of Inside Directors and Outside Directors

### SHOP APOTHEKE EUROPE NV

Security ID: NL0012044747

Ticker: SAE

Meeting Date: 21-Apr-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting
  - 2 .a Receive Report of Management Board (Non-Voting)
  - 2 .b Discussion on Company's Corporate Governance Structure
  - 3 .a Approve Remuneration Report
  - 3 .b Receive Report of Auditors (Non-Voting)
  - 3 .c Adopt Financial Statements
  - 3 .d Receive Explanation on Company's Reserves and Dividend Policy
  - 3 .e Approve Allocation of Income
  - 4 .a Approve Discharge of Management Board
  - 4 .b Approve Discharge of Supervisory Board
  - 5 Ratify Mazars Accountants N.V. as Auditors
  - 6 .a Receive Information on the Resignation of Jan Pyttel as Member of Supervisory Board
  - 6 .b Approve Discharge of Jan Pyttel from Supervisory Board
  - 6 .c Elect Henriette Peucker to Supervisory Board
  - 6 .d Approve Increase in the Fixed Annual Base Fees of Supervisory Board
  - 6 .e Amend Remuneration Policy for Supervisory Board

- 7 .a Revoke Board Authority to Issue Shares from Last Meeting on April 30, 2020
- 7 .b Revoke Board to Exclude Preemptive Rights from Share Issuances under Item 7.a
- 7 .c Grant Board Authority to Issue Shares Up to 20 Percent of Issued Capital
- 7 .d Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 7.c

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 .e Grant Board Authority to Issue Shares Up To 0.07 Percent of Issued Capital in Connection with the 2019 ESOP
- 8 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 9 Amend Articles of Association
- 10 Allow Questions
- 11 Close Meeting

## SHOPIFY INC.

Security ID: CA82509L1076

Ticker: SHOP

Meeting Date: 26-May-21

Meeting Type: Annual/Special

Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders

- 1 A Elect Director Tobias Luetke
- 1 B Elect Director Robert Ashe
- 1 C Elect Director Gail Goodman
- 1 D Elect Director Colleen Johnston
- 1 E Elect Director Jeremy Levine
- 1 F Elect Director John Phillips
- 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
- 3 Re-approve Stock Option Plan
- 4 Re-approve Long Term Incentive Plan
- 5 Advisory Vote on Executive Compensation Approach

## SIEGFRIED HOLDING AG

Security ID: CH0014284498

Ticker: SFZN

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2.1 Approve Allocation of Income
- 2.2 Approve CHF 13.2 Million Reduction in Share Capital via Reduction of Nominal Value and Repayment of CHF 3.00 per Share
- 3 Approve Discharge of Board of Directors
- 4 Approve Creation of CHF 10.6 Million Pool of



Capital without Preemptive Rights

- 5.1 Approve Remuneration of Directors in the Amount of CHF 1.9 Million
- 5.2.1 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.5 Million for Fiscal 2022
- 5.2.2 Approve Short-Term Performance-Based Remuneration of Executive Committee in the Amount of CHF 482,591 for Fiscal 2020

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5.2.3 Approve Long-Term Performance-Based Remuneration of Executive Committee in the Amount of CHF 8 Million for Fiscal 2021
- 6.1.1 Reelect Ulla Schmidt as Director
- 6.1.2 Reelect Isabelle Welton as Director
- 6.1.3 Reelect Colin Bond as Director
- 6.1.4 Reelect Wolfram Carius as Director
- 6.1.5 Reelect Andreas Casutt as Director
- 6.1.6 Reelect Reto Garzetti as Director
- 6.1.7 Reelect Martin Schmid as Director
- 6.2 Reelect Andreas Casutt as Board Chairman
- 6.3.1 Reappoint Isabelle Welton as Member of the Compensation Committee
- 6.3.2 Reappoint Reto Garzetti as Member of the Compensation Committee
- 6.3.3 Reappoint Martin Schmid as Member of the Compensation Committee
- 7 Designate Rolf Freiermuth as Independent Proxy
- 8 Ratify PricewaterhouseCoopers AG as Auditors
- 9 Transact Other Business (Voting)

## SIEMENS AG

Security ID: DE0007236101

Ticker: SIE

Meeting Date: 09-Jul-20

Meeting Type: Special

- 1 Approve Spin-Off and Takeover Agreement with Siemens Energy AG

Meeting Date: 03-Feb-21

Meeting Type: Annual

- Management Proposals
- 1 Receive Financial Statements and Statutory Reports for Fiscal 2019/20 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 3.50 per Share
- 3.1 Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2019/20
- 3.2 Approve Discharge of Management Board Member Roland Busch for Fiscal 2019/20
- 3.3 Approve Discharge of Management Board Member Lisa

- Davis (until Feb. 29, 2020) for Fiscal 2019/20
- 3.4 Approve Discharge of Management Board Member Klaus Helmrich for Fiscal 2019/20
- 3.5 Approve Discharge of Management Board Member Janina Kugel (until Jan. 31, 2020) for Fiscal 2019/20
- 3.6 Approve Discharge of Management Board Member Cedrik Neike for Fiscal 2019/20
- 3.7 Approve Discharge of Management Board Member Michael Sen (until March 31, 2020) for Fiscal 2019/20

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.8 Approve Discharge of Management Board Member Ralf Thomas for Fiscal 2019/20
- 4.1 Approve Discharge of Supervisory Board Member Jim Snabe for Fiscal 2019/20
- 4.2 Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2019/20
- 4.3 Approve Discharge of Supervisory Board Member Werner Wenning for Fiscal 2019/20
- 4.4 Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal 2019/20
- 4.5 Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2019/20
- 4.6 Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal 2019/20
- 4.7 Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2019/20
- 4.8 Approve Discharge of Supervisory Board Member Robert Kensbock (until Sep. 25, 2020) for Fiscal 2019/20
- 4.9 Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2019/20
- 4.10 Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2019/20
- 4.11 Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammuller for Fiscal 2019/20
- 4.12 Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal 2019/20
- 4.13 Approve Discharge of Supervisory Board Member Hagen Reimer for Fiscal 2019/20
- 4.14 Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal 2019/20
- 4.15 Approve Discharge of Supervisory Board Member Nemat Shafik for Fiscal 2019/20
- 4.16 Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal 2019/20
- 4.17 Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal 2019/20
- 4.18 Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal 2019/20
- 4.19 Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal 2019/20
- 4.20 Approve Discharge of Supervisory Board Member

- Gunnar Zukunft for Fiscal 2019/20
- 5 Ratify Ernst & Young GmbH as Auditors for Fiscal 2020/21
  - 6.1 Elect Grazia Vittadini to the Supervisory Board
  - 6.2 Elect Kasper Rorsted to the Supervisory Board
  - 6.3 Reelect Jim Snabe to the Supervisory Board
  - 7 Approve Remuneration of Supervisory Board
  - 8 Approve Creation of EUR 90 Million Pool of Capital for Employee Stock Purchase Plan
  - 9 Amend Affiliation Agreement with Siemens Bank GmbH

# PineBridge Dynamic Asset Allocation Fund

## Proposal

Shareholder Proposal Submitted by Verein von  
Belegschaftsaktionären in der Siemens AG, e.V.,  
Munich

10 Amend Articles Re: Allow Shareholder Questions  
during the Virtual Meeting

## SIEMENS ENERGY AG

Security ID: DE000ENER6Y0

Ticker: ENR

Meeting Date: 10-Feb-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal 2019/20 (Non-Voting)
- 2 Approve Discharge of Management Board for Fiscal  
2019/20
- 3 Approve Discharge of Supervisory Board for Fiscal  
2019/20
- 4 Ratify Ernst & Young GmbH as Auditors for Fiscal  
2020/21
- 5.1 Elect Christine Bortenlaenger to the Supervisory  
Board
- 5.2 Elect Sigmar Gabriel to the Supervisory Board
- 5.3 Elect Joe Kaeser to the Supervisory Board
- 5.4 Elect Hubert Lienhard to the Supervisory Board
- 5.5 Elect Hildegard Mueller to the Supervisory Board
- 5.6 Elect Laurence Mulliez to the Supervisory Board
- 5.7 Elect Matthias Rebellius to the Supervisory Board
- 5.8 Elect Ralf Thomas to the Supervisory Board
- 5.9 Elect Geisha Williams to the Supervisory Board
- 5.10 Elect Randy Zwirn to the Supervisory Board
- 6 Approve Remuneration Policy for the Management Board
- 7 Approve Remuneration of Supervisory Board

## SIEMENS GAMESA RENEWABLE ENERGY SA

Security ID: ES0143416115

Ticker: SGRE

Meeting Date: 22-Jul-20

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial  
Statements

- 2 Approve Consolidated and Standalone Management Reports
- 3 Approve Non-Financial Information Statement
- 4 Approve Discharge of Board
- 5 Approve Allocation of Income and Dividends
- 6 Ratify Appointment of and Elect Andreas C. Hoffmann as Director
- 7 Ratify Appointment of and Elect Tim Oliver Holt as Director

# PineBridge Dynamic Asset Allocation Fu

## Proposal

- 8 Ratify Appointment of and Elect Harald von Heynitz as Director
- 9 Ratify Appointment of and Elect Maria Ferraro as Director
- 10 Ratify Appointment of and Elect Andreas Nauen as Director
- 11 Fix Number of Directors at 10
- 12 Renew Appointment of Ernst & Young as Auditor
- 13 Authorize Share Repurchase Program
- 14 Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent
- 15 Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities up to EUR 2 Billion and Issuance of Notes up to EUR 800 Million
- 16 Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 1.5 Billion with Exclusion of Preemptive Rights up to 20 Percent of Capital
- 17 Amend Remuneration Policy
- 18.1 Amend Articles of General Meeting Regulations Re: Right of Information and Intervention at General Meetings
- 18.2 Amend Article 15 of General Meeting Regulations Re: Public Request for Representation
- 18.3 Amend Articles of General Meeting Regulations Re: Technical Improvements
- 18.4 Amend Article 20 and Add New Provision to General Meeting Regulations Re: Remote Attendance at General Meetings
- 19 Authorize Board to Ratify and Execute Approved Resolutions
- 20 Advisory Vote on Remuneration Report

Meeting Date: 17-Mar-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Consolidated and Standalone Management Reports
- 3 Approve Non-Financial Information Statement



- 4 Approve Discharge of Board
- 5 Approve Treatment of Net Loss
- 6 Ratify Appointment of and Elect Tim Dawidowsky as  
Director
- 7 Reelect Mariel von Schumann as Director
- 8 Reelect Klaus Rosenfeld as Director
- 9 Renew Appointment of Ernst & Young as Auditor
- 10 Approve Remuneration Policy
- 11 Approve Restricted Stock Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 Authorize Board to Ratify and Execute Approved Resolutions
- 13 Advisory Vote on Remuneration Report

## SIG COMBIBLOC GROUP AG

Security ID: CH0435377954

Ticker: SIGN

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Omission of Dividends
- 4 Approve Dividends of CHF 0.42 per Share from Capital Contribution Reserves
- 5.1 Approve Remuneration Report (Non-Binding)
- 5.2 Approve Remuneration of Directors in the Amount of CHF 2.3 Million
- 5.3 Approve Remuneration of Executive Committee in the Amount of CHF 17 Million
- 6.1.1 Reelect Andreas Umbach as Director
- 6.1.2 Reelect Werner Bauer as Director
- 6.1.3 Reelect Wah-Hui Chu as Director
- 6.1.4 Reelect Colleen Goggins as Director
- 6.1.5 Reelect Mariel Hoch as Director
- 6.1.6 Reelect Matthias Wahren as Director
- 6.1.7 Reelect Nigel Wright as Director
- 6.1.8 Elect Abdallah al Obeikan as Director
- 6.1.9 Elect Martine Snels as Director
- 6.2 Reelect Andreas Umbach as Board Chairman
- 6.3.1 Reappoint Wah-Hui Chu as Member of the Compensation Committee
- 6.3.2 Reappoint Colleen Goggins as Member of the Compensation Committee
- 6.3.3 Reappoint Mariel Hoch as Member of the Compensation Committee
- 7 Approve Creation of CHF 675,042 Pool of Capital with Partial Exclusion of Preemptive Rights
- 8 Amend Articles Re: Opting Out Clause
- 9 Designate Keller KLG as Independent Proxy
- 10 Ratify PricewaterhouseCoopers AG as Auditors

11 Transact Other Business (Voting)

**SIGNIFY NV**

Security ID: NL0011821392

Ticker: LIGHT

Meeting Date: 27-Oct-20

Meeting Type: Special

Special Meeting Agenda

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 Elect Francisco Javier van Engelen Sousa to Management Board

Meeting Date: 18-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Presentation by CEO
- 2 Approve Remuneration Report
- 3 Receive Explanation on Company's Reserves and Dividend Policy
- 4 Adopt Financial Statements
- 5 .a Approve Extraordinary Dividends of EUR 1.35 Per Share
- 5 .b Approve Dividends of EUR 1.40 Per Share
- 6 .a Approve Discharge of Management Board
- 6 .b Approve Discharge of Supervisory Board
- 7 Reelect Gerard van de Aast to Supervisory Board
- 8 .a Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital
- 8 .b Authorize Board to Exclude Preemptive Rights from Share Issuances
- 9 Authorize Repurchase of Shares
- 10 Approve Cancellation of Repurchased Shares
- 11 Other Business (Non-Voting)

## SILERGY CORP.

Security ID: KYG8190F1028

Ticker: 6415

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 Approve Business Operations Report and Consolidated Financial Statements
- 2 Approve Profit Distribution
- 3 Amend Rules and Procedures for Election of Directors and Independent Directors
- 4 Amend Rules and Procedures Regarding Shareholder's General Meeting
- 5 Approve Issuance of Restricted Stocks

## SIMCORP A/S

Meeting Date: 24-Mar-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Allocation of Income
- 4 Approve Remuneration Report (Advisory Vote)
- 5 .a Reelect Peter Schutze (Chair) as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 .b Reelect Morten Hubbe (Vice Chair) as Director
- 5 .c Reelect Herve Couturier as Director
- 5 .d Reelect Simon Jeffreys as Director
- 5 .e Reelect Adam Warby as Director
- 5 .f Reelect Joan Binstock as Director
- 5 .g Elect Susan Standiford as New Director
- 6 Ratify PricewaterhouseCoopers as Auditors
- 7 a Approve Guidelines for Incentive-Based Compensation  
for Executive Management and Board
- 7 b Approve Remuneration of Directors
- 7 c.a Amend Corporate Purpose
- 7 c.b Authorize Share Repurchase Program
- 8 Other Business

Meeting Date: 21-Apr-21

Meeting Type: Special

- 1 Amend Corporate Purpose
- 2 Other Business

## SIMON PROPERTY GROUP, INC.

Security ID: US8288061091

Ticker: SPG

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 a Elect Director Glyn F. Aeppel
- 1 b Elect Director Larry C. Glasscock
- 1 c Elect Director Karen N. Horn
- 1 d Elect Director Allan Hubbard
- 1 e Elect Director Reuben S. Leibowitz
- 1 f Elect Director Gary M. Rodkin
- 1 g Elect Director Stefan M. Selig
- 1 h Elect Director Daniel C. Smith
- 1 i Elect Director J. Albert Smith, Jr.
- 1 j Elect Director Marta R. Stewart
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## SINCH AB

Security ID: SE0007439112

Ticker: SINCH

Meeting Date: 27-Nov-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Approve Agenda of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Stock Option Plan LTI II 2020 for Key Employees
- 8 Close Meeting

## SIX FLAGS ENTERTAINMENT CORPORATION

Security ID: US83001A1025

Ticker: SIX

Meeting Date: 05-May-21

Meeting Type: Annual

- 1.1 Elect Director Ben Baldanza
- 1.2 Elect Director Selim Bassoul
- 1.3 Elect Director Esi Eggleston Bracey
- 1.4 Elect Director Denise M. Clark
- 1.5 Elect Director Enrique Ramirez Mena
- 1.6 Elect Director Arik Ruchim
- 1.7 Elect Director Michael Spanos
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Eliminate Supermajority Vote Requirement to Amend Bylaws
- 4 Provide Right to Act by Written Consent
- 5 Ratify KPMG LLP as Auditors

## SK HOLDINGS CO., LTD.

Security ID: KR7034730002

Ticker: 034730

Meeting Date: 29-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Cho Dae-sik as Inside Director
- 3.2 Elect Kim Seon-hui as Outside Director
- 4 Elect Lee Chan-geun as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

## SK HYNIX, INC.



Security ID: KR7000660001

Ticker: 000660

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Park Jung-Ho as Inside Director
- 3.1 Elect Song Ho-Keun as Outside Director
- 3.2 Elect Cho Hyun-Jae as Outside Director

# PineBridge Dynamic Asset Allocation

## Proposal

- 4 Elect Yoon Tae-Hwa as Outside Director to Serve as an Audit Committee Member
- 5 Approve Total Remuneration of Inside Directors and Outside Directors
- 6 Approve Stock Option Grants
- 7 Approve Stock Option Grants

## SK INNOVATION CO., LTD.

Security ID: KR7096770003

Ticker: 096770

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Elect Kim Jung-gwan as Outside Director
- 3 Elect Choi Woo-seok as Outside Director to Serve as an Audit Committee Member
- 4 Approve Stock Option Grants
- 5 Approve Total Remuneration of Inside Directors and Outside Directors

## SK TELECOM CO., LTD.

Security ID: KR7017670001

Ticker: 017670

Meeting Date: 26-Nov-20

Meeting Type: Special

- 1 Approve Spin-Off Agreement

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Approve Stock Option Grants
- 4 Elect Ryu Young-sang as Inside Director
- 5 Elect Yoon Young-min as Outside Director to Serve as an Audit Committee Member
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

**SKYWEST, INC.**

*Security ID: US8308791024*

*Ticker: SKYW*

Meeting Date: 04-May-21

Meeting Type: Annual

- 1.1 Elect Director Jerry C. Atkin
- 1.2 Elect Director W. Steve Albrecht
- 1.3 Elect Director Russell A. Childs
- 1.4 Elect Director Smita Conjeevaram

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.5 Elect Director Meredith S. Madden
- 1.6 Elect Director Ronald J. Mittelstaedt
- 1.7 Elect Director Andrew C. Roberts
- 1.8 Elect Director Keith E. Smith
- 1.9 Elect Director Steven F. Udvar-Hazy
- 1.10 Elect Director James L. Welch
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## SMC CORP. (JAPAN)

Security ID: JP3162600005

Ticker: 6273

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 300
- 2.1 Elect Director Takada, Yoshiki
- 2.2 Elect Director Isoe, Toshio
- 2.3 Elect Director Ota, Masahiro
- 2.4 Elect Director Maruyama, Susumu
- 2.5 Elect Director Samuel Neff
- 2.6 Elect Director Doi, Yoshitada
- 2.7 Elect Director Kaizu, Masanobu
- 2.8 Elect Director Kagawa, Toshiharu
- 2.9 Elect Director Iwata, Yoshiko
- 2.10 Elect Director Miyazaki, Kyoichi

## SOFTBANK GROUP CORP.

Security ID: JP3436100006

Ticker: 9984

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 22
- 2 Amend Articles to Allow Virtual Only Shareholder Meetings - Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Remove All Provisions on Advisory Positions

- 3.1 Elect Director Son, Masayoshi
- 3.2 Elect Director Goto, Yoshimitsu
- 3.3 Elect Director Miyauchi, Ken
- 3.4 Elect Director Kawabe, Kentaro
- 3.5 Elect Director Iijima, Masami
- 3.6 Elect Director Matsuo, Yutaka
- 3.7 Elect Director Lip-Bu Tan
- 3.8 Elect Director Erikawa, Keiko
- 3.9 Elect Director Kenneth A. Siegel

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.1 Appoint Statutory Auditor Nakata, Yuji
- 4.2 Appoint Statutory Auditor Uno, Soichiro
- 4.3 Appoint Statutory Auditor Otsuka, Keiichi
- 5 Approve Compensation Ceiling for Statutory Auditors

## SOFTWARE AG

Security ID: DE000A2GS401

Ticker: SOW

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.76 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify BDO AG as Auditors for Fiscal Year 2021
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board
- 8 Approve Creation of EUR 14.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 9 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 14.8 Million Pool of Capital to Guarantee Conversion Rights
- 10 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 11 Authorize Use of Financial Derivatives when Repurchasing Shares
- 12 Amend Articles Re: Age Limit for Supervisory Board Members
- 13 Approve Affiliation Agreement with Cumulocity GmbH

## SOFTWAREONE HOLDING AG

Security ID: CH0496451508

Ticker: SWON

- 1 Open Meeting
- 2.1 Accept Financial Statements and Statutory Reports
- 2.2 Approve Remuneration Report
- 3 Approve Allocation of Income and Dividends of CHF  
0.30 per Share from Foreign Capital Contribution  
Reserves
- 4 Approve Discharge of Board and Senior Management
- 5.1.a Reelect Daniel von Stockar as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5.1.b Reelect Jose Duarte as Director
- 5.1.c Reelect Rene Gilli as Director
- 5.1.d Reelect Timo Ihamuotila as Director
- 5.1.e Reelect Peter Kurer as Director
- 5.1.f Reelect Marie-Pierre Rogers as Director
- 5.1.g Reelect Jean-Pierre Saad as Director
- 5.1.h Elect Isabelle Romy as Director
- 5.1.i Elect Adam Warby as Director
- 5.2 Reelect Daniel von Stockar as Board Chairman
- 5.3.1 Reappoint Marie-Pierre Rogers as Member of the  
Nomination and Compensation Committee
- 5.3.2 Reappoint Peter Kurer as Member of the Nomination  
and Compensation Committee
- 5.3.3 Reappoint Daniel von Stockar as Member of the  
Nomination and Compensation Committee
- 5.3.4 Appoint Adam Warby as Member of the Nomination and  
Compensation Committee
- 5.4 Designate Keller KLG as Independent Proxy
- 5.5 Ratify Ernst & Young AG as Auditors
- 6.1 Approve Remuneration of Directors in the Amount of  
CHF 1.8 Million
- 6.2 Approve Remuneration of Executive Committee in the  
Amount of CHF 12 Million
- 7 Transact Other Business (Voting)

## S-OIL CORP.

Security ID: KR7010950004

Ticker: 010950

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of  
Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Hussain A.Al-Qahtani as Inside Director
- 3.2 Elect Mohammed Y.Al-Qahtani as Non-Independent  
Non-Executive Director
- 3.3 Elect Ziad T.Al-Murshed as Non-Independent  
Non-Executive Director
- 3.4 Elect S.M.Al-Hereagi as Non-Independent  
Non-Executive Director
- 3.5 Elect Yahya A.Abushal as Non-Independent



- Non-Executive Director
- 3.6 Elect Han Deok-su as Outside Director
  - 3.7 Elect Lee Jae-hun as Outside Director
  - 3.8 Elect Shin Mi-nam as Outside Director
  - 3.9 Elect Jungsoon Janice Lee as Outside Director
  - 3.10 Elect Lee Jeon-hwan as Outside Director
  - 4 Elect Hwang In-tae as Outside Director to Serve as an Audit Committee Member
  - 5.1 Elect Lee Jae-hun as a Member of Audit Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5.2 Elect Shin Mi-nam as a Member of Audit Committee
- 5.3 Elect Lee Jeon-hwan as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors

## SOITEC SA

Security ID: FR0013227113

Ticker: SOI

Meeting Date: 23-Sep-20

Meeting Type: Annual/Special

### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Allocation of Income and Absence of Dividends
- 4 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
- 5 Approve Compensation of Report of Corporate Officers
- 6 Approve Compensation of Paul Boudre, CEO
- 7 Approve Compensation of Eric Meurice, Chairman of the Board
- 8 Approve Remuneration Policy of Executive Corporate Officers
- 9 Approve Remuneration of Directors in the Aggregate Amount of EUR 780,000
- 10 Authorize Repurchase of Up to 5 Percent of Issued Share Capital
- Extraordinary Business
- 11 Amend Article 12 of Bylaws Re: Employee Representative
- 12 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 32.5 Million
- 13 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 6.5 Million
- 14 Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 6.5 Million

- 15 Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 6.5 Million
- 16 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
- 17 Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 18 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
- 19 Authorize Capitalization of Reserves of Up to EUR 32.5 Million for Bonus Issue or Increase in Par Value
- 20 Authorize Capital Increase of Up to EUR 6.5 Million for Future Exchange Offers
- 21 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 22 Authorize up to 102,020 Preferred Shares (ADP 2) without Preemptive Rights Reserved for Corporate Officers and Employees
- 23 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
- 24 Amend Article 15 of Bylaws Re: Written Consultation
- 25 Authorize Filing of Required Documents/Other Formalities

## SONY GROUP CORP.

Security ID: JP3435000009

Ticker: 6758

Meeting Date: 22-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Yoshida, Kenichiro
- 1.2 Elect Director Totoki, Hiroki
- 1.3 Elect Director Sumi, Shuzo
- 1.4 Elect Director Tim Schaaff
- 1.5 Elect Director Oka, Toshiko
- 1.6 Elect Director Akiyama, Sakie
- 1.7 Elect Director Wendy Becker
- 1.8 Elect Director Hatanaka, Yoshihiko
- 1.9 Elect Director Adam Crozier
- 1.10 Elect Director Kishigami, Keiko
- 1.11 Elect Director Joseph A. Kraft Jr
- 2 Approve Stock Option Plan

## SOUTHWEST AIRLINES CO.

Security ID: US8447411088

Ticker: LUV

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 a Elect Director David W. Biegler
- 1 b Elect Director J. Veronica Biggins
- 1 c Elect Director Douglas H. Brooks
- 1 d Elect Director William H. Cunningham
- 1 e Elect Director John G. Denison
- 1 f Elect Director Thomas W. Gilligan
- 1 g Elect Director Gary C. Kelly
- 1 h Elect Director Grace D. Lieblein

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 i Elect Director Nancy B. Loeffler
- 1 j Elect Director John T. Montford
- 1 k Elect Director Ron Ricks
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditor
- 4 Provide Right to Act by Written Consent
- 5 Adopt Majority Vote Cast to Remove Directors With  
or Without Cause

## SPECTRIS PLC

Security ID: GB0003308607

Ticker: SXS

Meeting Date: 14-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Karim Bitar as Director
- 5 Re-elect Derek Harding as Director
- 6 Re-elect Andrew Heath as Director
- 7 Re-elect Ulf Quellmann as Director
- 8 Re-elect William (Bill) Seeger as Director
- 9 Re-elect Cathy Turner as Director
- 10 Re-elect Kjersti Wiklund as Director
- 11 Re-elect Mark Williamson as Director
- 12 Reappoint Deloitte LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 19 Adopt New Articles of Association

## SPIE SA

Security ID: FR0012757854

Ticker: SPIE

Meeting Date: 12-May-21

Meeting Type: Annual/Special

Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and  
Statutory Reports
- 3 Approve Allocation of Income and Dividends of EUR  
0.44 per Share

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Approve Auditors' Special Report on Related-Party Transactions
- 5 Ratify Appointment of Sandrine Teran as Director
- 6 Elect Sandrine Teran as Director
- 7 Elect Patrick Jeantet as Director
- 8 Approve Compensation of Gauthier Louette, Chairman and CEO
- 9 Approve Remuneration Policy of Gauthier Louette, Chairman and CEO
- 10 Approve Compensation Report
- 11 Approve Remuneration Policy of Directors
- 12 Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Extraordinary Business
- 13 Authorize Decrease in Share Capital via  
Cancellation of Repurchased Shares
- 14 Authorize Capital Issuances for Use in Employee  
Stock Purchase Plans
- 15 Authorize Capital Issuances for Use in Employee  
Stock Purchase Plans Reserved for Employees of  
International Subsidiaries
- 16 Authorize up to 0.5 Percent of Issued Capital for  
Use in Restricted Stock Plans
- 17 Authorize Filing of Required Documents/Other  
Formalities

## SPIRENT COMMUNICATIONS PLC

Security ID: GB0004726096

Ticker: SPT

Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Final Dividend
- 5 Approve Special Dividend
- 6 Re-elect Paula Bell as Director
- 7 Re-elect Gary Bullard as Director
- 8 Re-elect Wendy Koh as Director
- 9 Re-elect Edgar Masri as Director
- 10 Re-elect Jonathan Silver as Director



- 11 Re-elect Sir Bill Thomas as Director
- 12 Re-elect Eric Updyke as Director
- 13 Appoint Deloitte as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 19 Adopt New Articles of Association
- 20 Approve US Employee Stock Purchase Plan and Global Employee Share Purchase Plan
- 21 Approve Sharesave Plan

## SPIRIT AIRLINES INC.

Security ID: US8485771021

Ticker: SAVE

Meeting Date: 20-May-21

Meeting Type: Annual

- 1.1 Elect Director Robert D. Johnson
- 1.2 Elect Director Barclay G. Jones, III
- 1.3 Elect Director Dawn M. Zier
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan

## SPLUNK INC.

Security ID: US8486371045

Ticker: SPLK

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1 a Elect Director Sara Baack
- 1 b Elect Director Sean Boyle
- 1 c Elect Director Douglas Merritt
- 1 d Elect Director Graham Smith
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

## SPROUTS FARMERS MARKET, INC.

Security ID: US85208M1027

Ticker: SFM

Meeting Date: 26-May-21

Meeting Type: Annual

- 1.1 Elect Director Joseph Fortunato
- 1.2 Elect Director Lawrence ("Chip") P. Molloy
- 1.3 Elect Director Joseph D. O'Leary

- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### SQUARE, INC.

Security ID: US8522341036

Ticker: SQ

Meeting Date: 15-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Randy Garutti
- 1.2 Elect Director Mary Meeker
- 1.3 Elect Director Lawrence Summers
- 1.4 Elect Director Darren Walker
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Require Independent Board Chair
- 5 Approve Recapitalization Plan for all Stock to Have One-vote per Share

### SSAB AB

Security ID: SE0000171100

Ticker: SSAB.A

Meeting Date: 14-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2.1 Designate Charlotta Faxen as Inspector of Minutes of Meeting
- 2.2 Designate Anne-Charlotte Hormgard as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports; Receive Chairman's Report; Receive CEO's Report; Receive Auditors Report
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Omission of Dividends
- 7 .c1 Approve Discharge of Bo Annvik
- 7 .c2 Approve Discharge of Petra Einarsson
- 7 .c3 Approve Discharge of Marika Fredriksson
- 7 .c4 Approve Discharge of Marie Gronborg
- 7 .c5 Approve Discharge of Bengt Kjell

- 7 .c6 Approve Discharge of Pasi Laine
- 7 .c7 Approve Discharge of Martin Lindqvist
- 7 .c8 Approve Discharge of Annareetta Lumme-Timonen
- 7 .c9 Approve Discharge of Matti Lievonen
- 7.c10 Approve Discharge of Sture Bergvall
- 7.c11 Approve Discharge of Tomas Karlsson
- 7.c12 Approve Discharge of Patrick Sjöholm
- 7.c13 Approve Discharge of Mikael Henriksson
- 7.c14 Approve Discharge of Tomas Jansson

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7.c15 Approve Discharge of Tomas Westman
- 8 Determine Number of Directors (8) and Deputy Directors (0) of Board
- 9.1 Approve Remuneration of Directors in the Amount of SEK 1.85 Million for Chairman and SEK 620,000 for Other Directors; Approve Remuneration for Committee Work
- 9.2 Approve Remuneration of Auditors
- 10 .a Reelect Bo Annvik as Director
- 10 .b Reelect Petra Einarsson as Director
- 10 .c Reelect Marie Gronborg as Director
- 10 .d Reelect Bengt Kjell as Director
- 10 .e Reelect Pasi Laine as Director
- 10 .f Reelect Martin Lindqvist as Director
- 10 .g Reelect Annareetta Lumme-Timonen as Director
- 10 .h Elect Lennart Evrell as New Director
- 11 Reelect Bengt Kjell as Board Chairman
- 12.1 Determine Number of Auditors (1) and Deputy Auditors (0)
- 12.2 Ratify Ernst & Young as Auditors
- 13 Approve Remuneration Report
- 14 Amend Articles Re: Collecting of Proxies and Postal Voting
- 15 Approve Issuance of Class B Shares up to 10 Per Cent of Total Amount of Issued Shares without Preemptive Rights

## SSE PLC

Security ID: GB0007908733

Ticker: SSE

Meeting Date: 12-Aug-20

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Gregor Alexander as Director
- 5 Re-elect Sue Bruce as Director
- 6 Re-elect Tony Cocker as Director
- 7 Re-elect Crawford Gillies as Director
- 8 Re-elect Richard Gillingwater as Director
- 9 Re-elect Peter Lynas as Director

10	Re-elect Helen Mahy as Director
11	Re-elect Alistair Phillips-Davies as Director
12	Re-elect Martin Pibworth as Director
13	Re-elect Melanie Smith as Director
14	Elect Angela Strank as Director
15	Reappoint Ernst & Young LLP as Auditors
16	Authorise the Audit Committee to Fix Remuneration of Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 Authorise Issue of Equity
- 18 Authorise Issue of Equity without Pre-emptive Rights
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice

## SSP GROUP PLC

Security ID: GB00BGBN7C04

Ticker: SSPG

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Approve Restricted Share Plan
- 5 Re-elect Mike Clasper as Director
- 6 Re-elect Simon Smith as Director
- 7 Re-elect Jonathan Davies as Director
- 8 Re-elect Carolyn Bradley as Director
- 9 Re-elect Ian Dyson as Director
- 10 Elect Judy Vezmar as Director
- 11 Elect Tim Lodge as Director
- 12 Reappoint KPMG LLP as Auditors
- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise EU Political Donations and Expenditure
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise the Company to Call General Meeting with Two Weeks' Notice

Meeting Date: 06-Apr-21

Meeting Type: Special

- 1 Authorise Issue of Equity in Connection with the Rights Issue
- 2 Approve the Terms of the Rights Issue

## STABILUS S.A.



Security ID: LU1066226637

Ticker: STM

Meeting Date: 10-Feb-21

Meeting Type: Annual

Annual Meeting Agenda

- 1 Receive Management Board Report on Financial Statements and Statutory Reports (Non-Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Receive Supervisory Board Report on Financial Statements and Statutory Reports (Non-Voting)
- 3 Receive Auditor's Reports
- 4 Approve Financial Statements
- 5 Approve Allocation of Income
- 6 Approve Consolidated Financial Statements and Statutory Reports
- 7 Approve Discharge of Michael Buchsner as Management Board Member
- 8 Approve Discharge of Mark Wilhelms as Management Board Member
- 9 Approve Discharge of Markus Schadlich as Management Board Member
- 10 Approve Discharge of Andreas Sievers as Management Board Member
- 11 Approve Discharge of Andreas Schroder as Management Board Member
- 12 Approve Discharge of Stephan Kessel as Supervisory Board Member
- 13 Approve Discharge of Joachim Rauhut as Supervisory Board Member
- 14 Approve Discharge of Ralf-Michael Fuchs as Supervisory Board Member
- 15 Approve Discharge of Dirk Linzmeier as Supervisory Board Member
- 16 Renew Appointment of KPMG Luxembourg as Auditor
- 17 Approve Remuneration Report

## STADLER RAIL AG

Security ID: CH0002178181

Ticker: SRAIL

Meeting Date: 06-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income and Dividends of CHF 0.85 per Share
- 3 Approve Discharge of Board and Senior Management
- 4.1 Reelect Peter Spuhler as Director
- 4.2 Reelect Hans-Peter Schwald as Director
- 4.3 Reelect Barbara Egger-Jenzer as Director
- 4.4 Reelect Christoph Franz as Director

- 4.5 Reelect Fred Kindle as Director
- 4.6 Reelect Wojciech Kostrzewa as Director
- 4.7 Reelect Doris Leuthard as Director
- 4.8 Reelect Kurt Rueegg as Director
- 5 Reelect Peter Spuhler as Board Chairman
- 6.1 Reappoint Barbara Egger-Jenzer as Member of the Compensation Committee
- 6.2 Reappoint Christoph Franz as Member of the Compensation Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6.3 Reappoint Peter Spuhler as Member of the Compensation Committee
- 6.4 Appoint Hans-Peter Schwald as Member of the Compensation Committee
- 7 Ratify KPMG AG as Auditors
- 8 Designate Ulrich Mayer as Independent Proxy
- 9 Approve Remuneration Report (Non-Binding)
- 10.1 Approve Remuneration of Directors in the Amount of CHF 2 Million
- 10.2 Approve Remuneration of Executive Committee in the Amount of CHF 8.3 Million
- 11 Approve Creation of CHF 2 Million Pool of Capital without Preemptive Rights
- 12 Transact Other Business (Voting)

## STANLEY BLACK & DECKER, INC.

Security ID: US8545021011

Ticker: SWK

Meeting Date: 10-May-21

Meeting Type: Annual

- 1 a Elect Director Andrea J. Ayers
- 1 b Elect Director George W. Buckley
- 1 c Elect Director Patrick D. Campbell
- 1 d Elect Director Carlos M. Cardoso
- 1 e Elect Director Robert B. Coutts
- 1 f Elect Director Debra A. Crew
- 1 g Elect Director Michael D. Hankin
- 1 h Elect Director James M. Loree
- 1 i Elect Director Jane M. Palmieri
- 1 j Elect Director Mojdeh Poul
- 1 k Elect Director Dmitri L. Stockton
- 1 l Elect Director Irving Tan
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Provide Right to Act by Written Consent
- 5 Eliminate Supermajority Vote Requirement Applicable Under the Connecticut Business Corporation Act
- 6 Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations
- 7 Adopt Majority Voting for Uncontested Election of

Directors

**STARBUCKS CORPORATION**

*Security ID: US8552441094*

*Ticker: SBUX*

Meeting Date: 17-Mar-21

Meeting Type: Annual

1            a        Elect Director Richard E. Allison, Jr.

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 b Elect Director Rosalind G. Brewer \*Withdrawn Resolution\*
- 1 c Elect Director Andrew Campion
- 1 d Elect Director Mary N. Dillon
- 1 e Elect Director Isabel Ge Mahe
- 1 f Elect Director Melody Hobson
- 1 g Elect Director Kevin R. Johnson
- 1 h Elect Director Jorgen Vig Knudstorp
- 1 i Elect Director Satya Nadella
- 1 j Elect Director Joshua Cooper Ramo
- 1 k Elect Director Clara Shih
- 1 l Elect Director Javier G. Teruel
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates

## STATE STREET CORPORATION

Security ID: US8574771031

Ticker: STT

Meeting Date: 19-May-21

Meeting Type: Annual

- 1 a Elect Director Patrick de Saint-Aignan
- 1 b Elect Director Marie A. Chandoha
- 1 c Elect Director Amelia C. Fawcett
- 1 d Elect Director William C. Freda
- 1 e Elect Director Sara Mathew
- 1 f Elect Director William L. Meaney
- 1 g Elect Director Ronald P. O'Hanley
- 1 h Elect Director Sean O'Sullivan
- 1 i Elect Director Julio A. Portalatin
- 1 j Elect Director John B. Rhea
- 1 k Elect Director Richard P. Sergel
- 1 l Elect Director Gregory L. Summe
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Report on Racial Equity Audit

## STILLFRONT GROUP AB

Security ID: SE0015346135

Ticker: SF

Meeting Date: 17-Dec-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Stock Option Plan LTIP 2020/2024 II for Key Employees
- 8 Approve 10:1 Stock Split; Amend Articles Accordingly
- 9 Approve Issuance of up to 10 Percent of Share Capital without Preemptive Rights
- 10 Close Meeting

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Prepare and Approve List of Shareholders
- 5 Approve Agenda of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 .a Accept Financial Statements and Statutory Reports
- 8 .b Approve Allocation of Income and Omission of Dividends
- 8 .c1 Approve Discharge of Board Chairman Jan Samuelson
- 8 .c2 Approve Discharge of Erik Forsberg
- 8 .c3 Approve Discharge of Katarina G. Bonde
- 8 .c4 Approve Discharge of Birgitta Henriksson
- 8 .c5 Approve Discharge of Ulrika Viklund
- 8 .c6 Approve Discharge of Kai Wawrzinek
- 8 .c7 Approve Discharge of CEO Jorgen Larsson
- 9 Approve Remuneration Report
- 10 Determine Number of Members (6) and Deputy Members (0) of Board
- 11.1 Approve Remuneration of Directors in the Amount of SEK 730,000 for Chairman
- 11.2 Approve Remuneration of Directors in the Amount of SEK 260,000 for Other Directors
- 11.3 Approve Remuneration for Committee Work
- 11.4 Approve Remuneration for Committee Work
- 11.5 Approve Remuneration for Committee Work
- 11.6 Approve Remuneration for Committee Work
- 11.7 Approve Remuneration of Auditors
- 12.1 Reelect Jan Samuelson as Director



12.2	Reelect Erik Forsberg as Director
12.3	Reelect Katarina G. Bonde as Director
12.4	Reelect Birgitta Henriksson as Director
12.5	Reelect Ulrika Viklund as Director
12.6	Reelect Kai Wawrzinek as Director
13	Reelect Jan Samuelson as Board Chairman
14	Ratify PricewaterhouseCoopers as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 15 Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee
- 16 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 17 Approve Stock Option Plan for Key Employees (LTIP 2021/2025)
- 18 Approve Equity Plan Financing Through Issuance of Warrants and Their Transfer to Participants
- 19 Approve Issuance of up to 10 Percent of Issued Shares without Preemptive Rights
- 20 Approve Issuance of Shares for a Private Placement for the Sellers of Imperia Online JSC
- 21 Approve Issuance of Shares for a Private Placement for the Sellers of Playa GamesGmbH
- 22 Approve Issuance of Shares for a Private Placement for the Sellers of Storm8, Inc
- 23 Approve Issuance of Shares for a Private Placement for the Sellers of Candywriter LLC
- 24 Amend Articles Re: Editorial Changes; Corporate Purpose; Postal Voting
- 25 Close Meeting

Meeting Date: 17-Jun-21

Meeting Type: Extraordinary Shareholders

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Prepare and Approve List of Shareholders
- 5 Approve Agenda of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Equity Plan Financing
- 8 Close Meeting

## STMICROELECTRONICS NV

Security ID: NL0000226223

Ticker: STM

Meeting Date: 27-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Receive Report of Management Board (Non-Voting)

- 2 Receive Report of Supervisory Board (Non-Voting)
- 3 Approve Remuneration Report
- 4 Approve Remuneration Policy for Management Board
- 5 Adopt Financial Statements and Statutory Reports
- 6 Approve Dividends
- 7 Approve Discharge of Management Board
- 8 Approve Discharge of Supervisory Board
- 9 Reelect Jean-Marc Chery to Management Board

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 10 Approve Grant of Unvested Stock Awards to Jean-Marc Chery as President and CEO
- 11 Approve Unvested Stock Award Plan for Management and Key Employees
- 12 Reelect Nicolas Dufourcq to Supervisory Board
- 13 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- 14 Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Exclude Pre-emptive Rights
- 15 Allow Questions

## STROEER SE & CO. KGAA

Security ID: DE0007493991

Ticker: SAX

Meeting Date: 04-Nov-20

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income and Dividends of EUR 2.00 per Share
- 3 Approve Discharge of Personally Liable Partner for Fiscal 2019
- 4 Approve Discharge of Supervisory Board for Fiscal 2019
- 5 Ratify KPMG AG Wirtschaftspruefungsgesellschaft as Auditors for Fiscal 2020
- 6.1 Elect Barbara Liese-Bloch to the Supervisory Board
- 6.2 Elect Karl-Georg Altenburg to the Supervisory Board
- 7 Amend Articles Re: Proof of Entitlement
- 8 Amend Articles Re: Online Participation in the General Meeting
- 9 Approve Terms of Stock Option Plan 2015
- 10 Approve Terms of Stock Option Plan 2019
- 11 Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares
- 12 Authorize Use of Financial Derivatives when Repurchasing Shares
- 13 Approve Remuneration of Supervisory Board

## SUBSEA 7 SA

Security ID: LU0075646355

Ticker: SUBC

Meeting Date: 14-Apr-21

Meeting Type: Annual/Special

Annual Meeting Agenda

- 1 Receive Board's and Auditor's Reports
- 2 Approve Financial Statements
- 3 Approve Consolidated Financial Statements
- 4 Approve Allocation of Income and Dividends of NOK  
2.00 Per Share

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Approve Discharge of Directors
  - 6 Renew Appointment of Ernst & Young S.A as Auditor
  - 7 Reelect Kristian Siem as Director
  - 8 Reelect Dod Fraser as Director
  - 9 Elect Eldar Saetre as Director
- Special Meeting Agenda
- 1 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 10 Percent of the Issued Share Capital
  - 2 Authorize Share Repurchase Program Up to 10 Percent of Issued Capital and Authorize Cancellation of Repurchased Shares
  - 3 Amend Article 3 Re: Corporate Purpose
  - 4 Amend Articles 12 and 16 of the Articles of Association

Meeting Date: 04-Jun-21

Meeting Type: Ordinary Shareholders

Ordinary General Meeting Agenda

- 1 Elect Louisa Siem as Non-Executive Director

## SULZER AG

Security ID: CH0038388911

Ticker: SUN

Meeting Date: 14-Apr-21

Meeting Type: Annual

- 1.1 Accept Financial Statements and Statutory Reports
- 1.2 Approve Remuneration Report (Non-Binding)
- 2 Approve Allocation of Income and Dividends of CHF 4.00 per Share
- 3 Approve Discharge of Board and Senior Management
- 4.1 Approve Remuneration of Directors in the Amount of CHF 3 Million
- 4.2 Approve Remuneration of Executive Committee in the Amount of CHF 19.5 Million
- 5.1 Reelect Peter Loescher as Director and Board Chairman
- 5.2.1 Reelect Hanne Sorensen as Director
- 5.2.2 Reelect Matthias Bichsel as Director
- 5.2.3 Reelect Mikhail Lifshitz as Director
- 5.2.4 Reelect Alexey Moskov as Director

- 5.2.5 Reelect Gerhard Roiss as Director
- 5.3.1 Elect Suzanne Thoma as Director
- 5.3.2 Elect David Metzger as Director
- 6.1.1 Reappoint Hanne Sorensen as Member of the  
Compensation Committee
- 6.1.2 Reappoint Gerhard Roiss as Member of the  
Compensation Committee
- 6.2 Appoint Suzanne Thoma as Member of the Compensation  
Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 Ratify KPMG AG as Auditors
- 8 Designate Proxy Voting Services GmbH as Independent Proxy
- 9 Approve Creation of CHF 17,000 Pool of Conditional Capital for Bonds or Similar Debt Instruments
- 10 Transact Other Business (Voting)

## SUMITOMO ELECTRIC INDUSTRIES LTD.

Security ID: JP3407400005

Ticker: 5802

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 16
- 2.1 Elect Director Matsumoto, Masayoshi
- 2.2 Elect Director Inoue, Osamu
- 2.3 Elect Director Nishida, Mitsuo
- 2.4 Elect Director Kasui, Yoshitomo
- 2.5 Elect Director Nishimura, Akira
- 2.6 Elect Director Hato, Hideo
- 2.7 Elect Director Shirayama, Masaki
- 2.8 Elect Director Kobayashi, Nobuyuki
- 2.9 Elect Director Sato, Hiroshi
- 2.10 Elect Director Tsuchiya, Michihiro
- 2.11 Elect Director Christina Ahmadjian
- 2.12 Elect Director Miyata, Yasuhiro
- 2.13 Elect Director Sahashi, Toshiyuki
- 2.14 Elect Director Watanabe, Katsuaki
- 2.15 Elect Director Horiba, Atsushi
- 3 Appoint Statutory Auditor Kijima, Tatsuo
- 4 Approve Annual Bonus
- 5 Approve Compensation Ceiling for Directors
- 6 Approve Compensation Ceiling for Statutory Auditors

## SUMITOMO METAL MINING CO., LTD.

Security ID: JP3402600005

Ticker: 5713

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend



- of JPY 99
- 2 Amend Articles to Remove All Provisions on Advisory Positions - Clarify Director Authority on Board Meetings
- 3.1 Elect Director Nakazato, Yoshiaki
- 3.2 Elect Director Nozaki, Akira
- 3.3 Elect Director Matsumoto, Nobuhiro
- 3.4 Elect Director Higo, Toru
- 3.5 Elect Director Kanayama, Takahiro

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.6 Elect Director Nakano, Kazuhisa
- 3.7 Elect Director Ishii, Taeko
- 3.8 Elect Director Kinoshita, Manabu
- 4.1 Appoint Statutory Auditor Imai, Koji
- 4.2 Appoint Statutory Auditor Wakamatsu, Shoji
- 5 Appoint Alternate Statutory Auditor Mishina, Kazuhiro
- 6 Approve Annual Bonus

## SUMITOMO MITSUI FINANCIAL GROUP, INC.

Security ID: JP3890350006

Ticker: 8316

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 95
- 2.1 Elect Director Kunibe, Takeshi
- 2.2 Elect Director Ota, Jun
- 2.3 Elect Director Takashima, Makoto
- 2.4 Elect Director Nakashima, Toru
- 2.5 Elect Director Kudo, Teiko
- 2.6 Elect Director Inoue, Atsuhiko
- 2.7 Elect Director Isshiki, Toshihiro
- 2.8 Elect Director Kawasaki, Yasuyuki
- 2.9 Elect Director Matsumoto, Masayuki
- 2.10 Elect Director Arthur M. Mitchell
- 2.11 Elect Director Yamazaki, Shozo
- 2.12 Elect Director Kono, Masaharu
- 2.13 Elect Director Tsutsui, Yoshinobu
- 2.14 Elect Director Shimbo, Katsuyoshi
- 2.15 Elect Director Sakurai, Eriko
- 3 Amend Articles to Allow Virtual Only Shareholder Meetings

## SUNRISE COMMUNICATIONS GROUP AG

Security ID: CH0267291224

Ticker: SRCG

Meeting Date: 09-Nov-20

Meeting Type: Special

- 1.1.1 Elect Mike Fries as Director

- 1.1.2 Elect Baptiest Coopmans as Director
- 1.1.3 Elect Miranda Curtis as Director
- 1.1.4 Elect Manuel Kohnstamm as Director
- 1.1.5 Elect Andrea Salvato as Director
- 1.1.6 Elect Marisa Drew as Director
- 1.1.7 Elect Thomas Meyer as Director
- 1.1.8 Elect Joseph Deiss as Director
- 1.1.9 Elect Mike Fries as Board Chairman

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.2.1 Appoint Miranda Curtis as Member of the Compensation Committee
- 1.2.2 Appoint Manuel Kohnstamm as Member of the Compensation Committee
- 1.2.3 Appoint Andrea Salvato as Member of the Compensation Committee
- 1.2.4 Appoint Miranda Curtis as Chairman of the Compensation Committee
- 2 Approve Delisting of Shares from SIX Swiss Exchange
- 3 Transact Other Business (Voting)

## SUZANO SA

Security ID: BRSUZBACNOR0

Ticker: SUZB3

Meeting Date: 27-Apr-21

Meeting Type: Annual/Special

Meeting for ADR Holders  
Annual Meeting

- 1.1 Accept Management Statements for Fiscal Year Ended Dec. 31, 2020
- 1.2 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020
- 1.3 Approve Treatment of Net Loss
- 1.4 Approve Remuneration of Company's Management  
Special Meeting
- 2.1 Amend Articles to Comply with New Regulations of Novo Mercado of B3 and Consolidate Bylaws
- 2.2 Authorize Board to Ratify and Execute Approved Resolutions

## SUZUKI MOTOR CORP.

Security ID: JP3397200001

Ticker: 7269

Meeting Date: 25-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 53
- 2.1 Elect Director Suzuki, Toshihiro
- 2.2 Elect Director Honda, Osamu
- 2.3 Elect Director Nagao, Masahiko

- 2.4 Elect Director Suzuki, Toshiaki
- 2.5 Elect Director Saito, Kinji
- 2.6 Elect Director Yamashita, Yukihiro
- 2.7 Elect Director Kawamura, Osamu
- 2.8 Elect Director Domichi, Hideaki
- 2.9 Elect Director Kato, Yuriko
- 3 Appoint Statutory Auditor Toyoda, Taisuke

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### SVB FINANCIAL GROUP

Security ID: US78486Q1013

Ticker: SIVB

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Greg Becker
- 1.2 Elect Director Eric Benhamou
- 1.3 Elect Director John Clendening
- 1.4 Elect Director Richard Daniels
- 1.5 Elect Director Alison Davis
- 1.6 Elect Director Roger Dunbar
- 1.7 Elect Director Joel Friedman
- 1.8 Elect Director Jeffrey Maggioncalda
- 1.9 Elect Director Beverly Kay Matthews
- 1.10 Elect Director Mary Miller
- 1.11 Elect Director Kate Mitchell
- 1.12 Elect Director Garen Staglin
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors

### SWECO AB

Security ID: SE0000489098

Ticker: SWEC.B

Meeting Date: 22-Oct-20

Meeting Type: Special

- 1 Elect Chairman of Meeting
- 2 Prepare and Approve List of Shareholders
- 3 Approve Agenda of Meeting
- 4 Designate Inspector(s) of Minutes of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Approve Dividends of SEK 3.10 Per Share
- 7 Amend Articles Re: Set Minimum (SEK 120 Million) and Maximum (SEK 480 Million) Share Capital; Set Minimum (360 Million) and Maximum (1.44 Billion) Number of Shares; Participation at General Meeting
- 8 Approve 3:1 Stock Split
- 9 Close Meeting

### SWECO AB

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Elect Johan Nordstrom Chairman of Meeting
- 2 Notification of Secretary of General Meeting
- 3 .a Designate Mats Gustafsson as Inspector of Minutes  
of Meeting

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 .b Designate Solveig Thunstrom Inspectors of Minutes of Meeting
- 4 Prepare and Approve List of Shareholders
- 5 Approve Agenda of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 .a Accept Financial Statements and Statutory Reports
- 8 .b Approve Allocation of Income and Dividends of SEK 2.20 Share
- 8 .c1 Approve Discharge of Johan Nordstrom
- 8 .c2 Approve Discharge of Asa Bergman
- 8 .c3 Approve Discharge of Gunnel Duveblad
- 8 .c4 Approve Discharge of Elaine Grunewald
- 8 .c5 Approve Discharge of Alf Goransson
- 8 .c6 Approve Discharge of Johan Hjertonsson
- 8 .c7 Approve Discharge of Eva Lindqvist
- 8 .c8 Approve Discharge of Christine Wolff
- 8 .c9 Approve Discharge of Gorgen Edenhagen
- 8.c10 Approve Discharge of Maria Ekh
- 8.c11 Approve Discharge of Anna Leonsson
- 8.c12 Approve Discharge of Charlotte Berglund
- 8.c13 Approve Discharge of Nicole Corrodi
- 8.c14 Approve Discharge of Peter Rothstein
- 8.c15 Approve Discharge of Asa Bergman (CEO)
- 9.1 Determine Number of Members (7) and Deputy Members (0) of Board
- 9.2 Determine Number of Auditors (1) and Deputy Auditors (0)
- 10.1 Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 500,000 for Other Directors; Approve Remuneration for Committee Work
- 10.2 Approve Remuneration of Auditors
- 11.1 Reelect Asa Bergman as Director
- 11.2 Reelect Gunnel Duveblad as Director
- 11.3 Reelect Elaine Grunewald as Director
- 11.4 Reelect Alf Goransson as Director
- 11.5 Reelect Johan Hjertonsson as Director
- 11.6 Reelect Johan Nordstrom as Director
- 11.7 Reelect Christine Wolff as Director
- 11.8 Reelect Johan Nordstrom Board Chair
- 12 Ratify PricewaterhouseCoopers as Auditors



- 13 Amend Articles Re: Participation at General Meetings; Proxies and Postal Voting
- 14 Approve Remuneration Report
- 15 Approve Share Bonus Scheme 2021
- 16 Approve 2021 Performance Based Share Savings Scheme for Key Employees; Authorize Share Repurchases and Transfer of Shares to Participants
- 17 .a Authorize Share Repurchase Program

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 .b Authorize Reissuance of Repurchased Shares
- 17 .c Approve Equity Plan Financing for 2020 LTIP
- 17 .d Approve Equity Plan Financing for 2018 LTIP

## SWEDISH ORPHAN BIOVITRUM AB

Security ID: SE0000872095

Ticker: SOBI

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2.1 Designate Petra Hedengran as Inspector of Minutes of Meeting
- 2.2 Designate Lennart Francke as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Omission of Dividends
- 9.1 Approve Discharge of David Allsop
- 9.2 Approve Discharge of Hakan Bjorklund
- 9.3 Approve Discharge of Annette Clancy
- 9.4 Approve Discharge of Matthew Gantz
- 9.5 Approve Discharge of Lennart Johansson
- 9.6 Approve Discharge of Helena Saxon
- 9.7 Approve Discharge of Hans GCP Schikan
- 9.8 Approve Discharge of Staffan Schuberg
- 9.9 Approve Discharge of Elisabeth Svanberg
- 9.10 Approve Discharge of Pia Axelson
- 9.11 Approve Discharge of Erika Husing
- 9.12 Approve Discharge of Kristin Strandberg
- 9.13 Approve Discharge of Linda Larsson
- 9.14 Approve Discharge of Katy Mazibuko
- 9.15 Approve Discharge of Guido Oelkers (CEO)
- 10.1 Approve Remuneration of Directors in the Amount of SEK 1.6 Million for Chairman, and SEK 515,000 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees
- 10.2 Approve Remuneration of Auditors

- 11.1 Determine Number of Members (8) and Deputy Members (0) of Board
- 11.2 Determine Number of Auditors (1) and Deputy Auditors (0)
- 12 .a Reelect Hakan Bjorklund as Director
- 12 .b Reelect Annette Clancy as Director
- 12 .c Reelect Matthew Gantz as Director
- 12 .d Reelect Helena Saxon as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 .e Reelect Staffan Schuberg as Director
- 12 .f Reelect Elisabeth Svanberg as Director
- 12 .g Elect Filippa Stenberg as New Director
- 12 .h Elect Anders Ullman as New Director
- 12 .i Reelect Hakan Bjorklund as Board Chairman
- 12 .j Ratify Ernst & Young as Auditors
- 13 Approve Remuneration Report
- 14 Amend Articles Re: Proxies and Postal Voting;  
Participation at General Meeting;
- 15 .a Approve Long Term Incentive Program (Management  
Program); Approve Long Term Incentive Program (All  
Employee Program)
- 15 .b Approve Equity Plan Financing
- 15 .c Approve Alternative Equity Plan Financing
- 16 Approve Creation of Pool of Capital without  
Preemptive Rights
- 17 Approve Transfer of Shares in Connection with  
Previous Share Programs

## SYNOPSYS, INC.

Security ID: US8716071076

Ticker: SNPS

Meeting Date: 08-Apr-21

Meeting Type: Annual

- 1 a Elect Director Aart J. de Geus
- 1 b Elect Director Chi-Foon Chan
- 1 c Elect Director Janice D. Chaffin
- 1 d Elect Director Bruce R. Chizen
- 1 e Elect Director Mercedes Johnson
- 1 f Elect Director Chrysostomos L. "Max" Nikias
- 1 g Elect Director Jeannine P. Sargent
- 1 h Elect Director John Schwarz
- 1 i Elect Director Roy Vallee
- 2 Amend Omnibus Stock Plan
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Ratify KPMG LLP as Auditors
- 5 Reduce Ownership Threshold for Shareholders to Call  
Special Meeting

## SYNTHOMER PLC

Security ID: GB0009887422

Ticker: SYNT

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Calum MacLean as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Re-elect Stephen Bennett as Director
- 6 Re-elect Alex Catto as Director
- 7 Re-elect Dato' Lee Hau Hian as Director
- 8 Re-elect Dr Just Jansz as Director
- 9 Re-elect Brendan Connolly as Director
- 10 Re-elect Holly Van Deursen as Director
- 11 Re-elect Caroline Johnstone as Director
- 12 Elect Cynthia Dubin as Director
- 13 Reappoint PricewaterhouseCoopers LLP as Auditors
- 14 Authorise the Audit Committee to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise the Company to Call General Meeting with Two Weeks' Notice

## TAG IMMOBILIEN AG

Security ID: DE0008303504

Ticker: TEG

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 0.88 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 6 Approve Remuneration of Supervisory Board
- 7 Approve Remuneration Policy
- 8 Approve Creation of EUR 29 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 9 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount

of EUR 1.2 Billion; Approve Creation of EUR 29  
Million Pool of Capital to Guarantee Conversion  
Rights

10 Authorize Share Repurchase Program and Reissuance  
or Cancellation of Repurchased Shares

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Security ID: TW0002330008

Ticker: 2330

Meeting Date: 08-Jun-21

Meeting Type: Annual

- 1 Approve Business Operations Report and Financial Statements
- 2 Approve Amendment to Rules and Procedures for Election of Directors
- 3 Approve Issuance of Restricted Stocks  
ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING
- 4.1 Elect Mark Liu, with Shareholder No. 10758, as Non-independent Director
- 4.2 Elect C.C. Wei, with Shareholder No. 370885, as Non-independent Director
- 4.3 Elect F.C. Tseng, with Shareholder No. 104, as Non-independent Director
- 4.4 Elect Ming Hsin Kung, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Non-independent Director
- 4.5 Elect Peter L. Bonfield, with Shareholder No. 504512XXX, as Independent Director
- 4.6 Elect Kok Choo Chen, with Shareholder No. A210358XXX, as Independent Director
- 4.7 Elect Michael R. Splinter, with Shareholder No. 488601XXX, as Independent Director
- 4.8 Elect Moshe N. Gavriellov, with Shareholder No. 505930XXX, as Independent Director
- 4.9 Elect Yancey Hai, with Shareholder No. D100708XXX, as Independent Director
- 4.10 Elect L. Rafael Reif, with Shareholder No. 545784XXX, as Independent Director

### TAIYO HOLDINGS CO., LTD.

Security ID: JP3449100001

Ticker: 4626

Meeting Date: 19-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, With a Final Dividend



of JPY 95.1

2 Amend Articles to Remove Provisions on Non-Common  
Shares

3 Appoint Alternate Statutory Auditor Todo, Masahiko

4 Approve Restricted Stock Plan and Performance Share  
Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### TARGET CORPORATION

Security ID: US87612E1064

Ticker: TGT

Meeting Date: 09-Jun-21

Meeting Type: Annual

- |   |   |   |
|---|---|---|
| 1 | a | Elect Director Douglas M. Baker, Jr.                              |
| 1 | b | Elect Director George S. Barrett                                  |
| 1 | c | Elect Director Brian C. Cornell                                   |
| 1 | d | Elect Director Robert L. Edwards                                  |
| 1 | e | Elect Director Melanie L. Healey                                  |
| 1 | f | Elect Director Donald R. Knauss                                   |
| 1 | g | Elect Director Christine A. Leahy                                 |
| 1 | h | Elect Director Monica C. Lozano                                   |
| 1 | i | Elect Director Mary E. Minnick                                    |
| 1 | j | Elect Director Derica W. Rice                                     |
| 1 | k | Elect Director Kenneth L. Salazar                                 |
| 1 | l | Elect Director Dmitri L. Stockton                                 |
| 2 |   | Ratify Ernst & Young LLP as Auditors                              |
| 3 |   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation |
| 4 |   | Amend Proxy Access Right  |

### TE CONNECTIVITY LTD.

Security ID: CH0102993182

Ticker: TEL

Meeting Date: 10-Mar-21

Meeting Type: Annual

- |   |   |  |
|---|---|--|
| 1 | a | Elect Director Pierre R. Brondeau                    |
| 1 | b | Elect Director Terrence R. Curtin                    |
| 1 | c | Elect Director Carol A. (John) Davidson              |
| 1 | d | Elect Director Lynn A. Dugle                         |
| 1 | e | Elect Director William A. Jeffrey                    |
| 1 | f | Elect Director David M. Kerko *Withdrawn Resolution* |
| 1 | g | Elect Director Thomas J. Lynch                       |
| 1 | h | Elect Director Heath A. Mitts                        |
| 1 | i | Elect Director Yong Nam                              |
| 1 | j | Elect Director Daniel J. Phelan                      |
| 1 | k | Elect Director Abhijit Y. Talwalkar                  |
| 1 | l | Elect Director Mark C. Trudeau                       |
| 1 | m | Elect Director Dawn C. Willoughby                    |

- 1 n Elect Director Laura H. Wright
- 2 Elect Board Chairman Thomas J. Lynch
- 3 a Elect Daniel J. Phelan as Member of Management  
Development and Compensation Committee
- 3 b Elect Abhijit Y. Talwalkar as Member of Management  
Development and Compensation Committee
- 3 c Elect Mark C. Trudeau as Member of Management  
Development and Compensation Committee

# PineBridge Dynamic Asset Alloc

## Proposal

- 3 d Elect Dawn C. Willoughby as Member of Management Development and Compensation Committee
- 4 Designate Rene Schwarzenbach as Independent Proxy
- 5.1 Accept Annual Report for Fiscal Year Ended September 25, 2020
- 5.2 Accept Statutory Financial Statements for Fiscal Year Ended September 25, 2020
- 5.3 Approve Consolidated Financial Statements for Fiscal Year Ended September 25, 2020
- 6 Approve Discharge of Board and Senior Management
- 7.1 Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year 2021
- 7.2 Ratify Deloitte AG as Swiss Registered Auditors
- 7.3 Ratify PricewaterhouseCoopers AG as Special Auditors
- 8 Advisory Vote to Ratify Named Executive Officers' Compensation
- 9 Approve the Increase in Maximum Aggregate Remuneration of Executive Management
- 10 Approve Maximum Aggregate Remuneration of Board of Directors
- 11 Approve Allocation of Available Earnings at September 25, 2020
- 12 Approve Declaration of Dividend
- 13 Approve Reduction in Share Capital via Cancellation of Shares
- 14 Amend Non-Qualified Employee Stock Purchase Plan
- 15 Amend Omnibus Stock Plan
- 16 Adjourn Meeting

## TECAN GROUP AG

Security ID: CH0012100191

Ticker: TECN

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2.1 Approve Allocation of Income and Dividends of CHF 1.15 per Share
- 2.2 Approve Transfer of CHF 13.1 Million from Legal Reserves to Free Reserves and Repayment of CHF 1.15 per Share

3 Approve Discharge of Board and Senior Management

4.1.1 Reelect Lukas Braunschweiler as Director

4.1.2 Reelect Oliver Fetzner as Director

4.1.3 Reelect Heinrich Fischer as Director

4.1.4 Reelect Karen Huebscher as Director

4.1.5 Reelect Christa Kreuzburg as Director

4.1.6 Reelect Daniel Marshak as Director

4.2 Reelect Lukas Braunschweiler as Board Chairman

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4.3.1 Reappoint Oliver Fetzner as Member of the  
Compensation Committee
- 4.3.2 Reappoint Christa Kreuzburg as Member of the  
Compensation Committee
- 4.3.3 Reappoint Daniel Marshak as Member of the  
Compensation Committee
- 4.4 Ratify Ernst & Young AG as Auditors
- 4.5 Designate Proxy Voting Services GmbH as Independent  
Proxy
- 5.1 Approve Remuneration Report (Non-Binding)
- 5.2 Approve Remuneration of Directors in the Amount of  
CHF 1.3 Million
- 5.3 Approve Remuneration of Executive Committee in the  
Amount of CHF 18.5 Million
- 6 Transact Other Business (Voting)

## TELENET GROUP HOLDING NV

Security ID: BE0003826436

Ticker: TNET

Meeting Date: 28-Apr-21

Meeting Type: Annual

### Annual Meeting Agenda

- 1 Receive Directors' and Auditors' Reports  
(Non-Voting)
- 2 Receive Consolidated Financial Statements and  
Statutory Reports (Non-Voting)
- 3 Approve Financial Statements, Allocation of Income,  
and Dividends of EUR 1.375 per Share
- 4 Approve Remuneration Report
- 5 Approve Remuneration Policy
- 6 .a Approve Discharge of Bert De Graeve (IDw Consult  
BV) as Director
- 6 .b Approve Discharge of Jo Van Biesbroeck (JoVB BV) as  
Director
- 6 .c Approve Discharge of Christiane Franck as Director
- 6 .d Approve Discharge of John Porter as Director
- 6 .e Approve Discharge of Charles H. Bracken as Director
- 6 .f Approve Discharge of Manuel Kohnstamm as Director
- 6 .g Approve Discharge of Severina Pascu as Director
- 6 .h Approve Discharge of Amy Blair as Director
- 6 .i Approve Discharge of Enrique Rodriguez as Director

- 7 Approve Discharge of Auditors
- 8 (a) Reelect John Porter as Director
- 8 (b) Approve that the Mandate of the Director Appointed  
is not Remunerated
- 9 Approve Change-of-Control Clause Re: Performance  
Shares, Share Option, and Restricted Share Plans

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### TENCENT HOLDINGS LIMITED

Security ID: KYG875721634

Ticker: 700

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 a Elect Yang Siu Shun as Director
- 3 b Authorize Board to Fix Remuneration of Directors
- 4 Approve PricewaterhouseCoopers as Auditor and  
Authorize Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or Equity-Linked  
Securities without Preemptive Rights
- 6 Authorize Repurchase of Issued Share Capital
- 7 Authorize Reissuance of Repurchased Shares

Meeting Date: 20-May-21

Meeting Type: Special

- 1 Adopt Share Option Plan of China Literature Limited

### TERADYNE, INC.

Security ID: US8807701029

Ticker: TER

Meeting Date: 07-May-21

Meeting Type: Annual

- 1 a Elect Director Michael A. Bradley
- 1 b Elect Director Edwin J. Gillis
- 1 c Elect Director Timothy E. Guertin
- 1 d Elect Director Peter Herweck
- 1 e Elect Director Mark E. Jagiela
- 1 f Elect Director Mercedes Johnson
- 1 g Elect Director Marilyn Matz
- 1 h Elect Director Paul J. Tufano
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Reduce Supermajority Vote Requirement to Approve  
Merger, Share Exchanges and Substantial Sales of  
Company Asset
- 4 Provide Right to Act by Written Consent
- 5 Amend Qualified Employee Stock Purchase Plan



6	Amend Omnibus Stock Plan
7	Ratify PricewaterhouseCoopers LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### TERUMO CORP.

Security ID: JP3546800008

Ticker: 4543

Meeting Date: 22-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 15
- 2.1 Elect Director Mimura, Takayoshi
- 2.2 Elect Director Sato, Shinjiro
- 2.3 Elect Director Takagi, Toshiaki
- 2.4 Elect Director Hatano, Shoji
- 2.5 Elect Director Nishikawa, Kyo
- 2.6 Elect Director Kuroda, Yukiko
- 2.7 Elect Director Nishi, Hidenori
- 2.8 Elect Director Ozawa, Keiya
- 3.1 Elect Director and Audit Committee Member Shibazaki, Takanori
- 3.2 Elect Director and Audit Committee Member Nakamura, Masaichi
- 3.3 Elect Director and Audit Committee Member Uno, Soichiro
- 4 Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi

### TESLA, INC.

Security ID: US88160R1014

Ticker: TSLA

Meeting Date: 22-Sep-20

Meeting Type: Annual

- 1.1 Elect Director Elon Musk
- 1.2 Elect Director Robyn Denholm
- 1.3 Elect Director Hiromichi Mizuno
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Report on Paid Advertising
- 5 Adopt Simple Majority Vote
- 6 Report on Employee Arbitration
- 7 Additional Reporting on Human Rights

**TEXAS INSTRUMENTS INCORPORATED**

*Security ID: US8825081040*

*Ticker: TXN*

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1        a        Elect Director Mark A. Blinn
- 1        b        Elect Director Todd M. Bluedorn
- 1        c        Elect Director Janet F. Clark

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 d Elect Director Carrie S. Cox
- 1 e Elect Director Martin S. Craighead
- 1 f Elect Director Jean M. Hobby
- 1 g Elect Director Michael D. Hsu
- 1 h Elect Director Ronald Kirk
- 1 i Elect Director Pamela H. Patsley
- 1 j Elect Director Robert E. Sanchez
- 1 k Elect Director Richard K. Templeton
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Provide Right to Act by Written Consent

## THE ALLSTATE CORPORATION

Security ID: US0200021014

Ticker: ALL

Meeting Date: 25-May-21

Meeting Type: Annual

- 1 a Elect Director Donald E. Brown
- 1 b Elect Director Kermit R. Crawford
- 1 c Elect Director Michael L. Eskew
- 1 d Elect Director Richard T. Hume
- 1 e Elect Director Margaret M. Keane
- 1 f Elect Director Siddharth N. (Bobby) Mehta
- 1 g Elect Director Jacques P. Perold
- 1 h Elect Director Andrea Redmond
- 1 i Elect Director Gregg M. Sherrill
- 1 j Elect Director Judith A. Sprieser
- 1 k Elect Director Perry M. Traquina
- 1 l Elect Director Thomas J. Wilson
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Amend Proxy Access Right

## THE BANK OF NEW YORK MELLON CORPORATION

Security ID: US0640581007

Ticker: BK

Meeting Date: 13-Apr-21

Meeting Type: Annual

- 1 a Elect Director Linda Z. Cook
- 1 b Elect Director Joseph J. Echevarria
- 1 c Elect Director Thomas P. "Todd" Gibbons
- 1 d Elect Director M. Amy Gilliland
- 1 e Elect Director Jeffrey A. Goldstein
- 1 f Elect Director K. Guru Gowrappan
- 1 g Elect Director Ralph Izzo
- 1 h Elect Director Edmund F. "Ted" Kelly

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 i Elect Director Elizabeth E. Robinson
- 1 j Elect Director Samuel C. Scott, III
- 1 k Elect Director Frederick O. Terrell
- 1 l Elect Director Alfred W. "AI" Zollar
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors
- 4 Reduce Ownership Threshold for Shareholders to Request Action by Written Consent

## THE BOEING COMPANY

Security ID: US0970231058

Ticker: BA

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 a Elect Director Robert A. Bradway
- 1 b Elect Director David L. Calhoun
- 1 c Elect Director Lynne M. Doughtie
- 1 d Elect Director Edmund P. Giambastiani, Jr.
- 1 e Elect Director Lynn J. Good
- 1 f Elect Director Akhil Johri
- 1 g Elect Director Lawrence W. Kellner
- 1 h Elect Director Steven M. Mollenkopf
- 1 i Elect Director John M. Richardson
- 1 j Elect Director Ronald A. Williams
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors
- 4 Report on Lobbying Payments and Policy
- 5 Provide Right to Act by Written Consent

## THE CLOROX COMPANY

Security ID: US1890541097

Ticker: CLX

Meeting Date: 18-Nov-20

Meeting Type: Annual

- 1.1 Elect Director Amy Banse
- 1.2 Elect Director Richard H. Carmona
- 1.3 Elect Director Benno Dorer
- 1.4 Elect Director Spencer C. Fleischer

- 1.5 Elect Director Esther Lee
- 1.6 Elect Director A.D. David Mackay
- 1.7 Elect Director Paul Parker
- 1.8 Elect Director Linda Rendle
- 1.9 Elect Director Matthew J. Shattock
- 1.10 Elect Director Kathryn Tesija
- 1.11 Elect Director Pamela Thomas-Graham
- 1.12 Elect Director Russell J. Weiner

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.13 Elect Director Christopher J. Williams
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations

## THE GOLDMAN SACHS GROUP, INC.

Security ID: US38141G1040

Ticker: GS

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 a Elect Director M. Michele Burns
- 1 b Elect Director Drew G. Faust
- 1 c Elect Director Mark A. Flaherty
- 1 d Elect Director Ellen J. Kullman
- 1 e Elect Director Lakshmi N. Mittal
- 1 f Elect Director Adebayo O. Ogunlesi
- 1 g Elect Director Peter Oppenheimer
- 1 h Elect Director David M. Solomon
- 1 i Elect Director Jan E. Tighe
- 1 j Elect Director Jessica R. Uhl
- 1 k Elect Director David A. Viniar
- 1 l Elect Director Mark O. Winkelman
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Amend Omnibus Stock Plan
- 4 Ratify PricewaterhouseCoopers LLP as Auditors
- 5 Provide Right to Act by Written Consent
- 6 Report on the Impacts of Using Mandatory Arbitration
- 7 Amend Certificate of Incorporation to Become a Public Benefit Corporation
- 8 Report on Racial Equity Audit

## THE HAIN CELESTIAL GROUP, INC.

Security ID: US4052171000

Ticker: HAIN

Meeting Date: 24-Nov-20

Meeting Type: Annual

- 1 a Elect Director Richard A. Beck



- 1 b Elect Director Celeste A. Clark
- 1 c Elect Director Dean Hollis
- 1 d Elect Director Shervin J. Korangy
- 1 e Elect Director Mark L. Schiller
- 1 f Elect Director Michael B. Sims
- 1 g Elect Director Glenn W. Welling
- 1 h Elect Director Dawn M. Zier
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

3 Ratify Ernst & Young LLP as Auditors

## THE HOME DEPOT, INC.

Security ID: US4370761029

Ticker: HD

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Gerard J. Arpey
- 1 b Elect Director Ari Bousbib
- 1 c Elect Director Jeffery H. Boyd
- 1 d Elect Director Gregory D. Brenneman
- 1 e Elect Director J. Frank Brown
- 1 f Elect Director Albert P. Carey
- 1 g Elect Director Helena B. Foulkes
- 1 h Elect Director Linda R. Gooden
- 1 i Elect Director Wayne M. Hewett
- 1 j Elect Director Manuel Kadre
- 1 k Elect Director Stephanie C. Linnartz
- 1 l Elect Director Craig A. Menear
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Amend Shareholder Written Consent Provisions
- 5 Report on Political Contributions Congruency  
Analysis
- 6 Report on Prison Labor in the Supply Chain

## THE KROGER CO.

Security ID: US5010441013

Ticker: KR

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1 a Elect Director Nora A. Aufreiter
- 1 b Elect Director Kevin M. Brown
- 1 c Elect Director Anne Gates
- 1 d Elect Director Karen M. Hoguet
- 1 e Elect Director W. Rodney McMullen
- 1 f Elect Director Clyde R. Moore
- 1 g Elect Director Ronald L. Sargent
- 1 h Elect Director J. Amanda Sourry Knox (Amanda Sourry)

1	i	Elect Director Mark S. Sutton
1	j	Elect Director Ashok Vemuri
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Ratify PricewaterhouseCoopers LLC as Auditor
4		Assess Environmental Impact of Non-Recyclable Packaging

# PineBridge Dynamic Asset Allocation

## Proposal

### THE PNC FINANCIAL SERVICES GROUP, INC.

Security ID: US6934751057

Ticker: PNC

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 a Elect Director Joseph Alvarado
- 1 b Elect Director Charles E. Bunch
- 1 c Elect Director Debra A. Cafaro
- 1 d Elect Director Marjorie Rodgers Cheshire
- 1 e Elect Director David L. Cohen
- 1 f Elect Director William S. Demchak
- 1 g Elect Director Andrew T. Feldstein
- 1 h Elect Director Richard J. Harshman
- 1 i Elect Director Daniel R. Hesse
- 1 j Elect Director Linda R. Medler
- 1 k Elect Director Martin Pfinsgraff
- 1 l Elect Director Toni Townes-Whitley
- 1 m Elect Director Michael J. Ward
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Report on Risk Management and Nuclear Weapon  
Industry

### THE SHERWIN-WILLIAMS COMPANY

Security ID: US8243481061

Ticker: SHW

Meeting Date: 21-Apr-21

Meeting Type: Annual

- 1 a Elect Director Kerrii B. Anderson
- 1 b Elect Director Arthur F. Anton
- 1 c Elect Director Jeff M. Fetting
- 1 d Elect Director Richard J. Kramer
- 1 e Elect Director John G. Morikis
- 1 f Elect Director Christine A. Poon
- 1 g Elect Director Aaron M. Powell
- 1 h Elect Director Michael H. Thaman
- 1 i Elect Director Matthew Thornton, III
- 1 j Elect Director Steven H. Wunning
- 2 Advisory Vote to Ratify Named Executive Officers'



# PineBridge Dynamic Asset Allocation Fund

## Proposal

### THE SWATCH GROUP AG

Security ID: CH0012255151

Ticker: UHR

Meeting Date: 11-May-21

Meeting Type: Annual

Meeting for Holders of Bearer Shares

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Dividends of CHF 0.70 per Registered Share and CHF 3.50 per Bearer Share
- 4.1.1 Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 780,000
- 4.1.2 Approve Fixed Remuneration of Executive Directors in the Amount of CHF 2.6 Million
- 4.2 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.7 Million
- 4.3 Approve Variable Remuneration of Executive Directors in the Amount of CHF 4.2 Million
- 4.4 Approve Variable Remuneration of Executive Committee in the Amount of CHF 10.7 Million
- 5.1 Reelect Nayla Hayek as Director
- 5.2 Reelect Ernst Tanner as Director
- 5.3 Reelect Daniela Aeschlimann as Director
- 5.4 Reelect Georges Hayek as Director
- 5.5 Reelect Claude Nicollier as Director
- 5.6 Reelect Jean-Pierre Roth as Director
- 5.7 Reelect Nayla Hayek as Board Chairman
- 6.1 Reappoint Nayla Hayek as Member of the Compensation Committee
- 6.2 Reappoint Ernst Tanner as Member of the Compensation Committee
- 6.3 Reappoint Daniela Aeschlimann as Member of the Compensation Committee
- 6.4 Reappoint Georges Hayek as Member of the Compensation Committee
- 6.5 Reappoint Claude Nicollier as Member of the Compensation Committee
- 6.6 Reappoint Jean-Pierre Roth as Member of the Compensation Committee
- 7 Designate Bernhard Lehmann as Independent Proxy

- 8 Ratify PricewaterhouseCoopers AG as Auditors
- 9 Amend Articles Re: Virtual General Meeting
- 10 Transact Other Business (Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### THE TJX COMPANIES, INC.

Security ID: US8725401090

Ticker: TJX

Meeting Date: 08-Jun-21

Meeting Type: Annual

- 1 a Elect Director Zein Abdalla
- 1 b Elect Director Jose B. Alvarez
- 1 c Elect Director Alan M. Bennett
- 1 d Elect Director Rosemary T. Berkery
- 1 e Elect Director David T. Ching
- 1 f Elect Director C. Kim Goodwin
- 1 g Elect Director Ernie Herrman
- 1 h Elect Director Michael F. Hines
- 1 i Elect Director Amy B. Lane
- 1 j Elect Director Carol Meyrowitz
- 1 k Elect Director Jackwyn L. Nemerov
- 1 l Elect Director John F. O'Brien
- 2 Ratify PricewaterhouseCoopers as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Report on Animal Welfare
- 5 Report on Pay Disparity

### THE TRADE DESK, INC.

Security ID: US88339J1051

Ticker: TTD

Meeting Date: 22-Dec-20

Meeting Type: Special

- 1 Change the Conditions for the Conversion of All  
Outstanding Shares of Class B Common Stock Into  
Class A Common Stock
- 2 Provide Right to Act by Written Consent
- 3 Provide Right to Call Special Meeting
- 4 Provide that Class A Common Stock Will Be Entitled  
to Elect One Director if the Total Number of  
Directors is Eight or Fewer or Two Directors if the  
Total Number of Directors is Nine or Greater
- 5 Approve New Bylaws
- 6 Adjourn Meeting



- 1.1 Elect Director David R. Pickles
- 1.2 Elect Director Gokul Rajaram
- 2 Ratify PricewaterhouseCoopers LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### THE TRAVELERS COMPANIES, INC.

Security ID: US89417E1091

Ticker: TRV

Meeting Date: 20-May-21

Meeting Type: Annual

- |   |   |   |
|---|---|---|
| 1 | a | Elect Director Alan L. Beller                                     |
| 1 | b | Elect Director Janet M. Dolan                                     |
| 1 | c | Elect Director Patricia L. Higgins                                |
| 1 | d | Elect Director William J. Kane                                    |
| 1 | e | Elect Director Thomas B. Leonardi                                 |
| 1 | f | Elect Director Clarence Otis, Jr.                                 |
| 1 | g | Elect Director Elizabeth E. Robinson                              |
| 1 | h | Elect Director Philip T. (Pete) Ruegger, III                      |
| 1 | i | Elect Director Todd C. Schermerhorn                               |
| 1 | j | Elect Director Alan D. Schnitzer                                  |
| 1 | k | Elect Director Laurie J. Thomsen                                  |
| 2 |   | Ratify KPMG LLP as Auditors                                       |
| 3 |   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation |
| 4 |   | Amend Omnibus Stock Plan  |

### THE UNITE GROUP PLC

Security ID: GB0006928617

Ticker: UTG

Meeting Date: 13-May-21

Meeting Type: Annual

- |    |   |
|----|---|
| 1  | Accept Financial Statements and Statutory Reports |
| 2  | Approve Remuneration Report                       |
| 3  | Approve Final Dividend                            |
| 4  | Approve Scrip Dividend Scheme                     |
| 5  | Elect Richard Huntingford as Director             |
| 6  | Re-elect Richard Smith as Director                |
| 7  | Re-elect Joe Lister as Director                   |
| 8  | Re-elect Elizabeth McMeikan as Director           |
| 9  | Re-elect Ross Paterson as Director                |
| 10 | Re-elect Richard Akers as Director                |
| 11 | Re-elect Ilaria del Beato as Director             |
| 12 | Re-elect Dame Shirley Peace as Director           |
| 13 | Re-elect Thomas Jackson as Director               |
| 14 | Re-elect Steve Smith as Director                  |

15	Reappoint Deloitte LLP as Auditors
16	Authorise the Audit Committee to Fix Remuneration of Auditors
17	Authorise Issue of Equity
18	Authorise Issue of Equity without Pre-emptive Rights
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 20 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 21 Adopt New Articles of Association

## THE WALT DISNEY COMPANY

Security ID: US2546871060

Ticker: DIS

Meeting Date: 09-Mar-21

Meeting Type: Annual

- 1 a Elect Director Susan E. Arnold
- 1 b Elect Director Mary T. Barra
- 1 c Elect Director Safra A. Catz
- 1 d Elect Director Robert A. Chapek
- 1 e Elect Director Francis A. deSouza
- 1 f Elect Director Michael B.G. Froman
- 1 g Elect Director Robert A. Iger
- 1 h Elect Director Maria Elena Lagomasino
- 1 i Elect Director Mark G. Parker
- 1 j Elect Director Derica W. Rice
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Report on Lobbying Payments and Policy
- 5 Adopt a Policy to Include Non-Management Employees  
as Prospective Director Candidates

## THE WEIR GROUP PLC

Security ID: GB0009465807

Ticker: WEIR

Meeting Date: 29-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Elect Ben Magara as Director
- 5 Elect Srinivasan Venkatakrishnan as Director
- 6 Re-elect Charles Berry as Director
- 7 Re-elect Jon Stanton as Director
- 8 Re-elect John Heasley as Director
- 9 Re-elect Barbara Jeremiah as Director

10	Re-elect Clare Chapman as Director
11	Re-elect Engelbert Haan as Director
12	Re-elect Mary Jo Jacobi as Director
13	Re-elect Sir Jim McDonald as Director
14	Re-elect Stephen Young as Director
15	Reappoint PricewaterhouseCoopers LLP as Auditors
16	Authorise the Audit Committee to Fix Remuneration of Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 17 Authorise Issue of Equity
- 18 Authorise Issue of Equity without Pre-emptive Rights
- 19 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 20 Authorise Market Purchase of Ordinary Shares
- 21 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## THE WILLIAMS COMPANIES, INC.

Security ID: US9694571004

Ticker: WMB

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1.1 Elect Director Alan S. Armstrong
- 1.2 Elect Director Stephen W. Bergstrom
- 1.3 Elect Director Nancy K. Buese
- 1.4 Elect Director Stephen I. Chazen
- 1.5 Elect Director Charles I. Cogut
- 1.6 Elect Director Michael A. Creel
- 1.7 Elect Director Stacey H. Dore
- 1.8 Elect Director Vicki L. Fuller
- 1.9 Elect Director Peter A. Ragauss
- 1.10 Elect Director Rose M. Robeson
- 1.11 Elect Director Scott D. Sheffield
- 1.12 Elect Director Murray D. Smith
- 1.13 Elect Director William H. Spence
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## THULE GROUP AB

Security ID: SE0006422390

Ticker: THULE

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 .a Designate John Hernander as Inspector of Minutes of  
Meeting
- 2 .b Designate Adam Gerge as Inspector of Minutes of

Meeting

- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 .a Receive Financial Statements and Statutory Reports
- 6 .b Receive Consolidated Accounts and Group Auditor's Report
- 6 .c Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management

# PineBridge Dynamic Asset Alloc

## Proposal

- 6 .d Receive Board's Report
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Dividends of SEK  
15.50 Per Share
- 7 .c1 Approve Discharge of Board Chairman Bengt Baron
- 7 .c2 Approve Discharge of Board Member Mattias Ankarberg
- 7 .c3 Approve Discharge of Board Member Hans Eckerstrom
- 7 .c4 Approve Discharge of Board Member Helene Mellquist
- 7 .c5 Approve Discharge of Board Member Therese  
Reutersward
- 7 .c6 Approve Discharge of Board Member Helene Willberg
- 7 .c7 Approve Discharge of President Magnus Welander
- 8 Determine Number of Members (6) and Deputy Members  
(0) of Board
- 9 Approve Remuneration of Directors in the Amount of  
SEK 1.15 Million for Chairman and SEK 400,000 for  
Other Directors; Approve Remuneration for Committee  
Work
- 10.1 Reelect Bengt Baron as Director
- 10.2 Reelect Mattias Ankarberg as Director
- 10.3 Reelect Hans Eckerstrom as Director
- 10.4 Reelect Helene Mellquist as Director
- 10.5 Reelect Therese Reutersward as Director
- 10.6 Reelect Helene Willberg as Director
- 10.7 Reelect Bengt Baron as Board Chairman
- 11 Approve Remuneration of Auditors
- 12 Ratify PricewaterhouseCoopers as Auditors
- 13 Approve Remuneration Policy And Other Terms of  
Employment For Executive Management
- 14 Approve Remuneration Report
- 15 Amend Articles Re: Postal Voting

## THYSSENKRUPP AG

Security ID: DE0007500001

Ticker: TKA

Meeting Date: 05-Feb-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports  
for Fiscal Year 2019/20(Non-Voting)
- 2 Approve Discharge of Management Board for Fiscal  
Year 2019/20



- 3 Approve Discharge of Supervisory Board for Fiscal Year 2019/20
- 4 Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2020/21
- 5 Amend Articles Re: Supervisory Board Term of Office
- 6 Elect Verena Volpert to the Supervisory Board
- 7 Approve Remuneration Policy for the Management Board
- 8 Approve Remuneration of Supervisory Board

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### TIS, INC. (JAPAN)

Security ID: JP3104890003

Ticker: 3626

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 24
- 2 Amend Articles to Amend Business Lines
- 3.1 Elect Director Kuwano, Toru
- 3.2 Elect Director Okamoto, Yasushi
- 3.3 Elect Director Adachi, Masahiko
- 3.4 Elect Director Yanai, Josaku
- 3.5 Elect Director Kitaoka, Takayuki
- 3.6 Elect Director Shinkai, Akira
- 3.7 Elect Director Sano, Koichi
- 3.8 Elect Director Tsuchiya, Fumio
- 3.9 Elect Director Mizukoshi, Naoko
- 4 Approve Trust-Type Equity Compensation Plan

### TKH GROUP NV

Security ID: NL0000852523

Ticker: TWEKA

Meeting Date: 06-May-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Open Meeting
  - 2 .a Receive Report of Executive Board (Non-Voting)
  - 2 .b Approve Remuneration Report
  - 2 .c Adopt Financial Statements and Statutory Reports
  - 2 .d Receive Explanation on Company's Reserves and Dividend Policy
  - 2 .e Approve Dividends of EUR 1.00 Per Share
  - 2 .f Approve Discharge of Executive Board
  - 2 .g Approve Discharge of Supervisory Board
  - 3 .a Announce Vacancies on the Board
  - 3 .b Opportunity to Make Recommendations
  - 3 .c Announce Intention to Reappoint J.M. Kroon to the Supervisory Board
  - 3 .d Reelect J.M. Kroon to Supervisory Board
  - 3 .e Announce Intention to Reappoint C.W. Gorter to the

- Supervisory Board
- 3 .f Reelect C.W. Gorter to Supervisory Board
- 4 Ratify Ernst & Young Accountants LLP as Auditors
- 5 Authorize Repurchase of Up to 10 Percent of Issued  
Share Capital
- 6 Approve Reduction in Share Capital through  
Cancellation of Shares
- 7 .a1 Grant Board Authority to Issue Shares Up to 10  
Percent of Issued Capital

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 7 .a2 Authorize Board to Exclude Preemptive Rights from Share Issuances
- 8 Close Meeting

## T-MOBILE US, INC.

Security ID: US8725901040

Ticker: TMUS

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Marcelo Claure
- 1.2 Elect Director Srikant M. Datar
- 1.3 Elect Director Bavan M. Holloway
- 1.4 Elect Director Timotheus Hottges
- 1.5 Elect Director Christian P. Illek
- 1.6 Elect Director Raphael Kubler
- 1.7 Elect Director Thorsten Langheim
- 1.8 Elect Director Dominique Leroy
- 1.9 Elect Director G. Michael (Mike) Sievert
- 1.10 Elect Director Teresa A. Taylor
- 1.11 Elect Director Omar Tazi
- 1.12 Elect Director Kelvin R. Westbrook
- 1.13 Elect Director Michael Wilkens
- 2 Ratify PricewaterhouseCoopers LLP as Auditors

## TOKYO CENTURY CORP.

Security ID: JP3424950008

Ticker: 8439

Meeting Date: 28-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 70
- 2.1 Elect Director Asada, Shunichi
- 2.2 Elect Director Nogami, Makoto
- 2.3 Elect Director Yukiya, Masataka
- 2.4 Elect Director Yoshida, Masao
- 2.5 Elect Director Higaki, Yukito
- 2.6 Elect Director Nakamura, Akio
- 2.7 Elect Director Asano, Toshio
- 2.8 Elect Director Tanaka, Miho
- 2.9 Elect Director Okada, Akihiko

- 2.10 Elect Director Ogushi, Keiichiro
- 2.11 Elect Director Baba, Koichi
- 2.12 Elect Director Hirasaki, Tatsuya
- 2.13 Elect Director Tamba, Toshihito
- 3 Appoint Alternate Statutory Auditor Iwanaga,  
Toshihiko
- 4 Approve Deep Discount Stock Option Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### TOKYU CORP.

Security ID: JP3574200006

Ticker: 9005

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 5
- 2.1 Elect Director Nomoto, Hirofumi
- 2.2 Elect Director Takahashi, Kazuo
- 2.3 Elect Director Tomoe, Masao
- 2.4 Elect Director Hoshino, Toshiyuki
- 2.5 Elect Director Fujiwara, Hirohisa
- 2.6 Elect Director Takahashi, Toshiyuki
- 2.7 Elect Director Hamana, Setsu
- 2.8 Elect Director Kanazashi, Kiyoshi
- 2.9 Elect Director Watanabe, Isao
- 2.10 Elect Director Konaga, Keiichi
- 2.11 Elect Director Kanise, Reiko
- 2.12 Elect Director Miyazaki, Midori
- 2.13 Elect Director Shimada, Kunio
- 2.14 Elect Director Shimizu, Hiroshi
- 3 Appoint Alternate Statutory Auditor Matsumoto, Taku

### TOMRA SYSTEMS ASA

Security ID: NO0005668905

Ticker: TOM

Meeting Date: 04-May-21

Meeting Type: Annual

- 1 Open Meeting; Registration of Attending Shareholders and Proxies
- 2 Elect Chairman of Meeting
- 3 Designate Inspector(s) of Minutes of Meeting
- 4 Approve Notice of Meeting and Agenda
- 5 Receive Management Report on the Status of the Company and Group
- 6 Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 3.00 Per Share
- 7 Approve Remuneration Policy And Other Terms of Employment For Executive Management

- 8 Discuss Company's Corporate Governance Statement  
(Not Voting)
- 9 Approve Remuneration of Directors
- 10 Approve Remuneration of Nominating Committee
- 11 Reelect Jan Svensson (Chairman), Bodil Sonesson,  
Pierre Couderc, Bjorn Matre and Hege Skryseth as  
Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 12 Reelect Rune Selmar (Chairman) and Hild Kinder, and Elect Anders Morck as Members of Nominating Committee
- 13 Approve Remuneration of Auditors
- 14 Authorize Share Repurchase Program and Reissuance of Repurchased Shares for Incentive Plan Funding
- 15 Approve Creation of NOK 14.8 Million Pool of Capital without Preemptive Rights

## TOP GLOVE CORPORATION BHD

Security ID: MYL711300003

Ticker: 7113

Meeting Date: 06-Jan-21

Meeting Type: Annual

- 1 Elect Lim Han Boon as Director
- 2 Elect Rainer Althoff as Director
- 3 Elect Noripah Kamso as Director
- 4 Elect Norma Mansor as Director
- 5 Elect Sharmila Sekarajasekaran as Director
- 6 Elect Lim Andy as Director
- 7 Approve Directors' Fees
- 8 Approve Directors' Benefits (Excluding Directors' Fees)
- 9 Approve Ernst & Young PLT as Auditors and Authorize Board to Fix Their Remuneration
- 10 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
- 11 Approve Lim Han Boon to Continue Office as Independent Non-Executive Director
- 12 Authorize Share Repurchase Program

## TOPDANMARK A/S

Security ID: DK0060477503

Ticker: TOP

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Receive Financial Statements and Statutory Reports
- 3 Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of DKK



20 Per Share

- 4 Approve Remuneration Report (Advisory Vote)
- 5 a.1 Allow Shareholder Meetings to be Held by Electronic Means Only
- 5 a.2 Allow Electronic Distribution of Company Communication
- 5 b Approve Guidelines for Incentive-Based Compensation for Executive Management and Board
- 5 c Approve Remuneration of Directors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

Shareholder Proposal Submitted by Thomas Meinert  
Larsen

- 5 d For Topdanmark to Join the International Investor  
Coalition Net Zero Asset Owner Alliance  
Management Proposals
- 6 a Reelect Anne Louise Eberhard as Director
- 6 b Reelect Cristina Lage as Director
- 6 c Reelect Petri Niemisvirta as Director
- 6 d Reelect Morten Thorsrud as Director
- 6 e Reelect Ricard Wennerklint as Director
- 6 f Reelect Jens Aalose as Director
- 7 Ratify KPMG as Auditors
- 8 Other Business

## TOYOTA MOTOR CORP.

Security ID: JP3633400001

Ticker: 7203

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Uchiyamada, Takeshi
- 1.2 Elect Director Hayakawa, Shigeru
- 1.3 Elect Director Toyoda, Akio
- 1.4 Elect Director Kobayashi, Koji
- 1.5 Elect Director James Kuffner
- 1.6 Elect Director Kon, Kenta
- 1.7 Elect Director Sugawara, Ikuro
- 1.8 Elect Director Sir Philip Craven
- 1.9 Elect Director Kudo, Teiko
- 2 Appoint Alternate Statutory Auditor Sakai, Ryuji
- 3 Amend Articles to Delete Provisions on Class AA  
Shares

## TP ICAP PLC

Security ID: GB00B1H0DZ51

Ticker: TCAP

Meeting Date: 01-Feb-21

Meeting Type: Court

- 1 Court Meeting  
Approve Scheme of Arrangement

- 1 Approve Matters Relating to the Acquisition of Liquidnet Holdings, Inc.
- 1 Approve Matters Relating to the Introduction of a New Holding Company
- 2 Amend Articles of Association
- 3 Approve Reduction of Capital

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### TP ICAP PLC

Security ID: JE00BMDZN391

Ticker: TCAP

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports for TP ICAP Limited
- 2 Accept Financial Statements and Statutory Reports for TP ICAP Group plc
- 3 Approve Remuneration Report
- 4 Approve Final Dividend
- 5 Re-elect Richard Berliand as Director
- 6 Re-elect Nicolas Breteau as Director
- 7 Elect Kath Cates as Director
- 8 Elect Tracy Clarke as Director
- 9 Re-elect Angela Crawford-Ingle as Director
- 10 Re-elect Michael Heaney as Director
- 11 Re-elect Mark Hemsley as Director
- 12 Re-elect Edmund Ng as Director
- 13 Re-elect Philip Price as Director
- 14 Re-elect Robin Stewart as Director
- 15 Reappoint Deloitte LLP as Auditors
- 16 Authorise the Audit Committee to Fix Remuneration of Auditors
- 17 Authorise UK Political Donations and Expenditure
- 18 Authorise Issue of Equity
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 21 Authorise Market Purchase of Ordinary Shares
- 22 Authorise the Company to Hold Any Repurchased Shares as Treasury Shares
- 23 Authorise the Company to Call General Meeting with Two Weeks' Notice

### TRACTOR SUPPLY COMPANY

Security ID: US8923561067

Ticker: TSCO

Meeting Date: 06-May-21

Meeting Type: Annual

- 1.1 Elect Director Cynthia T. Jamison
- 1.2 Elect Director Joy Brown
- 1.3 Elect Director Ricardo Cardenas
- 1.4 Elect Director Denise L. Jackson
- 1.5 Elect Director Thomas A. Kingsbury
- 1.6 Elect Director Ramkumar Krishnan
- 1.7 Elect Director Edna K. Morris
- 1.8 Elect Director Mark J. Weikel

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.9 Elect Director Harry A. Lawton, III
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Amend Certificate of Incorporation to Become a  
Public Benefit Corporation

## TRANE TECHNOLOGIES PLC

Security ID: IE00BK9ZQ967

Ticker: TT

Meeting Date: 03-Jun-21

Meeting Type: Annual

- 1 a Elect Director Kirk E. Arnold
- 1 b Elect Director Ann C. Berzin
- 1 c Elect Director John Bruton
- 1 d Elect Director Jared L. Cohon
- 1 e Elect Director Gary D. Forsee
- 1 f Elect Director Linda P. Hudson
- 1 g Elect Director Michael W. Lamach
- 1 h Elect Director Myles P. Lee
- 1 i Elect Director April Miller Boise
- 1 j Elect Director Karen B. Peetz
- 1 k Elect Director John P. Surma
- 1 l Elect Director Tony L. White
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Approve PricewaterhouseCoopers LLP as Auditors and  
Authorize Board to Fix Their Remuneration
- 4 Authorize Issue of Equity
- 5 Renew Directors' Authority to Issue Shares for Cash
- 6 Authorize Reissuance of Repurchased Shares

## TRANSDIGM GROUP INCORPORATED

Security ID: US8936411003

Ticker: TDG

Meeting Date: 18-Mar-21

Meeting Type: Annual

- 1.1 Elect Director David Barr
- 1.2 Elect Director Mervin Dunn
- 1.3 Elect Director Michael S. Graff

- 1.4 Elect Director Sean P. Hennessy
- 1.5 Elect Director W. Nicholas Howley
- 1.6 Elect Director Raymond F. Laubenthal
- 1.7 Elect Director Gary E. McCullough
- 1.8 Elect Director Michele Santana
- 1.9 Elect Director Robert J. Small
- 1.10 Elect Director John Staer
- 1.11 Elect Director Kevin Stein

# PineBridge Dynamic Asset Allocation

## Proposal

- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## TRAVEL + LEISURE CO.

Security ID: US8941641024

Ticker: TNL

Meeting Date: 13-May-21

Meeting Type: Annual

- 1.1 Elect Director Louise F. Brady
- 1.2 Elect Director Michael D. Brown
- 1.3 Elect Director James E. Buckman
- 1.4 Elect Director George Herrera
- 1.5 Elect Director Stephen P. Holmes
- 1.6 Elect Director Denny Marie Post
- 1.7 Elect Director Ronald L. Rickles
- 1.8 Elect Director Michael H. Wargotz
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

## TRAVIS PERKINS PLC

Security ID: GB0007739609

Ticker: TPK

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Elect Jasmine Whitbread as Director
- 5 Re-elect Marianne Culver as Director
- 6 Re-elect Blair Illingworth as Director
- 7 Re-elect Coline McConville as Director
- 8 Re-elect Pete Redfern as Director
- 9 Re-elect Nick Roberts as Director
- 10 Re-elect John Rogers as Director
- 11 Re-elect Alan Williams as Director
- 12 Reappoint KPMG LLP as Auditors
- 13 Authorise the Audit Committee to Fix Remuneration of Auditors



- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Adopt New Articles of Association
- 19 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 20 Approve UK Sharesave Scheme and International Sharesave Scheme
- 21 Approve Restricted Share Plan

Meeting Date: 27-Apr-21

Meeting Type: Special

- 1 Approve Demerger of the Wickes Group from the Travis Perkins Group to be Implemented Through the Demerger Dividend
- 2 Approve Share Consolidation
- 3 Approve Deferred Annual Bonus Plan, Long Term Incentive Plan, Share Incentive Plan and Savings Related Share Option Scheme

## TRELLEBORG AB

Security ID: SE0000114837

Ticker: TREL.B

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 .a Designate Greta O Johan Kocks Fromma Stiftelse as Inspector of Minutes of Meeting
- 2 .b Designate Didner & Gerge Funds as Inspector of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Acknowledge Proper Convening of Meeting
- 5 Approve Agenda of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 .a Accept Financial Statements and Statutory Reports
- 7 .b Approve Allocation of Income and Dividends of SEK 5 Per Share
- 7 .c1 Approve Discharge of Board Chairman Hans Biorek
- 7 .c2 Approve Discharge of Board Member Gunilla Fransson
- 7 .c3 Approve Discharge of Board Member Johan Malmquist
- 7 .c4 Approve Discharge of Board Member Peter Nilsson
- 7 .c5 Approve Discharge of Board Member Anne Mette Olesen
- 7 .c6 Approve Discharge of Board Member Susanne Pahlen Aklundh
- 7 .c7 Approve Discharge of Board Member Jan Stahlberg
- 7 .c8 Approve Discharge of Former Board Member Panu Routila

- 7 .c9 Approve Discharge of Employee Representative Maria Eriksson
- 7.c10 Approve Discharge of Employee Representative Jimmy Faltin
- 7.c11 Approve Discharge of Employee Representative Lars Pettersson
- 7.c12 Approve Discharge of Former Employee Representative Peter Larsson
- 7.c13 Approve Discharge of CEO Peter Nilsson

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 8 Determine Number of Members (7) and Deputy Members (0) of Board
- 9 Approve Remuneration of Directors in the Amount of SEK 1.9 Million for Chairman and SEK 650,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors
- 10.a1 Reelect Hans Biorck as Director
- 10.a2 Reelect Gunilla Fransson as Director
- 10.a3 Elect Monica Gimre as New Director
- 10.a4 Reelect Johan Malmquist as Director
- 10.a5 Reelect Peter Nilsson as Director
- 10.a6 Reelect Anne Mette Olesen as Director
- 10.a7 Reelect Jan Stahlberg as Director
- 10 .b Reelect Hans Biorck as Board Chairman
- 10 .c Ratify Deloitte as Auditors
- 11 Approve Remuneration Report
- 12 Authorize Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee
- 13 Amend Articles Re: Editorial Changes; Participation at General Meeting; Postal Voting

## TREND MICRO, INC.

Security ID: JP3637300009

Ticker: 4704

Meeting Date: 25-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 153
- 2 Amend Articles to Reduce Directors' Term - Authorize Board to Determine Income Allocation
- 3.1 Elect Director Chang Ming-Jang
- 3.2 Elect Director Eva Chen
- 3.3 Elect Director Mahendra Negi
- 3.4 Elect Director Omikawa, Akihiko
- 3.5 Elect Director Nonaka, Ikujiro
- 3.6 Elect Director Koga, Tetsuo
- 4.1 Appoint Statutory Auditor Sempo, Masaru
- 4.2 Appoint Statutory Auditor Hasegawa, Fumio
- 4.3 Appoint Statutory Auditor Kameoka, Yasuo
- 4.4 Appoint Statutory Auditor Fujita, Koji

**TRIMBLE INC.**

*Security ID: US8962391004*

*Ticker: TRMB*

Meeting Date: 12-May-21

Meeting Type: Annual

1.1 Elect Director Steven W. Berglund

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.2 Elect Director James C. Dalton
- 1.3 Elect Director Borje Ekholm
- 1.4 Elect Director Kaigham (Ken) Gabriel
- 1.5 Elect Director Meaghan Lloyd
- 1.6 Elect Director Sandra MacQuillan
- 1.7 Elect Director Robert G. Painter
- 1.8 Elect Director Mark S. Peek
- 1.9 Elect Director Johan Wibergh
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

## TRITAX BIG BOX REIT PLC

Security ID: GB00BG49KP99

Ticker: BBOX

Meeting Date: 05-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Remuneration Policy
- 4 Re-elect Aubrey Adams as Director
- 5 Re-elect Richard Laing as Director
- 6 Re-elect Susanne Given as Director
- 7 Re-elect Alastair Hughes as Director
- 8 Re-elect Karen Whitworth as Director
- 9 Reappoint BDO LLP as Auditors
- 10 Authorise Board to Fix Remuneration of Auditors
- 11 Approve Dividend Policy
- 12 Authorise Issue of Equity
- 13 Authorise Issue of Equity without Pre-emptive Rights
- 14 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 15 Authorise Market Purchase of Ordinary Shares
- 16 Authorise the Company to Call General Meeting with Two Weeks' Notice

## TRUIST FINANCIAL CORPORATION

Security ID: US89832Q1094

Ticker: TFC

- 1 a Elect Director Jennifer S. Banner
- 1 b Elect Director K. David Boyer, Jr.
- 1 c Elect Director Agnes Bundy Scanlan
- 1 d Elect Director Anna R. Cablik
- 1 e Elect Director Dallas S. Clement
- 1 f Elect Director Paul D. Donahue

# PineBridge Dynamic Asset Allocation Fund

## Proposal

1	g	Elect Director Paul R. Garcia
1	h	Elect Director Patrick C. Graney, III
1	i	Elect Director Linnie M. Haynesworth
1	j	Elect Director Kelly S. King
1	k	Elect Director Easter A. Maynard
1	l	Elect Director Donna S. Morea
1	m	Elect Director Charles A. Patton
1	n	Elect Director Nido R. Qubein
1	o	Elect Director David M. Ratcliffe
1	p	Elect Director William H. Rogers, Jr.
1	q	Elect Director Frank P. Scruggs, Jr.
1	r	Elect Director Christine Sears
1	s	Elect Director Thomas E. Skains
1	t	Elect Director Bruce L. Tanner
1	u	Elect Director Thomas N. Thompson
1	v	Elect Director Steven C. Voorhees
2		Ratify PricewaterhouseCoopers LLP as Auditors
3		Advisory Vote to Ratify Named Executive Officers' Compensation

## TUI AG

Security ID: DE000TUAG000

Ticker: TUI

Meeting Date: 05-Jan-21

Meeting Type: Special

1	Approve EUR 919 Million Reduction in Share Capital via Reduction of Par Value from EUR 2.56 to EUR 1.00
2	Approve Creation of EUR 509 Million Pool of Capital with Preemptive Rights
3	Approve EUR 420 Million Increase in Share Capital for Private Placement

Meeting Date: 25-Mar-21

Meeting Type: Annual

1	Receive Financial Statements and Statutory Reports for Fiscal Year 2019/20 (Non-Voting)
2.1	Approve Discharge of Management Board Member Friedrich Joussen for Fiscal Year 2019/20
2.2	Approve Discharge of Management Board Member David Burling for Fiscal Year 2019/20
2.3	Approve Discharge of Management Board Member Birgit



Conix for Fiscal Year 2019/20

- 2.4 Approve Discharge of Management Board Member  
Sebastian Ebel for Fiscal Year 2019/20
- 2.5 Approve Discharge of Management Board Member Elke  
Eller for Fiscal Year 2019/20
- 2.6 Approve Discharge of Management Board Member Frank  
Rosenberger for Fiscal Year 2019/20
- 3.1 Approve Discharge of Supervisory Board Member  
Dieter Zetsche for Fiscal Year 2019/20

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3.2 Approve Discharge of Supervisory Board Member Frank Jakobi for Fiscal Year 2019/20
- 3.3 Approve Discharge of Supervisory Board Member Peter Long for Fiscal Year 2019/20
- 3.4 Approve Discharge of Supervisory Board Member Ingrid-Helen Arnold for Fiscal Year 2019/20
- 3.5 Approve Discharge of Supervisory Board Member Andreas Barczewski for Fiscal Year 2019/20
- 3.6 Approve Discharge of Supervisory Board Member Peter Bremme for Fiscal Year 2019/20
- 3.7 Approve Discharge of Supervisory Board Member Edgar Ernst for Fiscal Year 2019/20
- 3.8 Approve Discharge of Supervisory Board Member Wolfgang Flintermann for Fiscal Year 2019/20
- 3.9 Approve Discharge of Supervisory Board Member Maria Corces for Fiscal Year 2019/20
- 3.10 Approve Discharge of Supervisory Board Member Angelika Gifford for Fiscal Year 2019/20
- 3.11 Approve Discharge of Supervisory Board Member Valerie Gooding for Fiscal Year 2019/20
- 3.12 Approve Discharge of Supervisory Board Member Stefan Heinemann for Fiscal Year 2019/20
- 3.13 Approve Discharge of Supervisory Board Member Dierk Hirschel for Fiscal Year 2019/20
- 3.14 Approve Discharge of Supervisory Board Member Janis Kong for Fiscal Year 2019/20
- 3.15 Approve Discharge of Supervisory Board Member Vladimir Lukin for Fiscal Year 2019/20
- 3.16 Approve Discharge of Supervisory Board Member Coline McConville for Fiscal Year 2019/20
- 3.17 Approve Discharge of Supervisory Board Member Alexey Mordashov for Fiscal Year 2019/20
- 3.18 Approve Discharge of Supervisory Board Member Michael Poenipp for Fiscal Year 2019/20
- 3.19 Approve Discharge of Supervisory Board Member Carola Schwirn for Fiscal Year 2019/20
- 3.20 Approve Discharge of Supervisory Board Member Anette Stempel for Fiscal Year 2019/20
- 3.21 Approve Discharge of Supervisory Board Member Ortwin Strubelt for Fiscal Year 2019/20
- 3.22 Approve Discharge of Supervisory Board Member Joan Riu for Fiscal Year 2019/20

- 3.23 Approve Discharge of Supervisory Board Member Stefan Weinhofer for Fiscal Year 2019/20
- 4 Ratify Deloitte GmbH as Auditors for Fiscal Year 2020/21
- 5 Approve Creation of EUR 110 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 6 Approve Creation of EUR 417 Million Pool of Capital with Partial Exclusion of Preemptive Rights
- 7 Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion

# PineBridge Dynamic Asset Allocation Fund

## Proposal

of Preemptive Rights up to Aggregate Nominal Amount  
of EUR 2 Billion; Approve Creation of EUR 110  
Million Pool of Capital to Guarantee Conversion  
Rights

- 8.1 Elect Jutta Doenges to the Supervisory Board
- 8.2 Elect Edgar Ernst to the Supervisory Board
- 8.3 Elect Janina Kugel to the Supervisory Board
- 8.4 Elect Alexey Mordashov to the Supervisory Board
- 9 Approve Remuneration Policy
- 10 Approve Remuneration of Supervisory Board
- 11 Approve Remuneration Report

## TULLOW OIL PLC

Security ID: GB0001500809

Ticker: TLW

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect Mike Daly as Director
- 4 Re-elect Martin Greenslade as Director
- 5 Re-elect Sheila Khama as Director
- 6 Re-elect Genevieve Sangudi as Director
- 7 Re-elect Dorothy Thompson as Director
- 8 Re-elect Jeremy Wilson as Director
- 9 Re-elect Les Wood as Director
- 10 Elect Rahul Dhir as Director
- 11 Elect Mitchell Ingram as Director
- 12 Reappoint Ernst & Young LLP as Auditors
- 13 Authorise the Audit Committee to Fix Remuneration  
of Auditors
- 14 Authorise Issue of Equity
- 15 Approve Sharesave Plan
- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Adopt New Articles of Association

## TWILIO INC.

Meeting Date: 16-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Jeff Lawson
- 1.2 Elect Director Byron Deeter
- 1.3 Elect Director Jeffrey Epstein
- 2 Ratify KPMG LLP as Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## TWITTER, INC.

Security ID: US90184L1026

Ticker: TWTR

Meeting Date: 24-Jun-21

Meeting Type: Annual

- 1 a Elect Director Jesse Cohn  
1 b Elect Director Martha Lane Fox  
1 c Elect Director Fei-Fei Li  
1 d Elect Director David Rosenblatt  
2 Advisory Vote to Ratify Named Executive Officers'  
Compensation  
3 Advisory Vote on Say on Pay Frequency  
4 Ratify PricewaterhouseCoopers LLP as Auditors  
5 Declassify the Board of Directors  
6 Report on Climate Change \*Withdrawn Resolution\*  
7 Require Independent Director Nominee with Human  
and/or Civil Rights Experience

## TYLER TECHNOLOGIES, INC.

Security ID: US9022521051

Ticker: TYL

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 a Elect Director Glenn A. Carter  
1 b Elect Director Brenda A. Cline  
1 c Elect Director Ronnie D. Hawkins, Jr.  
1 d Elect Director Mary L. Landrieu  
1 e Elect Director John S. Marr, Jr.  
1 f Elect Director H. Lynn Moore, Jr.  
1 g Elect Director Daniel M. Pope  
1 h Elect Director Dustin R. Womble  
2 Ratify Ernst & Young LLP as Auditors  
3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## U.S. BANCORP

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 a Elect Director Warner L. Baxter
- 1 b Elect Director Dorothy J. Bridges
- 1 c Elect Director Elizabeth L. Buse
- 1 d Elect Director Andrew Cecere
- 1 e Elect Director Kimberly N. Ellison-Taylor

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 f Elect Director Kimberly J. Harris
- 1 g Elect Director Roland A. Hernandez
- 1 h Elect Director Olivia F. Kirtley
- 1 i Elect Director Karen S. Lynch
- 1 j Elect Director Richard P. McKenney
- 1 k Elect Director Yusuf I. Mehdi
- 1 l Elect Director John P. Wiehoff
- 1 m Elect Director Scott W. Wine
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## UBER TECHNOLOGIES, INC.

Security ID: US90353T1007

Ticker: UBER

Meeting Date: 10-May-21

Meeting Type: Annual

- 1 a Elect Director Ronald Sugar
- 1 b Elect Director Revathi Advaiti
- 1 c Elect Director Ursula Burns
- 1 d Elect Director Robert Eckert
- 1 e Elect Director Amanda Ginsberg
- 1 f Elect Director Dara Khosrowshahi
- 1 g Elect Director Wan Ling Martello
- 1 h Elect Director Yasir Al-Rumayyan
- 1 i Elect Director John Thain
- 1 j Elect Director David I. Trujillo
- 1 k Elect Director Alexander Wynaendts
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors
- 4 Eliminate Supermajority Vote Requirement
- 5 Report on Lobbying Payments and Policy

## UDG HEALTHCARE PLC

Security ID: IE0033024807

Ticker: UDG

Meeting Date: 26-Jan-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports



- 2 Approve Final Dividend
- 3 Approve Remuneration Report
- 4 a Re-elect Peter Chambre as Director
- 4 b Re-elect Nigel Clerkin as Director
- 4 c Re-elect Shane Cooke as Director
- 4 d Re-elect Myles Lee as Director
- 4 e Re-elect Brendan McAtamney as Director
- 4 f Re-elect Lisa Ricciardi as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 4 g Elect Liz Shanahan as Director
- 4 h Re-elect Erik Van Snippenberg as Director
- 4 i Elect Anna Whitaker as Director
- 4 j Re-elect Linda Wilding as Director
- 5 Authorise Board to Fix Remuneration of Auditors
- 6 Authorise the Company to Call General Meeting with  
Two Weeks' Notice
- 7 Authorise Issue of Equity
- 8 Authorise Issue of Equity without Pre-emptive Rights
- 9 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 10 Authorise Market Purchase of Shares
- 11 Determine Price Range at which Treasury Shares May  
be Re-issued Off-Market

Meeting Date: 26-Jan-21

Meeting Type: Special

- 1 Approve Migration of the Migrating Shares to  
Euroclear Bank's Central Securities Depository
- 2 Adopt New Articles of Association
- 3 Authorise Company to Take All Actions to Implement  
the Migration

## ULTRA ELECTRONICS HOLDINGS PLC

Security ID: GB0009123323

Ticker: ULE

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Elect Kenneth Hunzeker as Director
- 5 Re-elect Martin Broadhurst as Director
- 6 Re-elect Geeta Gopalan as Director
- 7 Re-elect Victoria Hull as Director
- 8 Re-elect Simon Pryce as Director
- 9 Re-elect Tony Rice as Director
- 10 Re-elect Jos Sclater as Director
- 11 Re-elect Daniel Shook as Director
- 12 Reappoint Deloitte LLP as Auditors

- 13 Authorise Board to Fix Remuneration of Auditors
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### UNIBAIL-RODAMCO-WESTFIELD NV

Security ID: NL0012846356

Ticker: N/A

Meeting Date: 29-Jun-21

Meeting Type: Annual

- Annual Meeting Agenda
- i Discuss Annual Report
- 1 Approve Remuneration Report
- 2 Adopt Financial Statements and Statutory Reports
- ii Receive Explanation on Dividend Policy
- 3 Approve Discharge of Management Board
- 4 Approve Discharge of Supervisory Board
- 5 Elect Dominic Lowe to Management Board
- 6 Elect Jean-Marie Tritant to Supervisory Board
- 7 Elect Fabrice Mouchel to Supervisory Board
- 8 Elect Catherine Pourre to Supervisory Board
- 9 Ratify Ernst & Young Accountants LLP as Auditors
- 10 Approve Remuneration Policy for Management Board Members
- 11 Approve Remuneration Policy for Supervisory Board Members
- 12 Amend Articles of Association
- 13 Authorize Repurchase of Shares
- 14 Approve Cancellation of Repurchased Shares

### UNIBAIL-RODAMCO-WESTFIELD SE

Security ID: FR0013326246

Ticker: URW

Meeting Date: 12-May-21

Meeting Type: Annual/Special

- Ordinary Business
- 1 Approve Financial Statements and Statutory Reports
- 2 Approve Consolidated Financial Statements and Statutory Reports
- 3 Approve Allocation Treatment of Losses
- 4 Approve Transaction with Christophe Cuvillier
- 5 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
- 6 Approve Compensation of Christophe Cuvillier,

- Chairman of the Management Board
- 7 Approve Compensation of Jaap Tonckens, Member of  
the Management Board
- 8 Approve Compensation of Colin Dyer, Chairman of the  
Supervisory Board Until 13 November 2020
- 9 Approve Compensation of Leon Bressler, Chairman of  
the Supervisory Board Since 13 November 2020
- 10 Approve Compensation of Corporate Officers

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11 Approve Remuneration Policy for Chairman of the Management Board
- 12 Approve Remuneration Policy for Management Board Members
- 13 Approve Remuneration Policy for Supervisory Board Members
- 14 Ratify Appointment of Julie Avrane-Chopard as Supervisory Board Member
- 15 Ratify Appointment of Cecile Cabanis as Supervisory Board Member
- 16 Reelect John McFarlane as Supervisory Board Member
- 17 Elect as Aline Sylla-Walbaum as Supervisory Board Member
- 18 Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
Extraordinary Business
- 19 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares
- 20 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million
- 21 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 68 Million
- 22 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 20-21
- 23 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
- 24 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 25 Authorize up to 2.6 Percent of Issued Capital for Use in Stock Option Plans
- 26 Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans
- 27 Amend Bylaws to Comply with Legal Changes
- 28 Amend Article 15 of Bylaws Re: Written Consultation Ordinary Business
- 29 Authorize Filing of Required Documents/Other Formalities

**UNION PACIFIC CORPORATION**

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 a Elect Director Andrew H. Card, Jr.
- 1 b Elect Director William J. DeLaney
- 1 c Elect Director David B. Dillon
- 1 d Elect Director Lance M. Fritz
- 1 e Elect Director Deborah C. Hopkins

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 f Elect Director Jane H. Lute
- 1 g Elect Director Michael R. McCarthy
- 1 h Elect Director Thomas F. McLarty, III
- 1 i Elect Director Jose H. Villarreal
- 1 j Elect Director Christopher J. Williams
- 2 Ratify Deloitte & Touche LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Approve Omnibus Stock Plan
- 5 Approve Nonqualified Employee Stock Purchase Plan
- 6 Report on EEO
- 7 Publish Annually a Report Assessing Diversity and  
Inclusion Efforts
- 8 Annual Vote and Report on Climate Change

## UNION TOOL CO.

Security ID: JP3950600001

Ticker: 6278

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend  
of JPY 40
- 2.1 Elect Director Katayama, Takao
- 2.2 Elect Director Odaira, Hiroshi
- 2.3 Elect Director Nakajima, Yuichi
- 2.4 Elect Director Watanabe, Yuji
- 2.5 Elect Director Yamamoto, Hiroki
- 2.6 Elect Director Wakabayashi, Shozo
- 3 Appoint Statutory Auditor Oba, Chiemi
- 4 Appoint Alternate Statutory Auditor Kato, Yoshihiko

## UNIPOL GRUPPO SPA

Security ID: IT0004810054

Ticker: UNI

Meeting Date: 29-Apr-21

Meeting Type: Annual

- Ordinary Business
- 1 a Accept Financial Statements and Statutory Reports
- 1 b Approve Allocation of Income
- 2 Elect Mario Cifiello as Director and Approve His



Remuneration

- 3 a Approve Remuneration Policy
- 3 b Approve Second Section of the Remuneration Report
- 4 Authorize Share Repurchase Program and Reissuance  
of Repurchased Shares
- A Deliberations on Possible Legal Action Against  
Directors if Presented by Shareholders

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### UNITED AIRLINES HOLDINGS, INC.

Security ID: US9100471096

Ticker: UAL

Meeting Date: 26-May-21

Meeting Type: Annual

- |   |   |   |
|---|---|---|
| 1 | a | Elect Director Carolyn Corvi                                      |
| 1 | b | Elect Director Barney Harford                                     |
| 1 | c | Elect Director Michele J. Hooper                                  |
| 1 | d | Elect Director Walter Isaacson                                    |
| 1 | e | Elect Director James A. C. Kennedy                                |
| 1 | f | Elect Director J. Scott Kirby                                     |
| 1 | g | Elect Director Edward M. Philip                                   |
| 1 | h | Elect Director Edward L. Shapiro                                  |
| 1 | i | Elect Director David J. Vitale                                    |
| 1 | j | Elect Director Laysha Ward  |
| 1 | k | Elect Director James M. Whitehurst                                |
| 2 |   | Ratify Ernst & Young LLP as Auditors                              |
| 3 |   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation |
| 4 |   | Approve Omnibus Stock Plan  |
| 5 |   | Approve Securities Transfer Restrictions                          |
| 6 |   | Approve Tax Benefits Preservation Plan                            |
| 7 |   | Report on Political Contributions and Expenditures                |
| 8 |   | Report on Global Warming-Related Lobbying Activities              |

### UNITED PARCEL SERVICE, INC.

Security ID: US9113121068

Ticker: UPS

Meeting Date: 13-May-21

Meeting Type: Annual

- |   |   |                                   |
|---|---|-----------------------------------|
| 1 | a | Elect Director Carol B. Tome      |
| 1 | b | Elect Director Rodney C. Adkins   |
| 1 | c | Elect Director Eva C. Boratto     |
| 1 | d | Elect Director Michael J. Burns   |
| 1 | e | Elect Director Wayne M. Hewett    |
| 1 | f | Elect Director Angela Hwang       |
| 1 | g | Elect Director Kate E. Johnson    |
| 1 | h | Elect Director William R. Johnson |
| 1 | i | Elect Director Ann M. Livermore   |
| 1 | j | Elect Director Franck J. Moison   |

1	k	Elect Director Christiana Smith Shi
1	l	Elect Director Russell Stokes
1	m	Elect Director Kevin Warsh
2		Advisory Vote to Ratify Named Executive Officers' Compensation
3		Approve Omnibus Stock Plan
4		Ratify Deloitte & Touche LLP as Auditors
5		Report on Lobbying Payments and Policy

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Approve Recapitalization Plan for all Stock to Have One-vote per Share
- 7 Report on Climate Change
- 8 Amend Certificate of Incorporation to Become a Public Benefit Corporation
- 9 Publish Annually a Report Assessing Diversity and Inclusion Efforts

## UNIVERSAL HEALTH SERVICES, INC.

Security ID: US9139031002

Ticker: UHS

Meeting Date: 19-May-21

Meeting Type: Annual

- 2 Meeting for Class B and D Common Stock Holders  
Ratify PricewaterhouseCoopers LLP as Auditors

## US FOODS HOLDING CORP.

Security ID: US9120081099

Ticker: USFD

Meeting Date: 20-May-21

Meeting Type: Annual

- 1 a Elect Director Cheryl A. Bachelder
- 1 b Elect Director Court D. Carruthers
- 1 c Elect Director John A. Lederer
- 1 d Elect Director Carl Andrew Pforzheimer
- 1 e Elect Director David M. Tehle
- 1 f Elect Director Ann E. Ziegler
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

## USHIO, INC.

Security ID: JP3156400008

Ticker: 6925

Meeting Date: 29-Jun-21

Meeting Type: Annual

- 1 Approve Allocation of Income, with a Final Dividend of JPY 26
- 2.1 Elect Director Naito, Koji

- 2.2 Elect Director Kawamura, Naoki
- 2.3 Elect Director Kamiyama, Kazuhisa
- 2.4 Elect Director Asahi, Takabumi
- 2.5 Elect Director Hara, Yoshinari
- 2.6 Elect Director Kanemaru, Yasufumi
- 2.7 Elect Director Sakie Tachibana Fukushima
- 2.8 Elect Director Sasaki, Toyonari

# PineBridge Dynamic Asset Allocation

## Proposal

### VALEO SA

Security ID: FR0013176526

Ticker: FR

Meeting Date: 26-May-21

Meeting Type: Annual/Special

#### Ordinary Business

- 1 Approve Financial Statements and Statutory Reports
  - 2 Approve Consolidated Financial Statements and Statutory Reports
  - 3 Approve Allocation of Income and Dividends of EUR 0.30 per Share
  - 4 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions
  - 5 Reelect Caroline Maury Devine as Director
  - 6 Reelect Mari-Noelle Jegou-Laveissiere as Director
  - 7 Reelect Veronique Weill as Director
  - 8 Elect Christophe Perillat as Director
  - 9 Approve Compensation Report of Corporate Officers
  - 10 Approve Compensation of Jacques Aschenbroich, Chairman and CEO
  - 11 Approve Remuneration Policy of Directors
  - 12 Approve Remuneration Policy of Chairman and CEO
  - 13 Approve Remuneration Policy of Christophe Perillat, Vice CEO
  - 14 Approve Remuneration Policy of Christophe Perillat, CEO
  - 15 Approve Remuneration Policy of Jacques Aschenbroich, Chairman of the Board
  - 16 Authorize Repurchase of Up to 10 Percent of Issued Share Capital
- #### Extraordinary Business
- 17 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 70 Million
  - 18 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 23 Million
  - 19 Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 23 Million

- 20 Authorize Board to Set Issue Price for 10 Percent  
Per Year of Issued Capital Pursuant to Issue  
Authority without Preemptive Rights
- 21 Authorize Board to Increase Capital in the Event of  
Additional Demand Related to Delegation Submitted  
to Shareholder Vote Under Items 17-19
- 22 Authorize Capitalization of Reserves of Up to EUR  
30 Million for Bonus Issue or Increase in Par Value
- 23 Authorize Capital Increase of up to 9.52 Percent of  
Issued Capital for Contributions in Kind

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 24 Authorize Capital Issuances for Use in Employee Stock Purchase Plans
- 25 Authorize up to 1.86 Percent of Issued Capital for Use in Restricted Stock Plans
- 26 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares Ordinary Business
- 27 Authorize Filing of Required Documents/Other Formalities

## VALMET CORP.

Security ID: FI4000074984

Ticker: VALMT

Meeting Date: 23-Mar-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Call the Meeting to Order
- 3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
- 4 Acknowledge Proper Convening of Meeting
- 5 Prepare and Approve List of Shareholders
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of EUR 0.90 Per Share
- 9 Approve Discharge of Board and President
- 10 Approve Remuneration Report (Advisory Vote)
- 11 Approve Remuneration of Directors in the Amount of EUR 118,000 for Chairman, EUR 70,000 for Vice Chairman and EUR 56,000 for Other Directors; Approve Remuneration for Committee Work; Approve Meeting Fees
- 12 Fix Number of Directors at Eight
- 13 Reelect Aaro Cantell (Vice Chair), Pekka Kempainen, Monika Maurer, Mikael Makinen (Chair), Eriikka Soderstrom, Tarja Tyni and Rogerio Ziviani as Directors; Elect Per Lindberg as New Director
- 14 Approve Remuneration of Auditors
- 15 Ratify PricewaterhouseCoopers as Auditors
- 16 Authorize Share Repurchase Program and Reissuance of Repurchased Shares



- 17 Approve Issuance of up to 15 Million Shares without  
Preemptive Rights
- 18 Close Meeting

# PineBridge Dynamic Asset Allocation

## Proposal

### VARTA AG

Security ID: DE000A0TGJ55

Ticker: VAR1

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)
- 2 Approve Allocation of Income and Dividends of EUR 2.48 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 6 Approve Remuneration Policy
- 7.1 Elect Michael Tojner to the Supervisory Board
- 7.2 Elect Harald Sommerer to the Supervisory Board
- 7.3 Elect Sven Quandt to the Supervisory Board
- 7.4 Elect Martin Ohneberg to the Supervisory Board
- 7.5 Elect Werner Tillmetz to the Supervisory Board
- 7.6 Elect Michael Pistauer to the Supervisory Board
- 8 Approve Affiliation Agreement with VARTA Micro Production GmbH

### VAT GROUP AG

Security ID: CH0311864901

Ticker: VACN

Meeting Date: 18-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2.1 Approve Allocation of Income
- 2.2 Approve Dividends of CHF 2.25 per Share from Reserves of Accumulated Profits and CHF 2.25 from Capital Contribution Reserves
- 3 Approve Discharge of Board and Senior Management
  - 4.1.1 Reelect Martin Komischke as Director and Board Chairmam
  - 4.1.2 Reelect Urs Leinhaeuser as Director
  - 4.1.3 Reelect Karl Schlegel as Director
  - 4.1.4 Reelect Hermann Gerlinger as Director

- 4.1.5 Reelect Heinz Kundert as Director
- 4.1.6 Reelect Libo Zhang as Director
- 4.1.7 Reelect Daniel Lippuner as Director
- 4.2.1 Reappoint Martin Komischke as Member of the  
Nomination and Compensation Committee
- 4.2.2 Reappoint Karl Schlegel as Member of the Nomination  
and Compensation Committee
- 4.2.3 Reappoint Heinz Kundert as Member of the Nomination  
and Compensation Committee

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 5 Designate Roger Foehn as Independent Proxy
- 6 Ratify KPMG AG as Auditors
- 7.1 Approve Remuneration Report
- 7.2 Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 650,140
- 7.3 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2 Million
- 7.4 Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 1.7 Million
- 7.5 Approve Remuneration of Directors in the Amount of CHF 1.1 Million
- 8 Transact Other Business (Voting)

## VEEVA SYSTEMS INC.

Security ID: US9224751084

Ticker: VEEV

Meeting Date: 13-Jan-21

Meeting Type: Special

- 1 Approve Conversion to Delaware Public Benefit Corporation
- 2 Declassify the Board of Directors

Meeting Date: 23-Jun-21

Meeting Type: Annual

- 1 a Elect Director Mark Carges
- 1 b Elect Director Paul E. Chamberlain
- 1 c Elect Director Ronald E.F. Codd
- 1 d Elect Director Peter P. Gassner
- 1 e Elect Director Mary Lynne Hedley
- 1 f Elect Director Gordon Ritter
- 1 g Elect Director Paul Sekhri
- 1 h Elect Director Matthew J. Wallach
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency
- 5 Provide Right to Call Special Meeting
- 6 Provide Right to Call a Special Meeting at a 15 Percent Ownership Threshold

## VERIZON COMMUNICATIONS INC.

Meeting Date: 13-May-21

Meeting Type: Annual

- 1 a Elect Director Shellye L. Archambeau
- 1 b Elect Director Roxanne S. Austin
- 1 c Elect Director Mark T. Bertolini
- 1 d Elect Director Melanie L. Healey

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 e Elect Director Clarence Otis, Jr.
- 1 f Elect Director Daniel H. Schulman
- 1 g Elect Director Rodney E. Slater
- 1 h Elect Director Hans E. Vestberg
- 1 i Elect Director Gregory G. Weaver
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors
- 4 Lower Ownership Threshold for Action by Written Consent
- 5 Amend Senior Executive Compensation Clawback Policy
- 6 Submit Severance Agreement (Change-in-Control) to Shareholder Vote

## VERTEX PHARMACEUTICALS INCORPORATED

Security ID: US92532F1003

Ticker: VRTX

Meeting Date: 19-May-21

Meeting Type: Annual

- 1.1 Elect Director Sangeeta Bhatia
- 1.2 Elect Director Lloyd Carney
- 1.3 Elect Director Alan Garber
- 1.4 Elect Director Terrence Kearney
- 1.5 Elect Director Reshma Kewalramani
- 1.6 Elect Director Yuchun Lee
- 1.7 Elect Director Jeffrey Leiden
- 1.8 Elect Director Margaret McGlynn
- 1.9 Elect Director Diana McKenzie
- 1.10 Elect Director Bruce Sachs
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Report on Lobbying Payments and Policy
- 5 Report on Political Contributions and Expenditures

## VESTAS WIND SYSTEMS A/S

Security ID: DK0061539921

Ticker: VWS

Meeting Date: 08-Apr-21

Meeting Type: Annual

- 1 Receive Report of Board
- 2 Accept Financial Statements and Statutory Reports
- 3 Approve Allocation of Income and Dividends of DKK  
8.45 Per Share
- 4 Approve Remuneration Report (Advisory Vote)
- 5 Approve Remuneration of Directors in the Amount of  
DKK 1.3 Million for Chairman, DKK 892,500 for Vice  
Chairman and DKK 446,250 for Other Directors;  
Approve Remuneration for Committee Work

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 .a Reelect Anders Runevad as Director
- 6 .b Reelect Bert Nordberg as Director
- 6 .c Reelect Bruce Grant as Director
- 6 .d Reelect Eva Merete Sofelde Berneke as Director
- 6 .e Reelect Helle Thorning-Schmidt as Director
- 6 .f Reelect Karl-Henrik Sundstrom as Director
- 6 .g Reelect Lars Josefsson as Director
- 6 .h Elect Kentaro Hosomi as New Director
- 7 Ratify PricewaterhouseCoopers as Auditors
- 8.1 Approve Guidelines for Incentive-Based Compensation for Executive Management and Board
- 8.2 Amend Articles Re: Change Par Value from DKK 1 to DKK 0.01 or Multiples Thereof
- 8.3 Approve Creation of DKK 20.2 Million Pool of Capital with Preemptive Rights; Approve Creation of DKK 20.2 Million Pool of Capital without Preemptive Rights; Maximum Increase in Share Capital under Both Authorizations up to DKK 20.2 Million
- 8.4 Allow Shareholder Meetings to be Held by Electronic Means Only
- 8.5 Allow Electronic Distribution of Company Communication
- 8.6 Authorize Board to Decide on the Distribution of Extraordinary Dividends
- 8.7 Authorize Share Repurchase Program
- 9 Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities
- 10 Other Business

## VESUVIUS PLC

Security ID: GB00B82YXW83

Ticker: VSVS

Meeting Date: 12-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Final Dividend
- 3 Approve Remuneration Report
- 4 Elect Kath Durrant as Director
- 5 Elect Dinggui Gao as Director
- 6 Re-elect Patrick Andre as Director



7	Re-elect Friederike Helfer as Director
8	Re-elect Jane Hinkley as Director
9	Re-elect Douglas Hurt as Director
10	Re-elect John McDonough as Director
11	Re-elect Guy Young as Director
12	Reappoint PricewaterhouseCoopers LLP as Auditors
13	Authorise Board to Fix Remuneration of Auditors
14	Authorise UK Political Donations and Expenditure
15	Authorise Issue of Equity

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 16 Authorise Issue of Equity without Pre-emptive Rights
- 17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 18 Authorise Market Purchase of Ordinary Shares
- 19 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 20 Adopt Amended Articles of Association

## VF CORPORATION

Security ID: US9182041080

Ticker: VFC

Meeting Date: 28-Jul-20

Meeting Type: Annual

- 1.1 Elect Director Richard T. Carucci
- 1.2 Elect Director Juliana L. Chugg
- 1.3 Elect Director Benno Dorer
- 1.4 Elect Director Mark S. Hoplamazian
- 1.5 Elect Director Laura W. Lang
- 1.6 Elect Director W. Alan McCollough
- 1.7 Elect Director W. Rodney McMullen
- 1.8 Elect Director Clarence Otis, Jr.
- 1.9 Elect Director Steven E. Rendle
- 1.10 Elect Director Carol L. Roberts
- 1.11 Elect Director Matthew J. Shattock
- 1.12 Elect Director Veronica B. Wu
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as Auditors

## VIASAT, INC.

Security ID: US92552V1008

Ticker: VSAT

Meeting Date: 03-Sep-20

Meeting Type: Annual

- 1 a Elect Director Mark Dankberg
- 1 b Elect Director Varsha Rao
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

4

Amend Omnibus Stock Plan

**VICTREX PLC**

*Security ID: GB0009292243*

*Ticker: VCT*

Meeting Date: 12-Feb-21

Meeting Type: Annual

1

Accept Financial Statements and Statutory Reports

480

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# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Larry Pentz as Director
- 5 Re-elect Jane Toogood as Director
- 6 Re-elect Janet Ashdown as Director
- 7 Re-elect Brendan Connolly as Director
- 8 Re-elect David Thomas as Director
- 9 Re-elect Jakob Sigurdsson as Director
- 10 Re-elect Dr Martin Court as Director
- 11 Re-elect Richard Armitage as Director
- 12 Elect Ros Rivaz as Director
- 13 Reappoint PricewaterhouseCoopers LLP as Auditors
- 14 Authorise the Audit Committee to Fix Remuneration of Auditors
- 15 Authorise EU Political Donations and Expenditure
- 16 Authorise Issue of Equity
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
- 19 Authorise Market Purchase of Ordinary Shares
- 20 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 21 Adopt New Articles of Association

## VIRGIN MONEY UK PLC

Security ID: GB00BD6GN030

Ticker: VMUK

Meeting Date: 25-Feb-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Re-elect David Bennett as Director
- 4 Re-elect Paul Coby as Director
- 5 Re-elect David Duffy as Director
- 6 Re-elect Geeta Gopalan as Director
- 7 Re-elect Darren Pope as Director
- 8 Re-elect Amy Stirling as Director
- 9 Re-elect Tim Wade as Director
- 10 Reappoint Ernst & Young LLP as Auditors
- 11 Authorise the Audit Committee to Fix Remuneration

	of Auditors
12	Authorise Issue of Equity
13	Authorise Issue of Equity without Pre-emptive Rights
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
15	Authorise Issue of Equity in Connection with AT1 Securities

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 16 Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1 Securities
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise Off-Market Purchase of Ordinary Shares
- 19 Authorise EU Political Donations and Expenditure
- 20 Authorise Issue of Equity in Connection with the Conduct Indemnity Deed
- 21 Authorise Issue of Equity without Pre-emptive Rights in Connection with the Conduct Indemnity Deed

## VISA INC.

Security ID: US92826C8394

Ticker: V

Meeting Date: 26-Jan-21

Meeting Type: Annual

- 1 a Elect Director Lloyd A. Carney
- 1 b Elect Director Mary B. Cranston
- 1 c Elect Director Francisco Javier Fernandez-Carbajal
- 1 d Elect Director Alfred F. Kelly, Jr.
- 1 e Elect Director Ramon Laguarda
- 1 f Elect Director John F. Lundgren
- 1 g Elect Director Robert W. Matschullat
- 1 h Elect Director Denise M. Morrison
- 1 i Elect Director Suzanne Nora Johnson
- 1 j Elect Director Linda J. Rendle
- 1 k Elect Director John A. C. Swainson
- 1 l Elect Director Maynard G. Webb, Jr.
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors
- 4 Amend Omnibus Stock Plan
- 5 Provide Holders of At Least 15% Class A Common Stock Right to Call Special Meeting
- 6 Provide Right to Act by Written Consent
- 7 Amend Principles of Executive Compensation Program

## VISCOFAN SA

Security ID: ES0184262212

Ticker: VIS

Meeting Date: 22-Apr-21

Meeting Type: Annual

- 1 Approve Consolidated and Standalone Financial Statements
- 2 Approve Consolidated and Standalone Management Reports, and Non-Financial Information Statement
- 3 Approve Discharge of Board
- 4 Approve Allocation of Income and Dividends
- 5 Renew Appointment of PricewaterhouseCoopers as Auditor

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6.1 Approve Company's Balance Sheet as of Dec. 31, 2020
- 6.2 Approve Segregation Agreement of Viscofan SA to Fully-Owned Subsidiary Viscofan Espana SLU
- 6.3 Approve Segregation of Viscofan SA to Fully-Owned Subsidiary Viscofan Espana SLU
- 6.4 Adhere to Special Fiscal Regime of Neutrality Tax
- 6.5 Authorize Board to Ratify and Execute Approved Resolutions Re: Segregation
- 7 Approve Remuneration Policy
- 8 Advisory Vote on Remuneration Report
- 9 Authorize Board to Ratify and Execute Approved Resolutions

## VISTRY GROUP PLC

Security ID: GB0001859296

Ticker: VTY

Meeting Date: 17-May-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve Final Dividend
- 4 Re-elect Ian Tyler as Director
- 5 Re-elect Margaret Browne as Director
- 6 Re-elect Ralph Findlay as Director
- 7 Re-elect Nigel Keen as Director
- 8 Re-elect Michael Stansfield as Director
- 9 Re-elect Katherine Innes Ker as Director
- 10 Re-elect Gregory Fitzgerald as Director
- 11 Re-elect Earl Sibley as Director
- 12 Re-elect Graham Prothero as Director
- 13 Reappoint PricewaterhouseCoopers LLP as Auditors
- 14 Authorise Board to Fix Remuneration of Auditors
- 15 Authorise Issue of Equity
- 16 Authorise the Company to Call General Meeting with Two Weeks' Notice
- 17 Authorise Issue of Equity without Pre-emptive Rights
- 18 Authorise Market Purchase of Ordinary Shares

## VITROLIFE AB

Security ID: SE0011205202

Ticker: VITR



Meeting Date: 28-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting

# PineBridge Dynamic Asset Allocat

## Proposal

- 7 Receive President's Report
- 8 a Receive Financial Statements and Statutory Reports
- 8 b Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management
- 9 a Accept Financial Statements and Statutory Reports
- 9 b Approve Allocation of Income and Dividends of SEK 0.80 Per Share
- 9 c1 Approve Discharge of Board Chairman Jon Sigurdsson
- 9 c2 Approve Discharge of Board Member Henrik Blomquist
- 9 c3 Approve Discharge of Board Member Lars Holmqvist
- 9 c4 Approve Discharge of Board Member Pia Marions
- 9 c5 Approve Discharge of Board Member Karen Lykke Sorensen
- 9 c6 Approve Discharge of CEO Thomas Axelsson
- 10 Receive Nomination Committee's Report
- 11 Determine Number of Members (5) and Deputy Members (0) of Board
- 12.1 Approve Remuneration of Directors in the Amount of SEK 825,000 for Chairman and SEK 275,000 for Other Directors; Approve Remuneration for Committee Work
- 12.2 Approve Remuneration of Auditors
- 13.1a Reelect Henrik Blomquist as Director
- 13.1b Reelect Lars Holmqvist as Director
- 13.1c Reelect Pia Marions as Director
- 13.1d Reelect Jon Sigurdsson as Director
- 13.1e Reelect Karen Lykke Sorensen as Director
- 13.2 Reelect Jon Sigurdsson as Board Chairman
- 14 Authorize Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee
- 15 Approve Issuance of up to 10.85 Million Shares without Preemptive Rights
- 16 Authorize Share Repurchase Program
- 17 Approve Remuneration Report
- 18 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 19 a Approve Performance Share Plan LTIP 2021 for Key Employees
- 19 b Approve Equity Plan Financing
- 19 c Approve Alternative Equity Plan Financing
- 20 Close Meeting

**VMWARE, INC.**

Security ID: US9285634021

Ticker: VMW

Meeting Date: 15-Jul-20

Meeting Type: Annual

- 1           a    Elect Director Anthony Bates
- 2                Advisory Vote to Ratify Named Executive Officers'  
                  Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

3 Ratify PricewaterhouseCoopers LLP as Auditors

## VONTOBEL HOLDING AG

Security ID: CH0012335540

Ticker: VONN

Meeting Date: 20-Apr-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Discharge of Board and Senior Management
- 3 Approve Allocation of Income and Dividends of CHF 2.25 per Share
- 4.1 Reelect Herbert Scheidt as Director and as Board Chairman
- 4.2 Reelect Bruno Basler as Director and as Member of the Nomination and Compensation Committee
- 4.3 Reelect Maja Baumann as Director
- 4.4 Reelect Elisabeth Bourqui as Director and as Member of the Nomination and Compensation Committee
- 4.5 Reelect David Cole as Director
- 4.6 Reelect Stefan Loacker as Director
- 4.7 Reelect Clara Streit as Director and as Member of the Nomination and Compensation Committee
- 4.8 Reelect Bjoern Wettergren as Director and as Member of the Nomination and Compensation Committee
- 4.9 Elect Andreas Utermann as Director
- 4.10 Elect Michael Halbherr as Director and as Member of the Nomination and Compensation Committee
- 5 Designate VISCHER AG as Independent Proxy
- 6 Ratify Ernst & Young AG as Auditors
- 7.1 Approve Remuneration Report (Non-Binding)
- 7.2 Approve Fixed Remuneration of Directors in the Amount of CHF 5.2 Million
- 7.3 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million for the Period July 1, 2021 - June 30, 2022
- 7.4 Approve Variable Remuneration of Executive Committee in the Amount of CHF 9.5 Million for Fiscal 2020
- 7.5 Approve Performance Share Awards to the Executive Committee in the Amount of CHF 5 Million
- 8 Transact Other Business (Voting)

**WACKER CHEMIE AG**

Security ID: DE000WCH8881

Ticker: WCH

Meeting Date: 12-May-21

Meeting Type: Annual

1            Receive Financial Statements and Statutory Reports  
              for Fiscal Year 2020 (Non-Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Allocation of Income and Dividends of EUR 2.00 per Share
- 3 Approve Discharge of Management Board for Fiscal Year 2020
- 4 Approve Discharge of Supervisory Board for Fiscal Year 2020
- 5.1 Ratify KPMG AG as Auditors for Fiscal Year 2021
- 5.2 Ratify KPMG AG as Auditors for the 2022 Interim Financial Statements
- 6 Approve Remuneration Policy
- 7 Approve Remuneration of Supervisory Board

## WALLENSTAM AB

Security ID: SE0007074844

Ticker: WALL.B

Meeting Date: 30-Sep-20

Meeting Type: Special

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Designate Inspector(s) of Minutes of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Approve Dividends of SEK 0.50 Per Share
- 8 Close Meeting

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 Elect Chairman of Meeting
- 2 Designate Inspector(s) of Minutes of Meeting
- 3 Prepare and Approve List of Shareholders
- 4 Approve Agenda of Meeting
- 5 Acknowledge Proper Convening of Meeting
- 6 Receive Financial Statements and Statutory Reports
- 7 Accept Financial Statements and Statutory Reports
- 8 Approve Allocation of Income and Dividends of SEK 1.20 Per Share
- 9.1 Approve Discharge of Lars-Ake Bokenberger
- 9.2 Approve Discharge of Karin Mattson
- 9.3 Approve Discharge of Anders Berntsson
- 9.4 Approve Discharge of Agneta Wallenstam

- 9.5 Approve Discharge of Mikael Soderlund
- 9.6 Approve Discharge of Ulrika Jansson Messing (Former Board Member)
- 9.7 Approve Discharge of Hans Wallenstam
- 10.1 Determine Number of Members (5) and Deputy Members (0) of Board
- 10.2 Determine Number of Auditors (1) and Deputy Auditors (0)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11.1 Approve Remuneration of Board Chairman in the Amount of SEK 740,000
- 11.2 Approve Remuneration of Board Deputy Chairman in the Amount of SEK 260,000
- 11.3 Approve Remuneration of Each Board Member in the Amount of SEK 160,000
- 11.4 Approve Remuneration of Auditors
- 12.1a Reelect Lars-Ake Bokenberger as Director
- 12.1b Reelect Karin Mattson as Director
- 12.1c Reelect Anders Berntsson as Director
- 12.1d Reelect Agneta Wallenstam as Director
- 12.1e Reelect Mikael Soderlund as Director
- 12.2 Reelect Lars-Ake Bokenberger as Board Chairman
- 13 Ratify KPMG as Auditors
- 14 Elect Chairman of Board, Hans Wallenstam, Anders Oscarsson and Dick Brenner as Members of Nominating Committee
- 15 Approve Remuneration Policy And Other Terms of Employment For Executive Management
- 16 Approve Remuneration Report
- 17 Authorize Share Repurchase Program
- 18 Authorize Reissuance of Repurchased Shares

## WAREHOUSES DE PAUW SCA

Security ID: BE0974349814

Ticker: WDP

Meeting Date: 28-Apr-21

Meeting Type: Annual

- Annual Meeting Agenda
- 1 Receive Directors' Reports (Non-Voting)
- 2 Receive Auditors' Reports (Non-Voting)
- 3 Receive Explanation of Company's Dividend Policy
- 4 Approve Financial Statements and Allocation of Income
- 5 Approve Discharge of Directors
- 6 Approve Discharge of Auditors
- 7 Approve Remuneration Report
- 8 Reelect Frank Meysman as Director
- 9.1 Approve Change-of-Control Clause Re: Credit Agreements in which the Company Must Immediately Repay the Relevant Credit



9.2 Approve Change-of-Control Clause Re: Credit Agreements Permitted Between the Date of the Convocation to the General Meeting and the Effective Session of the General Meeting

Meeting Date: 28-Apr-21

Meeting Type: Special

Special Meeting Agenda

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- A1 Receive Special Board Report Re: Renewal of Authorized Capital
- A2 I Authorize Increase in Share Capital of up to 50 Percent of Authorized Capital With Preemptive Rights by Cash Contributions
- A2II Renew Authorization to Increase Share Capital within the Framework of Authorized Capital
- A2IIIAuthorize Increase in Share Capital of up to 10 Percent of Authorized Capital Without Preemptive Rights by Various Means
- B Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry

## WASTE CONNECTIONS, INC.

Security ID: CA94106B1013

Ticker: WCN

Meeting Date: 14-May-21

Meeting Type: Annual

- 1 a Elect Director Edward E. "Ned" Guillet
- 1 b Elect Director Michael W. Harlan
- 1 c Elect Director Larry S. Hughes
- 1 d Elect Director Worthing F. Jackman
- 1 e Elect Director Elise L. Jordan
- 1 f Elect Director Susan "Sue" Lee
- 1 g Elect Director Ronald J. Mittelstaedt
- 1 h Elect Director William J. Razzouk
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration

## WASTE MANAGEMENT, INC.

Security ID: US94106L1098

Ticker: WM

Meeting Date: 11-May-21

Meeting Type: Annual

- 1 a Elect Director James C. Fish, Jr.
- 1 b Elect Director Andres R. Gluski
- 1 c Elect Director Victoria M. Holt

1	d	Elect Director Kathleen M. Mazarella
1	e	Elect Director Sean E. Menke
1	f	Elect Director William B. Plummer
1	g	Elect Director John C. Pope
1	h	Elect Director Maryrose T. Sylvester
1	i	Elect Director Thomas H. Weidemeyer
2		Ratify Ernst & Young LLP as Auditors
3		Advisory Vote to Ratify Named Executive Officers' Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### WELLS FARGO & COMPANY

Security ID: US9497461015

Ticker: WFC

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 a Elect Director Steven D. Black
- 1 b Elect Director Mark A. Chancy
- 1 c Elect Director Celeste A. Clark
- 1 d Elect Director Theodore F. Craver, Jr.
- 1 e Elect Director Wayne M. Hewett
- 1 f Elect Director Maria R. Morris
- 1 g Elect Director Charles H. Noski
- 1 h Elect Director Richard B. Payne, Jr.
- 1 i Elect Director Juan A. Pujadas
- 1 j Elect Director Ronald L. Sargent
- 1 k Elect Director Charles W. Scharf
- 1 l Elect Director Suzanne M. Vautrinot
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify KPMG LLP as Auditors
- 4 Amend Proxy Access Right
- 5 Amend Certificate of Incorporation to Become a  
Delaware Public Benefit Corporation
- 6 Report on Incentive-Based Compensation and Risks of  
Material Losses
- 7 Report on Racial Equity Audit

### WELLTOWER INC.

Security ID: US95040Q1040

Ticker: WELL

Meeting Date: 26-May-21

Meeting Type: Annual

- 1 a Elect Director Kenneth J. Bacon
- 1 b Elect Director Karen B. DeSalvo
- 1 c Elect Director Jeffrey H. Donahue
- 1 d Elect Director Philip L. Hawkins
- 1 e Elect Director Dennis G. Lopez
- 1 f Elect Director Shankh Mitra
- 1 g Elect Director Ade J. Patton
- 1 h Elect Director Diana W. Reid

1	i	Elect Director Sergio D. Rivera
1	j	Elect Director Johnese M. Spisso
1	k	Elect Director Kathryn M. Sullivan
2		Ratify Ernst & Young LLP as Auditors
3		Advisory Vote to Ratify Named Executive Officers' Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Security ID: US9297401088

Ticker: WAB

Meeting Date: 19-May-21

Meeting Type: Annual

- 1.1 Elect Director Linda Harty
- 1.2 Elect Director Brian Hehir
- 1.3 Elect Director Michael Howell
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

### WEYERHAEUSER COMPANY

Security ID: US9621661043

Ticker: WY

Meeting Date: 14-May-21

Meeting Type: Annual

- 1 a Elect Director Mark A. Emmert
- 1 b Elect Director Rick R. Holley
- 1 c Elect Director Sara Grootwassink Lewis
- 1 d Elect Director Deidra C. Merriwether
- 1 e Elect Director Al Monaco
- 1 f Elect Director Nicole W. Piasecki
- 1 g Elect Director Lawrence A. Selzer
- 1 h Elect Director Devin W. Stockfish
- 1 i Elect Director Kim Williams
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors

### WH SMITH PLC

Security ID: GB00B2PDGW16

Ticker: SMWH

Meeting Date: 20-Jan-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Approve US Employee Stock Purchase Plan
- 4 Re-elect Carl Cowling as Director

- 5 Elect Nicky Dulieu as Director
- 6 Re-elect Annemarie Durbin as Director
- 7 Re-elect Simon Emeny as Director
- 8 Re-elect Robert Moorhead as Director
- 9 Re-elect Henry Staunton as Director
- 10 Re-elect Maurice Thompson as Director
- 11 Reappoint PricewaterhouseCoopers LLP as Auditors
- 12 Authorise the Audit Committee to Fix Remuneration  
of Auditors

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 13 Authorise EU Political Donations and Expenditure
- 14 Authorise Issue of Equity
- 15 Authorise Issue of Equity without Pre-emptive Rights
- 16 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 17 Authorise Market Purchase of Ordinary Shares
- 18 Authorise the Company to Call General Meeting with  
Two Weeks' Notice

## WHITBREAD PLC

Security ID: GB00B1KJJ408

Ticker: WTB

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Remuneration Report
- 3 Elect Kal Atwal as Director
- 4 Elect Fumbi Chima as Director
- 5 Re-elect David Atkins as Director
- 6 Re-elect Horst Baier as Director
- 7 Re-elect Alison Brittain as Director
- 8 Re-elect Nicholas Cadbury as Director
- 9 Re-elect Adam Crozier as Director
- 10 Re-elect Frank Fiskers as Director
- 11 Re-elect Richard Gillingwater as Director
- 12 Re-elect Chris Kennedy as Director
- 13 Re-elect Louise Smalley as Director
- 14 Reappoint Deloitte LLP as Auditors
- 15 Authorise Board to Fix Remuneration of Auditors
- 16 Authorise UK Political Donations and Expenditure
- 17 Authorise Issue of Equity
- 18 Approve Sharesave Plan
- 19 Authorise Issue of Equity without Pre-emptive Rights
- 20 Authorise Issue of Equity without Pre-emptive  
Rights in Connection with an Acquisition or Other  
Capital Investment
- 21 Authorise Market Purchase of Ordinary Shares
- 22 Authorise the Company to Call General Meeting with  
Two Weeks' Notice



**WIENERBERGER AG**

*Security ID: AT0000831706*

*Ticker: WIE*

Meeting Date: 04-May-21

Meeting Type: Annual

1      Receive Financial Statements and Statutory Reports  
for Fiscal 2020 (Non-Voting)

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 2 Approve Allocation of Income and Dividends of EUR 0.60 Per Share
- 3 Approve Discharge of Management Board for Fiscal 2020
- 4 Approve Discharge of Supervisory Board for Fiscal 2020
- 5 Ratify Deloitte GmbH as Auditors for Fiscal 2021
- 6.1 Approve Decrease in Size of Capital Representatives to Seven Members
- 6.2 Elect David Davies as Supervisory Board Member
- 6.3 Elect Peter Johnson as Supervisory Board Member
- 6.4 Elect Kati Ter Horst as Supervisory Board Member
- 7 Approve Remuneration Report

## WIHLBORGS FASTIGHETER AB

Security ID: SE0011205194

Ticker: WIHL

Meeting Date: 27-Apr-21

Meeting Type: Annual

- 1 Open Meeting
- 2 Elect Chairman of Meeting
- 3 Prepare and Approve List of Shareholders
- 4.1 Designate Agneta Axelsson as Inspector of Minutes of Meeting
- 4.2 Designate Lennart Mauritzson as Inspector of Minutes of Meeting
- 5 Approve Agenda of Meeting
- 6 Acknowledge Proper Convening of Meeting
- 7 Receive Financial Statements and Statutory Reports
- 8 .a Accept Financial Statements and Statutory Reports
- 8 .b Approve Allocation of Income and Dividends of SEK 5.25 Per Share
- 8.c.1 Approve Discharge of Anders Jarl
- 8.c.2 Approve Discharge of Tina Andersson
- 8.c.3 Approve Discharge of Sara Karlsson
- 8.c.4 Approve Discharge of Jan Litborn
- 8.c.5 Approve Discharge of Helen Olausson
- 8.c.6 Approve Discharge of Per-Ingemar Persson
- 8.c.7 Approve Discharge of Johan Qviberg
- 8.c.8 Approve Discharge of Ulrika Hallengren
- 8 .d Approve Record Date for Dividend Payment

- 9 Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)
- 10 Approve Remuneration of Directors in the Aggregate Amount of SEK 1.8 Million; Approve Remuneration of Auditors
- 11.1 Reelect Anders Jarl (Chair) as Director
- 11.2 Reelect Tina Andersson as Director
- 11.3 Reelect Helen Olausson as Director

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 11.4 Reelect Jan Litborn as Director
- 11.5 Reelect Johan Qviberg as Director
- 11.6 Elect Amela Hodzic as New Director
- 11.7 Elect Lennart Mauritzson as New Director
- 12 Ratify Deloitte as Auditors
- 13.1 Elect Goran Hellstrom as Member of Nominating Committee
- 13.2 Reelect Elisabet Jamal Bergstrom as Member of Nominating Committee
- 13.3 Reelect Eva Gottfridsdotter-Nilsson as Member of Nominating Committee
- 13.4 Reelect Krister Euren as Member of Nominating Committee
- 14 Approve Remuneration Report
- 15 Authorize Share Repurchase Program and Reissuance of Repurchased Shares
- 16 Approve Issuance of up to 10 Percent of Share Capital without Preemptive Rights
- 17 Amend Articles
- 18 Other Business
- 19 Close Meeting

## WOORI FINANCIAL GROUP, INC.

Security ID: KR7316140003

Ticker: 316140

Meeting Date: 26-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3 Approval of Reduction of Capital Reserve
- 4.1 Elect Lee Won-deok as Inside Director
- 4.2 Elect Ro Sung-tae as Outside Director
- 4.3 Elect Park Sang-yong as Outside Director
- 4.4 Elect Tian Zhiping as Outside Director
- 4.5 Elect Chang Dong-woo as Outside Director
- 5 Elect Chung Chan-hyoung as Outside Director to Serve as an Audit Committee Member
- 6.1 Elect Ro Sung-tae as a Member of Audit Committee
- 6.2 Elect Chang Dong-woo as a Member of Audit Committee
- 7 Approve Total Remuneration of Inside Directors and

Outside Directors

**WORKDAY, INC.**

*Security ID: US98138H1014*

*Ticker: WDAY*

Meeting Date: 08-Jun-21

Meeting Type: Annual

1.1 Elect Director Aneel Bhusri

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1.2 Elect Director Ann-Marie Campbell
- 1.3 Elect Director David A. Duffield
- 1.4 Elect Director Lee J. Stysliger, III
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency

## W-SCOPE CORP.

Security ID: JP3505970008

Ticker: 6619

Meeting Date: 30-Mar-21

Meeting Type: Annual

- 1 Amend Articles to Increase Authorized Capital
- 2.1 Elect Director Won-Kun Choi
- 2.2 Elect Director Ouchi, Hideo
- 2.3 Elect Director Nam-Sung Cho
- 2.4 Elect Director Masuno, Katsuyuki
- 2.5 Elect Director Ota, Kiyohisa
- 3 Appoint Statutory Auditor Kobayashi, Fujio

## WUXI APTEC CO., LTD.

Security ID: CNE100003F19

Ticker: 2359

Meeting Date: 13-May-21

Meeting Type: Annual

- AGM BALLOT FOR HOLDERS OF H SHARES
- 1 Approve 2020 Report of the Board of Directors
  - 2 Approve 2020 Report of the Supervisory Committee
  - 3 Approve 2020 Financial Report
  - 4 Approve Provision of External Guarantees
  - 5 Approve Authorization to Dispose Listed and Trading Shares of Listed Companies Held by the Company
  - 6 Amend Working System for Independent Directors
  - 7 Approve Deloitte Touche Tohmatsu (a Special General Partnership) as PRC Financial Report and Internal Control Report Auditors and Deloitte Touche Tohmatsu as Offshore Financial Report Auditors and Authorize Board to Fix their Remuneration
  - 8 Approve Foreign Exchange Hedging Limit

- 9 Approve Adjustment of Allowances of Directors
- 10 Approve Application for Shares, Amended and Restated Wuxi XDC Articles, Asset Transfer Agreement, Related Transactions and Related Party Transactions
- 11 Approve 2020 Profit Distribution Plan
- 12 Approve Increase in Registered Capital
- 13 Approve Amendments to Articles of Association

# PineBridge Dynamic Asset Allocation

## Proposal

- 14 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for A Shares and/or H Shares
- 15 Authorize Repurchase of Issued A and H Share Capital
- 16 Approve Proposed Issuance of Additional Conversion Shares under the Convertible Bonds-Related Specific Mandate and Authorize Ge Li, Edward Hu, and/or Ellis Bih-Hsin Chu to Handle All Related Matters

Meeting Date: 13-May-21

Meeting Type: Special

### CLASS MEETING FOR HOLDERS OF H SHARES

- 1 Approve 2020 Profit Distribution Plan
- 2 Authorize Repurchase of Issued A and H Share Capital
- 3 Approve Proposed Issuance of Additional Conversion Shares under the Convertible Bonds-Related Specific Mandate and Authorize Ge Li, Edward Hu, and/or Ellis Bih-Hsin Chu to Handle All Related Matters

## WYNDHAM HOTELS & RESORTS, INC.

Security ID: US98311A1051

Ticker: WH

Meeting Date: 12-May-21

Meeting Type: Annual

- 1.1 Elect Director Stephen P. Holmes
- 1.2 Elect Director Geoffrey A. Ballotti
- 1.3 Elect Director Myra J. Biblowit
- 1.4 Elect Director James E. Buckman
- 1.5 Elect Director Bruce B. Churchill
- 1.6 Elect Director Mukul V. Deoras
- 1.7 Elect Director Ronald L. Nelson
- 1.8 Elect Director Pauline D.E. Richards
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditors

## WYNN RESORTS, LIMITED

Security ID: US9831341071

Ticker: WYNN

Meeting Date: 05-May-21

Meeting Type: Annual



- 1.1 Elect Director Betsy S. Atkins
- 1.2 Elect Director Matthew O. Maddox
- 1.3 Elect Director Philip G. Satre
- 1.4 Elect Director Darnell O. Strom
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### XILINX, INC.

Security ID: US9839191015

Ticker: XLNX

Meeting Date: 05-Aug-20

Meeting Type: Annual

- 1.1 Elect Director Dennis Segers
- 1.2 Elect Director Raman K. Chitkara
- 1.3 Elect Director Saar Gillai
- 1.4 Elect Director Ronald S. Jankov
- 1.5 Elect Director Mary Louise Krakauer
- 1.6 Elect Director Thomas H. Lee
- 1.7 Elect Director Jon A. Olson
- 1.8 Elect Director Victor Peng
- 1.9 Elect Director Elizabeth W. Vanderslice
- 2 Advisory Vote to Ratify Named Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors

Meeting Date: 07-Apr-21

Meeting Type: Special

- 1 Approve Merger Agreement
- 2 Advisory Vote on Golden Parachutes
- 3 Adjourn Meeting

### YASKAWA ELECTRIC CORP.

Security ID: JP3932000007

Ticker: 6506

Meeting Date: 26-May-21

Meeting Type: Annual

- 1.1 Elect Director Tsuda, Junji
- 1.2 Elect Director Ogasawara, Hiroshi
- 1.3 Elect Director Murakami, Shuji
- 1.4 Elect Director Minami, Yoshikatsu
- 1.5 Elect Director Ogawa, Masahiro
- 1.6 Elect Director Morikawa, Yasuhiko
- 1.7 Elect Director Kato, Yuichiro
- 2.1 Elect Director and Audit Committee Member Nakayama, Yuji
- 2.2 Elect Director and Audit Committee Member Tsukahata, Koichi

- 2.3 Elect Director and Audit Committee Member Akita,  
Yoshiki
- 2.4 Elect Director and Audit Committee Member  
Tsukamoto, Hideo
- 2.5 Elect Director and Audit Committee Member Koike,  
Toshikazu
- 3 Approve Trust-Type Equity Compensation Plan
- 4 Approve Trust-Type Equity Compensation Plan

# PineBridge Dynamic Asset Allocation Fund

## Proposal

### YUHAN CORP.

Security ID: KR7000100008

Ticker: 000100

Meeting Date: 19-Mar-21

Meeting Type: Annual

- 1 Approve Financial Statements and Allocation of Income
- 2 Amend Articles of Incorporation
- 3.1 Elect Cho Wook-je as Inside Director
- 3.2 Elect Lee Byung-man as Inside Director
- 3.3 Elect Lee Jung-hee as Non-Independent Non-Executive Director
- 3.4 Elect Shin Young-jae as Outside Director
- 4 Elect Kim Jun-cheol as Outside Director to Serve as an Audit Committee Member
- 5.1 Elect Park Dong-jin as a Member of Audit Committee
- 5.2 Elect Shin Young-jae as a Member of Audit Committee
- 6 Approve Total Remuneration of Inside Directors and Outside Directors
- 7 Authorize Board to Fix Remuneration of Internal Auditor(s)

### YUM CHINA HOLDINGS, INC.

Security ID: US98850P1093

Ticker: YUMC

Meeting Date: 28-May-21

Meeting Type: Annual

- 1 a Elect Director Fred Hu
- 1 b Elect Director Joey Wat
- 1 c Elect Director Peter A. Bassi
- 1 d Elect Director Edouard Ettedgui
- 1 e Elect Director Cyril Han
- 1 f Elect Director Louis T. Hsieh
- 1 g Elect Director Ruby Lu
- 1 h Elect Director Zili Shao
- 1 i Elect Director William Wang
- 1 j Elect Director Min (Jenny) Zhang
- 2 Ratify KPMG Huazhen LLP as Auditor
- 3 Advisory Vote to Ratify Named Executive Officers' Compensation

4 Provide Right to Call Special Meeting

**YUM! BRANDS, INC.**

Security ID: US9884981013

Ticker: YUM

Meeting Date: 11-May-21

Meeting Type: Annual

1 a Elect Director Paget L. Alves

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 b Elect Director Keith Barr
- 1 c Elect Director Christopher M. Connor
- 1 d Elect Director Brian C. Cornell
- 1 e Elect Director Tanya L. Domier
- 1 f Elect Director David W. Gibbs
- 1 g Elect Director Mirian M. Graddick-Weir
- 1 h Elect Director Lauren R. Hobart
- 1 i Elect Director Thomas C. Nelson
- 1 j Elect Director P. Justin Skala
- 1 k Elect Director Elane B. Stock
- 1 l Elect Director Annie Young-Scrivner
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## ZEBRA TECHNOLOGIES CORPORATION

Security ID: US9892071054

Ticker: ZBRA

Meeting Date: 14-May-21

Meeting Type: Annual

- 1.1 Elect Director Chirantan "CJ" Desai
- 1.2 Elect Director Richard L. Keyser
- 1.3 Elect Director Ross W. Manire
- 2 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 3 Ratify Ernst & Young LLP as Auditor

## ZENDESK, INC.

Security ID: US98936J1016

Ticker: ZEN

Meeting Date: 18-May-21

Meeting Type: Annual

- 1 a Elect Director Archana Agrawal
- 1 b Elect Director Hilarie Koplou-McAdams
- 1 c Elect Director Michelle Wilson
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## ZIONS BANCORPORATION, N.A.

Security ID: US9897011071

Ticker: ZION

Meeting Date: 30-Apr-21

Meeting Type: Annual

- 1        A    Elect Director Maria Contreras-Sweet
- 1        B    Elect Director Gary L. Crittenden
- 1        C    Elect Director Suren K. Gupta
- 1        D    Elect Director Claire A. Huang

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 1 E Elect Director Vivian S. Lee
- 1 F Elect Director Scott J. McLean
- 1 G Elect Director Edward F. Murphy
- 1 H Elect Director Stephen D. Quinn
- 1 I Elect Director Harris H. Simmons
- 1 J Elect Director Aaron B. Skonnard
- 1 K Elect Director Barbara A. Yastine
- 2 Ratify Ernst & Young LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## ZOOM VIDEO COMMUNICATIONS, INC.

Security ID: US98980L1017

Ticker: ZM

Meeting Date: 17-Jun-21

Meeting Type: Annual

- 1.1 Elect Director Jonathan Chadwick
- 1.2 Elect Director Kimberly L. Hammonds
- 1.3 Elect Director Dan Scheinman
- 2 Ratify KPMG LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation
- 4 Advisory Vote on Say on Pay Frequency

## ZSCALER, INC.

Security ID: US98980G1022

Ticker: ZS

Meeting Date: 06-Jan-21

Meeting Type: Annual

- 1.1 Elect Director Jagtar (Jay) Chaudhry
- 1.2 Elect Director Amit Sinha
- 2 Ratify PricewaterhouseCoopers LLP as Auditors
- 3 Advisory Vote to Ratify Named Executive Officers'  
Compensation

## ZUR ROSE GROUP AG

Security ID: CH0042615283

Ticker: ROSE

Meeting Date: 29-Apr-21

Meeting Type: Annual



- 1 Accept Financial Statements and Statutory Reports
- 2 Approve Allocation of Income and Omission of Dividends
- 3 Approve Discharge of Board and Senior Management
- 4 Approve Creation of CHF 31.6 Million Pool of Capital without Preemptive Rights
- 5 Approve Creation of CHF 31.6 Million Pool of Conditional Capital for Bonds or Similar Debt Instruments

# PineBridge Dynamic Asset Allocation Fund

## Proposal

- 6 Amend Articles Re: Designation of the Compensation Committee
- 7.1 Reelect Stefan Feuerstein as Director and Board Chairman
- 7.2 Reelect Volker Amelung as Director
- 7.3 Reelect Christian Mielsch as Director
- 7.4 Reelect Walter Oberhaensli as Director
- 7.5 Reelect Thomas Schneider as Director
- 7.6 Reelect Florian Seubert as Director
- 7.7 Elect Andrea Belliger as Director
- 8.1 Reappoint Stefan Feuerstein as Member of the Compensation Committee
- 8.2 Reappoint Thomas Schneider as Member of the Compensation Committee
- 8.3 Reappoint Florian Seubert as Member of the Compensation Committee
- 9 Designate Furer Partner Advocaten KIG as Independent Proxy
- 10 Ratify Ernst & Young AG as Auditors
- 11.1 Approve Remuneration Report
- 11.2 Approve Fixed Remuneration of Directors in the Amount of CHF 1 Million
- 11.3 Approve Short-Term and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 2.5 Million
- 11.4 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.9 Million
- 12 Transact Other Business (Voting)

## SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

### **The Advisors' Inner Circle Fund III**

By: /s/ Michael Beattie

Michael Beattie President

Date: August 13, 2021