

## National Provident Fund Proposal Statistics from Proxy Voting

**Date Range : 01-Jan-2024 To 30-Jun-2024**

**By Selected Accounts**

Proposal	No. of Meetings	For Votes	Against Votes	Abstain Votes	Unvoted	Against Management	With Management
14A Executive Compensation	7	7	0	0	0	0	7
Amend the Articles of Incorporation	8	8	1	0	0	1	8
Amend the Compensation to be received by Corporate Officers	6	9	2	0	0	2	9
Appoint a Corporate Auditor	14	25	1	0	0	1	25
Appoint a Director	33	338	17	0	0	17	338
Appoint a Substitute Corporate Auditor	2	2	0	0	0	0	2
Appoint a Substitute Director	2	2	0	0	0	0	2
Approve Appropriation of Surplus	23	23	0	0	0	0	23
Approve Details of Compensation as Stock Options for Corporate Officers	1	1	0	0	0	0	1
Approve Payment of Bonuses to Corporate Officers	1	1	0	0	0	0	1
Approve Provision of Retirement Allowance for Retiring Directors	1	0	1	0	0	1	0
Election of Directors (Majority Voting)	9	114	0	0	0	0	114
Management Proposal	107	773	70	2	110	72	770
Miscellaneous Corporate Actions	1	1	0	0	0	0	1
Other Business	1	0	0	0	1	0	0
Ratify Appointment of Independent Auditors	9	9	0	0	0	0	9
S/H Proposal - Corporate Governance	3	3	4	0	0	3	4
Shareholder Proposal	6	8	7	0	0	8	7
<b>Grand Totals:</b>	<b>234</b>	<b>1324</b>	<b>103</b>	<b>2</b>	<b>111</b>	<b>105</b>	<b>1321</b>

In support of Management 92.6%