

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Abbott Laboratories	USA	2025/4/25	Elect Director Robert J. Alpern		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Claire Babineaux-Fontenot		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Sally E. Blount		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Robert B. Ford	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Abbott Laboratories	USA	2025/4/25	Elect Director Paola Gonzalez		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Michelle A. Kumbier		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Darren W. McDew		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Nancy McKinstry	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position) and is therefore considered overboarded.	反對
Abbott Laboratories	USA	2025/4/25	Elect Director Michael G. O'Grady		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Michael F. Roman		贊成
Abbott Laboratories	USA	2025/4/25	Elect Director Daniel J. Starks	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Abbott Laboratories	USA	2025/4/25	Elect Director John G. Stratton	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features. The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position) and is therefore considered overboarded.	反對
Abbott Laboratories	USA	2025/4/25	Ratify Ernst & Young LLP as Auditors		贊成
Abbott Laboratories	USA	2025/4/25	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Adyen NV	Netherlands	2025/5/15	Approve Remuneration Report		贊成
Adyen NV	Netherlands	2025/5/15	Adopt Financial Statements and Statutory Reports		贊成
Adyen NV	Netherlands	2025/5/15	Approve Discharge of Management Board		贊成
Adyen NV	Netherlands	2025/5/15	Approve Discharge of Supervisory Board		贊成
Adyen NV	Netherlands	2025/5/15	Elect Steve van Wyk to Supervisory Board		贊成
Adyen NV	Netherlands	2025/5/15	Grant Board Authority to Issue Shares		贊成
Adyen NV	Netherlands	2025/5/15	Authorize Board to Exclude Preemptive Rights from Share Issuances		贊成
Adyen NV	Netherlands	2025/5/15	Authorize Repurchase of Shares		贊成
Adyen NV	Netherlands	2025/5/15	Appoint PricewaterhouseCoopers Accountants N.V. as Auditors		贊成
Adyen NV	Netherlands	2025/5/15	Appoint PricewaterhouseCoopers Accountants N.V. as Auditor for Sustainability Reporting		贊成
Air Liquide SA	France	2025/5/6	Approve Financial Statements and Statutory Reports		贊成
Air Liquide SA	France	2025/5/6	Approve Consolidated Financial Statements and Statutory Reports		贊成
Air Liquide SA	France	2025/5/6	Approve Allocation of Income and Dividends of EUR 3.30 per Share		贊成
Air Liquide SA	France	2025/5/6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		贊成
Air Liquide SA	France	2025/5/6	Reelect Xavier Huillard as Director		贊成
Air Liquide SA	France	2025/5/6	Reelect Aiman Ezzat as Director		贊成
Air Liquide SA	France	2025/5/6	Reelect Bertrand Dumazy as Director		贊成
Air Liquide SA	France	2025/5/6	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions		贊成
Air Liquide SA	France	2025/5/6	Approve Compensation of Francois Jackow, CEO		贊成
Air Liquide SA	France	2025/5/6	Approve Compensation of Benoit Potier, Chairman of the Board		贊成
Air Liquide SA	France	2025/5/6	Approve Compensation Report of Corporate Officers		贊成
Air Liquide SA	France	2025/5/6	Approve Remuneration Policy of CEO		贊成
Air Liquide SA	France	2025/5/6	Approve Remuneration Policy of Chairman of the Board		贊成
Air Liquide SA	France	2025/5/6	Approve Remuneration Policy of Directors		贊成
Air Liquide SA	France	2025/5/6	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares		贊成
Air Liquide SA	France	2025/5/6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights (Rights Issue) up to Aggregate Nominal Amount of EUR 470 Million		贊成
Air Liquide SA	France	2025/5/6	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above		贊成
Air Liquide SA	France	2025/5/6	Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plans		贊成
Air Liquide SA	France	2025/5/6	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans		贊成
Air Liquide SA	France	2025/5/6	Authorize Capital Issuances for Use in Employee Stock Purchase Plans		贊成
Air Liquide SA	France	2025/5/6	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries		贊成
Air Liquide SA	France	2025/5/6	Amend Article 14 of Bylaws to Comply with Legal Changes		贊成
Air Liquide SA	France	2025/5/6	Authorize Filing of Required Documents/Other Formalities		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Dissident Nominee Director Andrew Evans		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Dissident Nominee Director Paul Hilal		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Dissident Nominee Director Tracy McKibben	The proposal is not in the shareholders' interest	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Dissident Nominee Director Dennis Reilley		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Charles "Casey" Coquit	The proposal is not in the shareholders' interest	反對
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Lisa A. Davis		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Seifollah "Seifi" Ghasemi	The proposal is not in the shareholders' interest.	反對
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Edward L. Monser	The proposal is not in the shareholders' interest.	反對
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Tonit M. Calaway		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Jessica Trocchi Graziano		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Bhavesh V. "Bob" Patel		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Wayne T. Smith		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Elect Management Nominee Director Alfred Stern		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Ratify Deloitte & Touche LLP as Auditors		贊成
Air Products and Chemicals, Inc.	USA	2025/1/23	Advisory Vote to Ratify Named Executive Officers' Compensation Repeal Any Bylaw Provisions or Amendments Without Shareholder Approval Subsequent to September 17, 2023	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
Air Products and Chemicals, Inc.	USA	2025/1/23		The proposal is in the shareholders' interest.	贊成
Alcon Inc.	Switzerl and	2025/5/6	Accept Financial Statements and Statutory Reports		贊成
Alcon Inc.	Switzerl and	2025/5/6	Approve Discharge of Board and Senior Management		贊成
Alcon Inc.	Switzerl and	2025/5/6	Approve Allocation of Income and Dividends of CHF 0.28 per Share		贊成
Alcon Inc.	Switzerl and	2025/5/6	Approve Non-Financial Report (Non-Binding)		贊成
Alcon Inc.	Switzerl and	2025/5/6	Approve Remuneration Report (Non-Binding)	The weight of the ESG criteria in the variable compensation is insufficient.	反對
Alcon Inc.	Switzerl and	2025/5/6	Approve Remuneration of Directors in the Amount of CHF 3.9 Million		贊成
Alcon Inc.	Switzerl and	2025/5/6	Approve Remuneration of Executive Committee in the Amount of CHF 43 Million		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Michael Ball as Director and Board Chair		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Lynn Bleil as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Arthur Cummings as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect David Endicott as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Thomas Glanzmann as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Keith Grossman as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Scott Maw as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Karen May as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Ines Poeschel as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reelect Dieter Spaelti as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Elect Deborah Di Sanzo as Director		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reappoint Thomas Glanzmann as Member of the Compensation		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reappoint Scott Maw as Member of the Compensation Committee		贊成
Alcon Inc.	Switzerl and	2025/5/6	Reappoint Karen May as Member of the Compensation Committee	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Alcon Inc.	Switzerl and	2025/5/6	Reappoint Ines Poeschel as Member of the Compensation Committee		贊成
Alcon Inc.	Switzerl and	2025/5/6	Designate Hartmann Dreyer as Independent Proxy		贊成
Alcon Inc.	Switzerl and	2025/5/6	Ratify PricewaterhouseCoopers SA as Auditors		贊成
Alcon Inc.	Switzerl and	2025/5/6	Transact Other Business (Voting)	Shareholders have no visibility on the content of the potential proposals.	反對
Alibaba Group Holding Limited	Cayman Islands	2025/9/25	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		贊成
Alibaba Group Holding Limited	Cayman Islands	2025/9/25	Authorize Repurchase of Issued Share Capital		贊成
Alibaba Group Holding Limited	Cayman Islands	2025/9/25	Elect Eddie Yongming Wu as Director		贊成
Alibaba Group Holding Limited	Cayman Islands	2025/9/25	Elect Jerry Yang as Director		贊成
Alibaba Group Holding Limited	Cayman Islands	2025/9/25	Elect Wan Ling Martello as Director		贊成
Alibaba Group Holding Limited	Cayman Islands	2025/9/25	Elect Albert Kong Ping Ng as Director		贊成
Alibaba Group Holding Limited	Cayman Islands	2025/9/25	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as U.S. and Hong Kong Auditors, Respectively, and Authorize Board to Fix Their	The auditor tenure is above 24 years	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Align Technology, Inc.	USA	2025/5/21	Elect Director Kevin T. Conroy		贊成
Align Technology, Inc.	USA	2025/5/21	Elect Director Kevin J. Dallas	There are concerns regarding how the Board is overseeing ESG matters.	反對
Align Technology, Inc.	USA	2025/5/21	Elect Director Joseph M. Hogan		贊成
Align Technology, Inc.	USA	2025/5/21	Elect Director Joseph Jacob	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Align Technology, Inc.	USA	2025/5/21	Elect Director C. Raymond Larkin, Jr.	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Align Technology, Inc.	USA	2025/5/21	Elect Director George J. Morrow	There are concerns regarding how the Board is overseeing ESG matters. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Align Technology, Inc.	USA	2025/5/21	Elect Director Anne M. Myong	There are concerns regarding how the Board is overseeing ESG matters.	反對
Align Technology, Inc.	USA	2025/5/21	Elect Director Mojdeh Poul	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position) and is therefore considered overboarded.	棄權
Align Technology, Inc.	USA	2025/5/21	Elect Director Andrea L. Saia	There are concerns regarding how the Board is overseeing ESG matters.	反對
Align Technology, Inc.	USA	2025/5/21	Elect Director Susan E. Siegel		贊成
Align Technology, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Align Technology, Inc.	USA	2025/5/21	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Align Technology, Inc.	USA	2025/5/21	Eliminate Supermajority Vote Requirement		贊成
Align Technology, Inc.	USA	2025/5/21	Amend Omnibus Stock Plan		贊成
Align Technology, Inc.	USA	2025/5/21	Provide Right to Call a Special Meeting at a 25 Percent Ownership Threshold	The proposal is not in the shareholders' interest.	反對
Align Technology, Inc.	USA	2025/5/21	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold	This proposal would improve the Company's corporate governance structure.	贊成
Alphabet Inc.	USA	2025/6/6	Elect Director Larry Page	The nominee's attendance was under 75% without any satisfactory explanation.	反對
Alphabet Inc.	USA	2025/6/6	Elect Director Sergey Brin		贊成
Alphabet Inc.	USA	2025/6/6	Elect Director Sundar Pichai		贊成
Alphabet Inc.	USA	2025/6/6	Elect Director John L. Hennessy	The Board is not sufficiently independent as per our voting policy. Nomination Committee member is held accountable for the lack of independence. The gender diversity of the Board is below our	反對
Alphabet Inc.	USA	2025/6/6	Elect Director Frances H. Arnold		贊成
Alphabet Inc.	USA	2025/6/6	Elect Director R. Martin "Marty" Chavez		贊成
Alphabet Inc.	USA	2025/6/6	Elect Director L. John Doerr	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors.	反對
Alphabet Inc.	USA	2025/6/6	Elect Director Roger W. Ferguson, Jr.		贊成
Alphabet Inc.	USA	2025/6/6	Elect Director K. Ram Shriram	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors.	反對
Alphabet Inc.	USA	2025/6/6	Elect Director Robin L. Washington	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Alphabet Inc.	USA	2025/6/6	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Alphabet Inc.	USA	2025/6/6	Provide Right to Act by Written Consent	The proposal is not in the shareholders' interest.	反對
Alphabet Inc.	USA	2025/6/6	Adjust Executive Compensation Metrics for Share Buybacks	The proposal is not in the shareholders' interest.	反對
Alphabet Inc.	USA	2025/6/6	Report on Discrimination in Charitable Contributions	The proponent has not provided a compelling rationale to explain the extent to which the company's practices could have a material negative impact, and therefore the proposal's value to shareholders is unclear.	反對
Alphabet Inc.	USA	2025/6/6	Consider Ending Participation in Human Rights Campaign's Corporate Equality Index	The assessment of the risks involved in participating in the Corporate Equality Index is best left to the Board.	反對
Alphabet Inc.	USA	2025/6/6	Report on Meeting 2030 Climate Goals	This proposal will enable shareholders to better assess how the company is managing its climate-related risk and implementing a strategy to adapt its business model to such risks.	贊成
Alphabet Inc.	USA	2025/6/6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	This proposal would improve the Company's corporate governance structure.	贊成
Alphabet Inc.	USA	2025/6/6	Report on Due Diligence Process to Assess Human Rights Risks in High-Risk Countries	Increased disclosure would allow shareholders to more fully assess risks presented by the company's current policies and practices.	贊成
Alphabet Inc.	USA	2025/6/6	Report on Risks of Discrimination in GenAI	We consider it important for companies to assess and manage the risks of bias and discrimination in GenAI. However, while the proposal highlights potential risks to customers' and users' protected civil rights associated with GenAI, it also suggests that regulatory standards, such as the EU AI Act, which are aligned with the fundamental human rights principles and are intended to address these risks, may restrict civil rights. As such, the expectations set out in the proposal are not entirely clear.	反對
Alphabet Inc.	USA	2025/6/6	Report on Risks of Improper Use of External Data in Development of AI Products	We consider that having information on the unethical use of external data in the development of AI products would be beneficial to shareholders, enabling them to better understand how the Company is managing risks associated with AI development and deployment.	贊成
Alphabet Inc.	USA	2025/6/6	Publish a Human Rights Impact Assessment of AI Driven Targeted Advertising	We consider that a Human Rights Impact Assessment of the company's AI-driven targeted advertising practices would allow shareholders to better assess how effectively the company's policies and processes manage the relevant risks.	贊成
Alphabet Inc.	USA	2025/6/6	Report on Lobbying and Child Safety Online	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's current policies and practices on lobbying and child safety, respectively.	贊成
Alphabet Inc.	USA	2025/6/6	Adopt Metrics Evaluating YouTube Child Safety Policies	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's current policies and practices on child safety.	贊成
Amazon.com, Inc.	USA	2025/5/21	Elect Director Jeffrey P. Bezos		贊成
Amazon.com, Inc.	USA	2025/5/21	Elect Director Andrew R. Jassy		贊成
Amazon.com, Inc.	USA	2025/5/21	Elect Director Keith B. Alexander		贊成
Amazon.com, Inc.	USA	2025/5/21	Elect Director Edith W. Cooper	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Amazon.com, Inc.	USA	2025/5/21	Elect Director Jamie S. Gorelick	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Amazon.com, Inc.	USA	2025/5/21	Elect Director Daniel P. Huttenlocher		贊成
Amazon.com, Inc.	USA	2025/5/21	Elect Director Andrew Y. Ng		贊成
Amazon.com, Inc.	USA	2025/5/21	Elect Director Indra K. Nooyi	There are concerns regarding how the Board is overseeing ESG matters.	反對
Amazon.com, Inc.	USA	2025/5/21	Elect Director Jonathan J. Rubinstein	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Amazon.com, Inc.	USA	2025/5/21	Elect Director Brad D. Smith		贊成
Amazon.com, Inc.	USA	2025/5/21	Elect Director Patricia Q. Stonesifer	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Amazon.com, Inc.	USA	2025/5/21	Elect Director Wendell P. Weeks	There are concerns regarding how the Board is overseeing ESG matters.	反對
Amazon.com, Inc.	USA	2025/5/21	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Amazon.com, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of executive pay is considered inadequate (excessive amount). There are concerns regarding the alignment between pay and performance. There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Amazon.com, Inc.	USA	2025/5/21	Adopt Mandatory Policy Separating the Roles of CEO and Board Chair	The proposal is not in the shareholders' interest.	反對
Amazon.com, Inc.	USA	2025/5/21	Report on Risks of Discrimination Against Ad Buyers and Sellers Based on Religious/Political Views	The objectives of this proposal are unclear and the proponent has not provided a compelling rationale to explain why shareholders should support it.	反對
Amazon.com, Inc.	USA	2025/5/21	Disclose All Material Scope 3 Emissions	We consider that current disclosure could be more robust and that shareholders would benefit from additional information on the company's material scope 3 emissions.	贊成
Amazon.com, Inc.	USA	2025/5/21	Report on Impact of Data Centers on Climate Commitments	We consider that having information on how the company is managing its commitments related to climate change, taking into account the growing development of energy-intensive data centers, would be beneficial to shareholders, as it would help them better understand how the company is managing climate-related risks generated by data.	贊成
Amazon.com, Inc.	USA	2025/5/21	Commission Third Party Assessment of Board Oversight of Human Rights Risks of AI	A third-party report on board oversight of human rights risks related to AI would provide greater clarity to investors on the extent to which the relevant risks have been addressed by the board, as well as potential areas for improvement that could help mitigate such risks in the future.	贊成
Amazon.com, Inc.	USA	2025/5/21	Report on Efforts to Reduce Plastic Packaging	We consider that having robust disclosure and information on how the company is managing this topic would benefit shareholders by helping them better understand how the company is managing risks related to its use of plastic packaging.	贊成
Amazon.com, Inc.	USA	2025/5/21	Commission Independent Audit and Report on Warehouse Working Conditions	A third-party audit would provide clarity to shareholders on the extent to which the relevant risks have been tackled and enable investors to assess the level of persistent risk.	贊成
Amazon.com, Inc.	USA	2025/5/21	Report on Unethical Use of External Data in Development of AI Products	We consider that having information on unethical use of external data in development of AI products would be beneficial to shareholders, as it would help them better understand how the company is managing risks associated with intellectual property used in AI development.	贊成
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Bill Fehrman		贊成
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Ben Fowke	The gender diversity of the Board is below our guidelines. There are concerns regarding how the Board is overseeing ESG matters.	反對
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Art A. Garcia	The gender diversity of the Board is below our guidelines. There are concerns regarding how the Board is overseeing ESG matters.	反對
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Hunter C. Gary		贊成
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Sandra Beach Lin	There are concerns regarding how the Board is overseeing ESG matters.	反對
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Henry P. Linginfelter		贊成
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Margaret M. McCarthy	There are concerns regarding how the Board is overseeing ESG matters.	反對
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Daryl Roberts	There are concerns regarding how the Board is overseeing ESG matters.	反對
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Joseph G. Sauvage		贊成
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Daniel G. Stoddard		贊成
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Sara Martinez Tucker	There are concerns regarding how the Board is overseeing ESG matters.	反對
American Electric Power Company, Inc.	USA	2025/4/29	Elect Director Lewis Von Thae	There are concerns regarding how the Board is overseeing ESG matters.	反對
American Electric Power Company, Inc.	USA	2025/4/29	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
American Electric Power Company, Inc.	USA	2025/4/29	Advisory Vote to Ratify Named Executive Officers' Compensation	*	贊成
American Tower Corporation	USA	2025/5/14	Elect Director Steven O. Vondran		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Kelly C. Chambliss		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Teresa H. Clarke		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Kenneth R. Frank		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Robert D. Hormats		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Rajesh Kalathur		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Grace D. Lieblein	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
American Tower Corporation	USA	2025/5/14	Elect Director Craig Macnab		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Neville R. Ray		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Pamela D. A. Reeve		贊成
American Tower Corporation	USA	2025/5/14	Elect Director Bruce L. Tanner		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
American Tower Corporation	USA	2025/5/14	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
American Tower Corporation	USA	2025/5/14	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
American Water Works Company, Inc.	USA	2025/5/14	Elect Director Jeffrey N. Edwards		贊成
American Water Works Company, Inc.	USA	2025/5/14	Elect Director John C. Griffith		贊成
American Water Works Company, Inc.	USA	2025/5/14	Elect Director Laurie P. Havanec		贊成
American Water Works Company, Inc.	USA	2025/5/14	Elect Director Julia L. Johnson		贊成
American Water Works Company, Inc.	USA	2025/5/14	Elect Director Patricia L. Kampling	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
American Water Works Company, Inc.	USA	2025/5/14	Elect Director Karl F. Kurz	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
American Water Works Company, Inc.	USA	2025/5/14	Elect Director Michael L. Marberry		贊成
American Water Works Company, Inc.	USA	2025/5/14	Elect Director Stuart M. McGuigan		贊成
American Water Works Company, Inc.	USA	2025/5/14	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
American Water Works Company, Inc.	USA	2025/5/14	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Anglo American Plc	United Kingdom	2025/4/30	Accept Financial Statements and Statutory Reports		贊成
Anglo American Plc	United Kingdom	2025/4/30	Approve Final Dividend		贊成
Anglo American Plc	United Kingdom	2025/4/30	Elect Anne Wade as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Stuart Chambers as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Duncan Wanblad as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect John Heasley as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Ian Tyler as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Magali Anderson as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Ian Ashby as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Marcelo Bastos as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Hilary Maxson as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Hixonia Nyasulu as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Re-elect Nonkululeko Nyembezi as Director		贊成
Anglo American Plc	United Kingdom	2025/4/30	Reappoint PricewaterhouseCoopers LLP as Auditors		贊成
Anglo American Plc	United Kingdom	2025/4/30	Authorise Board to Fix Remuneration of Auditors		贊成
Anglo American Plc	United Kingdom	2025/4/30	Approve Remuneration Report	The structure of executive pay is considered inadequate (discretion).	反對
Anglo American Plc	United Kingdom	2025/4/30	Authorise Issue of Equity		贊成
Anglo American Plc	United Kingdom	2025/4/30	Authorise Issue of Equity without Pre-emptive Rights		贊成
Anglo American Plc	United Kingdom	2025/4/30	Authorise Market Purchase of Ordinary Shares	The volume of the share buyback is excessive.	反對
Anglo American Plc	United Kingdom	2025/4/30	Authorise the Company to Call General Meeting with Two Weeks' Notice		贊成
Anglo American Plc	United Kingdom	2025/4/30	Approve the Demerger Distribution, the Demerger and the Share Consolidation		贊成
Anglo American Plc	United Kingdom	2025/12/9	Authorise Issue of Equity in Connection with the Merger		贊成
Anglo American Plc	United Kingdom	2025/12/9	Amend Long-Term Incentive Plan	The structure of executive pay is considered inadequate (general). The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive pay (general). The structure of the LTIP is considered inadequate (lack of stringent performance)	反對
Anglo American Plc	United Kingdom	2025/12/9	Approve Change of Company Name to Anglo Teck plc		贊成
Apple Inc.	USA	2025/2/25	Elect Director Wanda Austin		贊成
Apple Inc.	USA	2025/2/25	Elect Director Tim Cook		贊成
Apple Inc.	USA	2025/2/25	Elect Director Alex Gorsky	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Apple Inc.	USA	2025/2/25	Elect Director Andrea Jung	The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors. Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Apple Inc.	USA	2025/2/25	Elect Director Art Levinson	The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors. There are concerns regarding how the Board is overseeing ESG matters. Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Apple Inc.	USA	2025/2/25	Elect Director Monica Lozano	There are concerns regarding how the Board is overseeing ESG matters.	反對
Apple Inc.	USA	2025/2/25	Elect Director Ron Sugar	There are concerns regarding how the Board is overseeing ESG matters.	反對
Apple Inc.	USA	2025/2/25	Elect Director Sue Wagner	There are concerns regarding how the Board is overseeing ESG matters.	反對
Apple Inc.	USA	2025/2/25	Ratify Ernst & Young LLP as Auditors		贊成
Apple Inc.	USA	2025/2/25	Advisory Vote to Ratify Named Executive Officers' Compensation	Compensation is considered excessive compared to peers. There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Apple Inc.	USA	2025/2/25	Report on Ethical AI Data Acquisition and Usage	Although we appreciate the company's recently published Responsible AI Principles and policies on user data privacy, we equally appreciate that this is a rapidly developing area in which the company has been building capabilities at a fast pace. Therefore, additional disclosures would provide shareholder with a better understanding of how the company addresses the relevant reputational, operational and	贊成
Apple Inc.	USA	2025/2/25	Report on Child Safety Online	We appreciate that the company has already provided an explanation regarding its use of specific child sex abuse material identifying software. However, we agree that the company could demonstrate additional efforts to safeguard child safety online, especially in light of ongoing litigation related to these matters, which poses financial and	贊成
Apple Inc.	USA	2025/2/25	Consider Abolishing DEI Policies, Programs, Departments, and Goals	The company demonstrates robust governance of its workforce strategy through a dedicated people and compensation board committee. It has completed workers' and civil rights assessments, the results of which are publicly available. Further, the board regularly appraises emerging risks, including regulatory developments. Therefore, the proposed action is best left to the board.	反對
Apple Inc.	USA	2025/2/25	Report on Discrimination in Charitable Contributions	Given the scope of the company's operations, additional monitoring or the use of artificial intelligence would be beneficial for shareholders to ensure that risks are effectively managed. We therefore consider that the proposal is in shareholders' interests. The company publishes impact reports covering key philanthropic initiatives, along with the rationale for Apple's participation, which we consider addresses the matter to a sufficient extent. We therefore do not consider that the proponent has demonstrated a deficiency in the Company's current level of disclosure on the matter. Thus, the proposal is not in the	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Michael S. Burke	There are concerns regarding how the Board is overseeing ESG matters.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Theodore Colbert, III		贊成
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director James C. Collins, Jr.	There are concerns regarding how the Board is overseeing ESG matters.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Terrell K. Crews		贊成
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Ellen de Brabander	There are concerns regarding how the Board is overseeing ESG matters.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Suzan F. Harrison	There are concerns regarding how the Board is overseeing ESG matters.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Juan R. Luciano	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director David R. McAtee, II		贊成
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Patrick J. Moore	There are concerns regarding how the Board is overseeing ESG matters. Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Debra A. Sandler	There are concerns regarding how the Board is overseeing ESG matters.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Lei Z. Schlitz		贊成
Archer-Daniels-Midland Company	USA	2025/5/8	Elect Director Kelvin R. Westbrook		贊成
Archer-Daniels-Midland Company	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Archer-Daniels-Midland Company	USA	2025/5/8	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Archer-Daniels-Midland Company	USA	2025/5/8	Amend Right to Call Special Meeting	The proposal is not in the shareholders' interest.	反對
ASM International NV	Netherlands	2025/5/12	Approve Remuneration Report		贊成
ASM International NV	Netherlands	2025/5/12	Adopt Financial Statements and Statutory Reports		贊成
ASM International NV	Netherlands	2025/5/12	Approve Dividends		贊成
ASM International NV	Netherlands	2025/5/12	Approve Discharge of Management Board		贊成
ASM International NV	Netherlands	2025/5/12	Approve Discharge of Supervisory Board		贊成
ASM International NV	Netherlands	2025/5/12	Reelect Verhagen to Management Board		贊成
ASM International NV	Netherlands	2025/5/12	Reelect Van der Meer Mohr to Supervisory Board		贊成
ASM International NV	Netherlands	2025/5/12	Reelect Sanchez to Supervisory Board		贊成
ASM International NV	Netherlands	2025/5/12	Reelect Kahle-Galonske to Supervisory Board		贊成
ASM International NV	Netherlands	2025/5/12	Appoint EY Accountants B.V. as Assurance Provider for Sustainability Reporting for the Financial Year 2025		贊成
ASM International NV	Netherlands	2025/5/12	Ratify EY Accountants B.V. as Auditors		贊成
ASM International NV	Netherlands	2025/5/12	Appoint EY Accountants B.V. as Assurance Provider for Sustainability Reporting for the Financial Year 2026		贊成
ASM International NV	Netherlands	2025/5/12	Grant Board Authority to Issue Shares		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
ASM International NV	Netherlands	2025/5/12	Authorize Board to Exclude Preemptive Rights from Share Issuances		贊成
ASM International NV	Netherlands	2025/5/12	Authorize Repurchase of Shares		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Accept Financial Statements and Statutory Reports		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Approve Dividends		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Reappoint PricewaterhouseCoopers LLP as Auditors		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Authorise Board to Fix Remuneration of Auditors		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Michel Demare as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Pascal Soriot as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Aradhana Sarin as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Philip Broadley as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Euan Ashley as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Elect Birgit Conix as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Elect Rene Haas as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Elect Karen Knudsen as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Diana Layfield as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Anna Manz as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Sheri McCoy as Director	*	贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Tony Mok as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Nazneen Rahman as Director		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Re-elect Marcus Wallenberg as Director	The nominee holds an excessive number of Board mandates (5 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
AstraZeneca PLC	United Kingdom	2025/4/11	Approve Remuneration Report	*	贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Authorise UK Political Donations and Expenditure		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Authorise Issue of Equity		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Authorise Issue of Equity without Pre-emptive Rights		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Excessive capital increase without preemptive rights.	反對
AstraZeneca PLC	United Kingdom	2025/4/11	Authorise Market Purchase of Ordinary Shares		贊成
AstraZeneca PLC	United Kingdom	2025/4/11	Authorise the Company to Call General Meeting with Two Weeks' Notice		贊成
AstraZeneca PLC	United Kingdom	2025/11/3	Adopt New Articles of Association		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Scott Belsky		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Shona L. Brown		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Michael Cannon-Brookes		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Karen Dykstra		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Scott Farquhar		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Sasan Goodarzi	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Atlassian Corporation	USA	2025/12/2	Elect Director Christian Smith		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Steven Sordello		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Jason Warner		贊成
Atlassian Corporation	USA	2025/12/2	Elect Director Richard P. Wong	The gender diversity of the Board is below our guidelines.	反對
Atlassian Corporation	USA	2025/12/2	Elect Director Michelle Zatlyn		贊成
Atlassian Corporation	USA	2025/12/2	Ratify Ernst & Young LLP as Auditors		贊成
Atlassian Corporation	USA	2025/12/2	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Atlassian Corporation	USA	2025/12/2	Amend Omnibus Stock Plan	The structure of the LTIP is considered inadequate (dilution, plan administration, cost, vesting period). The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive pay (general).	反對
Atlassian Corporation	USA	2025/12/2	Amend Qualified Employee Stock Purchase Plan	The issuance size is considered excessive.	反對
AtriCure, Inc.	USA	2025/5/19	Elect Director Michael H. Carrel		贊成
AtriCure, Inc.	USA	2025/5/19	Elect Director Regina E. Groves		贊成
AtriCure, Inc.	USA	2025/5/19	Elect Director B. Kristine Johnson		贊成
AtriCure, Inc.	USA	2025/5/19	Elect Director Shlomo Nachman		贊成
AtriCure, Inc.	USA	2025/5/19	Elect Director Karen N. Prange	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
AtriCure, Inc.	USA	2025/5/19	Elect Director Deborah H. Telman		贊成
AtriCure, Inc.	USA	2025/5/19	Elect Director Sven A. Wehrwein		贊成
AtriCure, Inc.	USA	2025/5/19	Elect Director Robert S. White		贊成
AtriCure, Inc.	USA	2025/5/19	Elect Director Maggie Yuen		贊成
AtriCure, Inc.	USA	2025/5/19	Ratify Deloitte & Touche LLP as Auditors		贊成
AtriCure, Inc.	USA	2025/5/19	Amend Omnibus Stock Plan		贊成
AtriCure, Inc.	USA	2025/5/19	Advisory Vote to Ratify Named Executive Officers' Compensation	The weight of the ESG criteria in the variable compensation is insufficient.	反對
AtriCure, Inc.	USA	2025/5/19	Advisory Vote on Say on Pay Frequency		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Elect Chair of Meeting		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Designate Inspector(s) of Minutes of Meeting		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Approve Notice of Meeting and Agenda		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.50 Per Share		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Approve Remuneration of Directors in the Amount of NOK 575,000 for Chair and NOK 400,000 for Other Directors for 2025/2026		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Approve Remuneration of Audit Committee and Social Responsibility and Sustainability Committee for 2025/2026		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Approve Remuneration of Nomination Committee for 2025/2026		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Approve Remuneration of Auditor for 2024	The auditor tenure is above 24 years.	反對
Austevoll Seafood ASA	Norway	2025/5/28	Elect Siren M. Gronhaug as Director		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Elect Eirik Dronen Melingen as Director		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Elect Hege Solbakken as Director		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Elect Nina Sandnes as Member of Nominating Committee		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Approve Creation of NOK 10.1 Million Pool of Capital without Preemptive		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Authorize Share Repurchase Program		贊成
Austevoll Seafood ASA	Norway	2025/5/28	Approve Remuneration Statement	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of executive pay is considered inadequate (discretion). The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (general).	反對
Austevoll Seafood ASA	Norway	2025/5/28	Approve Remuneration Policy And Other Terms of Employment For Executive Management	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of executive pay is considered inadequate (discretion).	反對
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Glyn F. Aeppel		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Terry S. Brown	The gender diversity of the board is below our guidelines.	反對
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Ronald L. Havner, Jr.		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Stephen P. Hills		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Christopher B. Howard		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Richard J. Lieb	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Nnenna Lynch		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Charles E. Mueller, Jr.		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Timothy J. Naughton		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Benjamin W. Schall		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Elect Director Susan Swanezy		贊成
AvalonBay Communities, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
AvalonBay Communities, Inc.	USA	2025/5/21	Ratify Ernst & Young LLP as Auditors		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director D. Mark Bristow		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director Helen Cai		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director Isela A. Costantini		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director Brian L. Greenspun		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director J. Brett Harvey		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director Anne N. Kabagambe		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director M. Loreto Silva		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director John L. Thornton		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director Ben van Beurden		贊成
Barrick Gold Corporation	Canada	2025/5/6	Elect Director Pekka J. Vauramo	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Barrick Gold Corporation	Canada	2025/5/6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	The auditor tenure is above 24 years.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Barrick Gold Corporation	Canada	2025/5/6	Advisory Vote on Executive Compensation Approach		贊成
Barrick Gold Corporation	Canada	2025/5/6	Change Company Name to Barrick Mining Corporation (English) / Societe miniere Barrick (French)		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director William A. Ampofo, II		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director Jeffrey A. Craig		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director Patricia B. Morrison		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director Stephen N. Oesterle		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director Stephen H. Ruskowski		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director Nancy M. Schlichting	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Baxter International Inc.	USA	2025/5/6	Elect Director Brent Shafer		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director Cathy R. Smith		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director Amy A. Wendell		贊成
Baxter International Inc.	USA	2025/5/6	Elect Director David S. Wilkes		贊成
Baxter International Inc.	USA	2025/5/6	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Baxter International Inc.	USA	2025/5/6	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Baxter International Inc.	USA	2025/5/6	Adopt Share Retention Policy For Senior Executives	The proposal is in the shareholders' interest.	贊成
Bayer AG	Germany	2025/4/25	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 0.11 per Share for Fiscal Year 2024		贊成
Bayer AG	Germany	2025/4/25	Approve Discharge of Management Board for Fiscal Year 2024	There are concerns regarding how the Board is overseeing ESG matters.	反對
Bayer AG	Germany	2025/4/25	Approve Discharge of Supervisory Board for Fiscal Year 2024	There are concerns regarding how the Board is overseeing ESG matters.	反對
Bayer AG	Germany	2025/4/25	Elect Alberto Weisser to the Supervisory Board	There are concerns regarding how the Board is overseeing ESG matters.	反對
Bayer AG	Germany	2025/4/25	Approve Remuneration Report		贊成
Bayer AG	Germany	2025/4/25	Approve Remuneration of Supervisory Board		贊成
Bayer AG	Germany	2025/4/25	Approve Creation of EUR 875 Million Pool of Authorized Capital with Preemptive Rights		贊成
Bayer AG	Germany	2025/4/25	Approve Virtual-Only Shareholder Meetings Until 2027		贊成
Bayer AG	Germany	2025/4/25	Ratify Deloitte GmbH as Auditors for Fiscal Year 2025 and for the Review of Interim Financial Statements for Fiscal Year 2025 and First Quarter of Fiscal Year 2026		贊成
Bayer AG	Germany	2025/4/25	Voting Instructions for Motions or Nominations by Shareholders that are not Made Accessible Before the AGM and that are Made or Amended in the Course of the AGM	Shareholders have no visibility on the content of the potential proposals.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director William M. Brown	Nomination Committee members are held accountable for the combined position of the chair and CEO without sufficient counterbalancing features. Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Catherine M. Burzik	Nomination Committee members are held accountable for the combined position of the chair and CEO without sufficient counterbalancing features. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Carrie L. Byington		贊成
Becton, Dickinson and Company	USA	2025/1/28	Elect Director R. Andrew Eckert	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Claire M. Fraser	Nomination Committee members are held accountable for the combined position of the chair and CEO without sufficient counterbalancing features. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors. Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Jeffrey W. Henderson	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Chair and 3 as a Chair of Audit Committee) and is therefore considered overboarded. Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Christopher Jones	Nomination Committee members are held accountable for the combined position of the chair and CEO without sufficient counterbalancing features. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Thomas E. Polen	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Timothy M. Ring		贊成
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Bertram L. Scott	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Becton, Dickinson and Company	USA	2025/1/28	Elect Director Joanne Waldstreicher		贊成
Becton, Dickinson and Company	USA	2025/1/28	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Becton, Dickinson and Company	USA	2025/1/28	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
BHP Group Limited	Australia	2025/10/23	Elect Xiaoqun Clever-Steg as Director		贊成
BHP Group Limited	Australia	2025/10/23	Elect Gary Goldberg as Director		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
BHP Group Limited	Australia	2025/10/23	Elect Michelle Hinchliffe as Director		贊成
BHP Group Limited	Australia	2025/10/23	Elect Don Lindsay as Director		贊成
BHP Group Limited	Australia	2025/10/23	Elect Ross McEwan as Director		贊成
BHP Group Limited	Australia	2025/10/23	Elect Christine O'Reilly as Director		贊成
BHP Group Limited	Australia	2025/10/23	Elect Catherine Tanna as Director		贊成
BHP Group Limited	Australia	2025/10/23	Elect Dion Weisler as Director		贊成
BHP Group Limited	Australia	2025/10/23	Approve Remuneration Report		贊成
BHP Group Limited	Australia	2025/10/23	Approve Grant of CDP Deferred Rights and LTIP Performance Rights to Mike Henry		贊成
bioMérieux SA	France	2025/5/15	Approve Financial Statements and Statutory Reports		贊成
bioMérieux SA	France	2025/5/15	Approve Consolidated Financial Statements and Statutory Reports		贊成
bioMérieux SA	France	2025/5/15	Approve Discharge of Directors	*	贊成
bioMérieux SA	France	2025/5/15	Approve Allocation of Income and Dividends of EUR 0.90 per Share		贊成
bioMérieux SA	France	2025/5/15	Approve Transaction with bioMérieux India Pvt Ltd		贊成
bioMérieux SA	France	2025/5/15	Reelect Marie-Paule Kieny as Director		贊成
bioMérieux SA	France	2025/5/15	Reelect Fanny Letier as Director	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
bioMérieux SA	France	2025/5/15	Approve Remuneration Policy of Corporate Officers	The structure of executive pay is considered inadequate (general).	反對
bioMérieux SA	France	2025/5/15	Approve Remuneration Policy of Chairman of the Board	The structure of the Board remuneration is considered inadequate.	反對
bioMérieux SA	France	2025/5/15	Approve Remuneration Policy of CEO	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive pay (increase of base salary, general, lack of transparency on nature of performance criteria). The structure of executive pay is considered inadequate (discretionary).	反對
bioMérieux SA	France	2025/5/15	Approve Remuneration Policy of Directors		贊成
bioMérieux SA	France	2025/5/15	Approve Compensation Report of Corporate Officers	*	贊成
bioMérieux SA	France	2025/5/15	Approve Compensation of Alexandre Mérieux, Chairman of the Board	The structure of the Board remuneration is considered inadequate.	反對
bioMérieux SA	France	2025/5/15	Approve Compensation of Pierre Bould, CEO	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (general, increase of variable pay).	反對
bioMérieux SA	France	2025/5/15	Approve Amended Share Purchase Program (MyShare 2025) Reserved for Beneficiaries Employed in the State of California, USA		贊成
bioMérieux SA	France	2025/5/15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		贊成
bioMérieux SA	France	2025/5/15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares		贊成
bioMérieux SA	France	2025/5/15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights (Rights Issue) up to Aggregate Nominal Amount of EUR 4,210,280	The proposal could be used as an anti-takeover device which is not in shareholders' interest.	反對
bioMérieux SA	France	2025/5/15	Approve Issuance of Equity or Equity-Linked Securities up to 20 Percent of Issued Capital for Private Placements	The proposal could be used as an anti-takeover device which is not in shareholders' interest. Excessive capital increase without preemptive rights. The discount is considered excessive.	反對
bioMérieux SA	France	2025/5/15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 4,210,280	The proposal could be used as an anti-takeover device which is not in shareholders' interest. Excessive capital increase without preemptive rights. The discount is considered excessive.	反對
bioMérieux SA	France	2025/5/15	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	The proposal could be used as an anti-takeover device which is not in shareholders' interest. Excessive capital increase without preemptive rights. The discount is considered excessive.	反對
bioMérieux SA	France	2025/5/15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 18, 19, and 20	The proposal could be used as an anti-takeover device which is not in shareholders' interest. Excessive capital increase without preemptive rights. The discount is considered excessive.	反對
bioMérieux SA	France	2025/5/15	Authorize Capital Increase of up to 20 Percent of Issued Capital for Contributions in Kind	The proposal could be used as an anti-takeover device which is not in shareholders' interest. Excessive capital increase without preemptive rights.	反對
bioMérieux SA	France	2025/5/15	Authorize Capitalization of Reserves of Up to EUR 4,210,280 for Bonus Issue or Increase in Par Value		贊成
bioMérieux SA	France	2025/5/15	Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities without Preemptive Rights for Up to EUR 4,210,280	Excessive capital increase without preemptive rights.	反對
bioMérieux SA	France	2025/5/15	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 4,210,280		贊成
bioMérieux SA	France	2025/5/15	Amend Articles of Bylaws	The proposed amendment to articles of association are not in shareholders' interest.	反對
bioMérieux SA	France	2025/5/15	Authorize Filing of Required Documents/Other Formalities		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Glenn D. Fogel		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Mirian M. Graddick-Weir	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Booking Holdings Inc.	USA	2025/6/3	Elect Director Kelly Grier		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Robert J. Mylod, Jr.		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Charles H. Noski		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Larry Quinlan	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Booking Holdings Inc.	USA	2025/6/3	Elect Director Nicholas J. Read		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Thomas E. Rothman		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Sumit Singh		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Booking Holdings Inc.	USA	2025/6/3	Elect Director Lynn Vojvodich Radakovich		贊成
Booking Holdings Inc.	USA	2025/6/3	Elect Director Vanessa A. Wittman		贊成
Booking Holdings Inc.	USA	2025/6/3	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Booking Holdings Inc.	USA	2025/6/3	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Booking Holdings Inc.	USA	2025/6/3	Reduce Ownership Threshold for Shareholders to Call Special Meeting	This proposal would improve the Company's corporate governance structure.	贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director Yoshiaki Fujimori		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director David C. Habiger	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Boston Scientific Corporation	USA	2025/5/1	Elect Director Edward J. Ludwig		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director Michael F. Mahoney		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director Jessica L. Mega		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director Susan E. Morano		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director Cheryl Pegus		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director John E. Sununu		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director David S. Wichmann		贊成
Boston Scientific Corporation	USA	2025/5/1	Elect Director Ellen M. Zane	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Boston Scientific Corporation	USA	2025/5/1	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of the LTIP is insufficiently performance based.	反對
Boston Scientific Corporation	USA	2025/5/1	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Boston Scientific Corporation	USA	2025/5/1	Adopt Simple Majority Vote	This proposal would improve the Company's corporate governance structure.	贊成
BP Plc	United Kingdom	2025/4/17	Accept Financial Statements and Statutory Reports		贊成
BP Plc	United Kingdom	2025/4/17	Approve Remuneration Report		贊成
BP Plc	United Kingdom	2025/4/17	Re-elect Helge Lund as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Murray Auchincloss as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Kate Thomson as Director		贊成
BP Plc	United Kingdom	2025/4/17	Re-elect Dame Amanda Blanc as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Tushar Morzaria as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Melody Meyer as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Pamela Daley as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Karen Richardson as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Satish Pai as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Hina Nagarajan as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Re-elect Johannes Teyssen as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對
BP Plc	United Kingdom	2025/4/17	Elect Ian Tyler as Director	*	贊成
BP Plc	United Kingdom	2025/4/17	Reappoint Deloitte LLP as Auditors		贊成
BP Plc	United Kingdom	2025/4/17	Authorise the Audit Committee to Fix Remuneration of Auditors		贊成
BP Plc	United Kingdom	2025/4/17	Authorise UK Political Donations and Expenditure		贊成
BP Plc	United Kingdom	2025/4/17	Approve Share Award Plan		贊成
BP Plc	United Kingdom	2025/4/17	Approve Global Share Match		贊成
BP Plc	United Kingdom	2025/4/17	Authorise Issue of Equity		贊成
BP Plc	United Kingdom	2025/4/17	Authorise Issue of Equity without Pre-emptive Rights		贊成
BP Plc	United Kingdom	2025/4/17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment		贊成
BP Plc	United Kingdom	2025/4/17	Authorise Market Purchase of Ordinary Shares		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
BP Plc	United Kingdom	2025/4/17	Authorise the Company to Call General Meeting with Two Weeks' Notice		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Diane M. Bryant		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Gayla J. Dely		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Kenneth Y. Hao		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Eddy W. Hartenstein		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Check Kian Low		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Justine F. Page		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Henry Samuelli		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Hock E. Tan		贊成
Broadcom Inc.	USA	2025/4/21	Elect Director Harry L. You	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position and 1 as a Chair) and is therefore considered overboarded. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Broadcom Inc.	USA	2025/4/21	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Broadcom Inc.	USA	2025/4/21	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of executive pay is considered inadequate (general). There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Bunge Global SA	Switzerland	2025/5/15	Accept Financial Statements and Statutory Reports		贊成
Bunge Global SA	Switzerland	2025/5/15	Approve Treatment of Net Loss		贊成
Bunge Global SA	Switzerland	2025/5/15	Approve Dividends of USD 2.80 per Share from Capital Contribution		贊成
Bunge Global SA	Switzerland	2025/5/15	Approve Discharge of Board and Senior Management	There are concerns regarding how the Board is overseeing ESG matters.	反對
Bunge Global SA	Switzerland	2025/5/15	Elect Director Eliane Aleixo Lustosa de Andrade		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Carol Browner		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Gregory Heckman		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Linda Jojo		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Monica McGurk		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Kenneth Simril		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Henry "Jay" Winship		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Mark Zenuk		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Adrian Isman		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Anne Jensen		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Christopher Mahoney		贊成
Bunge Global SA	Switzerland	2025/5/15	Elect Director Markus Walt		贊成
Bunge Global SA	Switzerland	2025/5/15	Reelect Mark Zenuk as Board Chairman	There are concerns regarding how the Board is overseeing ESG matters.	反對
Bunge Global SA	Switzerland	2025/5/15	Reelect Monica McGurk as Member of the Human Resources and Compensation Committee		贊成
Bunge Global SA	Switzerland	2025/5/15	Reelect Kenneth Simril as Member of the Human Resources and Compensation Committee	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Bunge Global SA	Switzerland	2025/5/15	Reelect Markus Walt as Member of the Human Resources and Compensation Committee		贊成
Bunge Global SA	Switzerland	2025/5/15	Reelect Henry "Jay" Winship as Member of the Human Resources and Compensation Committee		贊成
Bunge Global SA	Switzerland	2025/5/15	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Bunge Global SA	Switzerland	2025/5/15	Approve Remuneration of Directors in the Amount of USD 5.4 million		贊成
Bunge Global SA	Switzerland	2025/5/15	Approve Remuneration of Executive Committee in the Amount of USD 38.9 million for Fiscal Year 2026		贊成
Bunge Global SA	Switzerland	2025/5/15	Approve Remuneration Report	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Bunge Global SA	Switzerland	2025/5/15	Approve Non-Financial Report		贊成
Bunge Global SA	Switzerland	2025/5/15	Designate Wuersch & Gering LLP as Independent Proxy		贊成
Bunge Global SA	Switzerland	2025/5/15	Appoint Deloitte & Touche LLP as Auditor and Reelect Deloitte SA as Swiss Statutory Auditor		贊成
Bunge Global SA	Switzerland	2025/5/15	Other Business	Shareholders have no visibility on the content of the potential proposals.	反對
BYD Company Limited	China	2025/4/15	Approve BYD Company Limited 2025 Employee Share Ownership Plan (Draft) and Its Summary		贊成
BYD Company Limited	China	2025/4/15	Approve Management Measures for BYD Company Limited 2025 Employee Share Ownership Plan		贊成
BYD Company Limited	China	2025/4/15	Approve Grant of Authorization to the Board and Its Authorized Persons to Deal with Matters in Relation to the BYD Company Limited 2025 Employee Share Ownership Plan in Full Discretion		贊成
BYD Company Limited	China	2025/6/6	Approve Report of the Board of Directors		贊成
BYD Company Limited	China	2025/6/6	Approve Report of the Supervisory Committee		贊成
BYD Company Limited	China	2025/6/6	Approve Audited Financial Report		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
BYD Company Limited	China	2025/6/6	Approve Annual Report and Its Summary		贊成
BYD Company Limited	China	2025/6/6	Approve Profit Distribution Plan and Capital Reserve Capitalization Plan		贊成
BYD Company Limited	China	2025/6/6	Approve Change of Registered Capital and Amend Articles of Association		贊成
BYD Company Limited	China	2025/6/6	Approve Ernst & Young Hua Ming LLP as Sole External Auditor and Internal Control Audit Institution and Authorize Board to Fix Their Remuneration		贊成
BYD Company Limited	China	2025/6/6	Approve Provision of Guarantees by the Group	The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/6/6	Approve Estimated Cap of Ordinary Connected Transactions of the Group		贊成
BYD Company Limited	China	2025/6/6	Approve Grant of General Mandate to the Board to Issue Additional H Shares and Related Transactions	Excessive capital increase without preemptive rights. The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/6/6	Approve General and Unconditional Mandate to the Directors of BYD Electronic (International) Company Limited to Issue New Shares	Excessive capital increase without preemptive rights. The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/6/6	Approve Formulation of the Rules of Remuneration Management of Directors and Senior Management		贊成
BYD Company Limited	China	2025/6/6	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instrument(s)	The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/6/6	Approve Matters in Connection with the Purchase of Liability Insurance for the Company and All Directors, Supervisors, Senior Management and Other Related Persons and Related Transactions		贊成
BYD Company Limited	China	2025/12/5	Amend Articles of Association		贊成
BYD Company Limited	China	2025/12/5	Amend Rules of Procedure for Shareholders' General Meetings	The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/12/5	Amend Rules of Procedures of Meetings of the Board	The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/12/5	Amend Management System for the Funds Raised	The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/12/5	Amend Compliance Manual in Relation to Connected Transaction	The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/12/5	Amend Rules for the Selection and Appointment of Accounting Firm of the Company	The Company has not disclosed sufficient information to enable support of the proposal.	反對
BYD Company Limited	China	2025/12/5	Amend Policy of External Guarantee	The Company has not disclosed sufficient information to enable support of the proposal.	反對
CBRE Group, Inc.	USA	2025/5/21	Elect Director Brandon B. Boze		贊成
CBRE Group, Inc.	USA	2025/5/21	Elect Director Vincent Clancy		贊成
CBRE Group, Inc.	USA	2025/5/21	Elect Director Beth F. Cobert		贊成
CBRE Group, Inc.	USA	2025/5/21	Elect Director Reginald H. Gilyard	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
CBRE Group, Inc.	USA	2025/5/21	Elect Director Shira D. Goodman		贊成
CBRE Group, Inc.	USA	2025/5/21	Elect Director Gerardo I. Lopez		贊成
CBRE Group, Inc.	USA	2025/5/21	Elect Director Guy A. Metcalfe	The nominee holds an excessive number of Board mandates (4 in total, including 1 as an executive) and is therefore considered overboarded.	反對
CBRE Group, Inc.	USA	2025/5/21	Elect Director Gunjan Soni		贊成
CBRE Group, Inc.	USA	2025/5/21	Elect Director Robert E. Sulentic		贊成
CBRE Group, Inc.	USA	2025/5/21	Elect Director Sanjiv Yajnik	The gender diversity of the board is below our guidelines.	反對
CBRE Group, Inc.	USA	2025/5/21	Ratify KPMG LLP as Auditors		贊成
CBRE Group, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Cellnex Telecom SA	Spain	2025/5/8	Approve Consolidated and Standalone Financial Statements		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Non-Financial Information Statement		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Allocation of Income		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Discharge of Board		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Dividends Charged Against Reserves		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Reduction in Share Capital via Cancellation of Treasury Shares		贊成
Cellnex Telecom SA	Spain	2025/5/8	Elect Luis Manas Anton as Director		贊成
Cellnex Telecom SA	Spain	2025/5/8	Maintain Vacant Board Seats and Number of Directors		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Annual maximum Remuneration		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Remuneration Policy		贊成
Cellnex Telecom SA	Spain	2025/5/8	Approve Stock-for-Salary Plan		贊成
Cellnex Telecom SA	Spain	2025/5/8	Authorize Board to Ratify and Execute Approved Resolutions		贊成
Cellnex Telecom SA	Spain	2025/5/8	Advisory Vote on Remuneration Report	Compensation is considered excessive compared to peers.	反對
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Javed Ahmed		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Robert C. Arzbaeher		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Christopher D. Bohn		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Deborah L. DeHaas		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director John W. Eaves		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Susan A. Ellerbusch		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Stephen J. Hagge	The gender diversity of the board is below our guidelines.	反對
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Jesus Madrazo Yris		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Anne P. Noonan		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Michael J. Toelle		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Theresa E. Wagler		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director Celso L. White		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Elect Director W. Anthony Will		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
CF Industries Holdings, Inc.	USA	2025/5/6	Ratify KPMG LLP as Auditors	The auditor tenure is above 24 years.	反對
CF Industries Holdings, Inc.	USA	2025/5/6	Submit Severance Agreement to Shareholder Vote	Except in exceptional circumstances, Amundi recommends that severance pay should not exceed two years of total compensation. We therefore consider that the proposed limit for shareholder approval is in shareholders' interest.	贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Reelect Gil Shwed as Director		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Reelect Nadav Zafir as Director		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Reelect Tzipi Ozer-Armon as Director		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Reelect Tal Shavit as Director		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Reelect Jill D. Smith as Director		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Reelect Jerry Ungerman as Director		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Ratify Appointment of Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	The auditor tenure is above 24 years.	反對
Check Point Software Technologies Ltd.	Israel	2025/9/3	Approve Compensation of Nadav Zafir, CEO		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Approve Compensation of Gil Shwed, Chairman		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Readopt Executive Compensation Policy		贊成
Check Point Software Technologies Ltd.	Israel	2025/9/3	Amend Employee Stock Purchase Plan		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Wanda M. Austin		贊成
Chevron Corporation	USA	2025/5/28	Elect Director John B. Frank		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Alice P. Gast		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Enrique Hernandez, Jr.		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Marilyn A. Hewson		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Jon M. Huntsman, Jr.		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Charles W. Moorman		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Dambisa F. Moyo		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Debra Reed-Klages	There are concerns regarding how the Board is overseeing ESG matters.	反對
Chevron Corporation	USA	2025/5/28	Elect Director D. James Umpleby, III		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Cynthia J. Warner		贊成
Chevron Corporation	USA	2025/5/28	Elect Director Michael K. (Mike) Wirth		贊成
Chevron Corporation	USA	2025/5/28	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Chevron Corporation	USA	2025/5/28	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Chevron Corporation	USA	2025/5/28	Amend Certificate of Incorporation to Provide for the Exculpation of Officers	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
Chevron Corporation	USA	2025/5/28	Commission Third Party Assessment of Implementation of Human Rights Policy	Additional disclosure would allow shareholders to more fully assess the company's efforts to respect human rights and the potential financial risks related to this topic.	贊成
Chevron Corporation	USA	2025/5/28	Report on Risk of Reverse Stranded Assets of Investing in Renewables	The proponent has not provided a compelling rationale to explain why the additional proposed disclosures would be of value to shareholders.	反對
Chevron Corporation	USA	2025/5/28	Amend Right to Call Special Meeting	This proposal would improve the Company's corporate governance structure.	贊成
Cloudflare, Inc.	USA	2025/6/5	Elect Director Stacey Cunningham		贊成
Cloudflare, Inc.	USA	2025/6/5	Elect Director Mark Hawkins		贊成
Cloudflare, Inc.	USA	2025/6/5	Elect Director Carl Ledbetter	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors.	反對
Cloudflare, Inc.	USA	2025/6/5	Ratify KPMG LLP as Auditors		贊成
Cloudflare, Inc.	USA	2025/6/5	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Suzanne Heywood		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Gerrit Marx		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Elizabeth Bastoni	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Howard W. Buffett		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Richard J. Kramer		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Karen Linehan		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Alessandro Nasi	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Vagn Sørensen	The nominee holds an excessive number of Board mandates (4 in total, including 3 as a Chair) and is therefore considered overboarded.	反對
CNH Industrial N.V.	Netherlands	2025/5/12	Elect Director Åsa Tamsons		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of the LTIP is insufficiently performance based.	反對
CNH Industrial N.V.	Netherlands	2025/5/12	Amend Omnibus Stock Plan		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
CNH Industrial N.V.	Netherlands	2025/5/12	Accept Financial Statements and Statutory Reports		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Approve Dividends		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Approve Discharge of Directors		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Authorize Board to Exclude Preemptive Rights from Share Issuances		贊成
CNH Industrial N.V.	Netherlands	2025/5/12	Authorize Repurchase of Up to 10 Percent of Issued Capital		贊成
Cochlear Limited	Australia	2025/10/23	Approve Financial Statements and Reports of the Directors and Auditors		贊成
Cochlear Limited	Australia	2025/10/23	Approve Remuneration Report	The weight of the ESG criteria in the variable compensation is insufficient.	反對
Cochlear Limited	Australia	2025/10/23	Elect Karen Penrose as Director	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. The nominee holds an excessive number of Board mandates (5 in total) and is therefore considered overboarded.	反對
Cochlear Limited	Australia	2025/10/23	Elect Michael del Prado as Director	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Cochlear Limited	Australia	2025/10/23	Elect Richard Freudenstein as Director	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Cochlear Limited	Australia	2025/10/23	Approve Grant of CEIP Long-Term Incentive (LTI) Awards to Dig Howitt		贊成
Coloplast A/S	Denmark	2025/12/4	Accept Financial Statements and Statutory Reports		贊成
Coloplast A/S	Denmark	2025/12/4	Approve Allocation of Income		贊成
Coloplast A/S	Denmark	2025/12/4	Approve Remuneration Report		贊成
Coloplast A/S	Denmark	2025/12/4	Approve Remuneration of Directors in the Amount of DKK 1.5 Million for Chair, DKK 875,000 for Deputy Chair and DKK 500,000 for Other Directors; Approve Remuneration for Committee Work		贊成
Coloplast A/S	Denmark	2025/12/4	Amend Remuneration Policy		贊成
Coloplast A/S	Denmark	2025/12/4	Reelect Jette Nygaard-Andersen as Director		贊成
Coloplast A/S	Denmark	2025/12/4	Reelect Niels Peter Louis-Hansen as Director		贊成
Coloplast A/S	Denmark	2025/12/4	Reelect Annette Bruls as Director		贊成
Coloplast A/S	Denmark	2025/12/4	Reelect Carsten Hellmann as Director		贊成
Coloplast A/S	Denmark	2025/12/4	Reelect Marianne Wiinholt as Director		贊成
Coloplast A/S	Denmark	2025/12/4	Elect Niels B. Christiansen as New Director		贊成
Coloplast A/S	Denmark	2025/12/4	Ratify Ernst & Young as Auditors		贊成
Coloplast A/S	Denmark	2025/12/4	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities		贊成
Confluent, Inc.	USA	2025/6/11	Elect Director Jay Kreps		贊成
Confluent, Inc.	USA	2025/6/11	Elect Director Alyssa Henry	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Confluent, Inc.	USA	2025/6/11	Elect Director Greg Schott	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Confluent, Inc.	USA	2025/6/11	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Confluent, Inc.	USA	2025/6/11	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Constellation Energy Corporation	USA	2025/4/29	Elect Director Yves C. de Balmann	The gender diversity of the Board is below our guidelines. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Constellation Energy Corporation	USA	2025/4/29	Elect Director Robert J. Lawless	The gender diversity of the Board is below our guidelines.	反對
Constellation Energy Corporation	USA	2025/4/29	Elect Director Peter Oppenheimer		贊成
Constellation Energy Corporation	USA	2025/4/29	Elect Director Eileen Paterson		贊成
Constellation Energy Corporation	USA	2025/4/29	Elect Director John M. Richardson	The gender diversity of the Board is below our guidelines.	反對
Constellation Energy Corporation	USA	2025/4/29	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient.	反對
Constellation Energy Corporation	USA	2025/4/29	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Lamberto Andreotti	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Corteva, Inc.	USA	2025/4/30	Elect Director Klaus A. Engel	The gender diversity of the Board is below our guidelines.	反對
Corteva, Inc.	USA	2025/4/30	Elect Director David C. Everitt		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Janet P. Giesselman		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Karen H. Grimes		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Michael O. Johanns	The gender diversity of the Board is below our guidelines.	反對
Corteva, Inc.	USA	2025/4/30	Elect Director Marcos M. Lutz		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Charles V. Magro		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Nayaki R. Nayyar		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Gregory R. Page	The gender diversity of the Board is below our guidelines. The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Corteva, Inc.	USA	2025/4/30	Elect Director Kerry J. Preete		贊成
Corteva, Inc.	USA	2025/4/30	Elect Director Patrick J. Ward		贊成
Corteva, Inc.	USA	2025/4/30	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Corteva, Inc.	USA	2025/4/30	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director Louise S. Sams		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director Andrew C. Florance		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director John L. Berisford		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director Angelique G. Brunner		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director Rachel C. Glaser		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director John W. Hill		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director Christine M. McCarthy		贊成
CoStar Group, Inc.	USA	2025/6/26	Elect Director Robert W. Musslewhite	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
CoStar Group, Inc.	USA	2025/6/26	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
CoStar Group, Inc.	USA	2025/6/26	Advisory Vote to Ratify Named Executive Officers' Compensation	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive pay (increase of variable pay, lack of transparency on nature of performance criteria). There are concerns regarding the alignment between pay and performance. The structure of executive pay is considered inadequate (general, excessive amount). There is a lack of relevant and quantifiable ESG criteria in the variable compensation	反對
CoStar Group, Inc.	USA	2025/6/26	Approve Omnibus Stock Plan		贊成
CoStar Group, Inc.	USA	2025/6/26	Report on Political Contributions	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's political spending, assess if spending is in line with stated objectives and how the Board monitors them.	贊成
CRH Plc	Ireland	2025/5/8	Re-elect Richie Boucher as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Caroline Dowling as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Richard Fearon as Director	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
CRH Plc	Ireland	2025/5/8	Re-elect Johan Karlstrom as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Shaun Kelly as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Badar Khan as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Lamar McKay as Director	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
CRH Plc	Ireland	2025/5/8	Re-elect Jim Mintern as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Gillian L. Platt as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Mary K. Rhinehart as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Siobhan Talbot as Director		贊成
CRH Plc	Ireland	2025/5/8	Re-elect Christina Verchere as Director		贊成
CRH Plc	Ireland	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (general).	反對
CRH Plc	Ireland	2025/5/8	Advisory Vote on Say on Pay Frequency		贊成
CRH Plc	Ireland	2025/5/8	Approve Omnibus Stock Plan		贊成
CRH Plc	Ireland	2025/5/8	Ratify Deloitte & Touche LLP as Auditors		贊成
CRH Plc	Ireland	2025/5/8	Authorize Board to Fix Remuneration of Auditors		贊成
CRH Plc	Ireland	2025/5/8	Authorize Issue of Equity		贊成
CRH Plc	Ireland	2025/5/8	Authorize Issue of Equity without Pre-emptive Rights	Excessive capital increase without preemptive rights.	反對
CRH Plc	Ireland	2025/5/8	Authorize Share Repurchase Program		贊成
CRH Plc	Ireland	2025/5/8	Authorize Reissuance of Treasury Shares		贊成
CRH Plc	Ireland	2025/5/8	Require Advance Notice for Shareholder Proposals/Nominations		贊成
CRH Plc	Ireland	2025/5/8	Adopt Plurality Voting in Contested Director Elections		贊成
CRH Plc	Ireland	2025/5/8	Amend Articles of Association to Allow the Board to Determine the Number of Directors and Provide for Holdover Directors		贊成
CRH Plc	Ireland	2025/5/8	Amend Articles of Association		贊成
CrowdStrike Holdings, Inc.	USA	2025/6/18	Elect Director Cary J. Davis	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
CrowdStrike Holdings, Inc.	USA	2025/6/18	Elect Director George Kurtz		贊成
CrowdStrike Holdings, Inc.	USA	2025/6/18	Elect Director Laura J. Schumacher	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
CrowdStrike Holdings, Inc.	USA	2025/6/18	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director P. Robert Bartolo		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director Jason Genrich		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director Andrea J. Goldsmith		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director Tammy K. Jones		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director Kevin T. Kabat	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Crown Castle Inc.	USA	2025/5/21	Elect Director Anthony J. Melone		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director Katherine Motlagh		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director Kevin A. Stephens		贊成
Crown Castle Inc.	USA	2025/5/21	Elect Director Matthew Thornton, III	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Crown Castle Inc.	USA	2025/5/21	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Crown Castle Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Crown Castle Inc.	USA	2025/5/21	Eliminate Supermajority Vote Requirements		贊成
Crown Castle Inc.	USA	2025/5/21	Amend Charter to Eliminate Unnecessary and Outdated Provisions		贊成
CSX Corporation	USA	2025/5/7	Elect Director Ann D. Begeman		贊成
CSX Corporation	USA	2025/5/7	Elect Director Thomas P. Bostick		贊成
CSX Corporation	USA	2025/5/7	Elect Director Anne H. Chow		贊成
CSX Corporation	USA	2025/5/7	Elect Director Steven T. Halverson	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	反對
CSX Corporation	USA	2025/5/7	Elect Director Paul C. Hilal		贊成
CSX Corporation	USA	2025/5/7	Elect Director Joseph R. Hinrichs		贊成
CSX Corporation	USA	2025/5/7	Elect Director David M. Moffett		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
CSX Corporation	USA	2025/5/7	Elect Director Linda H. Riefler		贊成
CSX Corporation	USA	2025/5/7	Elect Director Suzanne M. Vautrinot		贊成
CSX Corporation	USA	2025/5/7	Elect Director James L. Wainscott		贊成
CSX Corporation	USA	2025/5/7	Elect Director J. Steven Whisler	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	反對
CSX Corporation	USA	2025/5/7	Elect Director John J. Zillmer	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position and 1 as a Chair) and is therefore considered overboarded.	反對
CSX Corporation	USA	2025/5/7	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
CSX Corporation	USA	2025/5/7	Advisory Vote to Ratify Named Executive Officers' Compensation	*	贊成
CyberArk Software Ltd.	Israel	2025/6/24	Reelect Gadi Tirosh as Director		贊成
CyberArk Software Ltd.	Israel	2025/6/24	Reelect Amnon Shoshani as Director		贊成
CyberArk Software Ltd.	Israel	2025/6/24	Reelect Avril England as Director		贊成
CyberArk Software Ltd.	Israel	2025/6/24	Approve Grant of Equity Based Compensation to Matthew Cohen, CEO		贊成
CyberArk Software Ltd.	Israel	2025/6/24	Approval of an Equity Incentive Plan for the Years 2025-2027, to Ehud (Udi) Mokady, the Company's Executive Chairman		贊成
CyberArk Software Ltd.	Israel	2025/6/24	Approve Amended Compensation Policy for the Executives and Directors of the Company		贊成
CyberArk Software Ltd.	Israel	2025/6/24	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	The auditor tenure is above 24 years.	反對
CyberArk Software Ltd.	Israel	2025/11/13	Approve Merger Agreement		贊成
CyberArk Software Ltd.	Israel	2025/11/13	Approve 2024 Share Incentive Plan		贊成
CyberArk Software Ltd.	Israel	2025/11/13	Vote FOR if You Are NOT: A) PANW, Merger Sub or Holder of 25% or more of the Voting Power/CEO or Director Appointment Rights; B) Acting on Their Behalf; C) Their Family Member/Controlled Entity (Collectively "Bidco Affiliate")		贊成
Danaher Corporation	USA	2025/5/6	Elect Director Rainer M. Blair		贊成
Danaher Corporation	USA	2025/5/6	Elect Director Feroz Dewan		贊成
Danaher Corporation	USA	2025/5/6	Elect Director Linda Filler	The Board is not sufficiently independent as per our voting policy. Nomination Committee member is held accountable for the lack of independence. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50%	反對
Danaher Corporation	USA	2025/5/6	Elect Director Charles W. Lamanna		贊成
Danaher Corporation	USA	2025/5/6	Elect Director Teri List	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors. The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Danaher Corporation	USA	2025/5/6	Elect Director Jessica L. Mega		贊成
Danaher Corporation	USA	2025/5/6	Elect Director Mitchell P. Rales		贊成
Danaher Corporation	USA	2025/5/6	Elect Director Steven M. Rales		贊成
Danaher Corporation	USA	2025/5/6	Elect Director A. Shane Sanders	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Danaher Corporation	USA	2025/5/6	Elect Director John T. Schwieters	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors. The gender diversity of the Board is below our guidelines. There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Danaher Corporation	USA	2025/5/6	Elect Director Alan G. Spoon	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors.	反對
Danaher Corporation	USA	2025/5/6	Elect Director Raymond C. Stevens	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Danaher Corporation	USA	2025/5/6	Elect Director Elias A. Zerhouni	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Danaher Corporation	USA	2025/5/6	Ratify Ernst & Young LLP as Auditors		贊成
Danaher Corporation	USA	2025/5/6	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Edward H. Bastian		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Christophe Beck		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Maria Black		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Willie CW Chiang		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Greg Creed		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director David G. DeWalt	The gender diversity of the board is below our guidelines.	反對
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Leslie D. Hale		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Christopher A. Hazleton		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Michael P. Huerta		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Judith J. McKenna		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Vasant M. Prabhu		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Sergio A. L. Rial	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. The nominee holds an excessive number of Board mandates (5 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director David S. Taylor		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Delta Air Lines, Inc.	USA	2025/6/19	Elect Director Kathy N. Waller		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Delta Air Lines, Inc.	USA	2025/6/19	Amend Omnibus Stock Plan		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Ratify Ernst & Young LLP as Auditors		贊成
Delta Air Lines, Inc.	USA	2025/6/19	Provide Right to Act by Written Consent	The proposal is in the shareholders' interest.	贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Kevin R. Sayer		贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Steven R. Altman		贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Nicholas Augustinos		贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Richard A. Collins		贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Rimma Driscoll		贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Mark G. Foletta		贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Renee Gala		贊成
DexCom, Inc.	USA	2025/5/8	Elect Director Bridgette P. Heller	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
DexCom, Inc.	USA	2025/5/8	Elect Director Kyle Malady		贊成
DexCom, Inc.	USA	2025/5/8	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
DexCom, Inc.	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
DexCom, Inc.	USA	2025/5/8	Amend Omnibus Stock Plan		贊成
DexCom, Inc.	USA	2025/5/8	Amend Qualified Employee Stock Purchase Plan		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director VeraLinn "Dash" Jamieson		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director Kevin J. Kennedy	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director William G. LaPerch		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director Jean F.H.P. Mandeville		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director Afshin Mohebbi		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director Mark R. Patterson	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director Andrew P. Power		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director Mary Hogan Preusse	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Digital Realty Trust, Inc.	USA	2025/6/6	Elect Director Susan Swanezy		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Ratify KPMG LLP as Auditors		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Advisory Vote to Ratify Named Executive Officers' Compensation	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (lack of transparency on performance goal). There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Digital Realty Trust, Inc.	USA	2025/6/6	Amend Nonqualified Employee Stock Purchase Plan		贊成
Digital Realty Trust, Inc.	USA	2025/6/6	Adopt a Policy on Human Right to Water	Implementing a policy recognizing the human right to water would enable shareholders to more fully evaluate material risks presented by the company's data-center operations and water usage, assess whether corporate practices align with declared objectives, and review the board's oversight mechanisms.	贊成
Dominion Energy, Inc.	USA	2025/5/7	Elect Director James A. Bennett	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Robert M. Blue	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Paul M. Dabbar	There are concerns regarding how the Board is overseeing ESG matters.	贊成
Dominion Energy, Inc.	USA	2025/5/7	Elect Director D. Maybank Hagood	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Mark J. Kington	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Kristin G. Lovejoy	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Joseph M. Rigby	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Pamela J. Royal	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Robert H. Spilman, Jr.	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Susan N. Story	There are concerns regarding how the Board is overseeing ESG matters.	反對
Dominion Energy, Inc.	USA	2025/5/7	Elect Director Vanessa Allen Sutherland		贊成
Dominion Energy, Inc.	USA	2025/5/7	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Dominion Energy, Inc.	USA	2025/5/7	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Dominion Energy, Inc.	USA	2025/5/7	Consider Eliminating Non-Carbon Emitting Generation Goals in Executive Pay Incentives	Specifics of compensation plan design are best left to the board and its specialised committees. The proponent has not made a compelling rationale for making an exception in this case.	反對
DSV A/S	Denmark	2025/3/20	Accept Financial Statements and Statutory Reports		贊成
DSV A/S	Denmark	2025/3/20	Approve Allocation of Income and Dividends of DKK 7 Per Share		贊成
DSV A/S	Denmark	2025/3/20	Approve Remuneration of Directors		贊成
DSV A/S	Denmark	2025/3/20	Approve Remuneration Report	No STI plan and LTI plan performance with insufficient performance periodAmundi is in favor of the existence of variable (at risk) remuneration, exclusively rewarding success, including a zero-payment assumption in the event of significant underperformance. There is no Short Term Incentive plan and under the Long Term Incentive Plan the performance period length is not sufficient as it is under 3 years.	反對
DSV A/S	Denmark	2025/3/20	Reelect Thomas Plenborg as Director	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	棄權
DSV A/S	Denmark	2025/3/20	Reelect Jorgen Moller as Director		贊成
DSV A/S	Denmark	2025/3/20	Reelect Beat Walti as Director	•Furthermore, as this is at least the second year in a row that we voted against the remuneration related proposal and as the Chair of the remuneration committee can be held accountable for the Company's inadequate executive pay practices or policies, we will vote against Beat Walti (item 6.3).	棄權
DSV A/S	Denmark	2025/3/20	Reelect Tarek Sultan Al-Essa as Director	The nominee holds an excessive number of Board mandates (4 in total, including 1 as an Executive and 1 as a Chair) and is therefore considered overboarded.	棄權
DSV A/S	Denmark	2025/3/20	Reelect Benedikte Leroy as Director		贊成
DSV A/S	Denmark	2025/3/20	Elect Natalie Shaverdian Riise-Knudsen as New Director		贊成
DSV A/S	Denmark	2025/3/20	Elect Sabine Bendiek as New Director		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
DSV A/S	Denmark	2025/3/20	Ratify PricewaterhouseCoopers as Auditor		贊成
DSV A/S	Denmark	2025/3/20	Approve Creation of DKK 48.1 Million Pool of Capital with Preemptive Rights; Approve Creation of DKK 48.1 Million Pool of Capital without Preemptive Rights; Maximum Increase in Share Capital under Both Authorizations up to DKK 48.1 Million	Excessive capital increase without preemptive rights.	反對
DSV A/S	Denmark	2025/3/20	Authorize Share Repurchase Program		贊成
DSV A/S	Denmark	2025/3/20	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Derrick Burks		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Annette K. Clayton		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Theodore F. Craver, Jr.	There are concerns regarding how the Board is overseeing ESG matters. The gender diversity of the board is below our guidelines.	反對
Duke Energy Corporation	USA	2025/5/1	Elect Director Robert M. Davis		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Caroline Dorsa		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director W. Roy Dunbar		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Nicholas C. Fanandakis		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director John T. Herron		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Idalene F. Kesner		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director E. Marie McKee		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Michael J. Pacilio		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Harry K. Sideris		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director Thomas E. Skains		贊成
Duke Energy Corporation	USA	2025/5/1	Elect Director William E. Webster, Jr.		贊成
Duke Energy Corporation	USA	2025/5/1	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Duke Energy Corporation	USA	2025/5/1	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Duke Energy Corporation	USA	2025/5/1	Adopt Simple Majority Vote	This proposal would improve the Company's corporate governance structure.	贊成
Duke Energy Corporation	USA	2025/5/1	Report on Net Zero Activities	The proponent has not provided a compelling rationale to explain why the additional proposed disclosures would be of value to shareholders.	反對
E.ON SE	Germany	2025/5/15	Approve Allocation of Income and Dividends of EUR 0.55 per Share		贊成
E.ON SE	Germany	2025/5/15	Approve Discharge of Management Board for Fiscal Year 2024		贊成
E.ON SE	Germany	2025/5/15	Approve Discharge of Supervisory Board for Fiscal Year 2024		贊成
E.ON SE	Germany	2025/5/15	Ratify KPMG AG as Auditors for Fiscal Year 2025 and for the Review of Interim Financial Statements for the Fiscal Year 2025 and the First Quarter of Fiscal Year 2026		贊成
E.ON SE	Germany	2025/5/15	Appoint KPMG AG as Auditor for Sustainability Reporting for Fiscal Year 2025		贊成
E.ON SE	Germany	2025/5/15	Approve Remuneration Report		贊成
E.ON SE	Germany	2025/5/15	Approve Management Board Remuneration Policy		贊成
E.ON SE	Germany	2025/5/15	Approve Supervisory Board Remuneration Policy		贊成
E.ON SE	Germany	2025/5/15	Elect Deborah Wilkens to the Supervisory Board		贊成
E.ON SE	Germany	2025/5/15	Elect Rolf Schmitz to the Supervisory Board		贊成
E.ON SE	Germany	2025/5/15	Approve Virtual-Only Shareholder Meetings Until 2027		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Craig Arnold		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Silvio Napoli		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Gregory R. Page	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Sandra Pianalto		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Robert V. Pragada		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Paulo Ruiz		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Lori J. Ryerkerk	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Andre Schulten		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Gerald B. Smith		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Karenann Terrell		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Dorothy C. Thompson		贊成
Eaton Corporation plc	Ireland	2025/4/23	Elect Director Darryl L. Wilson		贊成
Eaton Corporation plc	Ireland	2025/4/23	Ratify Ernst & Young LLP as Auditors and Authorize Their Remuneration	The auditor tenure is above 24 years.	反對
Eaton Corporation plc	Ireland	2025/4/23	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient.	反對
Eaton Corporation plc	Ireland	2025/4/23	Authorize Issue of Equity with Pre-emptive Rights		贊成
Eaton Corporation plc	Ireland	2025/4/23	Authorise Issue of Equity without Pre-emptive Rights	Excessive capital increase without preemptive rights.	反對
Eaton Corporation plc	Ireland	2025/4/23	Authorize Share Repurchase of Issued Share Capital		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Judson B. Althoff		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Shari L. Ballard		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Christophe Beck		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Michel D. Doukeris	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Lead executive position and 2 as a Chair) and is therefore considered overboarded.	反對
Ecolab Inc.	USA	2025/5/8	Elect Director Eric M. Green	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Ecolab Inc.	USA	2025/5/8	Elect Director Marion K. Gross		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Ecolab Inc.	USA	2025/5/8	Elect Director Michael Larson		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director David W. MacLennan		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Tracy B. McKibben		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Lionel L. Nowell, III		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Victoria J. Reich		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director Suzanne M. Vautrinot		贊成
Ecolab Inc.	USA	2025/5/8	Elect Director John J. Zillmer	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position and 1 as a Chair) and is therefore considered overboarded.	反對
Ecolab Inc.	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient. The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (lack of transparency on performance goal).	反對
Ecolab Inc.	USA	2025/5/8	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Ecolab Inc.	USA	2025/5/8	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Leslie C. Davis		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director David T. Feinberg		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Kieran T. Gallahue		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Leslie S. Heisz		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Paul A. LaViolette	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Steven R. Loranger		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Ramona Sequeira		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Nicholas J. Valeriani		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Elect Director Bernard J. Zovighian		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient. The structure of the LTIP is insufficiently performance based.	反對
Edwards Lifesciences Corporation	USA	2025/5/8	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Edwards Lifesciences Corporation	USA	2025/5/8	Amend Qualified Employee Stock Purchase Plan		贊成
Edwards Lifesciences Corporation	USA	2025/5/8	Amend Nonqualified Employee Stock Purchase Plan		贊成
Eli Lilly and Company	USA	2025/5/5	Elect Director Ralph Alvarez	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Eli Lilly and Company	USA	2025/5/5	Elect Director Mary Lynne Hedley		贊成
Eli Lilly and Company	USA	2025/5/5	Elect Director Kimberly H. Johnson		贊成
Eli Lilly and Company	USA	2025/5/5	Elect Director Juan R. Luciano		贊成
Eli Lilly and Company	USA	2025/5/5	Advisory Vote to Ratify Named Executive Officers' Compensation	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (lack of transparency on performance goal). There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Eli Lilly and Company	USA	2025/5/5	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Eli Lilly and Company	USA	2025/5/5	Declassify the Board of Directors		贊成
Eli Lilly and Company	USA	2025/5/5	Eliminate Supermajority Vote Requirement		贊成
Enbridge Inc.	Canada	2025/5/7	Elect Director Mayank (Mike) M. Ashar	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director Gaurdie E. Banister, Jr.	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director Susan M. Cunningham	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director Gregory L. Ebel	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director Jason B. Few	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director Douglas L. Foshee		贊成
Enbridge Inc.	Canada	2025/5/7	Elect Director Theresa B.Y. Jang		贊成
Enbridge Inc.	Canada	2025/5/7	Elect Director Teresa S. Madden	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director Manjit Minhas		贊成
Enbridge Inc.	Canada	2025/5/7	Elect Director Stephen S. Poloz	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director S. Jane Rowe	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Elect Director Steven W. Williams	There are concerns regarding how the Board is overseeing ESG matters	反對
Enbridge Inc.	Canada	2025/5/7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	The auditor tenure is above 24 years.	反對
Enbridge Inc.	Canada	2025/5/7	Advisory Vote on Executive Compensation Approach		贊成
Enel SpA	Italy	2025/5/22	Accept Financial Statements and Statutory Reports		贊成
Enel SpA	Italy	2025/5/22	Approve Allocation of Income		贊成
Enel SpA	Italy	2025/5/22	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		贊成
Enel SpA	Italy	2025/5/22	Slate 1 Submitted by Ministry of Economy and Finance	Amundi supports the other slate that is better positioned to represent the long-term interests of minority shareholders.	反對
Enel SpA	Italy	2025/5/22	Slate 2 Submitted by Institutional Investors (Assoqestioni)	The proposal is in the shareholders' interest.	贊成
Enel SpA	Italy	2025/5/22	Approve Internal Auditors' Remuneration	The proposal is in the shareholder's interest.	贊成
Enel SpA	Italy	2025/5/22	Approve Long Term Incentive Plan 2025		贊成
Enel SpA	Italy	2025/5/22	Approve Remuneration Policy		贊成
Enel SpA	Italy	2025/5/22	Approve Second Section of the Remuneration Report		贊成
Enel SpA	Italy	2025/5/22	Amend Company Bylaws Re: Article 5.1		贊成
Enel SpA	Italy	2025/5/22	Amend Company Bylaws Re: Article 16.2		贊成
Enel SpA	Italy	2025/5/22	Amend Company Bylaws Re: Article 25.4		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Enel SpA	Italy	2025/5/22	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5		贊成
ENGIE SA	France	2025/4/24	Approve Financial Statements and Statutory Reports		贊成
ENGIE SA	France	2025/4/24	Approve Consolidated Financial Statements and Statutory Reports		贊成
ENGIE SA	France	2025/4/24	Approve Allocation of Income and Dividends of EUR 1.48 per Share		贊成
ENGIE SA	France	2025/4/24	Approve Auditors' Special Report on Related-Party Transactions		贊成
ENGIE SA	France	2025/4/24	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		贊成
ENGIE SA	France	2025/4/24	Reselect Catherine MacGregor as Director		贊成
ENGIE SA	France	2025/4/24	Elect Stefano Bassi as Representative of Employee Shareholders to the Board	Shareholders can only support one candidate.	反對
ENGIE SA	France	2025/4/24	Elect Gildas Gouvaze as Representative of Employee Shareholders to the Board		贊成
ENGIE SA	France	2025/4/24	Approve Compensation Report of Corporate Officers		贊成
ENGIE SA	France	2025/4/24	Approve Compensation of Jean-Pierre Clamadieu, Chairman of the Board		贊成
ENGIE SA	France	2025/4/24	Approve Compensation of Catherine MacGregor, CEO		贊成
ENGIE SA	France	2025/4/24	Approve Remuneration Policy of Directors		贊成
ENGIE SA	France	2025/4/24	Approve Remuneration Policy of Chairman of the Board		贊成
ENGIE SA	France	2025/4/24	Approve Remuneration Policy of CEO		贊成
ENGIE SA	France	2025/4/24	Approve Company's Climate Transition Plan	The company's approach has evolved significantly over the past three years. Today, it emerges as a good performer compared to its global peers, addressing most of the critical weaknesses in its previous climate strategy. The board has set and endorsed a net-zero goal certified by the SBTi with a WB2C scenario covering scope 1, 2 and 3 emissions. Overall, for climate issues, the company relies on robust	贊成
ENGIE SA	France	2025/4/24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans		贊成
ENGIE SA	France	2025/4/24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries		贊成
ENGIE SA	France	2025/4/24	Amend Article 13 of Bylaws Re: Election of Representatives of Employee to the Board		贊成
ENGIE SA	France	2025/4/24	Amend Articles 13, 14, 17, 27 of Bylaws to Comply with Legal Changes		贊成
ENGIE SA	France	2025/4/24	Authorize Filing of Required Documents/Other Formalities		贊成
Equinix, Inc.	USA	2025/5/21	Elect Director Nanci Caldwell		贊成
Equinix, Inc.	USA	2025/5/21	Elect Director Adaire Fox-Martin		贊成
Equinix, Inc.	USA	2025/5/21	Elect Director Gary Hromadko	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Equinix, Inc.	USA	2025/5/21	Elect Director Charles Meyers		贊成
Equinix, Inc.	USA	2025/5/21	Elect Director Thomas Olinger		贊成
Equinix, Inc.	USA	2025/5/21	Elect Director Christopher Paisley	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Equinix, Inc.	USA	2025/5/21	Elect Director Sandra Rivera		反對
Equinix, Inc.	USA	2025/5/21	Elect Director Fidelma Russo		贊成
Equinix, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	The weight of the ESG criteria in the variable compensation is insufficient.	反對
Equinix, Inc.	USA	2025/5/21	Amend Omnibus Stock Plan	The structure of the LTIP is considered inadequate (plan administration).	反對
Equinix, Inc.	USA	2025/5/21	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Equinix, Inc.	USA	2025/5/21	Reduce Ownership Threshold for Shareholders to Request Action by Written Consent to 10%	This proposal would improve the Company's corporate governance structure.	贊成
Equinor ASA	Norway	2025/5/14	Elect Chair of Meeting		贊成
Equinor ASA	Norway	2025/5/14	Approve Notice of Meeting and Agenda		贊成
Equinor ASA	Norway	2025/5/14	Designate Inspector(s) of Minutes of Meeting		贊成
Equinor ASA	Norway	2025/5/14	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of USD 0.37 Per Share		贊成
Equinor ASA	Norway	2025/5/14	Authorize Board to Distribute Dividends		贊成
Equinor ASA	Norway	2025/5/14	Approve Energy Transition Plan 2025	Despite a relatively strong energy transition strategy in the oil & gas sector, the ambition still remains too low to be deemed "aligned" with well-below 2°C climate mitigation objectives—a key threshold in our assessment of energy transition plans submitted via Say-on-Climate resolutions. We welcome that the company targets Net Zero by 2050 for Scope 1, 2 and 3 emissions, and that it has set some interim targets. However, the lack of a Scope 3 absolute target is disappointing. We fully recognise that the issuer has some of the lowest emissions and intensity metrics in the industry. Nevertheless, its announced ambitions for renewable energy and carbon capture and storage (CCS) fall short of the fair share contribution required to meet the IEA's Sustainable Development Scenario (SDS) or Net Zero Emissions (NZE) scenario. Representing approximately 0.7% of global energy system CAPEX, its contribution should be three to four times higher than announced levels.	反對
Equinor ASA	Norway	2025/5/14	Discontinue the Wind Power Business; Decommission All Wind Power Plants	The proposal is overly prescriptive and the proponent has not provided a compelling rationale for supplanting the board's or the management's judgement.	反對
Equinor ASA	Norway	2025/5/14	Withdrawal from All Offshore Wind Globally; Eliminate Management Bonuses	The proposal is overly prescriptive and the proponent has not provided a compelling rationale for supplanting the board's or the management's judgement.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Equinor ASA	Norway	2025/5/14	Review Work Locations and Work Operations to Ensure that any Potentially Hazardous Conditions are Identified	The proposal is overly prescriptive and the proponent has not provided a compelling rationale for supplanting the board's or the management's judgement.	反對
Equinor ASA	Norway	2025/5/14	Present a Plan for How the Company will Reach the Paris Agreement Goals and Net-zero Emissions by 2050 and Terminate All Overseas Oil and Gas Projects	The proponent did not provide a clear rationale for why the Company should divest from all overseas oil and gas projects. Therefore, we do not support this proposal.	反對
Equinor ASA	Norway	2025/5/14	Separate the Renewable Energy Part of the Company and Invest NOK 5 Billion Annually in the Repair and Renewal of Ukraine's Energy Infrastructure	The proposal is overly prescriptive and the proponent has not provided a compelling rationale for supplanting the board's or the management's judgement.	反對
Equinor ASA	Norway	2025/5/14	Renew Green Aims, Avoid Further International Investment in Oil and Gas and Donate Billions to Ukraine	The proposal is covering several demands that differ in nature, some of which are overly prescriptive. While the Company must manage any sustainability-related issues, particularly climate, the proponents did not provide a compelling rationale for this request.	反對
Equinor ASA	Norway	2025/5/14	Gradual Divestment From All International Operations	The proponent did not provide a clear rationale for why the Company should divest from all international operations. We believe that these kinds of topics are best left to the management under the supervision of the board. Therefore, we do not support this proposal.	反對
Equinor ASA	Norway	2025/5/14	Review Guidelines and Procedures for Human Rights Due Diligence Assessments	Companies should periodically review policies and related due diligence regarding respect of human rights and compliance with applicable national law and regulations. Nevertheless, the proposal does not specify how the proposed review would improve the specific material risks faced by the Company. Therefore, the proposal's value to shareholders is unclear.	反對
Equinor ASA	Norway	2025/5/14	Identify and Manage Risks and Possibilities Regarding Climate and Integrate These in the Company's Strategy	Additional information on the climate change-related strategy would be useful for shareholders to assess potential climate transition and physical risks and increase their understanding of how the company is managing its transition.	贊成
Equinor ASA	Norway	2025/5/14	Assess if the Company's Planned Increase in Oil and Gas Production is Consistent with the Majority Shareholder Expectations	Additional information on the climate change-related strategy would be useful for shareholders to assess potential climate transition and physical risks and increase their understanding of how the company is managing its transition.	贊成
Equinor ASA	Norway	2025/5/14	Approve Company's Corporate Governance Statement		贊成
Equinor ASA	Norway	2025/5/14	Approve Remuneration Statement	The structure of the LTIP is considered inadequate (performance period).	反對
Equinor ASA	Norway	2025/5/14	Approve Remuneration of Auditors		贊成
Equinor ASA	Norway	2025/5/14	Elect Berit L. Henriksen as New Member of Corporate Assembly		贊成
Equinor ASA	Norway	2025/5/14	Approve Remuneration of Corporate Assembly in the Amount of NOK 160,000 for Chair, NOK 84,300 for Deputy Chair and NOK 59,200 for Other Directors; Approve Remuneration for Deputy Directors		贊成
Equinor ASA	Norway	2025/5/14	Elect Karl C. W. Mathisen as Member of Nominating Committee		贊成
Equinor ASA	Norway	2025/5/14	Approve Remuneration of Nominating Committee		贊成
Equinor ASA	Norway	2025/5/14	Authorize Share Repurchase Program in Connection With Employee Remuneration Programs	The structure of the LTIP is considered inadequate (performance period).	反對
Equinor ASA	Norway	2025/5/14	Approve NOK 590 Million Reduction in Share Capital via Share Cancellation and Redemption of Shares Belonging to the Norwegian State		贊成
Equinor ASA	Norway	2025/5/14	Authorize Share Repurchase Program and Cancellation of Repurchased Shares		贊成
Equity Residential	USA	2025/6/26	Elect Director Angela M. Aman		贊成
Equity Residential	USA	2025/6/26	Elect Director Linda Walker Bynoe	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Equity Residential	USA	2025/6/26	Elect Director Mary Kay Haben	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Equity Residential	USA	2025/6/26	Elect Director Ann C. Hoff		贊成
Equity Residential	USA	2025/6/26	Elect Director Tahsinul Zia Huque		贊成
Equity Residential	USA	2025/6/26	Elect Director Nina P. Jones		贊成
Equity Residential	USA	2025/6/26	Elect Director David J. Neithercut		贊成
Equity Residential	USA	2025/6/26	Elect Director Mark J. Parrell		贊成
Equity Residential	USA	2025/6/26	Elect Director Mark S. Shapiro	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Equity Residential	USA	2025/6/26	Elect Director Stephen E. Sterrett		贊成
Equity Residential	USA	2025/6/26	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Equity Residential	USA	2025/6/26	Advisory Vote to Ratify Named Executive Officers' Compensation	The weight of the ESG criteria in the variable compensation is insufficient.	反對
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director John V. Arabia		贊成
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director Keith R. Guericke		贊成
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director Anne B. Gust		贊成
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director Maria R. Hawthorne		贊成
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director Amal M. Johnson	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director Mary Kasaris		贊成
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director Angela L. Kleiman		贊成
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director Irving F. Lyons, III		贊成
Essex Property Trust, Inc.	USA	2025/5/13	Elect Director George M. Marcus		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Essex Property Trust, Inc.	USA	2025/5/13	Ratify KPMG LLP as Auditors	The auditor tenure is above 24 years.	反對
Essex Property Trust, Inc.	USA	2025/5/13	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
EssilorLuxottica SA	France	2025/4/30	Approve Financial Statements and Statutory Reports		贊成
EssilorLuxottica SA	France	2025/4/30	Approve Consolidated Financial Statements and Statutory Reports		贊成
EssilorLuxottica SA	France	2025/4/30	Approve Allocation of Income and Dividends of EUR 3.95 per Share		贊成
EssilorLuxottica SA	France	2025/4/30	Approve Auditors' Special Report on Related-Party Transactions		贊成
EssilorLuxottica SA	France	2025/4/30	Approve Compensation Report of Corporate Officers	*	贊成
EssilorLuxottica SA	France	2025/4/30	Approve Compensation of Francesco Milleri, Chairman and CEO		贊成
EssilorLuxottica SA	France	2025/4/30	Approve Compensation of Paul du Saillant, Vice-CEO		贊成
EssilorLuxottica SA	France	2025/4/30	Approve Remuneration Policy of Directors		贊成
EssilorLuxottica SA	France	2025/4/30	Approve Remuneration Policy of Chairman and CEO	*	贊成
EssilorLuxottica SA	France	2025/4/30	Approve Remuneration Policy of Vice-CEO	*	贊成
EssilorLuxottica SA	France	2025/4/30	Renew Appointment of Forvis Mazars as Auditor		贊成
EssilorLuxottica SA	France	2025/4/30	Appoint Ernst & Young Audit as Auditor		贊成
EssilorLuxottica SA	France	2025/4/30	Appoint Ernst & Young Audit as Auditor for Sustainability Reporting		贊成
EssilorLuxottica SA	France	2025/4/30	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		贊成
EssilorLuxottica SA	France	2025/4/30	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares		贊成
EssilorLuxottica SA	France	2025/4/30	Amend Article 22 of Bylaws Re: Alternate Auditors		贊成
EssilorLuxottica SA	France	2025/4/30	Authorize Filing of Required Documents/Other Formalities		贊成
Exact Sciences Corporation	USA	2025/6/12	Elect Director Michael Barber		贊成
Exact Sciences Corporation	USA	2025/6/12	Elect Director Paul Clancy	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Exact Sciences Corporation	USA	2025/6/12	Elect Director Daniel J. Levangie		贊成
Exact Sciences Corporation	USA	2025/6/12	Elect Director Kevin Conroy		贊成
Exact Sciences Corporation	USA	2025/6/12	Elect Director Shacey Petrovic		贊成
Exact Sciences Corporation	USA	2025/6/12	Elect Director Kimberly Popovits		贊成
Exact Sciences Corporation	USA	2025/6/12	Elect Director Katherine S. Zanotti	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Exact Sciences Corporation	USA	2025/6/12	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Exact Sciences Corporation	USA	2025/6/12	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Exact Sciences Corporation	USA	2025/6/12	Approve Omnibus Stock Plan		贊成
Exact Sciences Corporation	USA	2025/6/12	Amend Qualified Employee Stock Purchase Plan		贊成
Exact Sciences Corporation	USA	2025/6/12	Amend Bylaws to Adopt a New Director Election Resignation Governance Guideline	The proposed amendments to articles of association are not in shareholders' interest.	反對
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Kenneth M. Woolley		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Joseph D. Margolis		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Mark G. Barberio		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Joseph J. Bonner	The gender diversity of the Board is below our guidelines.	反對
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Gary L. Crittenden		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Susan Harnett		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Spencer F. Kirk		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Diane Olmstead		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Joseph V. Saffire		贊成
Extra Space Storage Inc.	USA	2025/5/21	Elect Director Julia Vander Ploeg	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Extra Space Storage Inc.	USA	2025/5/21	Ratify Ernst & Young LLP as Auditors		贊成
Extra Space Storage Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Extra Space Storage Inc.	USA	2025/5/21	Amend Omnibus Stock Plan		贊成
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Michael J. Angelakis	There are concerns regarding how the Board is overseeing ESG matters.	反對
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Angela F. Braly	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Maria S. Dreyfus		贊成
Exxon Mobil Corporation	USA	2025/5/28	Elect Director John D. Harris, II	There are concerns regarding how the Board is overseeing ESG matters.	反對
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Kaisa H. Hietala	There are concerns regarding how the Board is overseeing ESG matters.	反對
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Joseph L. Hooley		贊成
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Steven A. Kandarian		贊成
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Alexander A. Karsner		贊成
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Lawrence W. Kellner		贊成
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Dina Powell McCormick		贊成
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Jeffrey W. Ubben		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Exxon Mobil Corporation	USA	2025/5/28	Elect Director Darren W. Woods		贊成
Exxon Mobil Corporation	USA	2025/5/28	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Exxon Mobil Corporation	USA	2025/5/28	Advisory Vote to Ratify Named Executive Officers' Compensation	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (general).	反對
FedEx Corporation	USA	2025/9/29	Elect Director Silvia Davila		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Marvin R. Ellison		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Stephen E. Gorman		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Susan Patricia Griffith		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Amy B. Lane		贊成
FedEx Corporation	USA	2025/9/29	Elect Director R. Brad Martin		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Nancy A. Norton		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Frederick P. Perpall		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Joshua Cooper Ramo		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Susan C. Schwab		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Richard W. Smith		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Rajesh Subramaniam		贊成
FedEx Corporation	USA	2025/9/29	Elect Director Paul S. Walsh	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
FedEx Corporation	USA	2025/9/29	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of the severance package is considered inadequate (excessive amount). There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient. The structure of the LTIP is insufficiently performance based.	反對
FedEx Corporation	USA	2025/9/29	Ratify Ernst & Young LLP as Auditors		贊成
FedEx Corporation	USA	2025/9/29	Amend Omnibus Stock Plan		贊成
FedEx Corporation	USA	2025/9/29	Require Independent Board Chair	The proposal is in the shareholders' interest.	贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director David Harquail		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Paul Brink		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Tom Albanese		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Hugo Dryland		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Derek W. Evans	The gender diversity of the board is below our guidelines.	反對
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Catharine Farrow		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Maureen Jensen		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Jennifer Maki		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Daniel Malchuk		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Elect Director Jacques Perron		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration		贊成
Franco-Nevada Corporation	Canada	2025/5/8	Advisory Vote on Executive Compensation Approach	*	贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director David P. Abney		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Richard C. Adkerson		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Marcela E. Donadio		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Robert W. Dudley		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Hugh Grant		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Lydia H. Kennard		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Ryan M. Lance		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Sara Grootwassink Lewis		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Dustan E. McCoy		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Kathleen L. Quirk		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director John J. Stephens		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Elect Director Frances Fragos Townsend		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Approve Omnibus Stock Plan		贊成
Freeport-McMoRan Inc.	USA	2025/6/11	Ratify Ernst & Young LLP as Auditors		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Accept Financial Statements and Statutory Reports		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Approve Final Dividend		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Approve Special Dividend		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Approve Remuneration Report		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Alejandro Bailleres as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Arturo Fernandez as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Fernando Ruiz as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Eduardo Cepeda as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Charles Jacobs as Director		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Alberto Tiburcio as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Dame Judith Macgregor as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Georgina Kessel as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Guadalupe de la Vega as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Hector Rangel as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Luz Adriana Ramirez as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Re-elect Rosa Vazquez as Director		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Reappoint Ernst & Young LLP as Auditors		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Authorise the Audit Committee to Fix Remuneration of Auditors		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Authorise Issue of Equity		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Authorise Issue of Equity without Pre-emptive Rights		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Authorise Market Purchase of Ordinary Shares		贊成
Fresnillo Plc	United Kingdom	2025/5/20	Authorise the Company to Call General Meeting with Two Weeks' Notice		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Peter J. Arduini		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director H. Lawrence Culp, Jr.	The nominee holds an excessive number of Board mandates (2 in total, including 1 as a Lead executive position, 1 as a Chair) and is therefore considered overboarded.	棄權
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Rodney F. Hochman		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Lloyd W. Howell, Jr.		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Risa Lavizzo-Mourey		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Catherine Lesjak		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Anne T. Madden		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Tomislav Mihaljevic		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director William J. Stromberg	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
GE Healthcare Technologies, Inc.	USA	2025/5/28	Elect Director Phoebe L. Yang		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
GE Healthcare Technologies, Inc.	USA	2025/5/28	Ratify Deloitte & Touche LLP as Auditors		贊成
GE Healthcare Technologies, Inc.	USA	2025/5/28	Submit Severance Agreement to Shareholder Vote	The proposal is in the shareholders' interest.	贊成
GitLab Inc.	USA	2025/6/20	Elect Director Sytse Sijbrandij		贊成
GitLab Inc.	USA	2025/6/20	Elect Director Matthew Jacobson	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
GitLab Inc.	USA	2025/6/20	Elect Director David Henshall		贊成
GitLab Inc.	USA	2025/6/20	Ratify KPMG LLP as Auditors		贊成
GitLab Inc.	USA	2025/6/20	Advisory Vote to Ratify Named Executive Officers' Compensation	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive pay (lack of transparency on performance goal, increase of variable pay). The structure of executive pay is considered inadequate (excessive amount). There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Glaukos Corporation	USA	2025/5/29	Elect Director Mark J. Foley	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Glaukos Corporation	USA	2025/5/29	Elect Director David F. Hoffmeister		贊成
Glaukos Corporation	USA	2025/5/29	Elect Director Gilbert H. Kliman	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Glaukos Corporation	USA	2025/5/29	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Glaukos Corporation	USA	2025/5/29	Ratify Ernst & Young LLP as Auditors		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Alex Dall as Director		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Zarina Bassa as Director		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Shannon McCrae as Director		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Re-elect Cristina Bitar as Director		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Gold Fields Ltd.	South Africa	2025/5/28	Re-elect Jacqueline McGill as Director		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Re-elect Alhassan Andani as Director		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Re-elect Philisiwe Sibiya as Chairperson of the Audit Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Zarina Bassa as Member of the Audit Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Re-elect Carel Smit as Member of the Audit Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Cristina Bitar as Chairperson of the Social, Ethics and Transformation Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Alhassan Andani as Member of the Social, Ethics and Transformation Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Mike Fraser as Member of the Social, Ethics and Transformation Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Shannon McCrae as Member of the Social, Ethics and Transformation Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Elect Carel Smit as Member of the Social, Ethics and Transformation Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration Policy		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration Implementation Report		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Authorise Ratification of Approved Resolutions		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Authorise Board to Issue Shares for Cash		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration of Chairperson of the Board		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration of Lead Independent Director of the Board		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration of Members of the Board		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration of Chairperson of the Audit Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration of Chairpersons of the Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee and Technical Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration of Members of the Audit Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Remuneration of Members of the Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee and Technical Committee		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Authorise Repurchase of Issued Share Capital		贊成
Gold Fields Ltd.	South Africa	2025/5/28	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act		贊成
Goodman Group	Australia	2025/11/11	Appoint KPMG as Auditor of Goodman Logistics (HK) Limited		贊成
Goodman Group	Australia	2025/11/11	Elect Chris Green as Director	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Goodman Group	Australia	2025/11/11	Elect Vanessa Liu as Director		贊成
Goodman Group	Australia	2025/11/11	Elect Anthony Rozic as Director		贊成
Goodman Group	Australia	2025/11/11	Elect Hilary Spann as Director		贊成
Goodman Group	Australia	2025/11/11	Approve Remuneration Report	Compensation is considered excessive compared to peers. The weight of the ESG criteria in the variable compensation is insufficient.	反對
Goodman Group	Australia	2025/11/11	Approve Issuance of Performance Rights under the Long Term Incentive Plan to Gregor Goodman		贊成
Goodman Group	Australia	2025/11/11	Approve Issuance of Performance Rights under the Long Term Incentive Plan to Danny Peeters		贊成
Goodman Group	Australia	2025/11/11	Approve Issuance of Performance Rights under the Long Term Incentive Plan to Anthony Rozic		贊成
Goodman Group	Australia	2025/11/11	Approve the Spill Resolution	The proposal is not in shareholders' interest.	反對
Hitachi Ltd.	Japan	2025/6/25	Elect Director Ihara, Katsumi		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Ravi Venkatesan		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Sakurai, Eriko		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Sugawara, Ikuro		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Isabelle Deschamps		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Nishijima, Takashi		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Joe Harlan		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Yamamoto, Takatoshi		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Helmuth Ludwig		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Tokunaga, Toshiaki	The gender diversity of the board is below our guidelines (less than 20% of women).	反對
Hitachi Ltd.	Japan	2025/6/25	Elect Director Nishiyama, Mitsuki		贊成
Hitachi Ltd.	Japan	2025/6/25	Elect Director Higashihara, Toshiaki	The gender diversity of the board is below our guidelines (less than 20% of women).	反對
HOYA Corp.	Japan	2025/6/26	Elect Director Yoshihara, Hiroaki		贊成
HOYA Corp.	Japan	2025/6/26	Elect Director Abe, Yasuyuki		贊成
HOYA Corp.	Japan	2025/6/26	Elect Director Hasegawa, Takayo		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
HOYA Corp.	Japan	2025/6/26	Elect Director Nishimura, Mika		贊成
HOYA Corp.	Japan	2025/6/26	Elect Director Sato, Mototsugu		贊成
HOYA Corp.	Japan	2025/6/26	Elect Director Ikeda, Eiichiro		贊成
HOYA Corp.	Japan	2025/6/26	Elect Director Hiroka, Ryo		贊成
HubSpot, Inc.	USA	2025/6/4	Elect Director Lorrie M. Norrington		贊成
HubSpot, Inc.	USA	2025/6/4	Elect Director Andrew Anagnost		贊成
HubSpot, Inc.	USA	2025/6/4	Elect Director Dharmesh Shah		贊成
HubSpot, Inc.	USA	2025/6/4	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
HubSpot, Inc.	USA	2025/6/4	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
HubSpot, Inc.	USA	2025/6/4	Declassify the Board of Directors		贊成
HubSpot, Inc.	USA	2025/6/4	Eliminate Supermajority Vote Requirement		贊成
HubSpot, Inc.	USA	2025/6/4	Adopt Simple Majority Vote	This proposal would improve the Company's corporate governance structure.	贊成
Iberdrola SA	Spain	2025/5/30	Approve Consolidated and Standalone Financial Statements		贊成
Iberdrola SA	Spain	2025/5/30	Approve Consolidated and Standalone Management Reports		贊成
Iberdrola SA	Spain	2025/5/30	Approve Non-Financial Information Statement		贊成
Iberdrola SA	Spain	2025/5/30	Approve Discharge of Board		贊成
Iberdrola SA	Spain	2025/5/30	Amend Articles Re: Corporate Organization and Governance		贊成
Iberdrola SA	Spain	2025/5/30	Amend Articles Re: Technical Improvements and Update		贊成
Iberdrola SA	Spain	2025/5/30	Include Preamble in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Include Title I in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Include Title II in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Include Title III in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Include Titles IV and V in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Include Titles VI, VII, VIII, IX and X in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Include Title XI in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Include Title XII in the General Meeting Regulations		贊成
Iberdrola SA	Spain	2025/5/30	Approve Engagement Dividend		贊成
Iberdrola SA	Spain	2025/5/30	Approve Allocation of Income and Dividends		贊成
Iberdrola SA	Spain	2025/5/30	Approve Scrip Dividends		贊成
Iberdrola SA	Spain	2025/5/30	Approve Scrip Dividends		贊成
Iberdrola SA	Spain	2025/5/30	Approve Reduction in Share Capital via Cancellation of Treasury Shares		贊成
Iberdrola SA	Spain	2025/5/30	Advisory Vote on Remuneration Report		贊成
Iberdrola SA	Spain	2025/5/30	Reelect Angel Jesus Acebes Paniagua as Director		贊成
Iberdrola SA	Spain	2025/5/30	Reelect Juan Manuel Gonzalez Serna as Director		贊成
Iberdrola SA	Spain	2025/5/30	Ratify Appointment of and Elect Ana Colonques Garcia-Planas as Director		贊成
Iberdrola SA	Spain	2025/5/30	Fix Number of Directors at 14		贊成
Iberdrola SA	Spain	2025/5/30	Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities up to EUR 40 Billion and Issuance of Notes up to EUR 8 Billion		贊成
Iberdrola SA	Spain	2025/5/30	Authorize Board to Ratify and Execute Approved Resolutions		贊成
IDEXX Laboratories, Inc.	USA	2025/5/7	Elect Director Stuart M. Essig		贊成
IDEXX Laboratories, Inc.	USA	2025/5/7	Elect Director Jonathan J. Mazelsky		贊成
IDEXX Laboratories, Inc.	USA	2025/5/7	Elect Director M. Anne Szostak		贊成
IDEXX Laboratories, Inc.	USA	2025/5/7	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
IDEXX Laboratories, Inc.	USA	2025/5/7	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of the LTIP is insufficiently performance based.	反對
IDEXX Laboratories, Inc.	USA	2025/5/7	Eliminate Supermajority Vote Requirement		贊成
IDEXX Laboratories, Inc.	USA	2025/5/7	Amend Certificate of Incorporation to Allow the Exculpation of Officers	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
IDEXX Laboratories, Inc.	USA	2025/5/7	Declassify the Board of Directors	The proposal is in the shareholders' interest.	贊成
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Accept Financial Statements and Statutory Reports		贊成
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Approve Allocation of Income	The level of dividend is not in the long term interest of shareholders.	反對
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Approve Extraordinary Dividend Distribution	The level of dividend is not in the long term interest of shareholders.	反對
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Approve Remuneration Policy		贊成
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Approve Second Section of the Remuneration Report		贊成
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	In light of the current financial situation of the company, share repurchase is not in the long term interest of shareholders.	反對
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Adjust Remuneration of Auditors		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Approve Climate Transition Plan	This is the first company of its size to submit its climate transition plan to a shareholder vote. The company has all the GHG reduction targets (i.e. interim and long-term) 1.5°C-aligned validated by the SBTi. While climate-related disclosure might appear lighter than that of most of other companies implementing a Say on Climate at first sight, it is sufficient to ensure all main points have been addressed because the carbon footprint is relatively simple and low compared to peer companies. Therefore, we support the climate transition plan. Nevertheless, we would expect in the future to see the following improvements: 1) Setting a quantitative interim target for scope 3, which represents around one third of total GHG emissions; 2) Providing further quantitative details on the actions to be implemented for scope 2 and 3 reductions.	贊成
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Slate Submitted by Central Tower Holding Company BV	The proposal is not in the shareholders' interest.	反對
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Slate Submitted by Daphne 3 SpA	The proposal is not in the shareholders' interest.	反對
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Slate Submitted by Institutional Investors (Assogestioni)	The proposal is in the shareholders' interest.	贊成
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Deliberations Pursuant to Article 2390 of Civil Code Re: Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies	The proposal is not in the shareholders' interest.	反對
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Fix Board Terms for Directors	The proposal is in the shareholder's interest.	贊成
Infrastrutture Wireless Italiane SpA	Italy	2025/4/15	Approve Remuneration of Directors		贊成
Inspire Medical Systems, Inc.	USA	2025/5/1	Elect Director Cynthia B. Burks	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Inspire Medical Systems, Inc.	USA	2025/5/1	Elect Director Timothy P. Herbert	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Inspire Medical Systems, Inc.	USA	2025/5/1	Elect Director Shawn T McCormick	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Inspire Medical Systems, Inc.	USA	2025/5/1	Ratify Ernst & Young LLP as Auditors		贊成
Inspire Medical Systems, Inc.	USA	2025/5/1	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Insulet Corporation	USA	2025/5/22	Elect Director Jessica Hopfield		贊成
Insulet Corporation	USA	2025/5/22	Elect Director Ashley A. McEvoy		贊成
Insulet Corporation	USA	2025/5/22	Elect Director Elizabeth H. Weatherman	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Insulet Corporation	USA	2025/5/22	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Insulet Corporation	USA	2025/5/22	Approve Omnibus Stock Plan		贊成
Insulet Corporation	USA	2025/5/22	Ratify Grant Thornton LLP as Auditors		贊成
Intuit Inc.	USA	2025/1/23	Elect Director Eve Burton		贊成
Intuit Inc.	USA	2025/1/23	Elect Director Scott D. Cook		贊成
Intuit Inc.	USA	2025/1/23	Elect Director Richard L. Dalzell		贊成
Intuit Inc.	USA	2025/1/23	Elect Director Sasan K. Goodarzi		贊成
Intuit Inc.	USA	2025/1/23	Elect Director Deborah Liu	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Intuit Inc.	USA	2025/1/23	Elect Director Tekedra Mawakana	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Intuit Inc.	USA	2025/1/23	Elect Director Suzanne Nora Johnson	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Intuit Inc.	USA	2025/1/23	Elect Director Forrest Norrod		贊成
Intuit Inc.	USA	2025/1/23	Elect Director Vasant Prabhu	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	贊成
Intuit Inc.	USA	2025/1/23	Elect Director Ryan Roslansky	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	贊成
Intuit Inc.	USA	2025/1/23	Elect Director Thomas Szkutak	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Intuit Inc.	USA	2025/1/23	Elect Director Raul Vazquez	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	贊成
Intuit Inc.	USA	2025/1/23	Elect Director Eric S. Yuan	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	贊成
Intuit Inc.	USA	2025/1/23	Advisory Vote to Ratify Named Executive Officers' Compensation	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Intuit Inc.	USA	2025/1/23	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Intuit Inc.	USA	2025/1/23	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	The proposal is in the shareholders' interest	反對
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Craig H. Barratt		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Joseph C. Beery		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Lewis Chew		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Gary S. Guthart		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Amal M. Johnson	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Sreelakshmi Kolli		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Amy L. Ladd		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Keith R. Leonard, Jr.	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Jami Dover Nachtsheim		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director Monica P. Reed		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Elect Director David J. Rosa		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Intuitive Surgical, Inc.	USA	2025/5/1	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Amend Omnibus Stock Plan		贊成
Intuitive Surgical, Inc.	USA	2025/5/1	Improve Executive Compensation Program	The proposal is not in the shareholders' interest.	反對
Intuitive Surgical, Inc.	USA	2025/5/1	Submit Severance Agreement to Shareholder Vote	Except in exceptional circumstances, Amundi recommends that severance pay should not exceed two years of total compensation. We therefore consider that the proposed limit for shareholder approval is in shareholders' interest.	贊成
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director C. Noel Bairey Merz		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director Quentin Blackford		贊成
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director Bruce Bodaken	The gender diversity of the board is below our guidelines. There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director Karen Ling	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director Mark Rubash		贊成
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director Ralph Snyderman		贊成
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director Abhijit Talwalkar	The nominee holds an excessive number of Board mandates (4 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
iRhythm Technologies, Inc.	USA	2025/5/28	Elect Director Brian Yoor		贊成
iRhythm Technologies, Inc.	USA	2025/5/28	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
iRhythm Technologies, Inc.	USA	2025/5/28	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Timothy M. Archer		贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Jean Blackwell		贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Pierre Cohade		贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Patrick K. Decker		贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director W. Roy Dunbar	The gender diversity of the Board is below our guidelines.	反對
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Gretchen R. Haggerty	*	贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Ayesha Khanna		贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Seetarama (Swamy) Kotagiri		贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director George R. Oliver		贊成
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Jorgen Tinggren	The gender diversity of the Board is below our guidelines.	反對
Johnson Controls International plc	Ireland	2025/3/12	Elect Director Mark Vergnano	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Johnson Controls International plc	Ireland	2025/3/12	Elect Director John D. Young	*	贊成
Johnson Controls International plc	Ireland	2025/3/12	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Johnson Controls International plc	Ireland	2025/3/12	Authorize Board to Fix Remuneration of Auditors		贊成
Johnson Controls International plc	Ireland	2025/3/12	Authorize Market Purchases of Company Shares		贊成
Johnson Controls International plc	Ireland	2025/3/12	Determine Price Range for Reissuance of Treasury Shares		贊成
Johnson Controls International plc	Ireland	2025/3/12	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient. The structure of the LTIP is considered inadequate (insufficient portion of LTIP is performance based).	反對
Johnson Controls International plc	Ireland	2025/3/12	Approve the Directors' Authority to Allot Shares		贊成
Johnson Controls International plc	Ireland	2025/3/12	Approve the Disapplication of Statutory Pre-Emption Rights	Excessive capital increase without preemptive rights.	反對
Lantheus Holdings, Inc.	USA	2025/5/1	Elect Director Mary Anne Heino		贊成
Lantheus Holdings, Inc.	USA	2025/5/1	Elect Director Gérard Ber	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Lantheus Holdings, Inc.	USA	2025/5/1	Elect Director Julie Eastland	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position) and is therefore considered overboarded.	反對
Lantheus Holdings, Inc.	USA	2025/5/1	Elect Director Samuel Leno	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Lantheus Holdings, Inc.	USA	2025/5/1	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Lantheus Holdings, Inc.	USA	2025/5/1	Ratify Deloitte & Touche LLP as Auditors		贊成
Lantheus Holdings, Inc.	USA	2025/5/1	Declassify the Board of Directors	The proposal is in the shareholders' interest.	贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Elect Chair of Meeting		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Designate Inspector(s) of Minutes of Meeting		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Notice of Meeting and Agenda		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.50 Per Share		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Remuneration of Directors in the Amount of NOK 650,000 for Chair and NOK 400,000 for Other Directors for the Period 2025/2026		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Remuneration of Audit Committee for the Period 2025/2026		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Remuneration of Nomination Committee for the Period 2025/2026		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Remuneration of Auditors	The auditor tenure is above 24 years.	反對
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Remuneration Statement	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (lack of transparency on nature of performance criteria).	反對
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Remuneration Policy And Other Terms of Employment For Executive Management	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is considered inadequate (performance period, vesting period).	反對
Leroy Seafood Group ASA	Norway	2025/5/27	Reelect Britt Kathrine Drivenes as Director	The board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67 % independent directors.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Leroy Seafood Group ASA	Norway	2025/5/27	Reelect Didrik Munch as Director	The board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67 % independent directors.	反對
Leroy Seafood Group ASA	Norway	2025/5/27	Reelect Karoline Mogster as Director	The board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67 % independent directors.	反對
Leroy Seafood Group ASA	Norway	2025/5/27	Reelect Are Dragesund as Director	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Leroy Seafood Group ASA	Norway	2025/5/27	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		贊成
Leroy Seafood Group ASA	Norway	2025/5/27	Approve Issuance of 50 Million Shares for Private Placements		贊成
Linde Plc	Ireland	2025/7/29	Elect Director Stephen F. Angel	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Linde Plc	Ireland	2025/7/29	Elect Director Sanjiv Lamba		贊成
Linde Plc	Ireland	2025/7/29	Elect Director Ann-Kristin Achleitner	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Linde Plc	Ireland	2025/7/29	Elect Director Thomas Enders		贊成
Linde Plc	Ireland	2025/7/29	Elect Director Hugh Grant		贊成
Linde Plc	Ireland	2025/7/29	Elect Director Joe Kaeser	The gender diversity of the board is below our guidelines. The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Linde Plc	Ireland	2025/7/29	Elect Director Victoria E. Ossadnik		贊成
Linde Plc	Ireland	2025/7/29	Elect Director Paula Rosput Reynolds		贊成
Linde Plc	Ireland	2025/7/29	Elect Director Alberto Weisser		贊成
Linde Plc	Ireland	2025/7/29	Elect Director Robert L. Wood		贊成
Linde Plc	Ireland	2025/7/29	Ratify PricewaterhouseCoopers as Auditors	The auditor tenure is above 24 years.	反對
Linde Plc	Ireland	2025/7/29	Authorise Board to Fix Remuneration of Auditors		贊成
Linde Plc	Ireland	2025/7/29	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of the LTIP is insufficiently performance based.	反對
Linde Plc	Ireland	2025/7/29	Advisory Vote on Say on Pay Frequency		贊成
Linde Plc	Ireland	2025/7/29	Determine Price Range for Reissuance of Treasury Shares		贊成
Linde Plc	Ireland	2025/7/29	Report on Climate Lobbying	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's lobbying activities, assess if spending is in line with stated objectives and how the Board monitors	贊成
Lindsay Corporation	USA	2025/1/8	Elect Director Pablo Di Si	The gender diversity of the Board is below our guidelines	反對
Lindsay Corporation	USA	2025/1/8	Elect Director Mary A. Lindsey	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Lindsay Corporation	USA	2025/1/8	Elect Director Consuelo E. Madere	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair of Audit Committee) and is therefore considered overboarded.	反對
Lindsay Corporation	USA	2025/1/8	Approve Omnibus Stock Plan	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	贊成
Lindsay Corporation	USA	2025/1/8	Ratify KPMG LLP as Auditors		贊成
Lindsay Corporation	USA	2025/1/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The structure of the LTIP is considered inadequate (insufficient portion of LTIP is performance based).	反對
Livano Plc	United Kingdom	2025/6/11	Elect Director J. Christopher Barry		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Francesco Bianchi		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Stacy Enxing Seng	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Livano Plc	United Kingdom	2025/6/11	Elect Director William Kozy		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Vladimir A. Makatsaria		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Sharon O'Kane		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Susan Podlogar		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Todd Schermerhorn		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Brooke Story		贊成
Livano Plc	United Kingdom	2025/6/11	Elect Director Peter Wilver		贊成
Livano Plc	United Kingdom	2025/6/11	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Livano Plc	United Kingdom	2025/6/11	Appoint PricewaterhouseCoopers LLP as Auditors		贊成
Livano Plc	United Kingdom	2025/6/11	Amend Omnibus Stock Plan		贊成
Livano Plc	United Kingdom	2025/6/11	Approve Non-Employee Director Omnibus Stock Plan		贊成
Livano Plc	United Kingdom	2025/6/11	Authorize Issue of Equity		贊成
Livano Plc	United Kingdom	2025/6/11	Authorize Issue of Equity without Pre-emptive Rights		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
LivaNova Plc	United Kingdom	2025/6/11	Approve Remuneration Report	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
LivaNova Plc	United Kingdom	2025/6/11	Approve Remuneration Policy	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
LivaNova Plc	United Kingdom	2025/6/11	Accept Financial Statements and Statutory Reports		贊成
LivaNova Plc	United Kingdom	2025/6/11	Reappoint PricewaterhouseCoopers LLP as UK Statutory Auditor		贊成
LivaNova Plc	United Kingdom	2025/6/11	Authorize Board to Fix Remuneration of Auditors		贊成
Marathon Petroleum Corporation	USA	2025/4/30	Elect Director Evan Bayh		贊成
Marathon Petroleum Corporation	USA	2025/4/30	Elect Director Jeffrey C. Campbell		贊成
Marathon Petroleum Corporation	USA	2025/4/30	Elect Director Kimberly N. Ellison-Taylor		贊成
Marathon Petroleum Corporation	USA	2025/4/30	Elect Director Kim K.W. Rucker	There are concerns regarding how the Board is overseeing ESG matters.	反對
Marathon Petroleum Corporation	USA	2025/4/30	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Marathon Petroleum Corporation	USA	2025/4/30	Advisory Vote to Ratify Named Executive Officers' Compensation	The weight of the ESG criteria in the variable compensation is insufficient.	反對
Marathon Petroleum Corporation	USA	2025/4/30	Declassify the Board of Directors		贊成
Marathon Petroleum Corporation	USA	2025/4/30	Eliminate Supermajority Vote Requirement		贊成
Marathon Petroleum Corporation	USA	2025/4/30	Adopt Simple Majority Vote	This proposal would improve the Company's corporate governance structure.	贊成
Marvell Technology, Inc.	USA	2025/6/13	Elect Director Sara Andrews		贊成
Marvell Technology, Inc.	USA	2025/6/13	Elect Director W. Tudor Brown	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Marvell Technology, Inc.	USA	2025/6/13	Elect Director Brad W. Buss		贊成
Marvell Technology, Inc.	USA	2025/6/13	Elect Director Daniel Dum		贊成
Marvell Technology, Inc.	USA	2025/6/13	Elect Director Rebecca W. House		贊成
Marvell Technology, Inc.	USA	2025/6/13	Elect Director Marachel L. Knight		贊成
Marvell Technology, Inc.	USA	2025/6/13	Elect Director Matthew J. Murphy		贊成
Marvell Technology, Inc.	USA	2025/6/13	Elect Director Richard P. Wallace		贊成
Marvell Technology, Inc.	USA	2025/6/13	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Marvell Technology, Inc.	USA	2025/6/13	Ratify Deloitte & Touche LLP as Auditors		贊成
Marvell Technology, Inc.	USA	2025/6/13	Require Independent Board Chair	The proposal is not in the Shareholder's interest.	反對
Mastercard Incorporated	USA	2025/6/24	Elect Director Merit E. Janow		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Candido Bracher		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Richard K. Davis		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Julius Genachowski	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Mastercard Incorporated	USA	2025/6/24	Elect Director Choon Phong Goh	The nominee holds an excessive number of Board mandates (3 in total, including 1 as a Lead executive position) and is therefore considered overboarded.	棄權
Mastercard Incorporated	USA	2025/6/24	Elect Director Oki Matsumoto	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Lead executive position) and is therefore considered overboarded.	反對
Mastercard Incorporated	USA	2025/6/24	Elect Director Michael Miebach		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Youngme Moon		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Rima Qureshi		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Gabrielle Sulzberger		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Harit Talwar		贊成
Mastercard Incorporated	USA	2025/6/24	Elect Director Lance Ugglä		贊成
Mastercard Incorporated	USA	2025/6/24	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Mastercard Incorporated	USA	2025/6/24	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Mastercard Incorporated	USA	2025/6/24	Amend Certificate of Incorporation to Limit the Liability of Officers	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
Mastercard Incorporated	USA	2025/6/24	Amend Articles of Incorporation to Remove Industry Director Concept		贊成
Mastercard Incorporated	USA	2025/6/24	Amend Certificate of Incorporation		贊成
Mastercard Incorporated	USA	2025/6/24	Oversee and Report on a Racial Equity Audit	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's current policies and practices.	贊成
Mastercard Incorporated	USA	2025/6/24	Report on Discrimination Risks of Affirmative Action Initiatives	The proponent has not provided a compelling rationale to explain to what extent the company's practices could have a material negative	反對
Medacta Group SA	Switzerland	2025/5/7	Accept Financial Statements and Statutory Reports		贊成
Medacta Group SA	Switzerland	2025/5/7	Approve Non-Financial Report		贊成
Medacta Group SA	Switzerland	2025/5/7	Approve Remuneration Report	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Medacta Group SA	Switzerland	2025/5/7	Approve Allocation of Income and Dividends of CHF 0.345 per Share		贊成
Medacta Group SA	Switzerland	2025/5/7	Approve Dividends of CHF 0.345 per Share from Capital Contribution		贊成
Medacta Group SA	Switzerland	2025/5/7	Approve Discharge of Board and Senior Management		贊成
Medacta Group SA	Switzerland	2025/5/7	Reelect Alberto Siccaldi as Director		贊成
Medacta Group SA	Switzerland	2025/5/7	Reelect Maria Siccaldi Tonolli as Director	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67 % independent directors.	反對
Medacta Group SA	Switzerland	2025/5/7	Reelect Victor Balli as Director		贊成
Medacta Group SA	Switzerland	2025/5/7	Reelect Riccardo Braglia as Director		贊成
Medacta Group SA	Switzerland	2025/5/7	Reelect Philippe Weber as Director	The gender diversity of the Board is below our guidelines.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Medacta Group SA	Switzerl and	2025/5/7	Reelect Alberto Siccadi as Board Chair		贊成
Medacta Group SA	Switzerl and	2025/5/7	Reappoint Philippe Weber as Member of the Human Resources and Remuneration Committee	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. The gender diversity of the Board is below our guidelines.	反對
Medacta Group SA	Switzerl and	2025/5/7	Reappoint Riccardo Braglia as Member of the Human Resources and Remuneration Committee		贊成
Medacta Group SA	Switzerl and	2025/5/7	Designate Fulvio Pelli as Independent Proxy		贊成
Medacta Group SA	Switzerl and	2025/5/7	Ratify Deloitte SA as Auditors		贊成
Medacta Group SA	Switzerl and	2025/5/7	Approve Remuneration of Directors in the Amount of CHF 1.1 Million		贊成
Medacta Group SA	Switzerl and	2025/5/7	Approve Remuneration for Consulting Services of Directors in the Amount of CHF 150,000	The structure of the Board remuneration is considered inadequate. The Company has not disclosed sufficient information to enable support of the proposal.	反對
Medacta Group SA	Switzerl and	2025/5/7	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.1 Million		贊成
Medacta Group SA	Switzerl and	2025/5/7	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 1.8 Million		贊成
Medacta Group SA	Switzerl and	2025/5/7	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 1.5 Million		贊成
Medacta Group SA	Switzerl and	2025/5/7	Transact Other Business (Voting)	Shareholders have no visibility on the content of the potential proposals.	反對
Medtronic plc	Ireland	2025/10/16	Elect Director Craig Arnold	The gender diversity of the board is below our guidelines.	反對
Medtronic plc	Ireland	2025/10/16	Elect Director Scott C. Donnelly		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Lidia L. Fonseca		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director John P. Groetelaars		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Randall J. Hogan, III		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director William R. Jellison		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Joon S. Lee		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Gregory P. Lewis		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Kevin E. Lofton		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Geoffrey S. Martha		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Elizabeth G. Nabel		贊成
Medtronic plc	Ireland	2025/10/16	Elect Director Kendall J. Powell		贊成
Medtronic plc	Ireland	2025/10/16	Ratify PricewaterhouseCoopers LLP as Auditors and Authorize Board to fix Their Remuneration	The auditor tenure is above 24 years.	反對
Medtronic plc	Ireland	2025/10/16	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Medtronic plc	Ireland	2025/10/16	Renew the Board's Authority to Issue Shares Under Irish Law		贊成
Medtronic plc	Ireland	2025/10/16	Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights Under Irish Law	Excessive capital increase without preemptive rights.	反對
Medtronic plc	Ireland	2025/10/16	Authorize Overseas Market Purchases of Ordinary Shares		贊成
Medtronic plc	Ireland	2025/10/16	Amend Articles of Association Re: Article 177		贊成
Medtronic plc	Ireland	2025/10/16	Approve Reduction in Capital and Creation of Distributable Reserves		贊成
Medtronic plc	Ireland	2025/10/16	Amend Advance Notice for Shareholder Proposals/Nominations		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Douglas M. Baker, Jr.		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Mary Ellen Coe		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Pamela J. Craig		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Robert M. Davis	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Merck & Co., Inc.	USA	2025/5/27	Elect Director Thomas H. Glocer	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Merck & Co., Inc.	USA	2025/5/27	Elect Director Surendralal "Lal" L. Karsanbhai		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Risa J. Lavizzo-Mourey		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Stephen L. Mayo		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Paul B. Rothman		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Patricia F. Russo	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Merck & Co., Inc.	USA	2025/5/27	Elect Director Christine E. Seidman		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Inge G. Thulin		贊成
Merck & Co., Inc.	USA	2025/5/27	Elect Director Kathy J. Warden		贊成
Merck & Co., Inc.	USA	2025/5/27	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Merck & Co., Inc.	USA	2025/5/27	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Merck & Co., Inc.	USA	2025/5/27	Report on a Human Rights Impact Assessment	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's current policies and practices.	贊成
Merck & Co., Inc.	USA	2025/5/27	Publish Tax Transparency Report	Greater transparency could help positively impact the company's long-term value creation by reducing reputational and legal risks.	贊成
Merck & Co., Inc.	USA	2025/5/27	Consider Eliminating DEI Goals from Compensation Plan Incentives	The objectives of this proposal are unclear and the proponent has not provided a compelling rationale to explain why shareholders should support it.	反對
Merck & Co., Inc.	USA	2025/5/27	Report on Risks of Discriminating Against Ad Buyers and Sellers Based on Religious/Political Views	The objectives of this proposal are unclear and the proponent has not provided a compelling rationale to explain why shareholders should support it.	反對
Merit Medical Systems, Inc.	USA	2025/5/14	Elect Director Thomas J. Gunderson		贊成
Merit Medical Systems, Inc.	USA	2025/5/14	Elect Director Laura S. Kaiser		贊成
Merit Medical Systems, Inc.	USA	2025/5/14	Elect Director Michael R. McDonnell		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Merit Medical Systems, Inc.	USA	2025/5/14	Elect Director F. Ann Millner	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Merit Medical Systems, Inc.	USA	2025/5/14	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Merit Medical Systems, Inc.	USA	2025/5/14	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Microsoft Corporation	USA	2025/12/5	Elect Director Mark A. L. Mason		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Reid G. Hoffman		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Hugh F. Johnston		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Teri L. List		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Catherine MacGregor		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Satya Nadella		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Sandra E. Peterson		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Penny S. Pritzker		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director John David Rainey		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Charles W. Scharf	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Microsoft Corporation	USA	2025/12/5	Elect Director John W. Stanton		贊成
Microsoft Corporation	USA	2025/12/5	Elect Director Emma N. Walmsley		贊成
Microsoft Corporation	USA	2025/12/5	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Microsoft Corporation	USA	2025/12/5	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Microsoft Corporation	USA	2025/12/5	Approve Omnibus Stock Plan		贊成
Microsoft Corporation	USA	2025/12/5	Report on Risks of Microsoft's ESP being Utilized for Censorship of Legitimate Speech	The objectives of this proposal are unclear and the proponent has not provided a compelling rationale to explain why shareholders should support it.	反對
Microsoft Corporation	USA	2025/12/5	Report on Risks of Censorship in Generative Artificial Intelligence	The objectives of this proposal are unclear and the proponent has not provided a compelling rationale to explain why shareholders should support it.	反對
Microsoft Corporation	USA	2025/12/5	Report on AI Data Usage Oversight	Increased disclosure would allow shareholders to more fully assess risks presented by the company's current policies and practices.	贊成
Microsoft Corporation	USA	2025/12/5	Report on Risks of Operating in Countries with Significant Human Rights Concerns	Increased disclosure would allow shareholders to more fully assess the effectiveness of company's policies and practices at mitigating material human rights risks.	贊成
Microsoft Corporation	USA	2025/12/5	Human Rights Risk Assessment	Increased disclosure would allow shareholders to more fully assess risks presented by the company's current policies and practices.	贊成
Microsoft Corporation	USA	2025/12/5	Report on Risks of Using Artificial Intelligence and Machine Learning Tools for Oil and Gas Development and Production	Supporting this proposal is warranted because the Company's Scope 3 emissions now represent more than 97% of its footprint, and its continued provision of advanced cloud and AI technologies to oil and gas producers poses as-yet unassessed climate risks. A targeted risk-assessment disclosure would strengthen governance, provide investors with decision-useful insight into exposure to enabled emissions, and help safeguard long-term value as climate-related regulations and stakeholder expectations evolve. Microsoft's Scope 3 trajectory creates a need for transparency. Scope 3 emissions represented circa 97% of Microsoft's annual emissions in FY24 (Amundi calculation based on company reporting) and have continued to rise, although overall emissions have leveled off between 2023 and 2024. While use of products is included in Scope 3, it remains unclear whether product use that facilitates increased oil and gas development is captured. Technology provided to fossil-fuel clients may influence Category 11 and Category 1/2. A formal assessment could clarify whether certain technology offerings create locked-in emissions pathways inconsistent with the company's 2030 ambitions, particularly in light of our previous Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	贊成
MongoDB, Inc.	USA	2025/6/30	Elect Director Francisco D'Souza	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
MongoDB, Inc.	USA	2025/6/30	Elect Director Charles M. Hazard, Jr.	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
MongoDB, Inc.	USA	2025/6/30	Elect Director Tom Killalea	The nominee holds an excessive number of Board mandates (4 in total, including 1 as Chair) and is therefore considered overboarded.	反對
MongoDB, Inc.	USA	2025/6/30	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
MongoDB, Inc.	USA	2025/6/30	Advisory Vote on Say on Pay Frequency		贊成
MongoDB, Inc.	USA	2025/6/30	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
MongoDB, Inc.	USA	2025/6/30	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
Mowi ASA	Norway	2025/6/4	Elect Chair of Meeting		贊成
Mowi ASA	Norway	2025/6/4	Designate Inspector(s) of Minutes of Meeting		贊成
Mowi ASA	Norway	2025/6/4	Approve Notice of Meeting and Agenda		贊成
Mowi ASA	Norway	2025/6/4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income		贊成
Mowi ASA	Norway	2025/6/4	Approve Equity Plan Financing	The proposal is not in shareholders' interest.	反對
Mowi ASA	Norway	2025/6/4	Approve Remuneration Statement	The structure of executive pay is considered inadequate (general). The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (lack of transparency on performance goal, general). The weight of the ESG criteria in the variable compensation is insufficient.	反對
Mowi ASA	Norway	2025/6/4	Approve Remuneration of Directors in the Amount of NOK 1.7 Million for Chair, NOK 655,000 for Deputy Chair and Shareholder Elected Members and NOK 467,000 for Employee Elected Members		贊成
Mowi ASA	Norway	2025/6/4	Approve Remuneration of Nomination Committee		贊成
Mowi ASA	Norway	2025/6/4	Approve Remuneration of Auditor		贊成
Mowi ASA	Norway	2025/6/4	Reelect Kristian Melhuus (Deputy Chair) as Director		贊成
Mowi ASA	Norway	2025/6/4	Reelect Lisbet Naero as Director		贊成
Mowi ASA	Norway	2025/6/4	Reelect Ann Kristin Brautaset as Member of Nominating Committee		贊成
Mowi ASA	Norway	2025/6/4	Authorize Board to Distribute Dividends		贊成
Mowi ASA	Norway	2025/6/4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Mowi ASA	Norway	2025/6/4	Approve Creation of NOK 387.8 Million Pool of Capital without Preemptive		贊成
Mowi ASA	Norway	2025/11/20	Elect Chair of Meeting		贊成
Mowi ASA	Norway	2025/11/20	Designate Inspector(s) of Minutes of Meeting		贊成
Mowi ASA	Norway	2025/11/20	Approve Notice of Meeting and Agenda		贊成
Mowi ASA	Norway	2025/11/20	Elect Aino Olaisen as New Director; Elect Leif Teksum as New Deputy Chair		贊成
MP Materials Corp.	USA	2025/6/10	Elect Director Connie K. Duckworth	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
MP Materials Corp.	USA	2025/6/10	Elect Director Maryanne R. Lavan	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
MP Materials Corp.	USA	2025/6/10	Elect Director Richard B. Myers	There are concerns regarding how this Board member has exercised his or her responsibilities. The gender diversity of the Board is below our guidelines.	反對
MP Materials Corp.	USA	2025/6/10	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient.	反對
MP Materials Corp.	USA	2025/6/10	Ratify KPMG LLP as Auditors		贊成
National Grid Plc	United Kingdom	2025/7/9	Accept Financial Statements and Statutory Reports		贊成
National Grid Plc	United Kingdom	2025/7/9	Approve Final Dividend		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Paula Reynolds as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect John Pettigrew as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Andy Agg as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Jacqui Ferguson as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Ian Livingston as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Iain Mackay as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Anne Robinson as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Earl Shipp as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Jonathan Silver as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Tony Wood as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Re-elect Martha Wyrsh as Director		贊成
National Grid Plc	United Kingdom	2025/7/9	Reappoint Deloitte LLP as Auditors		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors		贊成
National Grid Plc	United Kingdom	2025/7/9	Approve Remuneration Policy		贊成
National Grid Plc	United Kingdom	2025/7/9	Approve Remuneration Report		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise UK Political Donations and Expenditure		贊成
National Grid Plc	United Kingdom	2025/7/9	Approve Increase in Borrowing Limit		贊成
National Grid Plc	United Kingdom	2025/7/9	Approve Scrip Dividend Scheme		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise Issue of Equity		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise Issue of Equity without Pre-emptive Rights		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise Market Purchase of Ordinary Shares		贊成
National Grid Plc	United Kingdom	2025/7/9	Authorise the Company to Call General Meeting with Two Weeks' Notice		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Richard N. Barton	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Netflix, Inc.	USA	2025/6/5	Elect Director Mathias Dopfner		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Reed Hastings		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Jay C. Hoag	The Board is not sufficiently independent as per our voting policy. Nomination Committee member is held accountable for the lack of independence. The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded. The nominee's attendance was under 75% without any satisfactory explanation.	反對
Netflix, Inc.	USA	2025/6/5	Elect Director Leslie Kilgore	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	反對
Netflix, Inc.	USA	2025/6/5	Elect Director Strive Masiyiwa		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Ann Mather	The Board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	反對
Netflix, Inc.	USA	2025/6/5	Elect Director Greg Peters		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Susan E. Rice		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Ted Sarandos		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Bradford L. Smith		贊成
Netflix, Inc.	USA	2025/6/5	Elect Director Anne M. Sweeney	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Netflix, Inc.	USA	2025/6/5	Ratify Ernst & Young LLP as Auditors		贊成
Netflix, Inc.	USA	2025/6/5	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Netflix, Inc.	USA	2025/6/5	Issue a Climate Transition Plan	This proposal will enable shareholders to better assess how the company is managing its climate-related risk and implementing a strategy to adapt its business model to those risks.	贊成
Netflix, Inc.	USA	2025/6/5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	This proposal would improve the Company's corporate governance structure.	贊成
Netflix, Inc.	USA	2025/6/5	Amend Code of Ethics to Enhance Policies on Non-Discrimination, Anti-Harassment, and Whistleblower Protection	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's current policies and practices.	贊成
Netflix, Inc.	USA	2025/6/5	Report on Discrimination Risks of Affirmative Action Initiatives	The proponent has not provided a compelling rationale to explain to what extent the company's practices could have a material negative impact on the company. The proponent has not provided a compelling explanation of how the company's current practices might have a material negative impact on the company. It is unclear how the requested report would benefit shareholders.	反對
Netflix, Inc.	USA	2025/6/5	Report on Discrimination in Charitable Giving		反對
Newmont Corporation	USA	2025/4/30	Elect Director Gregory H. Boyce		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Bruce R. Brook		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Maura J. Clark		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Harry M. (Red) Conger, IV		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Emma FitzGerald		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Sally-Anne Layman		贊成
Newmont Corporation	USA	2025/4/30	Elect Director José Manuel Madero		贊成
Newmont Corporation	USA	2025/4/30	Elect Director René Médori		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Jane Nelson		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Tom Palmer		贊成
Newmont Corporation	USA	2025/4/30	Elect Director Julio M. Quintana		贊成
Newmont Corporation	USA	2025/4/30	Elect Director David T. Seaton		贊成
Newmont Corporation	USA	2025/4/30	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Newmont Corporation	USA	2025/4/30	Ratify Ernst & Young LLP as Auditors		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Nicole S. Arnaboldi		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director James L. Camaren		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Naren K. Gursahaney		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Kirk S. Hachigian	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Maria G. Henry		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director John W. Ketchum		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Amy B. Lane		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Geoffrey S. Martha		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director David L. Porges		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Deborah L. Dev		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director John A. Stall		贊成
NextEra Energy, Inc.	USA	2025/5/22	Elect Director Darryl L. Wilson		贊成
NextEra Energy, Inc.	USA	2025/5/22	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
NextEra Energy, Inc.	USA	2025/5/22	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Richard H. Anderson		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director William Clyburn, Jr.		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Philip S. Davidson		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Francesca A. DeBiase		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Marcela E. Donadio		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Sameh Fahmy		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Mark R. George		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Mary Kathryn "Heidi" Heitkamp		贊成
Norfolk Southern Corporation	USA	2025/5/8	Elect Director John C. Huffard, Jr.	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies. The gender diversity of the Board is below our guidelines.	反對
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Christopher T. Jones	The gender diversity of the Board is below our guidelines.	反對
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Gilbert H. Lamphere		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Claude Mongeau	The gender diversity of the Board is below our guidelines.	反對
Norfolk Southern Corporation	USA	2025/5/8	Elect Director Lori J. Ryerkerk		贊成
Norfolk Southern Corporation	USA	2025/5/8	Ratify KPMG LLP as Auditors	The auditor tenure is above 24 years.	反對
Norfolk Southern Corporation	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Norfolk Southern Corporation	USA	2025/11/14	Approve Merger Agreement		贊成
Norfolk Southern Corporation	USA	2025/11/14	Advisory Vote on Golden Parachutes	The structure of the severance package is considered inadequate (excessive amount).	反對
Norfolk Southern Corporation	USA	2025/11/14	Adjourn Meeting		贊成
Nutanix, Inc.	USA	2025/12/12	Elect Director Eric K. Brandt	The nominee holds an excessive number of Board mandates (5in total) and is therefore considered overboarded.	反對
Nutanix, Inc.	USA	2025/12/12	Elect Director Craig Conway		贊成
Nutanix, Inc.	USA	2025/12/12	Elect Director Max de Groen		贊成
Nutanix, Inc.	USA	2025/12/12	Elect Director Virginia Gambale		贊成
Nutanix, Inc.	USA	2025/12/12	Elect Director Steven J. Gomo	The gender diversity of the board is below our guidelines.	反對
Nutanix, Inc.	USA	2025/12/12	Elect Director Greg Lavender		贊成
Nutanix, Inc.	USA	2025/12/12	Elect Director Rajiv Ramaswami		贊成
Nutanix, Inc.	USA	2025/12/12	Elect Director Gayle Sheppard		贊成
Nutanix, Inc.	USA	2025/12/12	Elect Director Mark Templeton	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Nutanix, Inc.	USA	2025/12/12	Ratify Deloitte & Touche LLP as Auditors		贊成
Nutanix, Inc.	USA	2025/12/12	Advisory Vote to Ratify Named Executive Officers' Compensation	Compensation is considered excessive compared to peers. There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Nutanix, Inc.	USA	2025/12/12	Amend Omnibus Stock Plan		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Christopher M. Burley		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Maura J. Clark		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Russell K. Girling		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Michael J. Hennigan		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Miranda C. Hubbs		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Raj S. Kushwaha		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Julie A. Lagacy		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Consuelo E. Madere		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Keith G. Martell		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Aaron W. Regent	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Nutrien Ltd.	Canada	2025/5/7	Elect Director Ken A. Seitz		贊成
Nutrien Ltd.	Canada	2025/5/7	Elect Director Nelson L. C. Silva		贊成
Nutrien Ltd.	Canada	2025/5/7	Ratify KPMG LLP as Auditors		贊成
Nutrien Ltd.	Canada	2025/5/7	Advisory Vote on Executive Compensation Approach	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
NVIDIA Corporation	USA	2025/6/25	Elect Director Robert K. Burgess	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
NVIDIA Corporation	USA	2025/6/25	Elect Director Tench Cox	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	反對
NVIDIA Corporation	USA	2025/6/25	Elect Director John O. Dabiri		贊成
NVIDIA Corporation	USA	2025/6/25	Elect Director Persis S. Drell		贊成
NVIDIA Corporation	USA	2025/6/25	Elect Director Jen-Hsun Huang		贊成
NVIDIA Corporation	USA	2025/6/25	Elect Director Dawn Hudson	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
NVIDIA Corporation	USA	2025/6/25	Elect Director Harvey C. Jones	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
NVIDIA Corporation	USA	2025/6/25	Elect Director Melissa B. Lora		贊成
NVIDIA Corporation	USA	2025/6/25	Elect Director Stephen C. Neal		贊成
NVIDIA Corporation	USA	2025/6/25	Elect Director Ellen Ochoa		贊成
NVIDIA Corporation	USA	2025/6/25	Elect Director A. Brooke Seawell	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	反對
NVIDIA Corporation	USA	2025/6/25	Elect Director Aarti Shah		贊成
NVIDIA Corporation	USA	2025/6/25	Elect Director Mark A. Stevens	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
NVIDIA Corporation	USA	2025/6/25	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
NVIDIA Corporation	USA	2025/6/25	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
NVIDIA Corporation	USA	2025/6/25	Eliminate Supermajority Vote Requirements		贊成
NVIDIA Corporation	USA	2025/6/25	Amend Right to Call Special Meeting	The proposal is in the shareholders' interest.	贊成
NVIDIA Corporation	USA	2025/6/25	Amend Bylaws to Adopt a New Director Election Resignation Governance Guideline	The proposal is in the shareholders' interest.	贊成
NVIDIA Corporation	USA	2025/6/25	Enhance Workforce Data Reporting	Increased disclosure would allow shareholders to more fully assess risks presented by the Company's current policies and practices. We therefore consider that the proposal is in shareholders' interests.	贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Sherry A. Aaholm		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director David S. Congdon		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director John R. Congdon, Jr.		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Andrew S. Davis		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Kevin M. Freeman		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Bradley R. Gabosch		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Greg C. Gantt		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director John D. Kasarda	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Debra S. King		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Cheryl S. Miller		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Wendy T. Stallings		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Elect Director Thomas A. Stith, III		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Old Dominion Freight Line, Inc.	USA	2025/5/21	Approve Omnibus Stock Plan		贊成
Old Dominion Freight Line, Inc.	USA	2025/5/21	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Old Dominion Freight Line, Inc.	USA	2025/5/21	Disclose Plans to Reduce Scope 1 and 2 GHG Emissions Aligned with Paris Agreement Goals	Additional information on the Company's climate strategy would allow investors to better understand how the Company is managing climate change-related risks.	贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Iwasaki, Masato		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director David Robert Hale		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Jimmy C. Beasley		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Ichikawa, Sachiko		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Kan, Kohei		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Gary John Pruden		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Luann Marie Pendy		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Ishino, Hiroshi		贊成
Olympus Corp.	Japan	2025/6/26	Elect Director Takeuchi, Yasuo	The gender diversity of the board is below our guidelines (less than 20% of women).	反對
Olympus Corp.	Japan	2025/6/26	Elect Director Bob White	The gender diversity of the board is below our guidelines (less than 20% of women).	反對
Olympus Corp.	Japan	2025/6/26	Elect Director Okubo, Toshihiko		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Brian L. Derksen		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Julie H. Edwards		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Lori A. Gobillot		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Mark W. Helderman		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Randall J. Larson	The gender diversity of the board is below our guidelines.	反對
ONEOK, Inc.	USA	2025/5/21	Elect Director Pattye L. Moore		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Pierce H. Norton, II		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Eduardo A. Rodriguez	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
ONEOK, Inc.	USA	2025/5/21	Elect Director Gerald D. Smith		贊成
ONEOK, Inc.	USA	2025/5/21	Elect Director Wayne T. Smith		贊成
ONEOK, Inc.	USA	2025/5/21	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
ONEOK, Inc.	USA	2025/5/21	Approve Omnibus Stock Plan		贊成
ONEOK, Inc.	USA	2025/5/21	Approve Restricted Stock Plan		贊成
ONEOK, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
Onto Innovation Inc.	USA	2025/5/21	Elect Director Stephen D. Kelley		贊成
Onto Innovation Inc.	USA	2025/5/21	Elect Director Susan D. Lynch		贊成
Onto Innovation Inc.	USA	2025/5/21	Elect Director David B. Miller	The gender diversity of the board is below our guidelines.	反對
Onto Innovation Inc.	USA	2025/5/21	Elect Director Michael P. Plisinski		贊成
Onto Innovation Inc.	USA	2025/5/21	Elect Director Stephen S. Schwartz		贊成
Onto Innovation Inc.	USA	2025/5/21	Elect Director Christopher A. Seams		贊成
Onto Innovation Inc.	USA	2025/5/21	Elect Director May Su	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Onto Innovation Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Onto Innovation Inc.	USA	2025/5/21	Ratify Ernst & Young LLP as Auditors		贊成
Oracle Corporation	USA	2025/11/18	Elect Director Awo Ablo	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Oracle Corporation	USA	2025/11/18	Elect Director Jeffrey S. Berg	The board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67 % independent directors.	反對
Oracle Corporation	USA	2025/11/18	Elect Director Michael J. Boskin	The board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67 % independent directors.	反對
Oracle Corporation	USA	2025/11/18	Elect Director Safra A. Catz	The board is not sufficiently independent as per our voting policy. The board is not sufficiently independent as per our voting policy.	反對
Oracle Corporation	USA	2025/11/18	Elect Director Bruce R. Chizen	Nomination Committee member is held accountable for the lack of independence. The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67 % independent directors. The gender diversity of the board is below our guidelines. The nominee holds an excessive number of Board mandates (4 in total, including 2 as a Chair) and is therefore considered overboarded. There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
Oracle Corporation	USA	2025/11/18	Elect Director George H. Conrades	The board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors. Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Oracle Corporation	USA	2025/11/18	Elect Director Lawrence J. Ellison		贊成
Oracle Corporation	USA	2025/11/18	Elect Director Rona A. Fairhead		贊成
Oracle Corporation	USA	2025/11/18	Elect Director Jeffrey O. Henley	The board is not sufficiently independent as per our voting policy.	反對
Oracle Corporation	USA	2025/11/18	Elect Director Clayton M. Magouyrk		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Oracle Corporation	USA	2025/11/18	Elect Director Charles W. Moorman		贊成
Oracle Corporation	USA	2025/11/18	Elect Director Naomi O. Seligman	The board is not sufficiently independent as per our voting policy. The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors.	反對
Oracle Corporation	USA	2025/11/18	Elect Director Michael D. Sicilia		贊成
Oracle Corporation	USA	2025/11/18	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (lack of transparency on performance goal). The structure of executive pay is considered inadequate (general, excessive amount).	反對
Oracle Corporation	USA	2025/11/18	Ratify Ernst & Young LLP as Auditors		贊成
Pan American Silver Corp.	Canada	2025/5/7	Fix Number of Directors at Nine		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director John Begeman		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Neil de Gelder		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Chantal Gosselin		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Charles Jeannes	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Kimberly Keating		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Jennifer Maki		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Kathleen Sendall		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Michael Steinmann		贊成
Pan American Silver Corp.	Canada	2025/5/7	Elect Director Gillian Winckler		贊成
Pan American Silver Corp.	Canada	2025/5/7	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	The auditor tenure is above 24 years.	反對
Pan American Silver Corp.	Canada	2025/5/7	Advisory Vote on Executive Compensation Approach	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
PDD Holdings Inc.	Cayman Islands	2025/12/19	Elect Director Lei Chen	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
PDD Holdings Inc.	Cayman Islands	2025/12/19	Elect Director Jiazhen Zhao		贊成
PDD Holdings Inc.	Cayman Islands	2025/12/19	Elect Director Anthony Kam Ping Leung	There are concerns regarding how the Board is overseeing ESG matters.	反對
PDD Holdings Inc.	Cayman Islands	2025/12/19	Elect Director Haifeng Lin		贊成
PDD Holdings Inc.	Cayman Islands	2025/12/19	Elect Director Ivonne M.C.M. Rietjens		贊成
PDD Holdings Inc.	Cayman Islands	2025/12/19	Elect Director George Yong-Boon Yeo	The gender diversity of the Board is below our guidelines. Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Penumbra, Inc.	USA	2025/5/28	Elect Director Janet Leeds	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Penumbra, Inc.	USA	2025/5/28	Elect Director Thomas Wilder	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Penumbra, Inc.	USA	2025/5/28	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Penumbra, Inc.	USA	2025/5/28	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Penumbra, Inc.	USA	2025/5/28	Declassify the Board of Directors		贊成
Penumbra, Inc.	USA	2025/5/28	Eliminate Supermajority Vote Requirements		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director Hamid R. Moghadam	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Prologis, Inc.	USA	2025/5/8	Elect Director Cristina G. Bitá		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director James B. Connor		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director George L. Fotiades		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director Lydia H. Kennard	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Prologis, Inc.	USA	2025/5/8	Elect Director Daniel S. Letter		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director Irving F. Lyons, III		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director Guy A. Metcalfe		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director Avid Modjtabei		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director David P. O'Connor		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director Olivier Piani		贊成
Prologis, Inc.	USA	2025/5/8	Elect Director Sarah A. Slusser		贊成
Prologis, Inc.	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	*	贊成
Prologis, Inc.	USA	2025/5/8	Ratify KPMG LLP as Auditors		贊成
Prologis, Inc.	USA	2025/5/8	Reduce Ownership Threshold for Shareholders to Call Special Meeting	This proposal would improve the Company's corporate governance structure.	贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director Ralph A. LaRossa	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Public Service Enterprise Group	USA	2025/4/22	Elect Director Susan Tomasky		贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director Willie A. Deese	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Public Service Enterprise Group	USA	2025/4/22	Elect Director Jamie M. Gentoso		贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director Barry H. Ostrowsky		贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director Ricardo G. Pérez		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Public Service Enterprise Group	USA	2025/4/22	Elect Director Valerie A. Smith		贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director Scott G. Stephenson		贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director Laura A. Sugg		贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director John P. Surma		贊成
Public Service Enterprise Group	USA	2025/4/22	Elect Director Kenneth Y. Tanji		贊成
Public Service Enterprise Group	USA	2025/4/22	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Public Service Enterprise Group	USA	2025/4/22	Eliminate Supermajority Vote Requirement for Certain Business Combinations		贊成
Public Service Enterprise Group	USA	2025/4/22	Eliminate Supermajority Vote Requirements to Remove a Director Without Cause		贊成
Public Service Enterprise Group	USA	2025/4/22	Eliminate Supermajority Vote Requirement to Make Certain Amendments to Our By-Laws		贊成
Public Service Enterprise Group	USA	2025/4/22	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Rayonier Inc.	USA	2025/5/15	Elect Director Scott R. Jones		贊成
Rayonier Inc.	USA	2025/5/15	Elect Director Keith E. Bass	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Rayonier Inc.	USA	2025/5/15	Elect Director Gregg A. Gonsalves		贊成
Rayonier Inc.	USA	2025/5/15	Elect Director V. Larkin Martin		贊成
Rayonier Inc.	USA	2025/5/15	Elect Director Mark D. McHugh		贊成
Rayonier Inc.	USA	2025/5/15	Elect Director Meridee A. Moore		贊成
Rayonier Inc.	USA	2025/5/15	Elect Director Ann C. Nelson		贊成
Rayonier Inc.	USA	2025/5/15	Elect Director Matthew J. Rivers		贊成
Rayonier Inc.	USA	2025/5/15	Elect Director Andrew G. Wiltshire		贊成
Rayonier Inc.	USA	2025/5/15	Advisory Vote to Ratify Named Executive Officers' Compensation	The weight of the ESG criteria in the variable compensation is insufficient.	反對
Rayonier Inc.	USA	2025/5/15	Ratify Ernst & Young, LLP as Auditors		贊成
ResMed Inc.	USA	2025/11/19	Elect Director Carol Burt	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features. The nominee is a non-independent member of the Audit Committee which is composed of less than 67% independent directors.	反對
ResMed Inc.	USA	2025/11/19	Elect Director Christopher DelOrefice		贊成
ResMed Inc.	USA	2025/11/19	Elect Director Jan De Witte		贊成
ResMed Inc.	USA	2025/11/19	Elect Director Karen Drexler	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
ResMed Inc.	USA	2025/11/19	Elect Director Michael "Mick" Farrell	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
ResMed Inc.	USA	2025/11/19	Elect Director Peter Farrell		贊成
ResMed Inc.	USA	2025/11/19	Elect Director Harjit Gill		贊成
ResMed Inc.	USA	2025/11/19	Elect Director John Hernandez		贊成
ResMed Inc.	USA	2025/11/19	Elect Director Nicole Mowad-Nassar		贊成
ResMed Inc.	USA	2025/11/19	Elect Director Desney Tan		贊成
ResMed Inc.	USA	2025/11/19	Elect Director Ronald "Ron" Taylor	The nominee is a non-independent member of the Audit Committee which is composed of less than 67% independent directors.	反對
ResMed Inc.	USA	2025/11/19	Ratify KPMG LLP as Auditors	The auditor tenure is above 24 years.	反對
ResMed Inc.	USA	2025/11/19	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
ResMed Inc.	USA	2025/11/19	Amend Omnibus Stock Plan		贊成
ResMed Inc.	USA	2025/11/19	Amend Qualified Employee Stock Purchase Plan		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Accept Financial Statements and Statutory Reports		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Approve Remuneration Report for UK Law Purposes		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Approve Remuneration Report for Australian Law Purposes		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Elect Sharon Thorne as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Dominic Barton as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Peter Cunningham as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Dean Dalla Valle as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Simon Henry as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Susan Lloyd-Hurwitz as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Martina Merz as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Jennifer Nason as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Joc O'Rourke as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Jakob Stausholm as Director		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Ngaire Woods as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Re-elect Ben Wyatt as Director		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Reappoint KPMG LLP as Auditors		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Authorise Audit & Risk Committee to Fix Remuneration of Auditors		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Authorise UK Political Donations and Expenditure		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Approve Climate Action Plan	We appreciate the evolution of the company's climate strategy since the last say on climate, notably the strong capex allocation, strategy to grow production of materials essential for the energy transition, and some positive evolution to better quantify scope 3 reduction ambitions for steel. It is important to note that, we understand the complexities for diversified miners to set quantitative scope 3 reduction targets for the moment, but we continue to encourage the company to advance on scope 3 and hope to see a more quantitative target in the future.	贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Authorise Issue of Equity		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Authorise Issue of Equity without Pre-emptive Rights		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Authorise Market Purchase of Ordinary Shares		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Authorise the Company to Call General Meeting with Two Weeks' Notice		贊成
Rio Tinto Plc	United Kingdom	2025/4/3	Shareholder Requisitioned Resolution That the Company Instigates an Independent Review into the Possible Unification of the Dual-listed Structure into a Single Australian-domiciled Holding Company and Publishes the Results of that Review	We are satisfied that the Board has already gone through a review of the DLC unification and shared the conclusions with shareholders. The proponent has not provided a compelling case to explain why a second independent review is needed or that a unification would be in the interest of shareholders.	反對
S&P Global Inc.	USA	2025/5/7	Elect Director Marco Alvera		贊成
S&P Global Inc.	USA	2025/5/7	Elect Director Martina L. Cheung		贊成
S&P Global Inc.	USA	2025/5/7	Elect Director Jacques Esculier		贊成
S&P Global Inc.	USA	2025/5/7	Elect Director William D. Green		贊成
S&P Global Inc.	USA	2025/5/7	Elect Director Stephanie C. Hill	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
S&P Global Inc.	USA	2025/5/7	Elect Director Rebecca Jacoby		贊成
S&P Global Inc.	USA	2025/5/7	Elect Director Ian Paul Livingston		贊成
S&P Global Inc.	USA	2025/5/7	Elect Director Maria R. Morris		贊成
S&P Global Inc.	USA	2025/5/7	Elect Director Gregory Washington		贊成
S&P Global Inc.	USA	2025/5/7	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of the severance package is considered inadequate (excessive amount). There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
S&P Global Inc.	USA	2025/5/7	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
S&P Global Inc.	USA	2025/5/7	Amend Clawback Policy	The proposal is in the shareholders' best interest.	贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Marc Benioff		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Laura Alber		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Craig Conway		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Arnold Donald		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Parker Harris		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Neelie Kroes		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Sachin Mehra		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director G. Mason Morfit	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Salesforce, Inc.	USA	2025/6/5	Elect Director Oscar Munoz		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director John V. Roos	The gender diversity of the board is below our guidelines.	反對
Salesforce, Inc.	USA	2025/6/5	Elect Director Robin Washington		贊成
Salesforce, Inc.	USA	2025/6/5	Elect Director Maynard Webb		贊成
Salesforce, Inc.	USA	2025/6/5	Amend Omnibus Stock Plan		贊成
Salesforce, Inc.	USA	2025/6/5	Ratify Ernst & Young LLP as Auditors		贊成
Salesforce, Inc.	USA	2025/6/5	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Samsara Inc.	USA	2025/7/29	Elect Director Sanjit Biswas		贊成
Samsara Inc.	USA	2025/7/29	Elect Director John Bicket		贊成
Samsara Inc.	USA	2025/7/29	Elect Director Marc Andreessen		贊成
Samsara Inc.	USA	2025/7/29	Elect Director Todd Bluedorn		贊成
Samsara Inc.	USA	2025/7/29	Elect Director Sue Bostrom	Remuneration Committee members are held accountable for the Company's inadequate executive pay practices or policies.	反對
Samsara Inc.	USA	2025/7/29	Elect Director Jonathan Chadwick		贊成
Samsara Inc.	USA	2025/7/29	Elect Director Alyssa Henry		贊成
Samsara Inc.	USA	2025/7/29	Elect Director Ann Livermore		贊成
Samsara Inc.	USA	2025/7/29	Elect Director Sue Wagner		贊成
Samsara Inc.	USA	2025/7/29	Ratify Deloitte & Touche LLP as Auditors		贊成
Samsara Inc.	USA	2025/7/29	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of the LTIP is insufficiently performance based. There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Sarepta Therapeutics, Inc.	USA	2025/6/5	Elect Director Richard J. Barry	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Sarepta Therapeutics, Inc.	USA	2025/6/5	Elect Director M. Kathleen Behrens	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Sarepta Therapeutics, Inc.	USA	2025/6/5	Elect Director Stephen L. Mayo		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Sarepta Therapeutics, Inc.	USA	2025/6/5	Elect Director Claude Nicaise	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Sarepta Therapeutics, Inc.	USA	2025/6/5	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Sarepta Therapeutics, Inc.	USA	2025/6/5	Amend Omnibus Stock Plan		贊成
Sarepta Therapeutics, Inc.	USA	2025/6/5	Amend Qualified Employee Stock Purchase Plan		贊成
Sarepta Therapeutics, Inc.	USA	2025/6/5	Ratify KPMG LLP as Auditors		贊成
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Peter Coleman	The gender diversity of the Board is below our guidelines.	反對
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Patrick de La Chevardiere		贊成
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Miguel Galuccio		贊成
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Jim Hackett	There are concerns regarding how the Board is overseeing ESG matters.	反對
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Olivier Le Peuch		贊成
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Samuel Leupold		贊成
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Maria Moraeus Hanssen		贊成
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Vanitha Narayanan		贊成
Schlumberger N.V.	Curacao	2025/4/2	Elect Director Jeff Sheets		贊成
Schlumberger N.V.	Curacao	2025/4/2	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Schlumberger N.V.	Curacao	2025/4/2	Adopt and Approve Financials and Dividends		贊成
Schlumberger N.V.	Curacao	2025/4/2	Ratify PricewaterhouseCoopers LLP as Auditors	The auditor tenure is above 24 years.	反對
Schlumberger N.V.	Curacao	2025/4/2	Amend Qualified Employee Stock Purchase Plan		贊成
Schlumberger N.V.	Curacao	2025/10/7	Change Company Name to SLB N.V. and Permit Use of SLB Limited and SLB Ltd. as Alternative Names Outside		贊成
Schneider Electric SE	France	2025/5/7	Approve Financial Statements and Statutory Reports		贊成
Schneider Electric SE	France	2025/5/7	Approve Consolidated Financial Statements and Statutory Reports		贊成
Schneider Electric SE	France	2025/5/7	Approve Allocation of Income and Dividends of EUR 3.90 per Share		贊成
Schneider Electric SE	France	2025/5/7	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions		贊成
Schneider Electric SE	France	2025/5/7	Approve Compensation Report of Corporate Officers		贊成
Schneider Electric SE	France	2025/5/7	Approve Compensation of Olivier Blum, CEO from November 1, 2024 to December 31, 2024		贊成
Schneider Electric SE	France	2025/5/7	Approve Compensation of Peter Herweck, CEO from January 1, 2024 to November 1, 2024		贊成
Schneider Electric SE	France	2025/5/7	Approve Compensation of Jean-Pascal Tricoire, Chairman of the Board		贊成
Schneider Electric SE	France	2025/5/7	Approve Remuneration Policy of CEO		贊成
Schneider Electric SE	France	2025/5/7	Approve Remuneration Policy of Chairman of the Board		贊成
Schneider Electric SE	France	2025/5/7	Approve Remuneration Policy of Directors		贊成
Schneider Electric SE	France	2025/5/7	Reelect Jean-Pascal Tricoire as Director		贊成
Schneider Electric SE	France	2025/5/7	Reelect Anna Ohlsson-Leijon as Director		贊成
Schneider Electric SE	France	2025/5/7	Ratify Appointment of Clotilde Delbos as Director		贊成
Schneider Electric SE	France	2025/5/7	Elect Xiaohong (Laura) Ding as Representative of Employee Shareholders to the Board		贊成
Schneider Electric SE	France	2025/5/7	Elect Alban de Beaulaincourt as Representative of Employee Shareholders to the Board	Shareholders can support only one candidate.	反對
Schneider Electric SE	France	2025/5/7	Elect François Durif as Representative of Employee Shareholders to the Board	Shareholders can support only one candidate.	反對
Schneider Electric SE	France	2025/5/7	Elect Venkat Garimella as Representative of Employee Shareholders to the Board	Shareholders can support only one candidate.	反對
Schneider Electric SE	France	2025/5/7	Elect Gérard Le Gouefflec as Representative of Employee Shareholders to the Board	Shareholders can support only one candidate.	反對
Schneider Electric SE	France	2025/5/7	Elect Amandine Petitdemange as Representative of Employee Shareholders to the Board	Shareholders can support only one candidate.	反對
Schneider Electric SE	France	2025/5/7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		贊成
Schneider Electric SE	France	2025/5/7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million		贊成
Schneider Electric SE	France	2025/5/7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 224 Million		贊成
Schneider Electric SE	France	2025/5/7	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 224 Million		贊成
Schneider Electric SE	France	2025/5/7	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17-19		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Schneider Electric SE	France	2025/5/7	Authorize Capital Increase of up to 9.73 Percent of Issued Capital for Contributions in Kind		贊成
Schneider Electric SE	France	2025/5/7	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 224 Million		贊成
Schneider Electric SE	France	2025/5/7	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 224 Million		贊成
Schneider Electric SE	France	2025/5/7	Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value		贊成
Schneider Electric SE	France	2025/5/7	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans		贊成
Schneider Electric SE	France	2025/5/7	Authorize Capital Issuances for Use in Employee Stock Purchase Plans		贊成
Schneider Electric SE	France	2025/5/7	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries		贊成
Schneider Electric SE	France	2025/5/7	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares		贊成
Schneider Electric SE	France	2025/5/7	Amend Article 11.3 of Bylaws Re: Conditions for Replacement of Representative of Employees		贊成
Schneider Electric SE	France	2025/5/7	Amend Article 14.3 of Bylaws Re: Board Deliberations		贊成
Schneider Electric SE	France	2025/5/7	Authorize Filing of Required Documents/Other Formalities		贊成
Sempra	USA	2025/5/13	Elect Director Andrés Conesa	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Sempra	USA	2025/5/13	Elect Director Pablo A. Ferrero		贊成
Sempra	USA	2025/5/13	Elect Director Jennifer M. Kirk		贊成
Sempra	USA	2025/5/13	Elect Director Richard J. Mark		贊成
Sempra	USA	2025/5/13	Elect Director Jeffrey W. Martin		贊成
Sempra	USA	2025/5/13	Elect Director Michael N. Mears	The gender diversity of the board is below our guidelines.	反對
Sempra	USA	2025/5/13	Elect Director Kevin C. Sagara		贊成
Sempra	USA	2025/5/13	Elect Director Jack T. Taylor		贊成
Sempra	USA	2025/5/13	Elect Director Cynthia J. (CJ) Warner		贊成
Sempra	USA	2025/5/13	Elect Director Anya Weaving		贊成
Sempra	USA	2025/5/13	Elect Director James C. Yardley		贊成
Sempra	USA	2025/5/13	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Sempra	USA	2025/5/13	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
ServiceNow, Inc.	USA	2025/5/22	Elect Director Susan L. Bostrom	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
ServiceNow, Inc.	USA	2025/5/22	Elect Director Teresa Briggs		贊成
ServiceNow, Inc.	USA	2025/5/22	Elect Director Jonathan C. Chadwick		贊成
ServiceNow, Inc.	USA	2025/5/22	Elect Director Paul E. Chamberlain		贊成
ServiceNow, Inc.	USA	2025/5/22	Elect Director Lawrence J. Jackson, Jr.		贊成
ServiceNow, Inc.	USA	2025/5/22	Elect Director Frederic B. Luddy		贊成
ServiceNow, Inc.	USA	2025/5/22	Elect Director William R. McDermott		贊成
ServiceNow, Inc.	USA	2025/5/22	Elect Director Joseph "Larry" Quinlan		贊成
ServiceNow, Inc.	USA	2025/5/22	Elect Director Anita M. Sands		贊成
ServiceNow, Inc.	USA	2025/5/22	Advisory Vote to Ratify Named Executive Officers' Compensation	The weight of the ESG criteria in the variable compensation is insufficient.	反對
ServiceNow, Inc.	USA	2025/5/22	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
ServiceNow, Inc.	USA	2025/5/22	Amend Certificate of Incorporation to Reflect Delaware Law Provisions Regarding Officer Exculpation	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
ServiceNow, Inc.	USA	2025/5/22	Eliminate Supermajority Vote Requirements		贊成
ServiceNow, Inc.	USA	2025/5/22	Amend Bylaws Regarding Right to Cure Purported Nomination Defects	The proposal is not in the shareholders' interest.	反對
ServiceNow, Inc.	USA	2025/5/22	Amend Right to Call Special Meeting	The proposal is in the shareholders' interest.	贊成
ServiceNow, Inc.	USA	2025/12/5	Approve Stock Split		贊成
Shell Plc	United Kingdom	2025/5/20	Accept Financial Statements and Statutory Reports		贊成
Shell Plc	United Kingdom	2025/5/20	Approve Remuneration Report		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Dick Boer as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Neil Carson as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Ann Godbehere as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Sinead Gorman as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Jane Lute as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Catherine Hughes as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Sir Andrew Mackenzie as Director	There are concerns regarding how the Board is overseeing ESG matters.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Shell Plc	United Kingdom	2025/5/20	Re-elect Sir Charles Roxburgh as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Wael Sawan as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Abraham Schot as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Leena Srivastava as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Re-elect Cyrus Taraporevala as Director		贊成
Shell Plc	United Kingdom	2025/5/20	Reappoint Ernst & Young LLP as Auditors		贊成
Shell Plc	United Kingdom	2025/5/20	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors		贊成
Shell Plc	United Kingdom	2025/5/20	Authorise Issue of Equity		贊成
Shell Plc	United Kingdom	2025/5/20	Authorise Issue of Equity without Pre-emptive Rights		贊成
Shell Plc	United Kingdom	2025/5/20	Authorise Market Purchase of Ordinary Shares		贊成
Shell Plc	United Kingdom	2025/5/20	Authorise Off-Market Purchase of Ordinary Shares		贊成
Shell Plc	United Kingdom	2025/5/20	Authorise UK Political Donations and Expenditure		贊成
Shell Plc	United Kingdom	2025/5/20	Request Company Disclose Whether and How Its: Demand Forecast For LNG; LNG Production And Sales Targets; And New Capital Expenditure In Natural Gas Assets; Are Consistent With Climate Commitments, Including Target To Reach Net Zero Emissions By 2025	Additional information on the role of LNG in the climate change-related strategy would be useful for shareholders to assess potential climate transition risks and increase their understanding of how the company is managing its transition.	贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Approve Allocation of Income, with a Final Dividend of JPY 53		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Akiya, Fumio		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Saito, Yasuhiko	The gender diversity of the board is below our guidelines (less than 20% of women).	反對
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Ueno, Susumu		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Todoroki, Masahiko		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Komiyama, Hiroshi		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Nakamura, Kuniharu		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Michael H. McGarry		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Hasegawa, Mariko		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Elect Director Hibino, Takashi		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Appoint Statutory Auditor Kagami, Mitsuko		贊成
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Appoint Statutory Auditor Takahashi, Yoshimitsu	The board of auditors is not composed of a majority of independent auditors.	反對
Shin-Etsu Chemical Co., Ltd.	Japan	2025/6/27	Approve Stock Option Plan		贊成
Siemens AG	Germany	2025/2/13	Approve Allocation of Income and Dividends of EUR 5.20 per Share		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Management Board Member Roland Busch for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Management Board Member Cedrik Neike for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Management Board Member Matthias Rebellius for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Management Board Member Ralf Thomas for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Management Board Member Judith Wiese for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Jim Snabe for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Tobias Baeumler for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Regina Dugan for Fiscal Year 2023/24		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Oliver Hartmann for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Keryn Lee James for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Harald Kern (until Dec. 7, 2023) for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Martina Merz for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Christian Pfeiffer for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Hagen Reimer for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Kasper Rorsted for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Mimon Uhamou (from Dec. 12, 2023) for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Grazia Vittadini for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal Year 2023/24		贊成
Siemens AG	Germany	2025/2/13	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024/25		贊成
Siemens AG	Germany	2025/2/13	Ratify PricewaterhouseCoopers GmbH as Auditor for Sustainability Reporting for Fiscal Year 2024/25		贊成
Siemens AG	Germany	2025/2/13	Approve Remuneration Report		贊成
Siemens AG	Germany	2025/2/13	Elect Jim Snabe to the Supervisory Board		贊成
Siemens AG	Germany	2025/2/13	Elect Kasper Rorsted to the Supervisory Board		贊成
Siemens AG	Germany	2025/2/13	Elect Ulf Schneider to the Supervisory Board		贊成
Siemens AG	Germany	2025/2/13	Elect Grazia Vittadini to the Supervisory Board		贊成
Siemens AG	Germany	2025/2/13	Elect Werner Brandt to the Supervisory Board		贊成
Siemens AG	Germany	2025/2/13	Approve Remuneration of Supervisory Board		贊成
Siemens AG	Germany	2025/2/13	Approve Virtual-Only Shareholder Meetings Until 2027	Amundi prefers companies to hold hybrid meetings instead of virtual-only meetings. However, we recognize this is a temporary request and that shareholders rights are well protected.	棄權
Siemens AG	Germany	2025/2/13	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares		贊成
Siemens AG	Germany	2025/2/13	Authorize Use of Financial Derivatives when Repurchasing Shares		贊成
Siemens AG	Germany	2025/2/13	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 180 Million Pool of Capital to Guarantee Conversion Rights		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Allocation of Income and Dividends of EUR 0.95 per Share		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Management Board Member Bernhard Montag for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Management Board Member Jochen Schmitz for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Management Board Member Darleen Caron for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Management Board Member Elisabeth Staudinger-Leibrecht for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Ralf Thomas for Fiscal Year		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Dorothea Simon (from April 18, 2024) for Fiscal Year 2024		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Karl-Heinz Streibich for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Vanessa Barth (from April 18, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Veronika Bienert (from April 18, 2024 until April 24, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Harry Blunk (from April 18, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Roland Busch for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Stephan Buettner (from April 18, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Lars-Christian Dinglinger (from April 24, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Andrea Fehrmann (from April 18, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Nick Heindl (from August 1, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Marion Helmes for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Peter Koerte (from April 18, 2024 until April 24, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Sarena Lin for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Axel Patze (from April 18, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Astrid Ploss (from April 18, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Jens Prietzel (from April 24, 2024 until July 31, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Peer Schatz for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Harald Tretter (from April 18, 2024) for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Discharge of Supervisory Board Member Dow Wilson for Fiscal Year 2024		贊成
Siemens Healthineers AG	Germany	2025/2/18	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2025		贊成
Siemens Healthineers AG	Germany	2025/2/18	Ratify PricewaterhouseCoopers GmbH as Auditor for Sustainability Reporting for Fiscal Year 2025		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Remuneration Report		贊成
Siemens Healthineers AG	Germany	2025/2/18	Approve Remuneration Policy	The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive pay (increase of variable pay). The structure of executive pay is considered inadequate (general). Compensation is considered excessive compared to peers.	反對
Siemens Healthineers AG	Germany	2025/2/18	Approve Affiliation Agreement with Khnoton I GmbH		贊成
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Glyn F. Aeppel	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Larry C. Glasscock	The gender diversity of the board is below our guidelines.	反對
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Nina P. Jones		贊成
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Reuben S. Leibowitz	The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Randall J. Lewis		贊成
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Gary M. Rodkin		贊成
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Peggy Fang Roe		贊成
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Stefan M. Selig		贊成
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Daniel C. Smith	The nominee is a non-independent member of the Remuneration Committee which is composed of less than 50% independent directors.	反對
Simon Property Group, Inc.	USA	2025/5/14	Elect Director Marta R. Stewart		贊成
Simon Property Group, Inc.	USA	2025/5/14	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of executive pay is considered inadequate (general, discretion). The Company has not provided sufficient disclosure for shareholders to assess the adequacy of executive remuneration (general, lack of transparency on performance goal). There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Simon Property Group, Inc.	USA	2025/5/14	Ratify Ernst & Young LLP as Auditors		贊成
Simon Property Group, Inc.	USA	2025/5/14	Change State of Incorporation from Delaware to Indiana		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Smith & Nephew plc	United Kingdom	2025/4/30	Accept Financial Statements and Statutory Reports		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Approve Remuneration Report		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Approve Final Dividend		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Elect Sybella Stanley as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Rupert Soames as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Jo Hallas as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Simon Lowth as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect John Ma as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Jeremy Maiden as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Katarzyna Mazur-Hofsass as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Deepak Nath as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Marc Owen as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Angie Risley as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect John Rogers as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Re-elect Bob White as Director		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Reappoint Deloitte LLP as Auditors		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Authorise Board to Fix Remuneration of Auditors		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Authorise Issue of Equity		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Authorise Issue of Equity without Pre-emptive Rights		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Excessive capital increase without preemptive rights.	反對
Smith & Nephew plc	United Kingdom	2025/4/30	Authorise Market Purchase of Ordinary Shares		贊成
Smith & Nephew plc	United Kingdom	2025/4/30	Authorise the Company to Call General Meeting with Two Weeks' Notice		贊成
Snowflake Inc.	USA	2025/7/2	Elect Director Kelly A. Kramer		贊成
Snowflake Inc.	USA	2025/7/2	Elect Director Frank Sloatman		贊成
Snowflake Inc.	USA	2025/7/2	Elect Director Michael L. Speiser	There are concerns regarding how this Board member has exercised his or her responsibilities. The gender diversity of the board is below our guidelines. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. The structure of executive pay is considered inadequate (plan administration). The structure of the LTIP is considered inadequate (lack of stringent performance conditions). Compensation is considered excessive compared to peers. There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Snowflake Inc.	USA	2025/7/2	Advisory Vote to Ratify Named Executive Officers' Compensation		反對
Snowflake Inc.	USA	2025/7/2	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Snowflake Inc.	USA	2025/7/2	Declassify the Board of Directors		贊成
Snowflake Inc.	USA	2025/7/2	Amend Certificate of Incorporation to Remove References to Class B Common Stock and to Rename Class A Common Stock to Common Stock		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Accept Financial Statements and Statutory Reports		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Designate Auditors		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Designate Risk Assessment Companies		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Designate Account Inspectors		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Approve Investment Policy		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Approve Financing Policy		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Approve Remuneration of Board of Directors and Board Committees		贊成
Sociedad Quimica y Minera de Chile SA	Chile	2025/4/24	Designate Newspaper to Publish Meeting Announcements and Execution of Shareholders' Meeting Resolutions		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Sonova Holding AG	Switzerl and	2025/6/10	Accept Financial Statements and Statutory Reports		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Approve Non-Financial Report		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Approve Remuneration Report (Non-Binding)		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Approve Allocation of Income and Dividends of CHF 4.40 per Share		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Approve Discharge of Board and Senior Management		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reelect Gilbert Achermann as Director and Board Chair		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reelect Gregory Behar as Director		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reelect Lynn Bleil as Director		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reelect Roland Diggelmann as Director		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reelect Julie Tay as Director		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reelect Ronald van der Vis as Director		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reelect Adrian Widmer as Director		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Elect Laura Stoltenberg as Director		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reappoint Roland Diggelmann as Member of the Nomination and Compensation Committee		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Reappoint Julie Tay as Member of the Nomination and Compensation Committee		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Appoint Gregory Behar as Member of the Nomination and Compensation Committee		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Ratify Ernst & Young AG as Auditors		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Designate Keller AG as Independent Proxy		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Approve Remuneration of Directors in the Amount of CHF 3.1 Million		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Approve Remuneration of Executive Committee in the Amount of CHF 16.3 Million		贊成
Sonova Holding AG	Switzerl and	2025/6/10	Transact Other Business (Voting)	Shareholders have no visibility on the content of the potential proposals.	反對
STERIS plc	Ireland	2025/7/31	Elect Director Esther M. Alegria		贊成
STERIS plc	Ireland	2025/7/31	Elect Director Richard C. Breeden	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
STERIS plc	Ireland	2025/7/31	Elect Director Daniel A. Carestio		贊成
STERIS plc	Ireland	2025/7/31	Elect Director Cynthia L. Feldmann	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
STERIS plc	Ireland	2025/7/31	Elect Director Christopher S. Holland		贊成
STERIS plc	Ireland	2025/7/31	Elect Director Paul E. Martin		贊成
STERIS plc	Ireland	2025/7/31	Elect Director Nirav R. Shah	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
STERIS plc	Ireland	2025/7/31	Elect Director Louis A. Shapiro		贊成
STERIS plc	Ireland	2025/7/31	Elect Director Mohsen M. Sohi	The gender diversity of the board is below our guidelines. The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded. The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
STERIS plc	Ireland	2025/7/31	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
STERIS plc	Ireland	2025/7/31	Appoint Ernst & Young Chartered Accountants as Irish Statutory Auditor	The auditor tenure is above 24 years.	反對
STERIS plc	Ireland	2025/7/31	Authorize Board to Fix Remuneration of Auditors		贊成
STERIS plc	Ireland	2025/7/31	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
STERIS plc	Ireland	2025/7/31	Renew the Board's Authority to Issue Shares Under Irish Law		贊成
STERIS plc	Ireland	2025/7/31	Renew the Board's Authority to Opt-Out of Statutory Pre-emption Rights Under Irish Law	Excessive capital increase without preemptive rights.	反對
Straumann Holding AG	Switzerl and	2025/4/10	Accept Financial Statements and Statutory Reports		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Approve Non-Financial Report		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Approve Remuneration Report	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Straumann Holding AG	Switzerl and	2025/4/10	Approve Allocation of Income and Dividends of CHF 0.57 per Share and CHF 0.38 per Share from Capital Contribution Reserves		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Approve Transfer of Legal Capital Reserves and Legal Retained Earnings		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Approve Discharge of Board and Senior Management		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Approve Remuneration of Directors in the Amount of CHF 2.6 Million		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Straumann Holding AG	Switzerl and	2025/4/10	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 9.2 Million		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 4 Million		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 8.4 Million		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reelect Petra Rumpf as Director and Board Chair		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reelect Xiaoqun Clever-Steg as Director		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reelect Olivier Filliol as Director		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reelect Marco Gadola as Director	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Straumann Holding AG	Switzerl and	2025/4/10	Reelect Stefan Meister as Director		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reelect Thomas Straumann as Director		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reelect Regula Wallimann as Director		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reappoint Olivier Filliol as Member of the Human Resources and Compensation Committee		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Reappoint Marco Gadola as Member of the Human Resources and Compensation Committee	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Chair) and is therefore considered overboarded. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Straumann Holding AG	Switzerl and	2025/4/10	Reappoint Regula Wallimann as Member of the Human Resources and Compensation Committee		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Designate NEOVIUS AG as Independent Proxy		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Ratify Ernst & Young AG as Auditors		贊成
Straumann Holding AG	Switzerl and	2025/4/10	Transact Other Business (Voting)	Shareholders have no visibility on the content of the potential proposals.	反對
Stryker Corporation	USA	2025/5/8	Elect Director Mary K. Brainerd	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Stryker Corporation	USA	2025/5/8	Elect Director Giovanni Caforio		贊成
Stryker Corporation	USA	2025/5/8	Elect Director Kevin A. Lobo		贊成
Stryker Corporation	USA	2025/5/8	Elect Director Emmanuel P. Maceda		贊成
Stryker Corporation	USA	2025/5/8	Elect Director Sherilyn S. McCoy	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Stryker Corporation	USA	2025/5/8	Elect Director Rachel M. Ruggeri		贊成
Stryker Corporation	USA	2025/5/8	Elect Director Andrew K. Silvermail		贊成
Stryker Corporation	USA	2025/5/8	Elect Director Lisa M. Skeete Tatum		贊成
Stryker Corporation	USA	2025/5/8	Elect Director Ronda E. Stryker		贊成
Stryker Corporation	USA	2025/5/8	Elect Director Rajeev Suri		贊成
Stryker Corporation	USA	2025/5/8	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Stryker Corporation	USA	2025/5/8	Amend Omnibus Stock Plan		贊成
Stryker Corporation	USA	2025/5/8	Amend Restricted Stock Plan		贊成
Stryker Corporation	USA	2025/5/8	Amend Qualified Employee Stock Purchase Plan		贊成
Stryker Corporation	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Stryker Corporation	USA	2025/5/8	Report on Political Contributions and Expenditures	Increased disclosure would allow shareholders to more fully assess the risks presented by the Company's political contributions, evaluate whether spending is in line with stated objectives, and understand how the Board monitors them.	贊成
Synchrony Financial	USA	2025/6/17	Elect Director Brian D. Doubles		贊成
Synchrony Financial	USA	2025/6/17	Elect Director Fernando Aguirre	The gender diversity of the board is below our guidelines.	反對
Synchrony Financial	USA	2025/6/17	Elect Director Paget L. Alves		贊成
Synchrony Financial	USA	2025/6/17	Elect Director Kamila Chytil		贊成
Synchrony Financial	USA	2025/6/17	Elect Director Daniel Colao		贊成
Synchrony Financial	USA	2025/6/17	Elect Director Arthur W. Coviello, Jr.		贊成
Synchrony Financial	USA	2025/6/17	Elect Director Roy A. Guthrie		贊成
Synchrony Financial	USA	2025/6/17	Elect Director Jeffrey G. Naylor		贊成
Synchrony Financial	USA	2025/6/17	Elect Director P.W. "Bill" Parker		贊成
Synchrony Financial	USA	2025/6/17	Elect Director Laurel J. Richie	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Synchrony Financial	USA	2025/6/17	Elect Director Ellen M. Zane		贊成
Synchrony Financial	USA	2025/6/17	Ratify KPMG LLP as Auditors		贊成
Synchrony Financial	USA	2025/6/17	Advisory Vote to Ratify Named Executive Officers' Compensation	The weight of the ESG criteria in the variable compensation is insufficient.	反對
Synopsys, Inc.	USA	2025/4/10	Elect Director Aart J. de Geus		贊成
Synopsys, Inc.	USA	2025/4/10	Elect Director John G. Schwarz		贊成
Synopsys, Inc.	USA	2025/4/10	Elect Director Sassine Ghazi		贊成
Synopsys, Inc.	USA	2025/4/10	Elect Director Luis Borgen		贊成
Synopsys, Inc.	USA	2025/4/10	Elect Director Janice D. Chaffin		贊成
Synopsys, Inc.	USA	2025/4/10	Elect Director Bruce R. Chizen	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies. The nominee holds an excessive number of Board mandates (4 in total, including 2 as a Chair) and is therefore considered overboarded.	反對
Synopsys, Inc.	USA	2025/4/10	Elect Director Mercedes Johnson		贊成
Synopsys, Inc.	USA	2025/4/10	Elect Director Robert G. Painter		贊成
Synopsys, Inc.	USA	2025/4/10	Elect Director Jeannine P. Sargent		贊成
Synopsys, Inc.	USA	2025/4/10	Amend Omnibus Stock Plan		贊成
Synopsys, Inc.	USA	2025/4/10	Amend Qualified Employee Stock Purchase Plan		贊成
Synopsys, Inc.	USA	2025/4/10	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Synopsys, Inc.	USA	2025/4/10	Ratify KPMG LLP as Auditors	The auditor tenure is above 24 years.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Synopsys, Inc.	USA	2025/4/10	Submit Severance Agreement to Shareholder Vote	Except in exceptional circumstances, Amundi recommends that severance pay should not exceed two years of total compensation. We therefore consider that the proposed limit for shareholder approval is in shareholders' interest.	贊成
Sysmex Corp.	Japan	2025/6/27	Approve Allocation of Income, with a Final Dividend of JPY 17		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Ietsugu, Hisashi	The gender diversity of the board is below our guidelines (less than 20% of women).	反對
Sysmex Corp.	Japan	2025/6/27	Elect Director Asano, Kaoru	The gender diversity of the board is below our guidelines (less than 20% of women).	反對
Sysmex Corp.	Japan	2025/6/27	Elect Director Tachibana, Kenji		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Matsui, Iwane		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Yoshida, Tomokazu		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Ono, Takashi		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Ota, Kazuo		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Inoue, Haruo		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Fujioka, Yuka		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Director Oshima, Mari		贊成
Sysmex Corp.	Japan	2025/6/27	Elect Alternate Director and Audit Committee Member Fukumoto, Hidekazu		贊成
Sysmex Corp.	Japan	2025/6/27	Approve Trust-Type Equity Compensation Plan		贊成
Taiwan Semiconductor Manufacturing Co., Ltd.	Taiwan	2025/6/3	Approve Business Operations Report and Financial Statements		贊成
Taiwan Semiconductor Manufacturing Co., Ltd.	Taiwan	2025/6/3	Approve Amendments to Articles of Association		贊成
Terumo Corp.	Japan	2025/6/24	Approve Allocation of Income, with a Final Dividend of JPY 13		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director Takagi, Toshiaki		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director Samejima, Hikaru		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director Osada, Toshihiko		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director Kunimoto, Norimasa		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director Nishi, Hidenori		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director Ozawa, Keiya		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director Kogiso, Mari		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director and Audit Committee Member Shibasaki, Takanori		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director and Audit Committee Member Uno, Soichiro		贊成
Terumo Corp.	Japan	2025/6/24	Elect Director and Audit Committee Member Hayashi, Keiko		贊成
Terumo Corp.	Japan	2025/6/24	Elect Alternate Director and Audit Committee Member Kosugi, Hiroaki		贊成
Terumo Corp.	Japan	2025/6/24	Elect Alternate Director and Audit Committee Member Shirato, Asako		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Cheryl K. Beebe		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Gregory L. Ebel	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors. The nominee holds an excessive number of Board mandates (2 in total, including 1 as a Lead executive position and 1 as a Chair) and is therefore considered overboarded.	反對
The Mosaic Company	USA	2025/5/29	Elect Director Bruce M. Bodine		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Timothy S. Gitzel	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
The Mosaic Company	USA	2025/5/29	Elect Director Emery N. Koenig		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Jody L. Kuzenko		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Sonya C. Little		贊成
The Mosaic Company	USA	2025/5/29	Elect Director David T. Seaton	The nominee is a non-independent member of the Audit Committee which is composed of less than 66.67% independent directors.	反對
The Mosaic Company	USA	2025/5/29	Elect Director Kathleen M. Shanahan		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Joao Roberto Goncalves Teixeira		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Gretchen H. Watkins		贊成
The Mosaic Company	USA	2025/5/29	Elect Director Kelvin R. Westbrook		贊成
The Mosaic Company	USA	2025/5/29	Ratify KPMG LLP as Auditors		贊成
The Mosaic Company	USA	2025/5/29	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
The Trade Desk, Inc.	USA	2025/5/27	Elect Director Lise J. Buyer	There are concerns regarding how this Board member has exercised his or her responsibilities.	反對
The Trade Desk, Inc.	USA	2025/5/27	Elect Director Kathryn E. Falberg		贊成
The Trade Desk, Inc.	USA	2025/5/27	Amend Omnibus Stock Plan	The structure of the LTIP is considered inadequate (cost, dilution, plan administration).	反對
The Trade Desk, Inc.	USA	2025/5/27	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
The Trade Desk, Inc.	USA	2025/5/27	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Alan S. Armstrong	There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Stephen W. Bergstrom	The gender diversity of the Board is below our guidelines. There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Michael A. Creel	There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Stacey H. Dore	There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Carri A. Lockhart	There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Richard E. Muncrief	There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Peter A. Ragauss	The gender diversity of the Board is below our guidelines. There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Rose M. Robeson	There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Scott D. Sheffield	There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Elect Director William H. Spence	The gender diversity of the Board is below our guidelines. There are concerns regarding how the Board is overseeing ESG matters.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
The Williams Companies, Inc.	USA	2025/4/29	Elect Director Jesse J. Tyson	The gender diversity of the Board is below our guidelines. There are concerns regarding how the Board is overseeing ESG matters.	反對
The Williams Companies, Inc.	USA	2025/4/29	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
The Williams Companies, Inc.	USA	2025/4/29	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Marc N. Casper	The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Nelson J. Chai		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Ruby R. Chandy		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director C. Martin Harris	Nomination Committee member is held accountable for the combined position of the chair and CEO without sufficient counterbalancing features.	反對
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Tyler Jacks		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Jennifer M. Johnson		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director R. Alexandra Keith		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Karen S. Lynch		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director James C. Mullen		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Debora L. Spar		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Scott M. Sperling		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Elect Director Dion J. Weisler	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Thermo Fisher Scientific Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	The structure of executive pay is considered inadequate (general). There are concerns regarding the alignment between pay and performance (insufficiently challenging performance conditions). The structure of the LTIP is considered inadequate (performance period). The weight of the ESG criteria in the variable compensation is	反對
Thermo Fisher Scientific Inc.	USA	2025/5/21	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Thermo Fisher Scientific Inc.	USA	2025/5/21	Amend Right to Call Special Meeting	The proposal is in the shareholders' interest.	贊成
TotalEnergies SE	France	2025/5/23	Approve Financial Statements and Statutory Reports		贊成
TotalEnergies SE	France	2025/5/23	Approve Consolidated Financial Statements and Statutory Reports		贊成
TotalEnergies SE	France	2025/5/23	Approve Allocation of Income and Dividends of EUR 3.22 per Share		贊成
TotalEnergies SE	France	2025/5/23	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		贊成
TotalEnergies SE	France	2025/5/23	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions		贊成
TotalEnergies SE	France	2025/5/23	Reelect Lise Croteau as Director		贊成
TotalEnergies SE	France	2025/5/23	Elect Helen Lee Bouygues as Director		贊成
TotalEnergies SE	France	2025/5/23	Elect Laurent Mignon as Director	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Lead executive position, 1 as a Chair) and is therefore considered overboarded.	棄權
TotalEnergies SE	France	2025/5/23	Elect Valérie Della Puppa-Tibi as Representative of Employee Shareholders to the Board		贊成
TotalEnergies SE	France	2025/5/23	Elect Hazel Clinton Fowler Representative of Employee	Shareholders can only elect one candidate for this seat.	反對
TotalEnergies SE	France	2025/5/23	Approve Compensation Report of Corporate Officers		贊成
TotalEnergies SE	France	2025/5/23	Approve Remuneration Policy of Directors; Approve Remuneration of Directors in the Aggregate Amount of EUR 2.15 Million		贊成
TotalEnergies SE	France	2025/5/23	Approve Compensation of Patrick Pouyanné, Chairman and CEO		贊成
TotalEnergies SE	France	2025/5/23	Approve Remuneration Policy of Chairman and CEO		贊成
TotalEnergies SE	France	2025/5/23	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans		贊成
TotalEnergies SE	France	2025/5/23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans		贊成
TransUnion	USA	2025/5/7	Elect Director George M. Awad		贊成
TransUnion	USA	2025/5/7	Elect Director Christopher A. Cartwright		贊成
TransUnion	USA	2025/5/7	Elect Director Suzanne P. Clark		贊成
TransUnion	USA	2025/5/7	Elect Director Hamidou Dia		贊成
TransUnion	USA	2025/5/7	Elect Director Russell P. Fradin	The gender diversity of the Board is below our guidelines.	反對
TransUnion	USA	2025/5/7	Elect Director Charles E. Gottdiener		贊成
TransUnion	USA	2025/5/7	Elect Director Pamela A. Joseph		贊成
TransUnion	USA	2025/5/7	Elect Director Thomas L. Monahan, III	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
TransUnion	USA	2025/5/7	Elect Director Ravi Kumar Singiseti		贊成
TransUnion	USA	2025/5/7	Elect Director Linda K. Zukauckas		贊成
TransUnion	USA	2025/5/7	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
TransUnion	USA	2025/5/7	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Trip.com Group Limited	Cayman Islands	2025/6/30	Elect Rong Luo as Director	The Board is not sufficiently independent as per our voting policy.	反對
Trip.com Group Limited	Cayman Islands	2025/6/30	Authorize Board of Directors to Exercise All Powers to Repurchase Shares of the Company Listed on the Hong Kong Stock Exchange		贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Ronald Sugar	The gender diversity of the board is below our guidelines.	反對
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Revathi Advaiti		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Turqi Alnowaiser		贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Ursula Burns		贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Robert Eckert	*	贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Amanda Ginsberg		贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Dara Khosrowshahi		贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director John Thain		贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director David Trujillo		贊成
Uber Technologies, Inc.	USA	2025/5/5	Elect Director Alexander Wynaendts		贊成
Uber Technologies, Inc.	USA	2025/5/5	Advisory Vote to Ratify Named Executive Officers' Compensation	*	贊成
Uber Technologies, Inc.	USA	2025/5/5	Ratify PricewaterhouseCoopers LLP as Auditors		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director David B. Dillon		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director Sheri H. Edison		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director Teresa M. Finley		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director Deborah C. Hopkins	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Union Pacific Corporation	USA	2025/5/8	Elect Director Jane H. Lute		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director Michael R. McCarthy		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director Doyle R. Simons		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director John K. Tien, Jr.		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director V. James Vena		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director John P. Wiehoff		贊成
Union Pacific Corporation	USA	2025/5/8	Elect Director Christopher J. Williams		贊成
Union Pacific Corporation	USA	2025/5/8	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
Union Pacific Corporation	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient.	反對
Union Pacific Corporation	USA	2025/5/8	Amend Clawback Policy	The proposal is not in shareholders' interest.	反對
Union Pacific Corporation	USA	2025/11/14	Issue Shares in Connection with Merger		贊成
Union Pacific Corporation	USA	2025/11/14	Adjourn Meeting		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Rosalind Brewer		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Michelle Freyre		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Matthew Friend		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Barney Harford		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Michele J. Hooper		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Walter Isaacson		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director J. Scott Kirby		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Edward M. Philip	There are concerns regarding how the Board is overseeing ESG matters. The gender diversity of the board is below our guidelines.	反對
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Edward L. Shapiro		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director Laysha Ward		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Elect Director James M. Whitehurst	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
United Airlines Holdings, Inc.	USA	2025/5/21	Ratify Ernst & Young LLP as Auditors		贊成
United Airlines Holdings, Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient.	反對
United Airlines Holdings, Inc.	USA	2025/5/21	Reduce Ownership Threshold for Shareholders to Call Special Meeting	The proposal is in the shareholders' interest.	贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Rodney Adkins	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Eva Boratto		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Kevin Clark		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Wayne Hewett		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Angela Hwang		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Kate Johnson		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director William Johnson		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Franck Moison		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Christiana Smith Shi	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Russell Stokes		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Carol B. Tome		贊成
United Parcel Service, Inc.	USA	2025/5/8	Elect Director Kevin M. Warsh		贊成
United Parcel Service, Inc.	USA	2025/5/8	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient.	反對

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
United Parcel Service, Inc.	USA	2025/5/8	Ratify Deloitte & Touche LLP as Auditors	The auditor tenure is above 24 years.	反對
United Parcel Service, Inc.	USA	2025/5/8	Approve Recapitalization Plan for all Stock to Have One-vote per Share	The proposal is in the shareholders' interest.	贊成
United Parcel Service, Inc.	USA	2025/5/8	Report on Risks Arising from Voluntary Carbon-Reduction Commitments	The objectives of this proposal are unclear and the proponent has not provided a compelling rationale to explain why shareholders should support it.	反對
UPM-Kymmene Oyj	Finland	2025/3/27	Accept Financial Statements and Statutory Reports		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Approve Allocation of Income and Dividends of EUR 1.50 Per Share		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Approve Discharge of Board and President		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Approve Remuneration Report		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Remuneration of Directors in the Amount of EUR 240,000 for Chair, EUR 150,000 for Deputy Chair and EUR 120,000 for Other Directors; Approve Compensation for Committee Work		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Fix Number of Directors at Nine		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Reelect Pia Aaltonen-Forsell, Henrik Ehnrooth, Jari Gustafsson, Piia-Noora Kauppi, Melanie Maas-Brunner, Topi Manner, Marjan Oudeman, Martin a Porta and Kim Wahl as Directors		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Approve Remuneration of Auditors		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Approve Remuneration of Auditor for Sustainability Reporting		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Ratify Ernst & Young as Auditors		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Appoint Ernst & Young as Auditor for Sustainability Reporting		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Approve Issuance of up to 25 Million Shares without Preemptive Rights		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Authorize Share Repurchase Program		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Amend Articles Re: Auditor; General Meeting		贊成
UPM-Kymmene Oyj	Finland	2025/3/27	Allow Shareholder Meetings to be Held by Electronic Means Only	Amundi favours hybrid meetings rather than virtual-only meetings that can deprive shareholders of some of their rights.	反對
UPM-Kymmene Oyj	Finland	2025/3/27	Authorize Charitable Donations		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Melody C. Barnes		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Theodore R. Bigman		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Debra A. Cafaro		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Michael J. Embler		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Matthew J. Lustig		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Roxanne M. Martino		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Marguerite M. Nader		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Sean P. Nolan		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Walter C. Rakowich		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Joe V. Rodriguez, Jr.		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Sumit Roy		贊成
Ventas, Inc.	USA	2025/5/13	Elect Director Maurice S. Smith		贊成
Ventas, Inc.	USA	2025/5/13	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation.	反對
Ventas, Inc.	USA	2025/5/13	Ratify KPMG LLP as Auditors		贊成
Ventas, Inc.	USA	2025/5/13	Increase Authorized Common Stock		贊成
Ventas, Inc.	USA	2025/5/13	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
Veolia Environnement SA	France	2025/4/24	Approve Financial Statements and Statutory Reports		贊成
Veolia Environnement SA	France	2025/4/24	Approve Consolidated Financial Statements and Statutory Reports		贊成
Veolia Environnement SA	France	2025/4/24	Approve Allocation of Income and Dividends of EUR 1.40 per Share		贊成
Veolia Environnement SA	France	2025/4/24	Approve Auditors' Special Report on Related-Party Transactions		贊成
Veolia Environnement SA	France	2025/4/24	Reelect Pierre-André de Chalendar as Director		贊成
Veolia Environnement SA	France	2025/4/24	Elect Philippe Brassac as Director	*	贊成
Veolia Environnement SA	France	2025/4/24	Elect Elena Salgado as Director		贊成
Veolia Environnement SA	France	2025/4/24	Elect Arnaud Caudoux as Director		贊成
Veolia Environnement SA	France	2025/4/24	Appoint Deloitte & Associés as Auditor		贊成
Veolia Environnement SA	France	2025/4/24	Appoint Deloitte & Associés as Auditor for Sustainability Reporting		贊成
Veolia Environnement SA	France	2025/4/24	Approve Compensation of Antoine Frérot, Chairman of the Board		贊成
Veolia Environnement SA	France	2025/4/24	Approve Compensation of Estelle Brachlianoff, CEO		贊成
Veolia Environnement SA	France	2025/4/24	Approve Compensation Report of Corporate Officers		贊成
Veolia Environnement SA	France	2025/4/24	Approve Remuneration Policy of Chairman of the Board		贊成
Veolia Environnement SA	France	2025/4/24	Approve Remuneration Policy of CEO		贊成
Veolia Environnement SA	France	2025/4/24	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5		贊成
Veolia Environnement SA	France	2025/4/24	Approve Remuneration Policy of Directors		贊成
Veolia Environnement SA	France	2025/4/24	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		贊成
Veolia Environnement SA	France	2025/4/24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Veolia Environnement SA	France	2025/4/24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries		贊成
Veolia Environnement SA	France	2025/4/24	Authorize up to 0.35 Percent of Issued Capital for Use in Restricted Stock Plans		贊成
Veolia Environnement SA	France	2025/4/24	Amend Bylaws to Add Corporate Purpose		贊成
Veolia Environnement SA	France	2025/4/24	Authorize Filing of Required Documents/Other Formalities		贊成
Vertiv Holdings Co.	USA	2025/6/18	Elect Director David M. Cote	The nominee holds an excessive number of Board mandates (3 in total, including 2 as a Lead executive position and 1 as a Chair) and is therefore considered overboarded.	反對
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Giordano Albertazzi		贊成
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Joseph J. DeAngelo		贊成
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Joseph van Dokkum	There are concerns regarding how this Board member has exercised his or her responsibilities. The gender diversity of the board is below our guidelines.	反對
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Roger Fradin	The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Jakki L. Haussler		贊成
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Jacob Kotzubei	The nominee's attendance was under 75% without any satisfactory explanation.	反對
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Matthew Louie		贊成
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Edward L. Monser		贊成
Vertiv Holdings Co.	USA	2025/6/18	Elect Director Steven S. Reinemund		贊成
Vertiv Holdings Co.	USA	2025/6/18	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient. The structure of the LTIP is insufficiently performance based.	反對
Vertiv Holdings Co.	USA	2025/6/18	Ratify Ernst & Young LLP as Auditors		贊成
Vistra Corp.	USA	2025/4/30	Elect Director Scott B. Helm	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director Hilary E. Ackermann	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director Arcilia C. Acosta	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director Gavin R. Baiera	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director Paul M. Barbas	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director James A. Burke	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director Lisa Crutchfield	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director Julie A. Lagacy	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director John W. (Bill) Pitesa	There are concerns regarding how the Board is overseeing ESG matters.	贊成
Vistra Corp.	USA	2025/4/30	Elect Director John R. (J. R.) Sult	There are concerns regarding how the Board is overseeing ESG matters.	反對
Vistra Corp.	USA	2025/4/30	Elect Director Robert C. Walters		贊成
Vistra Corp.	USA	2025/4/30	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation.	反對
Vistra Corp.	USA	2025/4/30	Amend Certificate of Incorporation to Provide for the Exculpation of Officers	Amundi is not in favor of proposals that seek to eliminate monetary liability for breaches of the duty of care by certain corporate officers.	反對
Vistra Corp.	USA	2025/4/30	Amend Certificate of Incorporation		贊成
Vistra Corp.	USA	2025/4/30	Eliminate Supermajority Vote Requirement		贊成
Vistra Corp.	USA	2025/4/30	Approve Qualified Employee Stock Purchase Plan		贊成
Vistra Corp.	USA	2025/4/30	Ratify Deloitte & Touche LLP as Auditors		贊成
Vonovia SE	Germany	2025/1/24	Approve Affiliation Agreement with Deutsche Wohnen SE; Approve Creation of EUR 55 Million Pool of Share Capital for Private Placement		贊成
Vonovia SE	Germany	2025/5/28	Approve Allocation of Income and Dividends of EUR 1.22 per Share		贊成
Vonovia SE	Germany	2025/5/28	Approve Discharge of Management Board for Fiscal Year 2024		贊成
Vonovia SE	Germany	2025/5/28	Approve Discharge of Supervisory Board for Fiscal Year 2024		贊成
Vonovia SE	Germany	2025/5/28	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2025 and for the Review of Interim Financial Statements for Fiscal Year 2025 and for the First Quarter of Fiscal Year 2026		贊成
Vonovia SE	Germany	2025/5/28	Appoint PricewaterhouseCoopers GmbH as Auditor for Sustainability Reporting for Fiscal Year 2025		贊成
Vonovia SE	Germany	2025/5/28	Approve Remuneration Report		贊成
Vonovia SE	Germany	2025/5/28	Approve Remuneration Policy		贊成
Vonovia SE	Germany	2025/5/28	Elect Michael Ruediger to the Supervisory Board		贊成
Vonovia SE	Germany	2025/5/28	Elect Marcus Schenck to the Supervisory Board		贊成
Vonovia SE	Germany	2025/5/28	Approve Virtual-Only Shareholder Meetings Until 2027		贊成
Vonovia SE	Germany	2025/5/28	Approve Creation of EUR 246.9 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights		贊成
Vonovia SE	Germany	2025/5/28	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 164.6 Million Pool of Capital to Guarantee Conversion Rights		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Kenneth J. Bacon		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Karen B. DeSalvo		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Andrew Gundlach		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Dennis G. Lopez		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Welltower Inc.	USA	2025/5/22	Elect Director Shankh Mitra		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Ade J. Patton		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Sergio D. Rivera		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Johnese M. Spisso		贊成
Welltower Inc.	USA	2025/5/22	Elect Director Kathryn M. Sullivan		贊成
Welltower Inc.	USA	2025/5/22	Ratify Ernst & Young LLP as Auditors	The auditor tenure is above 24 years.	反對
Welltower Inc.	USA	2025/5/22	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Welltower Inc.	USA	2025/5/22	Amend Omnibus Stock Plan		贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director Mark A. Emmert	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Weyerhaeuser Company	USA	2025/5/9	Elect Director Rick R. Holley	*	贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director Sara Grootwassink Lewis		贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director Deidra C. Merriwether		贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director Al Monaco		贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director James C. O'Rourke		贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director Nicole W. Piasecki	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Weyerhaeuser Company	USA	2025/5/9	Elect Director Lawrence A. Selzer		贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director Devin W. Stockfish		贊成
Weyerhaeuser Company	USA	2025/5/9	Elect Director Kim Williams	The nominee is a non-independent member of the Nomination Committee which is composed of less than 50% independent directors. The nominee is a non-independent member of the Governance Committee which is composed of less than 50% independent directors.	反對
Weyerhaeuser Company	USA	2025/5/9	Advisory Vote to Ratify Named Executive Officers' Compensation	*	贊成
Weyerhaeuser Company	USA	2025/5/9	Ratify KPMG LLP as Auditors		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Megan Burkhart		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Lynn Casey		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Bob Frenzel		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Netha Johnson		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Patricia Kampling		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director George Kehl		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Richard O'Brien	The gender diversity of the board is below our guidelines. The nominee holds an excessive number of Board mandates (4 in total, including 1 as a Chair) and is therefore considered overboarded.	反對
Xcel Energy Inc.	USA	2025/5/21	Elect Director Charles Pardee		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director James Prokopanko		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Devin Stockfish		贊成
Xcel Energy Inc.	USA	2025/5/21	Elect Director Timothy Welsh		贊成
Xcel Energy Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation		贊成
Xcel Energy Inc.	USA	2025/5/21	Ratify Deloitte & Touche LLP as Auditors		贊成
Xiaomi Corporation	Cayman Islands	2025/6/5	Accept Financial Statements and Statutory Reports		贊成
Xiaomi Corporation	Cayman Islands	2025/6/5	Elect Lei Jun as Director	The Committees should be free of executive members. The roles of CEO and Chairperson are combined and there is no lead independent Director as per Amundi's independence criteria.	反對
Xiaomi Corporation	Cayman Islands	2025/6/5	Elect Liu Qin as Director		贊成
Xiaomi Corporation	Cayman Islands	2025/6/5	Elect Chen Dongsheng as Director		贊成
Xiaomi Corporation	Cayman Islands	2025/6/5	Authorize Board to Fix Remuneration of Directors		贊成
Xiaomi Corporation	Cayman Islands	2025/6/5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration		贊成
Xiaomi Corporation	Cayman Islands	2025/6/5	Authorize Repurchase of Issued Share Capital		贊成
Xiaomi Corporation	Cayman Islands	2025/6/5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Excessive capital increase without preemptive rights. The Company has not disclosed sufficient information to enable support of the proposal.	反對
Xiaomi Corporation	Cayman Islands	2025/6/5	Authorize Reissuance of Repurchased Shares	Excessive capital increase without preemptive rights. The Company has not disclosed sufficient information to enable support of the proposal.	反對
Xylem Inc.	USA	2025/5/13	Elect Director Earl R. Ellis		贊成
Xylem Inc.	USA	2025/5/13	Elect Director Robert F. Friel		贊成
Xylem Inc.	USA	2025/5/13	Elect Director Lisa Glatch		贊成
Xylem Inc.	USA	2025/5/13	Elect Director Victoria D. Harker		贊成
Xylem Inc.	USA	2025/5/13	Elect Director Mark D. Morelli	Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Xylem Inc.	USA	2025/5/13	Elect Director Jerome A. Peribere		贊成
Xylem Inc.	USA	2025/5/13	Elect Director Matthew F. Pine		贊成
Xylem Inc.	USA	2025/5/13	Elect Director Lila Tretikov		贊成
Xylem Inc.	USA	2025/5/13	Elect Director Uday Yadav		贊成
Xylem Inc.	USA	2025/5/13	Ratify Deloitte & Touche LLP as Auditors		贊成
Xylem Inc.	USA	2025/5/13	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable Climate criteria in the variable compensation. The weight of the ESG criteria in the variable compensation is insufficient. The structure of the LTIP is insufficiently performance based.	反對
Xylem Inc.	USA	2025/5/13	Reduce Ownership Threshold for Shareholders to Call Special Meeting	This proposal would improve the Company's corporate governance structure.	贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Paul M. Bisaro		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Vanessa Broadhurst		贊成

東方匯理投信
2025年股票會投票議案完整紀錄

公司	國家	日期	議案主題	決策說明	贊成/反對/棄權
Zoetis Inc.	USA	2025/5/21	Elect Director Frank A. D'Amelio	The nominee is a non-independent member of the Audit Committee which is composed of less than 67% independent directors. Remuneration Committee member is held accountable for the Company's inadequate executive pay practices or policies.	反對
Zoetis Inc.	USA	2025/5/21	Elect Director Gavin D.K. Hattersley		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Sanjay Khosla		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Antoinette R. Leatherberry		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Michael B. McCallister		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Gregory Norden	The nominee is a non-independent member of the Audit Committee which is composed of less than 67% independent directors.	反對
Zoetis Inc.	USA	2025/5/21	Elect Director Louise M. Parent		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Kristin C. Peck		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Willie M. Reed		贊成
Zoetis Inc.	USA	2025/5/21	Elect Director Mark Stetter		贊成
Zoetis Inc.	USA	2025/5/21	Advisory Vote to Ratify Named Executive Officers' Compensation	There is a lack of relevant and quantifiable ESG criteria in the variable compensation. The structure of the LTIP is insufficiently performance based.	反對
Zoetis Inc.	USA	2025/5/21	Ratify KPMG LLP as Auditors		贊成
Zoetis Inc.	USA	2025/5/21	Amend Right to Call Special Meeting	The proposal is in the shareholders' interest.	贊成