

# 2020 PROXY VOTING REPORT

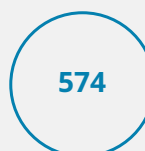
Mirae Asset's Stewardship Code<sup>1</sup> sets out our approach in defining the Principles of Responsible Ownership indicated by the Securities & Futures Commission Hong Kong. Our seven Stewardship Principles oversee the stewardship responsibilities to enhance investor engagement and transparency in consideration of clients' best interests.

## PROXY VOTING

Voting rights are the fundamental rights of a shareholder, and we recognize that such rights are imperative to the improvement of an investee company's corporate governance. We actively vote on shareholdings we are responsible for across all markets. Our portfolio managers work with sector analysts and take reference of proxy voting recommendations from proxy voting advisory firms. Our Voting Policy<sup>2</sup> sets out guidelines on legal and regulatory guidance as well as specific guidelines regarding the execution of voting rights in different scenarios.

## 2020 PROXY VOTING STATISTICS

Highlighted below is our proxy voting record for 2020:

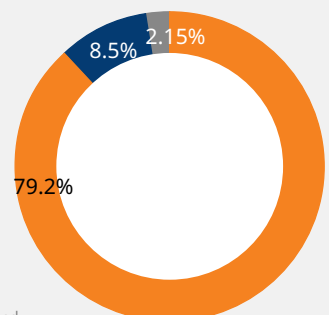


**TOTAL NUMBER OF  
MEETINGS**



**TOTAL NUMBER OF  
RESOLUTIONS VOTED ON**

- In Favour
- Against
- Abstain



<sup>1</sup> More information on our Stewardship Code please refer to website of Mirae Asset Global Investments (Hong Kong) Limited.

<sup>2</sup> More information on our Voting Policy please refer to website of Mirae Asset Global Investments (Hong Kong) Limited.

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A summary of investor rights is available in English from [www.am.miraeasset.eu/investor-rights-summary](http://www.am.miraeasset.eu/investor-rights-summary).

The sub-funds of the Company are currently notified for marketing into a number of EU Member States under the UCITS Directive. FundRock Management Company can terminate such notifications for any share class and/or sub-fund of the Company at any time using the process contained in Article 93a of the UCITS Directive.

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