



Voting Result: 2021 ACGA Annual General Meeting

Date: 11 June 2021

Time: 9 am – 9.30 am

**Venue: Asian Corporate Governance Association, 18/F, Wilson House, 19-27
Wyndham Street, Central, Hong Kong**

		For	Against	Abstain
1.	Adoption of Financial Statements for the year ended 31 December 2020	71	X	X
2.1	Retirement of Chen-Jung SHIH as Council Member with effect from 11 June 2021	71	X	X
2.2	Re-election of Yi Tong MUH as Council Member with effect from 11 June 2021	71	X	X
2.3	Re-election of Steven Thomas WATSON as Council Member with effect from 11 June 2021	71	X	X
2.4	Re-election of Stephen Albert FULLER as Council Member with effect from 11 June 2021	71	X	X
2.5	Re-election of Ronald Hock Jin LIM as Council Member with effect from 11 June 2021	71	X	X
2.6	Re-election of Yuwen Elizabeth SUN as Council Member with effect from 11 June 2021	71	X	X
2.7	Re-election of Yuelin T YANG as Council Member with effect from 11 June 2021	71	X	X
3	Re-appointment of Auditors for the ensuing year	71	X	X