

Date Printed: 12-Jul-21

Last Date Votes were Submitted for the Meeting: 12-Jul-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 1,682

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

HollySys Automation Technologies Ltd.

HOLI

Primary CUSIP: G45667105

Primary ISIN: VGG456671053

Primary SEDOL: B0JCH50

Country: Virgin Isl (UK)

Country of Operation: USA

ISS Country of Coverage: Virgin Isl (UK)

Industry Sector: Electronic Equipment, Instruments & Components

Market Cap (USD): 934,400,000.00

ISS Governance QualityScore:

Meeting Date: 22-Jul-21

Record Date: 24-Jun-21

Meeting Type: Written Consent

Meeting ID: 1561518

Percentage Votable Shares: 0.00275

Workflow Tag:

Meeting Alerts

Date Received

Please be informed that this meeting was regressed to change the VVO of item 1 from F,Ag,DNV to F,Ab,DNV as per consent form.

09-Jul-21

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 14-Jul-21

Total Ballots: 1

Votable Shares: 1,682

*Shares on Loan: 0

Shares Instructed: 1,682

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Written Consent Approve Matters in Connection with the Proposed Acquisition, Tender Offer and Consortium Actions	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	135812047	000130628079	07-Jul-21	No	14-Jul-21	Approved	sngauv 12-Jul-21	sngauv 12-Jul-21	1,682	1,682
Total Shares:											1,682	1,682

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.