# 盡職治理報告 2022年第一季倡議

# 代表投票

## 更新投票政策

我們更新了<u>2022年度投票政策</u>,除氣候相關議題,亦新增兩項新關注領域:生物多樣性及ESG(環境保護、社會責任、公司治理)評分較低的企業。



#### 關注氣候相關議題

我們對全球最大溫室氣體排放 企業提高期望標準。



## 關注生物多樣性

在生物多樣性方面,我們期望企業 評估及回報其對自然環境的影響及 依賴,特別聚焦於森林砍伐和 水資源議題。



#### ESG評分較低的企業

我們積極與ESG評分較低的企業 進行參與活動(engagement), 尤其是我們持有投資比例 超過參考指標比例者。

## 第一季度投票活動

在2022年第一季時,我們參與237次年度股東會議,為3299項決議進行投票。

年度股東大會參與投票次數(第一季)	237
至少有一票反對董事會建議(包括棄權)的年度股東大會次數	187
至少有一票反對或者棄權的年度股東大會次數佔比	79%
投票表決決議數(公司和股東)	3,299
對決議採取棄權次數	116
對決議採取反對次數	699
棄權或反對決議次數佔比	25%

<sup>1</sup> 在法國巴黎資產管理,我們對於感到擔憂但又不到「反對」程度的決議會以棄權的方式表達。根據過往經驗,此種方式相當有利於與公司 溝通我們關注的議題。對於我們不完全反對或不完全支持的決議,我們也可能會投棄權票。資料來源:法國巴黎銀行資產管理,截至 2022年4月。





## 企業參與

在第一季中,我們針對ESG及股東大會投票相關議題與140間公司進行了174次不同的企業參與活動。

## 全球關鍵倡議



### 水資源

這一季我們啟動新的企業參與計畫,以 鼓勵各公司在2022年年度報告中經由 CDP(碳揭露計畫)中之水資源及森林揭露 原則發布其水資源政策。

## 地區關鍵倡議



美國:企業氣候遊說

針對企業氣候遊説,我們於2022年股東 會季中提出了4項股東提案。

歐洲: 氣候行動100+

我們致力於鼓勵公司符合氣候行動 CA100+淨零排放公司基準標準。

## 亞洲

我們以鼓勵高度依賴煤炭的亞洲電力公司加速轉型為目標,期許其於2040年以前淘汰以煤炭發電的方式(非OECD國家之企業),並最晚於2050年轉型成淨零排放產業。

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