

Ashmore Investment Advisors Limited
Ashmore Investment Management Limited
61 Aldwych
London
WC2B 4AE
United Kingdom

Ashmore Investment Management Limited (“AIML”) and Ashmore Investment Advisors Limited (“AIAL”) (together “Ashmore”)

Shareholder Rights Directive (SRD II) Engagement Policy

The Shareholder Rights Directive (*EU* 2017/828) (SRD II), came into force in the United Kingdom on 10th June 2019. SRD II aims to promote standards of effective stewardship and long-term investment decision making. A key part of achieving these objectives is the publication of an engagement policy that provides insights into firms’ engagement with their clients as shareholders and how this is reflected in investment strategies. The engagement policy will also include how investee companies are monitored across a wide range of criteria including their strategies, governance, risk, financial and non-financial performance, conflicts of interest and other factors.

Ashmore is developing its engagement policy and will publish this document by 31 December 2019.

**Ashmore Investment Management Limited
Ashmore Investment Advisors Limited**

**61 Aldwych, London WC2B 4AE
United Kingdom**

Ashmore Investment Advisors Limited (AIAL) is registered in England and Wales with registered number 8723494
Ashmore Investment Management Limited (AIML) is registered in England and Wales with registered number 3344281
AIAL and AIML are authorised and regulated in the United Kingdom by the Financial Conduct Authority
Registered address 61 Aldwych, London, WC2B 4AE, United Kingdom