

№ 15928814
10.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО PACCAR INC, ISIN US6937181088.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//1729434/4786

:20C::SEME//000000595693954S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230407200043

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591153659S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US6937181088

/XS/009965785

SHS PACCAR INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/31,
:93B::SETT//UNIT/31,
:93B::UNBA//UNIT/31,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230316
:98C::MEET//20230425103000
:98A::RDTE//20230228
:94E::MEET//PACCAR Parts Distribution Center,
405 Houser Way North, Renton,
Washington Virtual
Meeting(colon)
www.paccar.com/2023annualmeeting
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230414200000

:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:
1.1. Elect Director Mark C. Pigott
(For, Against, Abstain, Do Not Vote)
1.2. Elect Director Dame Alison J. Carnwath (For, Against, Abstain, Do Not Vote)
1.3. Elect Director Franklin L. Feder (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Not Vote)
1.4. Elect Director R. Preston Feight (For, Against, Abstain, Do Not Vote)
1.5. Elect Director Kirk S. Hachigian (For, Against, Abstain, Do Not Vote)
1.6. Elect Director Barbara B. Hulit (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.7. Elect Director Roderick C.

McGeary (For, Against, Abstain, Do Not Vote)

1.8. Elect Director Cynthia A.

Niekamp (For, Against, Abstain, Do Not Vote)

1.9. Elect Director John M. Pigott

(For, Against, Abstain, Do Not Vote)

1.10. Elect Director Ganesh

:70E::ADTX//Ramaswamy (For, Against, Abstain, Do Not Vote)

1.11. Elect Director Mark A. Schulz

(For, Against, Abstain, Do Not Vote)

1.12. Elect Director Gregory M. E.

Spierkel (For, Against, Abstain, Do Not Vote)

2. Advisory Vote to Ratify Named Executive Officers' Compensation

:70E::ADTX//(For, Against, Abstain, Do Not Vote)

3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)

4. Ratify Ernst Young LLP as

Auditors (For, Against, Abstain, Do Not Vote)

5. Submit Severance Agreement

(Change-in-Control) to Shareholder

:70E::ADTX//Vote (For, Against, Abstain, Do Not Vote)

6. Report on Climate Lobbying (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION

ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-dilig>

ence/gdpr/dataprotection

:16S:ADDINFO