

Agenda

1. Introductory matters
2. Quorum and constitution of meeting
3. Presentation of the 2024 audited and consolidated financial statements
4. Amendment to the Articles of Incorporation
5. Election of nine directors for the ensuing year
6. Appointment of KPMG LLP as external auditors
7. Advisory vote on executive compensation “Say on Pay”
8. Conclusion of formal portion of meeting
9. Shareholder question period
10. End of meeting