



## **ANNUAL STOCKHOLDERS' MEETING**

Friday, May 5, 2023 at 2:00P.M.

Meeting will be conducted virtually via Zoom

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### **A G E N D A**

1. CALL TO ORDER
2. CERTIFICATION OF NOTICE AND QUORUM
3. APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL STOCKHOLDERS' MEETING HELD ON APRIL 28, 2022
4. ANNUAL REPORT TO THE STOCKHOLDERS
5. RATIFICATION OF CORPORATE ACTS INCLUDING RELATED PARTY TRANSACTIONS
6. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS
7. APPOINTMENT OF EXTERNAL AUDITOR
8. OTHER MATTERS
9. ADJOURNMENT