



Agenda

- Company Overview and Fiscal 2021 Review
- Stockholder Meeting - Call to Order
- Presentation of Items to be Voted Upon
 - Election of Directors
 - Ratification of Auditors
 - Advisory Vote on Name Executive Officer Compensation
 - Approval of Amended and Restated 2021 Omnibus Stock Incentive Compensation Plan
- Announcement of Results of Voting
- Adjournment of Stockholder Meeting
- Q&A Session

