



Annual Meeting of Shareholders

May 25, 2022, 9:30 a.m. Central Time

Agenda

1. Opening of Meeting
2. Meeting Guidelines
3. Business Review
4. Items of Business
 - Board of Directors' Proposals
 - Item 1: Election of Directors
 - Item 2: Ratification of Independent Auditors
 - Item 3: Advisory Vote to Approve Executive Compensation
 - Shareholder Proposals
 - Item 4: Remove Executive Perquisites
 - Item 5: Limit Shareholder Rights for Proposal Submission
 - Item 6: Reduce Company Emissions and Hydrocarbon Sales
 - Item 7: Report on Low Carbon Business Planning
 - Item 8: Report on Scenario Analysis
 - Item 9: Report on Plastic Production
 - Item 10: Report on Political Contributions
5. Close Polls
6. Preliminary Vote Report
7. Adjournment of Formal Business
8. Question and Answer Period
9. End of Meeting