

SOUNDHOUND AI, INC.

**2023 ANNUAL MEETING OF STOCKHOLDERS
JUNE 29, 2023**

AGENDA

- I. Introduction**
- II. Call to Order**
- II. Formal Portion of the Meeting**
- III. Consideration of Proposals:**
 - (1) Election of five (5) directors;
 - (2) Ratification of appointment of independent registered accounting firm; and
- IV. Closing of Polls**
- V. Report of Voting Results**
- VI. Adjournment**