



**AGENDA**  
**ANNUAL MEETING OF STOCKHOLDERS**  
**TAKE-TWO INTERACTIVE SOFTWARE, INC.**  
**September 21, 2023**

1. Meeting Called to Order
2. Welcome Remarks and Overview of Agenda
3. Introductions
4. Procedural Matters
  - Summary of Proposals to be Voted Upon
  - Discussion of Procedural Rules of Conduct for Meeting
  - Report Regarding Compliance of Meeting Call and Introduction of Inspector of Elections
  - Report Regarding Compliance with Quorum Requirements
5. Opening of the Polls
6. Presentation of Proposals for Shareholder Consideration
7. Shareholder Question and Answer Period Regarding Proposals
8. Closing of the Polls
9. Closing of the Business of the Meeting
10. Shareholder Question and Answer Period

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