



2024 Annual Meeting of Stockholders
May 3, 2024
11:00 A.M.

AGENDA

- I. **Opening Remarks and Introduction of Directors and Officers**
Thomas O. Barnes, Chairman of the Board

- II. **Matters to be Considered by Stockholders**
Jay Knoll, Senior Vice President, General Counsel and Secretary
 - Election of Directors

 - Advisory (non-binding) resolution to approve the Company's executive compensation

 - Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent auditor for 2024

- III. **Preliminary Voting Results**
Jay Knoll, Senior Vice President, General Counsel and Secretary

- IV. **Adjournment of the Formal Meeting**

- V. **Question and Answer Session**