



2020 ANNUAL MEETING OF SHAREHOLDERS

May 20, 2020
3:00 PM

Agenda

- 1.) Chair's Welcome and Introductions
- 2.) Call to Order
- 3.) Secretary's Report
- 4.) Presentation and Voting on Proposals
 - a.) Election of Directors
 - b.) Approval of an amendment to the Company's Certificate of Incorporation to declassify the Board of Directors
 - c.) Advisory vote to approve executive compensation
 - d.) Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2020.
 - e.) Respond to questions on Proposals
- 5.) Vote on Shareholder Matters
- 6.) President and CEO Remarks
- 7.) Shareholder Voting Results
- 8.) Adjournment
- 9.) General Question and Answer Session