



Agenda

2020 Annual Meeting of Shareholders
Wednesday, May 6, 2020 – 8:00 a.m.

- Opening of Meeting
- Establishment of Quorum
- Proposal No. 1: Election of Directors
- Proposal No. 2: Ratification of Appointment of PricewaterhouseCoopers LLP
- Proposal No. 3: Approval of the Company's Executive Compensation Programs
- Proposal No. 4: Approval of an Amendment to the Articles of Incorporation to Adopt a Majority Voting Standard in Uncontested Director Elections
- Proposal No. 5: Approval of an Amendment to the Articles of Incorporation to Increase the Number of Authorized Shares of Common Stock
- Voting Period
- Report of the Judge of Election
- Adjournment
- Report on Company Operations
- Q&A Session