AGENDA OF 2025 ANNUAL STOCKHOLDERS' MEETING

1. Call to Order

2. Certification of Notice and Quorum

3. Approval of the Minutes of the 18 December 2024 Annual Stockholders' Meeting

4. Management Report

5. Approval of Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ending 30 June 2025

6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 18 December 2024 up to 12 December 2025

7. Election of Directors

8. Appointment of External Auditors

9. Adjournment