

APPOINTMENT

Agenda 2023

It is hereby notified that the following is the agenda for the meeting of the Board of Directors of the Corporation, to be held on the 15th day of March, 2023, at 10:00 a.m. in the Board Room, 10000 Wilshire Blvd., Suite 2000, Beverly Hills, California 90210.

AGENDA

1. APPROVAL OF AGENDA

10:00 a.m. - 10:15 a.m.
10:15 a.m. - 10:30 a.m.

2. REPORTS

2.1. Report of the Chairman of the Board of Directors

2.2. Report of the CEO

2.3. Report of the CFO

2.4. Report of the Board of Directors on the performance of the Corporation during the year ended December 31, 2022.

2.5. Report of the Board of Directors on the performance of the Corporation during the year ended December 31, 2022.