

Board of Directors Recruitment Timeline:

ITEM	DATE
AGM Date	Saturday, May 23, 2026
Nomination Open	Monday, Jun 1, 2026
<u>Nomination Close</u>	Monday, June 15, 2026
Ballot Date (if applicable, the candidate number exceeds the maximum director number)	Monday, June 22, 2026
Director Nomination Posting	Monday, June 29, 2026
Director Announcement	Monday, July 06, 2026
Welcome Meeting for New Directors	Sunday, July 12, 2026