

Notice of Meeting in Business

DEF Corporation

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of DEF Corporation will be held on September 15, 2024, at 10:00 AM, at the company's main office located at 456 Innovation Road, Suite 300, Tech City, to transact the following business:

1. Approval of Minutes of Previous Meeting

- Review and approval of the minutes from the Board meeting held on August 10, 2024.

2. Annual Financial Audit

- Presentation and discussion of the annual financial audit report for the fiscal year 2023-2024.

3. Expansion Plans for 2025

- Discussion and approval of the company's expansion plans for the year 2025, including potential new office locations and markets.

4. IT Infrastructure Upgrade

- Consideration and approval of the proposed IT infrastructure upgrade to enhance cybersecurity and operational efficiency.

5. Any Other Business

- Address any other business matters raised by the directors.

By Order of the Board

[Signature]

Michael Johnson

Corporate Secretary

September 1, 2024