



AGENDA OF 2024 ANNUAL STOCKHOLDERS' MEETING

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 21 December 2023 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 2024
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 21 December 2023 up to 18 December 2024
7. Election of Directors
8. Amendment of Article II of Articles of Incorporation to Offer Maritime Courses
9. Appointment of External Auditors
10. Adjournment