

# Annual General Meeting 2024 of HKScan Corporation

18 April 2024 at 10 a.m.

Visitor Centre JOKI, 1st floor, Cave, Lemminkäisenkatu 12b, 20520 Turku

## Agenda

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements, the Report of the Board of Directors and the Auditor's Report for the year 2023
7. Adoption of the Financial Statements
8. Resolution on the use of profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge from liability of the members of the Board of Directors and the Ceo for the financial period 1 January – 31 December 2023
10. Handling of the remuneration report for governing bodies
11. Handling of the remuneration policy for governing bodies
12. Resolution on the remuneration of the members of the Board of Directors
13. Resolution on the number of members of the Board of Directors
14. Election of members of the Board of Directors
15. Resolution on the remuneration of the auditor and the sustainability assurer
16. Election of the auditor and the sustainability assurer
17. Resolution on changing the Company's name
18. Resolution on the partial amendment of the Articles of Association
19. Proposal of the Board of Directors on authorizing the Board of Directors to decide on the acquisition of the Company's own series A shares and/or on the acceptance as pledge of the Company's own series A shares
20. Closing of the meeting