

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Annual Meeting of Stockholders held on June 23, 2023
4. Report of the Chief Executive Officer
5. Election of Directors
6. Appointment of the Company's External Auditor for the year 2024
7. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 24, 2023 up to June 20, 2024
8. Consideration of such other matters as may properly come during the meeting
9. Adjournment

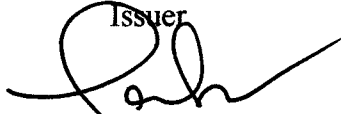
The deadline for (i) the nomination of directors is May 15, 2024, and (ii) submission of proxies is June 13, 2024.

The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

D.M. WENCESLAO & ASSOCIATES INCORPORATED

April 30, 2024

Date

Issuer

Atty. Patrick I. Penachos
Compliance Officer