

NOTICE OF DIRECTORS MEETING

MISSISSIPPI LIVESTOCK SHOW

Notice is hereby given of a special meeting of the directors of the Mississippi Livestock Show to be held at 10:00 o'clock A.M. on the 7th day of May, 2026 at the Agriculture Building, first floor conference room, 121 N. Jefferson St., Jackson, Mississippi. The directors may attend in person or by calling 1-888-822-7517, then entering the access code 5646007# and then following any instructions provided by the operator. Members of the general public may attend the meeting by coming to the aforesaid address at said date and time. The purpose of the meeting will be to consider the adoption of rules relating to livestock procedures and any other business that may be brought up for consideration.

On this, the 6th day of May, 2026.

A handwritten signature in cursive script, appearing to read "Robert S. Sauer", is written above a horizontal line.

Attorney