

## 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 18th day of December, 2025 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 or amendment of rules relating to drug testing protocols for livestock events and any other business that may be brought up for consideration.

On this, the 4th day of December, 2025.

A handwritten signature in blue ink, reading "Robert W. Graves", is written over a horizontal line.

Attorney