

Governance and Nominations Committee Meeting – Closed Session – May 28, 2020

The Governance and Nominations Committee of the Board of Directors of VPM Media Corporation met on May 28, 2020, via conference call, and pursuant to a notice to each member and following public notices posted on the Corporation's website.

The meeting convened at 8:34 a.m. in open session. At 8:56 a.m., and on unanimous vote, the Committee moved into closed session for the purpose of discussing proprietary business issues and personnel matters. At 10:06 a.m. the Committee came out of closed session.

The Committee adjourned at 10:06 a.m. with a declaration from the Committee co-chairs that no business was conducted during the closed session.