

Governance and Nominations Committee – Closed Session – June 1, 2020

The Governance and Nominations Committee of the Board of Directors of VPM Media Corporation met on June 1, 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 8:32 a.m., and on unanimous vote, the entire meeting was conducted in closed session for the purposes of discussing proprietary business issues and personnel matters.

The Committee adjourned at 8:58 a.m. with a declaration from the Co-Chairs that no business was conducted during the closed session.