

2023 PLC Board and Committee Meetings

| Audit Committee | Compensation and Remuneration Committee | Corporate Governance | Risk Oversight Committee | Related Party Transactions Committee | Executive Committee | Board of Directors |
|------------------------|--|-----------------------------|---------------------------------|---|----------------------------|---------------------------|
| 22-Feb-23 | 22-Feb-23 | 22-Feb-23 | 22-Feb-23 | 22-Feb-23 | | 17-Jan-23 |
| 21-Apr-23 | 5-Dec-23 | 25-Oct-23 | 25-Oct-23 | 25-Oct-23 | | 23-Feb-23 |
| 26-Jul-23 | | | | | | 28-Feb-23 |
| 25-Oct-23 | | | | | | 24-Apr-23 ¹ |
| | | | | | | 24-Apr-23 ² |
| | | | | | | 27-Jul-23 |
| | | | | | | 15-Aug-23 |
| | | | | | | 30-Sep-23 |
| | | | | | | 26-Oct-23 |
| | | | | | | 16-Nov-23 |
| | | | | | | 7-Dec-23 |
| | | | | | | |