

Shareholder Meeting Minutes – Annual Meeting 2022

Date: 2022-03-12

Location: Apple Park, Cupertino, CA

Attendees: Shareholders representing more than 70% of outstanding shares, Board of Directors, and Executive Officers.

Agenda:

- Election of Directors
- Ratification of Auditors
- Advisory Vote on Executive Compensation
- Approval of Equity Incentive Plan
- General Business Matters

Resolutions:

RESOLVED, that the following individuals are elected to serve as directors until the next annual meeting: Arthur Levinson, Tim Cook, Al Gore, Andrea Jung, James Bell, and others.

RESOLVED, that Ernst & Young LLP is ratified as the Company's independent auditors for the fiscal year.

RESOLVED, that the advisory resolution approving executive compensation is adopted by majority vote.

RESOLVED, that the Apple Inc. 2024 Equity Incentive Plan is hereby approved and adopted.

RESOLVED, that any officer of the Company is authorized to take such actions as may be necessary to carry out these resolutions.