

July 16, 2026

NOTICE OF MEETING

AMSI, Inc. Board Members

By instructions of Dr. Alberto R. Costa Berríos, Chair of the AMSI, Inc. Board of Directors, you are hereby invited to attend the Regular Meeting of the Board of Directors, to be held on Wednesday, August 12, 2026, at 5:00 p.m. at Pal Parque Restaurant, located at Yldefonso Solá Morales Park, Caguas, Puerto Rico. You may also choose to participate virtually through the following:

Microsoft Teams link:
Microsoft Teams
Need help?
Join the meeting now
Meeting ID: 222 316 727 773 00
Passcode: qL6cV7Fg

A draft of the meeting agenda is attached for your review. Dinner will be served following the meeting. I look forward to greeting you in person on this occasion.

Sincerely,

Jorge Luis Cosme Oyola
Secretary

kh

