## Johnson & Johnson

## **Annual Meeting of Shareholders**

April 25, 2024

## Agenda

- 1. Welcome
- 2. 2023 Business Review
- 3. Call to order
- 4. Item 1: Election of Directors
- 5. Item 2: Advisory vote to approve named executive officer compensation (Say on Pay)
- 6. Item 3: Ratification of appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2024
- 7. Item 4: Shareholder proposal gender-based compensation gaps and associated risks
- 8. Announcement of preliminary voting results
- 9. Adjournment of official business
- 10. Questions and answers