



Magna International Inc.
Legal Department
337 Magna Drive
Aurora, Ontario, Canada L4G 7K1
MAIN (905) 726-2462
OFFICE (905) 726-7070
magna.com

December 12, 2022

To whom it may concern:

Re: Magna Electronics Inc.

Magna Electronics Inc. ("Electronics") is a corporation incorporated in the State of Delaware on December 14, 2004. In addition, Electronics has been qualified to carry on business in the State of Michigan effective March 24, 2006 and the State of Massachusetts effective May 20, 2022.

Electronics is 100% indirectly owned by Magna International Inc.

The current officers of Electronics, as at today's date, are as follows:

| <u>Title</u> | <u>Name</u> |
|--|--------------------|
| President | John M. O'Hara |
| Vice-President, Finance | John R. McLean |
| Vice-President, Secretary and General Counsel | Nancy Brndiar |
| Vice-President, Engineering | James Farrell |
| Senior Vice-President | Sharath Reddy |
| Director U.S. Tax | Michael T. Smalley |

Any of the above-referenced officers shall have the authority to sign any documentation on behalf of Electronics.

Sincerely,

A handwritten signature in blue ink, appearing to read 'B. Shakeel'.

Bassem A. Shakeel
Vice-President, Associate General Counsel
and Corporate Secretary
Magna International Inc.