



## MONSTER BEVERAGE CORPORATION ANNUAL MEETING OF STOCKHOLDERS

JUNE 22, 2023

### MEETING AGENDA

1. **Calling the Meeting to Order (2:30 p.m. Pacific Time)**
  - Welcome and Introductions
  - Declaration of Quorum and Opening of the Polls
  
2. **Matters for Stockholder Consideration**
  - Proposal One – Election of Directors
  - Proposal Two – Ratification of the Appointment of Ernst & Young LLP
  - Proposal Three – Advisory Vote on Executive Compensation
  - Proposal Four – Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation
  - Proposal Five – Amendment and Restatement of the Certificate of Incorporation to Increase Authorized Shares of Common Stock
  - Proposal Six – Amendment and Restatement of the Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation
  - Questions and Comments on Proposals
  - Closing of the Polls
  
3. **Voting Results**
  
4. **Adjournment of the Meeting**
  
5. **Business Comments and Moderated Questions & Answers**
  
6. **Meeting Close**