

Departure of Directors or Certain Officers; Election of Officers;

Appointment of Certain Officers; June 22, 2020, [Sonasoftware](#) Corp. ([OTCQB: SSFT](#)), a leader in innovative artificial intelligence (AI) and data management solutions announces the results of its annual Shareholders meeting.

Sonasoftware would like to thank its shareholders for participating in the process of voting on the items set forth on Saturday, June 13th, 2020.

The elected board members are as follows:

- Mike Khanna
- Ankur Garg
- Paul Clauson
- Bruce Serpa
- Kris Murthy

1. Ratify the actions of the board since the prior Shareholders meeting:
PASSED

Amendment of bylaws:

1. Board has the option to conduct virtual shareholder meetings: PASSED
2. The annual shareholder meeting date shall be changed to the 3rd Thursday in May: PASSED
3. Expansion of board members: Shareholders approve up to seven board members allowed. Additional members can be added by a board majority vote: PASSED
4. Shareholders vote on the amendment of bylaws that the maximum age of a Board Member shall not exceed 75 years of age: PASSED