

Stockholder Rights Protection Proposal (To Be Approved as a Condition for Delisting)

As part of the request for stockholder approval to delist from the Costa Rican stock market, Ad Astra Rocket Company (Ad Astra) agrees to follow the terms of this Stockholder Rights Protection Proposal. The Company cannot offer a general share buyback at this time, as resources are not sufficient to extend an offer to all investors under equal conditions. For this reason, no general repurchase can be included as part of this Proposal. By approving the delisting and this Stockholder Rights Protection Proposal, the stockholders approve and adopt these terms, and such approval applies to all stockholders, including those absent or in disagreement. The stockholders also mandate the Company to take all actions necessary subject to regulatory oversight to fully execute the investor approved delisting.

Accordingly, Ad Astra proposes the following measures, which will replace the current public-market disclosure requirements and ensure continued investor confidence once the Company becomes privately held. Any changes to these measures will be subject to approval of the stockholders. These commitments are intended to maintain transparency, provide fair access to information, and protect stockholder rights.

Direct Communication Channels

To provide stockholder access to information, the Company will establish:

- A dedicated investor relations communication email address and point of contact.

This ensures open, transparent communication with stockholders with the benefit of direct communication without intermediaries.

Periodic reports

Following the delisting, the Company will continue to provide structured and periodic reporting to help stockholders understand its financial condition and operations, including:

1. Annual Report

The Company will provide an annual report that includes:

- Business overview and strategy
- Risk disclosures
- Capital structure
- Use of proceeds of future capital raises
- Governance structure and key leadership information
- Financial information

2. Financial Statements

To maintain financial clarity, the Company commits to providing:

- Quarterly unaudited financial statements
- Annual audited financial statements

3. Corporate Governance Report

The Company will maintain strong standards of governance including:

- A clear governance structure and Board oversight
- Regular Board meetings with documented resolutions
- Committee charters
- Compliance with internal policies and applicable legal requirements
- Corporate governance guidelines
- Conflict-of-interest and related-party transaction controls

To demonstrate compliance and governance integrity the Company will maintain and update the Corporate Governance Report.

4. Material Announcements

To ensure equal and timely access to important information post-delisting, the Company will promptly inform investors of any material events, including:

- Material capital raises
- Significant partnerships
- Entering into material contracts
- Changes in leadership or governance
- Project and milestone updates
- Other material events with respect to the Company's business

Investor Website “Data Room”

The Company will maintain an online platform where investors can access all the periodic reports and relevant corporate documents.

Final approval

By approving the delisting and this Stockholder Rights Protection Proposal, the stockholders approve and adopt these terms, including the Company's decision not to offer general share buyback at this time, and such approval applies to all stockholders, including those absent or in disagreement. The stockholders also mandate the Company to take all actions necessary subject to regulatory oversight to fully execute the investor approved delisting.

By approving this Proposal, stockholders also confirm that measures proposed by Ad Astra, will replace the current public-market disclosure requirements and ensure continued confidence once the Company becomes privately held. These commitments are designed to maintain transparency, provide fair access to information, and protect stockholder rights.