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**Hamilton Beach Brands Holding Company**

**Extract: Charter Amendment (Plain English Desc)** from a [8-K](#) on 05/13/2024

[SEC Document](#)

[SEC Filing](#)

On May 9, 2024, the Company amended its Amended and Restated Certificate of Incorporation to provide for the exculpation of certain of the Company's officers from liability in specific circumstances, as permitted by Delaware law (the "Charter Amendment"). The Charter Amendment was previously approved by the Board, subject to stockholder approval, and was approved by the Company's stockholders at the Annual Meeting.