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**Amphenol Corporation**

**Extract: Charter Amendment (Plain English Desc)** from a [8-K](#) on 05/16/2024

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On May 16, 2024, the stockholders of Amphenol Corporation (the "Company") approved an amendment to the Company's Restated Certificate of Incorporation to amend Article SEVENTH thereof to eliminate the liability of officers for monetary damages to the Company or its stockholders for any breach of fiduciary duty, except as otherwise provided by the Delaware General Corporation Law (the "Charter Amendment").

The foregoing description of the Charter Amendment is qualified in its entirety by reference to the full text of the Charter Amendment, a copy of which is attached as Exhibit 3.1 to this Current Report on Form 8-K and incorporated herein by reference. The Charter Amendment became effective upon filing with the Secretary of State of the State of Delaware on May 16, 2024.