

JULY 10, 2026 - AGENDA
ADJOURNED SPECIAL MEETING OF STOCKHOLDERS
OF SPAR GROUP, INC.

1. Introductory statement by Mr. William Linnane, Chief Executive Officer, President and Director of SPAR Group, Inc. (the "Corporation").
2. Introduction of directors and executive officers of the Corporation.
3. Presentation of evidence of due calling of the Meeting, introducing the Secretary of Meeting and Inspector of Election, and confirming of the existence of a quorum.
4. Proposal 1 - To adopt an amendment (the "Charter Amendment") to the Corporation's Certificate of Incorporation, as amended, to effect a reverse stock split (the "Reverse Stock Split") of our issued and outstanding shares of Common Stock, par value \$0.01 per share (the "Common Stock"), and shares of Common Stock held in treasury at a ratio of one-for-five (1:5), at any time prior to July 6, 2027 (the "Reverse Stock Split Proposal"); and
5. Proposal 2 - To approve one or more adjournments of the Special Meeting, if necessary, to solicit additional proxies if there are not sufficient votes in favor of the Reverse Stock Split Proposal (the "Adjournment Proposal").
6. Report of the Inspector of Election on balloting.
7. Adjournment of the Special Meeting.