

**NOTICE OF 2024 ANNUAL MEMBERSHIP MEETING
OF BOEING EMPLOYEES' CREDIT UNION**

Boeing Employees' Credit Union's Annual Membership Meeting will take place virtually on Wednesday, April 24, 2024, at approximately 6:30 p.m. At the meeting BECU's Annual Report and election results will be presented to the membership. A link will be posted to becu.org/about-us/governance on April 24, 2024.

The voting date of record is February 1, 2024, and voting will commence on Monday, April 8, 2024. The elections will be conducted, and results tabulated by CU Ballot (an independent firm not affiliated with BECU). The deadline for CU Ballot to receive all votes is April 15, 2024, by 11:59 p.m., PT.

The following four candidates are nominated for the Board of Directors:

Beverly Anderson (2-year term)
Matt Oppenheimer (3-year term)
Manolo Sanchez (3-year term)
Debra Somberg (3-year term)

The following one candidate is nominated for the Audit Committee:

William Longbrake (1-year term)

Voting instructions: The elections will be conducted electronically and by telephone. Access to the internet is required to cast votes electronically. Voting instructions are outlined below:

Electronic voting: Go to www.becu.org/vote and click on "Vote Here" to access the secure voting log-in page. Enter your last name, last four numbers of your Social Security Number (SSN) or Employer Identification Number (EIN) and Zip code to access the electronic ballot. Cast your vote.

Vote by telephone: Call CU Ballot at 888-325-7654 and enter your last name, last four numbers of your SSN or EIN and Zip code to access the telephonic ballot. Cast your vote.