

June 30, 2023

## Notice of 2023 Annual Meeting of the Members

Hanin Federal Credit Union's 27th annual member meeting has been scheduled at 6:30 p.m. on Monday, September 18, 2023 at Hanin Federal Credit Union, located at 3700 Wilshire Blvd., Suite 104., Los Angeles, CA 90010, and virtually via Zoom.

Two positions for the Board of Directors become available this year, and the Nominating Committee has submitted the following two candidates: Young Hwan Cho and Steve Hong Song. The brief statements of qualifications and biographical data of the two nominees are on the right column of this notice.

Any member may place his or her name in the nomination exclusive of the Nominating Committee by written petition that includes (1) Certificate of Nomination for Director, (2) Application to Serve as Credit Union Volunteer, and (3) the required minimum number of qualified signatures of at least 1% of Hanin Federal Credit Union members as of June 30, 2023. Each petition signature must be accompanied by the member's full name, the member address, the member number, the signing date, and a statement that "the undersigned hereby certifies that he or she is the primary owner of the member account at Hanin Federal Credit Union." All of the aforementioned requirements must be validated for a petition signature to be counted. Sample Signature Pages with this information will be available at the Main Branch of Hanin Federal Credit Union upon request.

Inquiries regarding the election process and the request for a petition packet should be directed to Election Teller Michael Kim at (213) 368-9000. All nominees must sign a certificate agreeing to serve if elected. A completed nomination packet must be submitted to the Board Secretary at Hanin Federal Credit Union, 3700 Wilshire Blvd., Suite 104, Los Angeles, CA 90010 by no later than July 30, 2023. In case of nomination by petition, due to COVID-19, voting will be only through mail-in ballot by eligible members who became the members of Hanin FCU on or before June 30, 2023.

Since sufficient nominations are made by the nominating committee to provide at least as many nominees as positions to be filled, nominations cannot be made from the floor. Furthermore, the election will not be conducted by ballot when the number of nominees equals the number of positions to be filled. Should the number of candidates equal the number of open positions on the Board of Directors, the chair may declare each nominee elected by acclamation at the annual meeting.

Due to COVID-19, the annual member meeting will be held virtually via Zoom, and it is required for a member who plans to attend the virtual meeting to register with an email to Election Teller Michael Kim at michael@haninfcu.org by September 13, 2023. Once a member made a registration, an email invitation will be sent to the member with details on how to join the virtual meeting.



Juhan Lee  
Secretary/CRO

### CANDIDATES

#### **Young Hwan Cho**

Mr. Young Hwan Cho had worked in the fashion industry for over thirty-nine years and is currently working as the managing director at Cornerstone Eyecenter.

Mr. Young Hwan Cho has been serving on the board of directors since July 2016 to the present.

Mr. Young Hwan Cho has been also volunteering in the supervisory committee of Hanin Federal Credit Union since July 2016 to the present.

#### **Steve Hong Song**

Mr. Steve Hong Song earned a BS degree in ocean engineering at Florida Institute of Technology in Melbourne, Florida.

Mr. Steve Hong Song has been working in the civil engineering industry for almost three decades since 1994. Mr. Steve Hong Song has been managing A1A Engineering & Construction as the president since 2003.

Mr. Steve Hong Song has volunteered as a director of Hanin FCU since July 2021.