

June 30, 2021

Notice of 2021 Annual Meeting of the Members

Hanin Federal Credit Union's 25th annual member meeting has been scheduled at 6:30 p.m. on Monday, September 20, 2021 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: Juhan Lee and Sora Chung. 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, 2021. 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. The nomination packet must be submitted to the Board Secretary at Hanin Federal Credit Union by no later than July 30, 2021. 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, 2021.

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 15, 2021. 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

Juhan Lee

Mr. Juhan Lee graduated from Yonsei University with a BS degree in civil engineering and earned his master's degree at Georgia Institute of Technology.

Mr. Juhan Lee has been working at multiple companies, including MCI WorldCom, as a software engineer and an information technology expert for over 24 years.

Mr. Juhan Lee has been serving on the board of directors as a director since July 2016 to the present. While volunteering on the board during the period, Mr. Juhan Lee has been serving as a board treasurer, as well. Since July 2020, Mr. Juhan Lee has been serving as a board secretary, as well.

Sora Chung

Ms. Sora Chung earned a master's degree in political science in California State University.

Ms. Sora Chung has been working as an accountant at various companies in California for almost 17 years and is currently working as an accountant at a security company in California.

Ms. Sora Chung has been serving on the board of directors from November 2016 to the present.

Ms. Sora Chung has also volunteered at various non-profit or religious organizations in South Korea and California for many years.