

**NOTICE OF 2025 ANNUAL MEMBERSHIP MEETING
OF BOEING EMPLOYEES' CREDIT UNION**

Boeing Employees' Credit Union's Annual Membership Meeting will take place virtually on Thursday, May 1, 2025, at approximately 6:30 p.m. At the meeting, election results and the Audit Committee's annual report will be presented to the membership. A link to the meeting will be posted to becu.org/about-us/governance on May 1, 2025.

The voting date of record is February 1, 2025, and voting will commence on Monday, April 14, 2025. 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 21, 2025, by 11:59 p.m., PT.

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

Bill Longbrake (1-year term)
John McMurray (3-year term)
Patrick Smith (3-year term)
Sandra Thompson (3-year term)

The following two candidates are nominated for the Audit Committee:

Bill Longbrake (1-year term)
John McMurray (3-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.