

Notice of Annual Meetings of Members

January 11, 2026

It is notified hereby that this Credit Union will be held the 47th Annual meetings of Members as follows:

- (1) Time and Date: 2:00 PM, February 22, 2026 (Sunday),**
- (2) Place of Meetings: Korean Catholics Church Auditorium**
- (3) Meeting Agenda:**

1. BOD Report
2. Credit Committee Report
3. Financial Report
4. Supervisory Committee Report
5. Declaration and Announcements of New BOD Members
6. Other Matters

BOD Secretary Director, Dai Sung Kim



Notice of Director Application and Schedule

January 11, 2026

1. Director Application Procedures

Please let us know your interests in the director of Korean American Catholics FCU. Please submit the following documents to the Nomination Committee by 1:00 PM, January 25, 2026 (Sunday).

- (1) Board of Directors Application (KACFCU Form)
- (2) Resume
- (3) Acceptance Letter of Director Position (KACFCU Form)

2. Result Notice of Application Review

The Nomination Committee will announce the results of reviewing the director applications on the notice board of KACFCU by February 8, 2026 (Sunday).

3. Elections

Except when there is one nominee for each open office, all elections will be held by ballot and determined by the plurality of vote. In this case, the BOD Secretary will announce the following items on the noticeboard of KACFCU by February 15, 2026 (Sunday).

- (1) List of Director Candidates
- (2) Date of Election
- (3) Place and Guidelines of Elections

BOD Secretary, Dai Sung Kim



Complete an application and submit to the Nominating Committee, KACFCU, by 4:00 PM, January 24, 2023 (Wednesday).

Board of Directors Application

Full Name:	NAN KI PARK	E-Mail Address:	
Daytime Phone #:		Date of Birth:	
Employer:	RETIRED	Position:	
Work Phone #:		Social Security #:	
Mailing Address:			

References

Reference #1:			
Name:		Relationship:	
Company:		Contact Phone #:	
Reference #2:			
Name:		Relationship:	
Company:		Contact Phone #:	
Reference #3:			
Name:		Relationship:	
Company:		Contact Phone #:	
Reference #4:			
Name:		Relationship:	
Company:		Contact Phone #:	

Minimum Eligibility Requirements

- Be 18 years of age or older.
- Be a member of KACFCU for more than one year.
- Be a member in good standing of KACFCU.
- Qualify for bonding with the credit union's fidelity bond carrier.
- Not be involved in a lawsuit against KACFCU.
- Never had a judgment issued against you in a civil action based upon grounds of fraud, deceit or misrepresentation.
- Never caused this credit union to suffer a financial loss and have no financial obligations to any institution or company extending credit which is or has been delinquent more than two consecutive monthly payments at any time during the past five years.
- Never been removed from office by any regulatory agency while acting as an officer, employee, consultant, or representative of any financial institution.
- Never been personally subject to an operating directive for cause while serving as an officer, director, or senior executive of any financial institution.
- Never caused or participated in an activity that resulted in the suspension or revocation of a financial institution's certificate of incorporation, or authority or license to do business.
- Have no criminal record, no felony convictions or pending felony charges.
- Be free of any real or perceived conflict of interest that might reasonably be expected to prevent you from acting in the best interests of the credit union.
- Authorize and give approval to obtain a criminal background check, credit check and employment information.

Director Service Questionnaire

1. Have you ever been a member of a Board or governing body of any organization? If yes, Explain. **No, I have never been a member of any organization.**

2. Please list all past or current volunteer positions you have held for KACFCU: please tell us about them **I have volunteer positions as a BOD member and Supervisory committee chair of the Credit Union.**

3. Why do you want to serve on the Board of Directors of KACFCU?
Because I want to donate my talents to the Credit Union as I am retired

4. Do you serve on any other community service boards or committees? If yes, please tell us about them. **No.**

5. Describe your present job. Is there a potential conflict of interest with the confidential aspects of the Credit Union and your job and other activities in which you may be involved? Explain.
No, I am sure that there is no conflict of interest as I am retired.

6. What is your educational background, including formal education and/or specialized training?
Yes, I have a bachelor's degree in education

7. What other interesting information can you share with us? Hobbies? Interesting travel? Past employment? Military service?
I have past employment with a country club in New York city.

8. What do you see as your responsibilities as a member of the Credit Union's Board of Directors? **I want to continue the positions as a BOD member and a supervisory committee member.**

9. What expertise and skills do you have that are related to a financial institution? How do you see these skills being of value to the Board's activities and responsibilities?
I have skills in the areas of accounting and auditing.

Disclosures and Agreements

- It is important that potential candidates understand that there is a risk of liability associated with acting as a credit union officer or director. The risk also involves a potential personal liability that could include recovery from the directors themselves (personally) rather than or in addition to the liability of the credit union.
- The application information is confidential and will stay at KACFCU. If you request, the credit union will tell you the name and address of any credit bureau from which it received a credit report on you.
- If you are selected as a candidate, you may be required to attend a formal interview with the Nominating Committee. The names and addresses of the Board of Directors are furnished to regulators and may be a matter of public record.
- Each director is expected to prepare for and attend regular monthly board meetings and the annual membership meeting. In addition, planning sessions or other board events may require attendance.
- Non-adherence to the Board and Nominating Committee Information may result in a candidate's disqualification.
- Non-adherence to the Policies and Procedures of KACFCU may result in a director's removal.
- It is the intent of KACFCU to do a background check on all potential candidates. By signing the disclosure below, you give your consent to a criminal background check, as well as approval to obtain employment information and credit reports in connection with this application and review.

I affirm that I have read and reviewed the KACFCU Nominating Committee Information and Board of Directors Application Packet. I do meet the qualifications required. I have completed the Application and understand the above Disclosures and Agreement. I do consent and give my authorization for you to obtain employment information, a criminal background check and credit reports for your review and consideration in determining my qualifications for candidacy on the Board of Directors at KACFCU.

My signature below verifies my understanding and acceptance of these statements.

Applicant Name and Signature

Date