



## **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**