



## **Solicitation for Candidates**

Three seats on The Eyak Corporation's Board of Directors ("Board") are up for election at the 50th Annual Shareholders' Meeting. The meeting will be held in Anchorage on Saturday, September 28, 2024, starting at 9:00 a.m. Alaska Time at the Embassy Suites Anchorage (600 E. Benson Blvd., Anchorage, Alaska).

Shareholders wishing to run for the Board must submit a complete Candidate Application Form, including all required attachments. The complete application package must be received by e-mail, fax, or US mail at either TEC's Anchorage or Cordova office **no later than 5:00 p.m. Alaska Time, July 26, 2024**, for publication of their candidacy in The Eyak Corporation's Proxy Statement.

### **In order to qualify to serve on the Board, you must:**

- Be a holder of voting stock of The Eyak Corporation;
- Be at least 18 years of age;
- Agree to and execute the Code of Conduct Policy;
- Agree to and execute the Confidentiality Policy;
- Not serve on the board of directors or as an officer of another corporation organized under the Alaska Native Claims Settlement Act; and
- Not serve on the board of directors or as an officer of a non-Corporation owned entity that is participating in the Small Business Administration's 8(a) Business Development Program.

### **Candidate Application Forms are available**

- Anchorage office (615 E. 82nd Ave., Suite 300, Anchorage, AK 99518)
- Cordova office (622 First Street, Suite 105, Cordova, AK 99574)
- Website (<https://www.eyakcorporation.com/shareholders/forms>)
- Via email ([shareholder@eyakcorp.com](mailto:shareholder@eyakcorp.com))
- Via telephone:
  - Anchorage office (907.334.6971; or toll-free 1.800.478.7161)
  - Cordova office (907.424.7161)