

June 30, 2022

## Notice of 2022 Annual Meeting of the Members

Hanin Federal Credit Union's 26th annual member meeting has been scheduled at 6:30 p.m. on Monday, September 19, 2022 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: Bog Sub Lee and Tai Ho Kang. 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, 2022. 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 by no later than July 30, 2022. 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, 2022.

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 14, 2022. 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

#### **Bog Sub Lee**

Mr. Bog Sub Lee graduated from Chungbuk National University in Cheongju, South Korea with an administration master's degree.

Mr. Bog Sub Lee had been serving for the Korean Army for almost twenty-one years. After he was discharged from military service, he has been running a retail business in California for over sixteen years.

Mr. Bog Sub Lee has been serving on the board of directors of Hanin FCU as a director since December 2015 for over six and a half years. While volunteering on the board during the period, Mr. Bog Sub Lee served as a board secretary and is currently serving as a board chairperson.

#### **Tai Ho Kang**

Mr. Tai Ho Kang had volunteered as a director of Hanin FCU from December 2007 through January 2015 for over seven years and then has been serving as a director of Hanin again since July 2016 for over six years. In total, Mr. Kang volunteered as a director at the Board of Directors of Hanin for thirteen years.

Mr. Kang has run wholesale, retail, and manufacturing businesses in California for over three decades.