



2024 Leisnoi Board Election - One Director Seat OPEN for Nomination

Dear Shareholders:

On behalf of the Leisnoi Board of Directors, we regret to announce that Kimberly Homolka will NOT be seeking re-election in the 2024 Board Election. Kimberly, thank you for the many years of commitment and service as a director on our Board!

The Nomination Committee is currently seeking candidates who embrace Leisnoi's Values and Ethics, have demonstrated leadership skills, a track-record of service to their community and strong communication skills.

Nominations for the Leisnoi Board of Directors - Open January 5, 2024 to all Shareholders seeking election to the Board. One director seat is up for election in 2024. The Annual Meeting of Shareholders shall be held Saturday, May 18, 2024, in Anchorage, Alaska (location TBD). All valid nominations will be included in the Corporation's Proxy Statement.

Candidates who wish to be included on the Leisnoi Proxy Form, and/or considered by the Leisnoi Nominations Committee, must complete the Candidate Nominee Information Form. This form must be submitted to the Nomination Committee by **Friday, January 26, 2024 at 5:00 pm AKT**, and accompanied by the required information as provided below. The failure of a nominee to provide the mandatory information will result in such nominee's name and biography being excluded from the materials circulated by the Corporation with the Notice of Annual Meeting.

INDIVIDUALS WHO WISH TO BE INCLUDED ON THE LEISNOI PROXY FORM MUST SUBMIT THE FOLLOWING MATERIALS:

- Completed Candidate Nominee Information Form which includes a family history and biography
- Resume
- Current Photo

Nomination Information Forms are available at Leisnoi's Kodiak and Anchorage offices, the Leisnoi website at www.leisnoi.com, or you may click below to view and print the Nomination Information Form.

APPLICATION DEADLINE: Friday, January 26, 2024 at 5:00 pm AKT

Nominations received after this date will not be considered by the Nomination Committee and will not be included on the 2024 Leisnoi Proxy Form.