

2026 GOVERNANCE OPPORTUNITIES

Golden State Farm Credit, ACA (“Association”) holds an election annually for members of its Board of Directors and its Nominating Committee. Newly elected Board members commonly commence duties in July of election year.

To be considered as a candidate in the April 2026 elections, we request you submit your candidate profile information by December 31, 2025. Nominating Committee meetings will be held in January 2026

Board of Director Elections

Directors are elected annually on a staggered basis. In the April 2026 elections, the following Board positions currently held by the following individuals will be up for three year and five-year terms:

Region 1 (North Region)

No director positions are open in 2026 for this region.

Region 2 (South Region)

Position Three (5-year term)

Mr. Michael Fry – Mr. Fry has served on the Board since 2006. His term expires June 2026.

To be considered a nominee for the Board, you must meet the following minimum requirements:

- Be a voting customer-stockholder of the Association
- Be a bona fide farmer, rancher, or producer or harvester of aquatic products and either reside or farm in the Association’s territory
- Have a loan with the Association that has an unpaid balance
- Maintain loan(s) in compliance with Association policies and standards
- May not have restructured indebtedness with a Farm Credit System (“System”) institution at any time
- May not have been an employee of a System institution within one year of election
- May not be a director or employee of an organization involved in selling the types of products or services offered by the Association

Directors must meet Standards of Conduct and Code of Ethics requirements. Directors may not:

- Be convicted of any felony
- Be held liable in damages for fraud
- Be convicted of any criminal offense involving dishonesty or breach of trust
- File for bankruptcy

Golden State Farm Credit Offices

Chico
530.895.8698

Hanford
559.584.5401

Kingsburg
559.897.5814

Red Bluff
530.527.1941

Willows
530.934.7071

Nominating Committee Elections

Ten Nominating Committee members are elected annually. It is the responsibility of the Nominating Committee to identify, evaluate and nominate candidates for stockholder election to the Board. The Nominating Committee must nominate at least two candidates for each director position. Ten people will serve as alternate members of the Nominating Committee. To be considered as a nominee for the Nominating Committee, you must:

- Be a voting customer stockholder of the Association
- Be a bona fide farmer, rancher, or producer or harvester of aquatic products and either reside or farm in the Association's territory
- You cannot be an employee, director, or agent of the Association, or a candidate for election to the Board in the same election for which the Nominating Committee is identifying nominees

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