



The Eyak Corporation 2025 Continuing Director Information Form

**(To be completed by TEC directors whose terms continue after the
51st Annual Meeting of Shareholders)**

This questionnaire serves to provide background information on The Eyak Corporation's Board of Directors whose terms continue after the 51st Annual Meeting of Shareholders. Please answer each question fully and accurately and provide any additional information you think is relevant.

NOTE: Pursuant to State law, The Eyak Corporation is required to provide its shareholders with certain information about any person who is identified as a candidate for a Board of Director position on its proxy materials, as well as continuing directors.

DEADLINE FOR RECEIPT OF THIS FORM IS:

Friday, July 18, 2025, at 5:00 P.M. Alaska Standard Time

In accordance with State of Alaska requirements, the definition of "family" (for the purposes of questions 5-7) is as follows: parents, spouse, brothers, sisters, and children by blood or adoption. If additional space is needed in answering any of the questions below, please attach a separate sheet of paper.

1. **POSITIONS WITH THE EYAK CORPORATION OR AFFILIATES:** Please describe all positions and offices you currently hold or previously have held with The Eyak Corporation, including subsidiaries, affiliates or committees, and the dates you held those offices.

<u>Position Title</u>	<u>Dates Held</u>
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____

2. **PREVIOUS BOARD AND OFFICER EXPERIENCE:** Please describe your past service as a director or officer of any entity during the past five years, whether business or non-profit. Include the name of the entity, the office you held, the responsibilities you exercised, and the dates you held those positions.

<u>Full Legal Business Name/Position Title</u>	<u>Dates Held</u>
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____

3. **OCCUPATION:** Please list your current occupation or employment and employer, all positions, occupations and employers you have had during the past five years and the dates you held each position.

<u>Full Legal Business Name/Position Title</u>	<u>Dates Held</u>
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____

4. **OTHER ANCSA SHARES, SERVICE ON ANOTHER ANC, OR INVOLVEMENT WITH NON-CORPORATION OWNED ENTITIES THAT ARE PARTICIPATING IN THE SBA'S 8(A) PROGRAM:**

a. Please state the number and type of shares of stock you own in any other ANCSA village, urban, or regional corporations.

b. Do you serve as an officer or director of another corporation organized under ANCSA? ☐ Yes* ☐ No

c. Do you serve as an officer or director of a non-Corporation owned entity that is participating in the SBA's 8(a) program another corporation organized under ANCSA? ☐ Yes* ☐ No

5. **LEGAL PROCEEDINGS:** Within the past ten (10) years:

a. Have you or any member of your family been a party to any legal proceedings in which you and/or your family member's interests were adverse to those of The Eyak

Corporation or any of its subsidiaries? ☐ Yes* ☐ No

- b. Have you been a director or officer of any company or entity which was a party to any legal proceeding in which its interests were adverse to the interests of The Eyak Corporation or any of its subsidiaries? ☐ Yes* ☐ No
- c. Has any member of your family been a director or officer of any company or entity which was a party to any legal proceeding in which its interests were adverse to the interests of The Eyak Corporation or any of its subsidiaries? ☐ Yes* ☐ No

**If you answered "Yes" to 4.b., 4.c, 5.a., 5.b., and/or 5.c. above, please provide details on a separate sheet and attach it to this questionnaire.*

6. **FINANCIAL TRANSACTIONS WITH THE COMPANY:** Please describe any financial transactions between The Eyak Corporation (or its affiliates and subsidiaries) and any entity that either employs you or any member of your family or in which you or any family member own an interest or serve as an officer or director. Please name the person or entity which has an interest in each such financial transactions, the nature, amount and date of the transaction, and the person who is an employee, director or has an interest in the entity. Please include any financial transactions that occurred during the past three years, the current year, and any transactions presently proposed.

7. **FAMILY RELATIONSHIPS:** Other than yourself, is any member of your family a current director, candidate, or executive officer of The Eyak Corporation or any of its subsidiaries?

8. **OTHER EVENTS:** The following information has been determined by the State of Alaska to be material to an evaluation of a candidate's ability and integrity and is required to be disclosed in The Eyak Corporation's proxy materials **if they occurred during the last ten years**. Please explain any "Yes" answers on a separate sheet and include the dates the events occurred and all relevant circumstances surrounding them.

- a. Have you been convicted or entered a plea of no contest in any criminal proceeding (other than traffic violations or other minor offenses not involving alcohol or drugs)?
☐ Yes ☐ No

- b. If you have been convicted of a crime or entered a plea of no contest in a criminal proceeding, was the final decree or judgment reversed or vacated?
☐ Yes ☐ No ☐ Does Not Apply
- c. Have you filed a voluntary petition or had an involuntary petition filed against you under any bankruptcy or insolvency laws?
☐ Yes ☐ No
- d. Has a receiver been appointed to take control of your assets or those of any business you own or control?
☐ Yes ☐ No
- e. Has any final judgment, order or decree, (not subsequently reversed or vacated) been entered against you in any proceeding, which found that you engaged in unethical or illegal business practices or violated any securities laws or regulations?
☐ Yes ☐ No
- f. Are you currently a party in any pending criminal proceeding other than a traffic violation or other minor offense?
☐ Yes ☐ No

I understand that the information set forth above will be relied upon by The Eyak Corporation in the preparation of its election materials for the upcoming Annual Meeting of Shareholders. In that connection, I hereby affirm to The Eyak Corporation that the information set forth above is complete and accurate and does not contain any material misrepresentation (as such term is defined in Chapter 08, Article 3 of the Alaska Administrative Code). I acknowledge I have a continuing obligation to update the information provided above by notifying The Eyak Corporation in writing if at any time my response to any of the questions changes.

Signature of Continuing Director

Date

Please include with this form a current high-resolution photograph of yourself to be included in the Corporation's proxy materials.