

ANNUAL MEETING ANNOUNCEMENT February 17, 2026 Caltech Employees Federal Credit Union La Cañada Office, 528 Foothill Blvd.

5:30 p.m.

The following have been nominated to serve as members of the Board of Directors of the Caltech Employees Federal Credit Union (CEFCU):

Three (3) year terms

John Meeker

John currently serves as the President/CEO of the Credit Union. He joined the Credit Union in March 1999 as Senior Vice President/Chief Financial Officer and assumed his current role in April 2024. John received a Bachelor of Arts in Economics as well as a Master of Business Administration in Finance and Accounting from Fairleigh Dickinson University in Madison, New Jersey. He previously served on the CFO Council Committees of NAFCU and CUNA, now America's Credit Unions, which represents the credit union industry. He championed CEFCU membership in the Federal Home Loan Bank San Francisco, which has helped to enhance revenue and provide additional contingent liquidity sources to the Credit Union.

John Patterson

John is currently a Senior Finance Analyst-Public Finance and Investments for the Treasurer and Tax Collector of the County of Los Angeles. He joined CEFCU as a family member of a Caltech employee. John received his bachelor's degree in Accounting from Siena College and Master of Public Administration degree from New York University. He holds the professional designation of Certified Treasury Professional (CTP). He was elected to the Board in August 2010.

Laurice Balian

Laurice is currently the Senior Director of Audit at the California Institute of Technology, and has also been employed in other operational positions at the Caltech campus since 1999. Prior to becoming a Board Member, Laurice served on the Supervisory Committee from 2008 through 2020. Laurice received a Bachelor of Science, Business Administration, Accounting Degree from California State University, Northridge, and graduated Cum Laude. Laurice further holds the professional designations of Certified Public Accountant and Certified Internal Auditor.

The election, held as part of the Annual Meeting, will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled. Nominations may also be made by petition. If interested, please send your request for a nomination form by writing to the Secretary of the Board of Directors, Caltech Employees Federal Credit Union, PO Box 11001, La Canada Flintridge, CA 91012-6001. The following requirements apply: 1) complete a Statement of Qualifications; 2) sign a Certificate of Agreement to Serve as a Board member; 3) complete a Credit Union petition signed by one percent of the members (342 signatures as of 9/30/25); 4) complete a brief biography or attach a copy of your resume. Further instructions will be furnished at the time of the request. All nomination forms and documents must be returned to the Secretary of the Board by January 08, 2026. All nominations will be posted in each CEFCU branch location on January 13, 2026.