



Ag Carolina

FARM CREDIT

www.agcarolina.com

September 30, 2026

AGCAROLINA FARM CREDIT, ACA Notice of Annual Stockholders' Meeting

Dear Stockholder:

The 2026 Annual Stockholders' Meeting of AgCarolina Farm Credit, ACA will be held on October 29, 2026, at AgCarolina Farm Credit, 636 Rock Spring Road, Greenville, N.C. The business meeting will begin at 9:00 a.m. The purpose of the Annual Meeting is to elect Stockholder-Elected Directors and Nominating Committee members and transact any other necessary business. No election of Stockholder-Elected Directors or Nominating Committee members will be held during the Annual Meeting. The election of the Nominating Committee and Stockholder-Elected Directors will be conducted by ballots mailed to eligible voting stockholders following the Annual Meeting.

Enclosed is an Annual Meeting Information Statement for AgCarolina Farm Credit, ACA. Specific information is included relevant to the election process, including information for the nominees for Stockholder-Elected Director and Nominating Committee positions.

Ballots will be mailed following the Annual Meeting to all eligible voting stockholders as of the close of business on August 31, 2026. Online voting will be available. Certificate holders (rural home members) do not have voting privileges and will not receive a ballot. Instructions for voting by mail or online will be included in your ballot package. However, if you should have any questions regarding the voting process, please contact Skipper Jones at 800.951.3276, extension 3276.

We appreciate your business and look forward to continuing to serve you during the coming year.

Sincerely,



Evan Kleinhans
President & CEO

2026 ANNUAL MEETING INFORMATION STATEMENT

The 2026 Annual Stockholders' Meeting of AgCarolina Farm Credit, ACA will be held on October 29, 2026, at AgCarolina Farm Credit, 636 Rock Spring Road, Greenville, N.C., beginning at 9:00 a.m. In accordance with the bylaws of the Association, nominations for Stockholder-Elected Directors and Nominating Committee members will take place at the Annual Meeting. The Nominating Committee has submitted a slate of candidates for election as Stockholder-Elected Directors and Nominating Committee members, and nominations may also be made from the floor at the Annual Meeting. Stockholder-Elected Directors and Nominating Committee members will be elected by Nominating Regions. Each voting stockholder as of the close of business on August 31, 2026, (the "Record Date") is entitled to vote for all positions. As of the Record Date, there were 5,855 voting stockholders who are eligible to vote by mail ballot following the 2026 Annual Meeting. There are no other business matters to be discussed at the Annual Meeting except listed herein upon which a stockholder vote is required.

NOMINATION PROCESS

No person shall be nominated to serve as a Stockholder-Elected Director, unless he or she is an owner or joint owner of Class C Common Stock as of the Record Date, or is an individual designated to vote the Class C Common Stock of a stockholder; is a bona fide farmer, rancher, or producer or harvester of aquatic products; and resides or has the person's farm operations headquartered in the Association's chartered territory. No more than one stockholder jointly sharing ownership of the Class C Common Stock may simultaneously serve as a Stockholder-Elected Director, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock.

Nominees for Stockholder-Elected Director positions in Regions 2, 5, and 7 have been selected by the Nominating Committee and are identified in this Information Statement. The Nominating Regions are set forth below:

Region Designation	Nominating Region	Number of Voting Stockholders as of the Record Date
1	Harnett, Wake	589
2	Bladen, Cumberland, Hoke and Scotland	515
3	Sampson	479
4	Brunswick, Columbus, Robeson, New Hanover	546
5	Franklin, Granville, Halifax, Northampton, Vance, Warren	607
6	Bertie, Camden, Currituck, Chowan, Dare, Gates, Hertford, Hyde, Pasquotank, Perquimans, Tyrrell, Washington	565
7	Edgecombe, Martin, Nash, Wilson	550
8	Duplin, Jones, Lenoir	559
9	Greene, Johnston, Wayne	734
10	Beaufort, Carteret, Craven, Onslow, Pamlico, Pender, Pitt	711

In order to stand for election to a Stockholder-Elected Director position, the candidate must be a resident of, or have the candidate's farm operations headquartered in, the Nominating Region corresponding to such position. In the case of the At-Large positions, the candidate must be a resident, or have the candidate's farm operations headquartered, anywhere within the territory of the Association. An individual is deemed to reside where the individual maintains his or her primary residence. A stockholder who owns or jointly owns Class C Common Stock is deemed to reside where the individual designated to vote the Class C Common Stock of the stockholder maintains his or her primary residence, and the farm operations of a candidate is deemed headquartered at the mailing address of record on file with the Association. Each stockholder who neither resides nor has such stockholder's farm operations headquartered in the Association's chartered territory shall be treated as residing in the Nominating Region where the branch servicing the stockholder's loan is located, but such stockholder is not eligible to serve as a Stockholder-Elected Director or member of the Nominating Committee.

Nominees for each Nominating Committee position and At-Large position on the 2027 Nominating Committee have also been selected by the Nominating Committee to serve for a one-year term as identified in this Information Statement. The Nominating Committee is composed of twelve (12) stockholders who own or jointly own Class C Common Stock of the Association. Also, an individual designated to vote the Class C Common Stock held by a stockholder may serve as a member of the Nominating Committee so long as that individual meets all of the other requirements for serving on the Nominating Committee. However, only one stockholder jointly sharing ownership of the Class C Common Stock of the Association may seek the opportunity to serve on the Nominating Committee within an election cycle, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock.

Of the twelve (12) members of the Nominating Committee, one (1) is designated for each of the ten (10) Nominating Regions and two (2) are At-Large positions. In order to stand for election as a member of the Nominating Committee, the candidate must be a resident of, or have the candidate's farm operations headquartered in, the Nominating Region corresponding to such position. In the case of the At-Large positions, the candidate must be a resident, or have the candidate's farm operations headquartered, anywhere within the territory of the Association. A member of the Nominating Committee is eligible to be elected to serve as a member of the Nominating Committee for up to six (6) consecutive one-year terms.

Additional nominations for Stockholder-Elected Director and Nominating Committee positions may be made from the floor at the Annual Meeting. Each nomination from the floor must be an eligible and qualified candidate who complies with the Nominating Region requirements to which the position is assigned. Each nominee must be a stockholder that owns or jointly owns the Class C Common Stock or an individual designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder. Nominators must be voting stockholders or individuals designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder. The floor nominee must be present during the Annual Meeting to state whether he or she accepts the nomination. Nominations from the floor do not require a "second" before being placed on a ballot, although the chairman conducting the meeting, in his sole discretion, may permit voting stockholders to second a nomination to show support. Upon receiving a floor nomination, the Annual Meeting process will be stopped until initial eligibility is determined. After initial eligibility is determined, the meeting will proceed.

Following the Annual Meeting, the Association shall as necessary conduct additional due diligence to determine if each nominee meets all the eligibility requirements. Each nominee for a Stockholder-Elected Director position is responsible for providing in paper or electronic form such nominee's biographical and disclosure information no later than three (3) business days after the nomination. Disclosure information forms will be available at the Association's corporate office for any potential floor nominee consideration and at the Annual Meeting. In the event a nominee's biographical and disclosure information is not received in proper form by the Association before the expiration of such three (3) business day period, the nominee shall be removed from the ballot. Nominees meeting all eligibility requirements will be placed on the ballot mailed to the voting stockholders after the conclusion of the Annual Meeting.

No nominee may be nominated or elected if such nominee's service is prohibited by regulations of the Farm Credit Administration (FCA) or the bylaws of the Association. For example: (i) current directors, salaried officers, and employees and agents of the Association are not eligible to serve on the Nominating Committee; (ii) a Nominating Committee candidate may not be a candidate for election as a Stockholder-Elected Director in the election which the Nominating Committee is identifying nominees; (iii) a salaried officer or an employee of the Association or of any other organization within the Farm Credit System is not eligible to be elected as a Stockholder-Elected Director or a member of the Nominating Committee, and a former salaried officer or employee is not eligible to be elected to either position within one (1) year after ceasing to be so employed; and (iv) a nominee is not eligible to serve as a Stockholder-Elected Director if such individual is a party to a loan which is or becomes classified adversely and the nominee has not, within sixty days of receiving written notice of such classification, developed a written plan satisfactory to the Board, to upgrade the loan to an acceptable classification within a reasonable period of time.

Additionally, no individual is eligible to be nominated to serve as a Stockholder-Elected Director or member of the Nominating Committee if the individual serves as any of the following for any non-Farm Credit System financial institution which is authorized to make the same types of loans that are or may be made by this Association: (i) officer, (ii) employee, (iii) director, or (iv) member of any committee whose function, in whole or in part, is to consider the marketing, policies, lending, operations, or other competitive activities of the financial institution.

Also, no person shall be nominated to serve as a Stockholder-Elected Director or a member of the Nominating Committee if that person is the spouse, parent, sibling, natural or adopted child, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law or daughter-in-law, or otherwise qualifies as a family member under FCA's standard of conduct regulations, of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the Nominating Committee, (iv) nominee for election to the Nominating Committee, or (v) salaried officer of the Association.

No individual who is seventy (70) years of age or older on December 31st of the year preceding the date of election is eligible to be nominated as a Stockholder-Elected Director, but a Stockholder-Elected Director serving at the time of his or her seventieth birthday may complete such director's then current term.

The term of each Stockholder-Elected Director is four (4) years. No individual may serve more than sixteen (16) consecutive years of service as a director of the Association; provided however, in determining the number of consecutive years of service, such director's consecutive years of service as a member of the Board of Directors of either Cape Fear Farm Credit, ACA or this Association immediately prior to the merger of those associations (the "Effective Date") shall be included in calculating the sixteen (16) consecutive years of service. Notwithstanding the foregoing, any director at the Effective Date is eligible to serve no less than two (2) additional four-year terms after the conclusion of the term such director is serving as of the Effective Date.

STOCKHOLDER VOTING RIGHTS

Each voting stockholder shall be entitled to one vote regardless of the number of single or joint loans such voting stockholder may have with the Association. In the case of joint loans, the vote may be cast by only one of the joint holders designated and duly authorized by the other joint holder(s) in a writing filed with the Association. The vote of a voting stockholder that is a legal entity may be cast by an

individual equity owner or officer of the entity, designated and duly authorized in a writing filed with the Association. In no event may a voting stockholder vote more than once for each position, nor will any voting stockholder be entitled to cumulate votes.

Voting for Stockholder-Elected Director and Nominating Committee positions will be held by mail ballot following the conclusion of the Annual Meeting. The election with respect to each position will be conducted independently. Each voting stockholder as of the Record Date, regardless of the location of the residence of the voting stockholder, is entitled to vote for each Stockholder-Elected Director and Nominating Committee position.

The mail ballots will be tabulated by an independent third party, Survey and Ballot Systems, who will be responsible for validating ballots and tabulating the voting results in accordance with FCA regulations and the Association’s bylaws. The candidate receiving the largest number of votes for each position shall be declared elected. If no person is elected to a position because of a tie vote, the tie vote may be broken by a “flip of a coin” or any other impartial method approved by the Board.

BOARD OF DIRECTORS (CURRENTLY SERVING)

Name	Age	*Region #	Term of Office	Period Served	Type of Agriculture or Aquaculture
Jonathan A. (Jon) Pope	52	1	2024-2027	2024-2026	Poultry, Soybeans, Hay, Cattle, Timber
Paul M. Maguire	72	2	2022-2026	2014-2026	Cattle, Poultry, Hay, Timber
Michael E. Inman	61	2	2022-2026	2022-2026	Swine, Hay, Corn, Soybeans
Ruby W. Bullard	69	2	2022-2026	2022-2026	Corn, Cotton, Soybeans, Timber
Nash Johnson II	68	3	2026-2029	2017-2026	Swine, Poultry, Timber, Row Crops, Hay
Adrian B. Locklear	47	4	2025-2028	2016-2026	Row Crops, Sweet Corn, Rapeseed
Ellis W. Taylor	56	5	2023-2026	2007-2026	Cotton, Corn, Soybeans, Wheat, Timber
Bundy H. Lane	57	6	2024-2027	2008-2026	Hogs, Peanuts, Cotton, Grain, Cattle
Paul A. Drake	66	7	2023-2026	2007-2026	Tobacco, Cotton, Corn, Soybeans, Beach Grass
Robert E. (Rob) Turner, Jr.	62	7	2023-2026	2019-2026	Tobacco, Sweetpotatoes, Peanuts, Cotton, Corn, Soybeans, Cattle
T. Morris Murphy	66	8	2025-2028	2016-2026	Row Crops, Swine, Poultry, Cucumbers, Hay, Timber
Mark A. Wellons	57	9	2025-2028	2021-2026	Tobacco, Soybeans, Cattle, Squash, Cabbage, Watermelon, Timber
B. Derek Potter	57	10	2026-2029	2009-2026	Corn, Soybeans, Timber
Michael T. (Bo) Stone	55	At-Large	2024-2027	2016-2026	Row Crops, Swine, Cattle, Strawberries, Sweet Corn
Audie M. Murphy	59	At-Large	2026-2029	2006-2026	Cotton, Peanuts, Soybeans, Corn, Turkeys, Sweetpotatoes, Wheat
A. Blake Brown	66	Outside Director	2024-2027	2020-2026	
Bonnie V. Hancock	65	Outside Director	2026-2029	2022-2026	
Anthony T. (Tony) Grant	68	Outside Director	2024-2027	2013-2026	
Amy Baker	56	Outside Director	2026-2028	2026	

No incumbent directors attended fewer than 75% of the Board meetings or any meetings of Board Committees on which he or she served during the fiscal year. No director resigned or declined to stand for re-election since the Association’s last Annual Meeting because of policy disagreements with the Board.

DISCLOSURE INFORMATION

The 2025 Annual Report for AgCarolina Farm Credit, ACA, as published and sent to each stockholder, is incorporated herein by reference. Annually, the Association publishes its annual report on its website www.agcarolina.com when it sends the annual report electronically to the FCA. Stockholders should review the information contained in the report. You may also request a copy by contacting AgCarolina Farm Credit, ACA at 636 Rock Spring Road, Greenville, N.C. 27834 or calling 800.951.3276, extension 3276.

This Annual Meeting Information Statement was mailed to all stockholders on or about September 30, 2026, and was posted on www.agcarolina.com simultaneous with its mailing. It will be available on AgCarolina Farm Credit's website for not less than thirty days. Copies of this Annual Meeting Information Statement are also available for inspection at all offices of AgCarolina Farm Credit.

During the preceding year, the Association had loans outstanding to its senior officers and directors, their immediate family members, or organizations with which such senior officers or directors are affiliated. All such loans were made in the ordinary course of business and were made on the same terms, including interest rate, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other persons. No such loans involved more than the normal risk of collectability.

There were no transactions with any director or senior officer related to the purchase and retirement of preferred stock of AgCarolina Farm Credit that have occurred since the end of the last fiscal year and were not disclosed in AgCarolina Farm Credit's 2025 Annual Report. The average dividend rate paid on preferred stock for the seven months ending July 31, 2026, was 3.36%. There were no transactions that are required to be disclosed under FCA Regulations §620.21(a)(3)(i) and §620.6(e) between AgCarolina Farm Credit and any senior officers or directors, their immediate family members or affiliated organizations; and there were no senior officer or director events of the type that are required to be disclosed under FCA Regulations §620.21(a)(3)(i) and §620.6(f) pertaining to bankruptcy, conviction in criminal proceedings or court orders enjoining the engagement in any type of business practice. There have also been no material changes in any of the foregoing matters that may have been disclosed in AgCarolina Farm Credit's 2025 Annual Report.

There has been no change in AgCarolina Farm Credit's external auditors since AgCarolina Farm Credit's 2025 Annual Report, and no disagreements with such external auditors that are required to be disclosed under relevant FCA regulations.

DIRECTOR NOMINEES

The following list provides the names and biographical information for each nominee for the Stockholder-Elected Director positions nominated by the Nominating Committee. Additional nominations for the Stockholder-Elected Director seats may be made from the floor at the Annual Meeting. Other requirements of nominees for Stockholder-Elected Director positions are explained above under the heading "Nomination Process."

Pursuant to FCA Regulations, the Association must remain impartial in all Association elections and can neither endorse nor oppose any candidate. The information provided herein is for regulatory disclosure and educational purposes only. The Association is strictly prohibited from distributing campaign material. The Stockholder-Elected Director candidate information was prepared and submitted by each individual candidate.

REGION NO. 2 (BLADEN, CUMBERLAND, HOKE, SCOTLAND) 4 YEAR TERM**NOMINEE 1 – Ruby Bullard**

Age:	69
City:	Fayetteville
State:	North Carolina
Business Address:	PO Box 85, Wade, NC 28395
Types of Agriculture:	Corn, Cotton, Soybeans, Timber
Business Experience in Last 5 Years:	• Farmer • GEB Equipment, Inc. – Controller • Attorney
Principal Occupation/ Employment in Last 5 Years:	• Farmer • GEB Equipment, Inc. – Vice President and Controller • Attorney
Businesses on whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business:	• AgCarolina Farm Credit (financial services) – Board Member, Risk Committee • GEB Equipment, Inc. (agricultural irrigation design, sales & service) – Vice President & Controller
Other Organizations:	• Salem Methodist Church – Member, Staff-Parish Relations Committee, Sunday School Teacher, Stephen Minister
Education:	• Wake Forest University – Bachelor of Arts 1979 • Wake Forest Law School – Juris Doctor 1981

AgCarolina Farm Credit also has loans outstanding to members of the nominee's family or organizations with which she is affiliated. The family member is the nominee's spouse. These loans were made in the ordinary course of business on the same terms, including interest rates, amortization schedule and collateral, as those prevailing at the time for comparable transactions with other persons or entities, and involved no more than normal risk of collectability.

REGION NO. 2 (BLADEN, CUMBERLAND, HOKE, SCOTLAND) 4 YEAR TERM**NOMINEE 2 – Michael Inman**

Age:	61
City:	Tar Heel
State:	North Carolina
Business Address:	1034 Fields Road, Tar Heel, NC 28392
Types of Agriculture:	Swine, Hay, Corn, Soybeans
Business Experience in Last 5 Years:	• Farmer • Prestage Farms – Service Technician (Retired)
Principal Occupation/ Employment in Last 5 Years:	• Contract Hog Farmer • Prestage Farms, Retired
Businesses on whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business:	• AgCarolina Farm Credit (financial services) – Board Member, Compensation Committee • Bladen County Livestock Association Board (trade association) – Director • Bladen County Extension Service Advisory Committee (cooperative extension) – Committee Member
Other Organizations:	• Singletary Church – Member • NC National Guard 252 Armor Division 1985-1991
Education:	• Attended University of North Carolina at Pembroke 1984-1986

AgCarolina Farm Credit also has loans outstanding to members of the nominee's family or organizations with which he is affiliated. The family member is the nominee's brother. These loans were made in the ordinary course of business on the same terms, including interest rates, amortization schedule and collateral, as those prevailing at the time for comparable transactions with other persons or entities, and involved no more than normal risk of collectability.

REGION NO. 5 (FRANKLIN, GRANVILLE, HALIFAX, NORTHAMPTON, VANCE, WARREN) 4 YEAR TERM**NOMINEE 1 – Brandon Belch**

Age:	39
City:	Conway
State:	North Carolina
Business Address:	13310 US 158 Hwy., Conway, NC 27820
Types of Agriculture:	Row Crops
Business Experience in Last 5 Years:	Farmer
Principal Occupation/ Employment in Last 5 Years:	MEB Farms, LLC – Owner/Operator
Businesses on whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business:	Northampton County Ag Advisory Board (preservation services) – Board Member
Other Organizations:	- Conway Volunteer Fire Department – President - Creeksville Baptist Church - Deacon
Education:	- North Carolina State University, Bachelor of Science, Agronomy 2009 - Executive Farm Management Class 2022 - Peanut Leadership Academy Class 2019

AgCarolina Farm Credit also has loans outstanding to members of the nominee's family or organizations with which he is affiliated. The family members are the nominee's father and mother and a business entity owned by them. These loans were made in the ordinary course of business on the same terms, including interest rates, amortization schedule and collateral, as those prevailing at the time for comparable transactions with other persons or entities, and involved no more than normal risk of collectability.

REGION NO. 5 (FRANKLIN, GRANVILLE, HALIFAX, NORTHAMPTON, VANCE, WARREN) 4 YEAR TERM**NOMINEE 2 – David Hight, Jr.**

Age:	43
City:	Macon
State:	North Carolina
Business Address:	196 Theo Robertson Rd., Macon, NC 27551
Types of Agriculture:	Tobacco, Sweetpotatoes, Peppers, Row Crops
Business Experience in Last 5 Years:	Farmer
Principal Occupation/ Employment in Last 5 Years:	Hight Family Farms, LLC – Owner
Businesses on whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business:	- Warren County Farm Bureau (insurance and trade organization) – President - Warren County Public Facilities Company (economic development) – Board Member - North Carolina Agricultural Foundation (agricultural education)– Board Member - Innovative Farm Solutions, LLC (farm supplies) - Member/Manager - Hightland, LLC (farming operation) – Member - Tobacco Growers Association of North Carolina (trade association) – Vice President - Tobacco Associates, Inc. (trade promotion)– Board Member
Other Organizations:	N/A
Education:	North Carolina State University, Bachelor of Science in Agricultural Business Management; Minor in Crop Science and Economics 2001-2005

AgCarolina Farm Credit also has loans outstanding to members of the nominee's family or organizations with which he is affiliated. The family members are the nominee's father, mother and spouse and a business entity owned by them. These loans were made in the ordinary course of business on the same terms, including interest rates, amortization schedule and collateral, as those prevailing at the time for comparable transactions with other persons or entities, and involved no more than normal risk of collectability.

REGION NO. 7 (EDGEcombe, MARTIN, NASH, WILSON) 4 YEAR TERM**NOMINEE 1 – Robert Turner, Jr. (Rob)**

Age:	62
City:	Oak City
State:	North Carolina
Business Address:	2109 Bennett Road, Oak City, NC 27857
Types of Agriculture:	Tobacco, Sweetpotatoes, Peanuts, Cotton, Corn, Soybeans, Cattle
Business Experience in Last 5 Years:	Farmer
Principal Occupation/ Employment in Last 5 Years:	- Conoho Farms, Inc. - President - Goose Nest Farms, Inc. - President
Businesses on whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business:	- AgCarolina Farm Credit (financial services) – Board Member, Audit Committee - Conoho Farms, Inc (agriculture) - President - Goose Nest Farms, Inc. (agriculture) – President - Crosswinds of Atlantic Beach, LLC (property owners association) – Chairman - AgFirst Nominating Committee (corporate governance) – Committee Member
Other Organizations:	Tobacco Growers Association - Member
Education:	Attended North Carolina State University 1982-1985

AgCarolina Farm Credit also has loans outstanding to members of the nominee's family or organizations with which he is affiliated. The family member is the nominee's spouse, son and daughter-in-law, father-in-law and mother-in-law, brother-in-law and sister-in-law as well as business entities owned by some of these family members. These loans were made in the ordinary course of business on the same terms, including interest rates, amortization schedule and collateral, as those prevailing at the time for comparable transactions with other persons or entities, and involved no more than normal risk of collectability.

REGION NO. 7 (EDGEcombe, MARTIN, NASH, WILSON) 4 YEAR TERM**NOMINEE 2 – Timothy Shelton (Tim)**

Age:	68
City:	Stantonsburg
State:	North Carolina
Business Address:	7045 Hwy 222, Stantonsburg, NC 27883
Types of Agriculture:	Row Crops, Vegetables, Tobacco
Business Experience in Last 5 Years:	Farmer
Principal Occupation/ Employment in Last 5 Years:	Farming – Owner/Operator
Businesses on whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business:	- Greene County Farm Bureau (insurance and trade organization) – Director - Wilson County Planning Board (local government) – Board Member - Town of Saratoga (local government) – Commissioner - Wilson County Tobacco Ag Advisory Committee (agriculture) – Committee Member
Other Organizations:	Saratoga Christian Church – Member
Education:	University of North Carolina at Chapel Hill, Bachelor of Arts 1981

AgCarolina Farm Credit also has loans outstanding to members of the nominee's family or organizations with which he is affiliated. The family members are the nominee's son, as well as a business entity owned by this family member. These loans were made in the ordinary course of business on the same terms, including interest rates, amortization schedule and collateral, as those prevailing at the time for comparable transactions with other persons or entities, and involved no more than normal risk of collectability.

NOMINATING COMMITTEE NOMINEES

The 2026 Nominating Committee selected nominees from each of the ten (10) Nominating Regions and also selected At-Large nominees to serve on the 2027 Nominating Committee. The 2026 Nominating Committee's nominees, including the Nominating Region they represent and city of residence, are as follows:

Nominee	City of Residence	Region #	Geographic Region
Donald Weston McCorkle Logan R. Pope	Willow Spring Wendell	1	Harnett, Wake
Channing Gooden Randy Joyner	Elizabethtown Godwin	2	Bladen, Cumberland, Hoke and Scotland
Alan J. Parker William M. Warren	Clinton Clinton	3	Sampson
Lacy L. Cummings Rhett Freedman	Pembroke Clarkton	4	Brunswick, Columbus, Robeson, New Hanover
Ronald E. Bennett Patrick Whitt	Henderson Littleton	5	Franklin, Granville, Halifax, Northampton, Vance, Warren
Travis Burke Dennis O. Spruill	Elizabeth City Como	6	Bertie, Camden, Currituck, Chowan, Dare, Gates, Hertford, Hyde, Pasquotank, Perquimans, Tyrrell, Washington
Stephen Lilley, Jr. Franklin "Frank" E. Scott	Williamston Kenly	7	Edgecombe, Martin, Nash, Wilson
Baird Kilpatrick David L. Wells	Magnolia Rose Hill	8	Duplin, Jones, Lenoir
Brandon Creech Matthew "Matt" W. Gay	Zebulon Walstonburg	9	Greene, Johnston, Wayne
Richard C. "Channing" Armstrong J.D. Baltzell	Grimesland Bath	10	Beaufort, Carteret, Craven, Onslow, Pamlico, Pender, Pitt
Mack L. Grady Anthony Warren Hardy	Seven Springs Seven Springs	At-Large 1	All Counties
Mark W. Daughtry James Lamb	Clinton Clinton	At-Large 2	All Counties

Additional nominations for the 2027 Nominating Committee may be made from the floor at the 2026 Annual Meeting. Each nomination from the floor must be an eligible and qualified candidate who complies with the Nominating Region requirements to which the Nominating Committee seat is assigned. Other requirements of nominees for the Nominating Committee are explained above under the heading "Nomination Process."

CERTIFICATION

The undersigned certify that we have reviewed the 2026 Annual Meeting Information Statement and that the report has been prepared in accordance with all applicable statutory and regulatory requirements, and that the information contained herein is true, accurate, and complete to the best of our knowledge and belief.

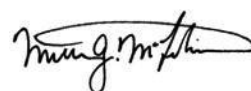
SIGNED:



Nash Johnson, II.
Chairman, Board of Directors



Evan Kleinhans
President & Chief Executive Officer



Matthew McFarlin
Chief Financial Officer

September 30, 2026



Ag Carolina
FARM CREDIT

c/o Survey & Ballot Systems
7653 Anagram Drive
Eden Prairie, MN 55344

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IMPORTANT!
Annual Stockholders
Meeting Information
Enclosed