

# PEOPLES BANCORP, INC.

## ANNUAL STOCKHOLDERS MEETING

April 9, 2026 at 4:30 P.M.

### AGENDA

1. Call to Order
2. Report on Attendance
3. Approve Minutes of January 23, 2025 Annual Meeting
4. Reports:
  - Peoples State Bank
    - Brennen Clark, President/CEO
  - Peoples Bancorp, Inc.
    - Tom Farrell, Chairman
5. Call for Unfinished Business
6. Call for New Business
7. Election of Directors:

Name

Director Since

**Class 1** – up for re-election – to serve a 3-year term expiring 2029

Darby D. Suckow	2013
Brennen Clark	2020

The following directors are not currently up for re-election:

**Class 2** – up for re-election 2027

Thomas F. Farrell	1981
Garith W. Steiner	2014

**Class 3** – up for re-election 2028

Mark W. Forsythe	1990
H. Brooke Grinde	2017
James Hutchison	2019

**Director Emeritus**

Frank Weeks	2003
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8. ADJOURNMENT