DATE: April 29, 2022

TO: VBA Member Bank Chief Executive Officers

FROM: John C. Asbury, Chairman – VBA Nominating Committee and President & CEO, Atlantic Union

Bankshares

In accordance with the Virginia Bankers Association Bylaws, a Nominating Committee, appointed by the Chairman, has agreed upon a recommended slate of Officers and Directors to be presented for election at the June 19-22, 2022 VBA Annual Convention. The By-laws provide that nominations may be made at the meeting upon written notice, at least 15 days prior to the meeting, to the President & CEO of the Association of the intent to so nominate.

The Nominating Committee's recommended slate of Officers and Directors is as follows:

Chairman: Christopher W. Bergstrom – President & CEO, John Marshall Bank, Reston

Chairman-Elect: Litz Van Dyke – CEO, Carter Bank & Trust, Martinsville

Immediate Past Chairman: Leton L. Harding, Jr. – Chairman, President & CEO, Powell Valley National Bank,

Jonesville

Nominees for a Two-Year Term (Class of 2024)

Victor K. Branch SVP & President, Greater Richmond Region, Bank of America

Brandon Lorey President & CEO, Bank of Clarke County, Berryville **Thomas Ransom** EVP & President – Virginia Region, Truist, Richmond

Sherri A. Sackett EVP & COO, Select Bank, Lynchburg Brad E. Schwartz President & COO, TowneBank, Suffolk

Robert F. Shuford, Jr. Chairman, President & CEO, Old Point Financial Corporation, Hampton

Maria P. Tedesco
Joseph J. Thomas

President & COO, Atlantic Union Bank, Richmond
President & CEO, Freedom Bank of Virginia, Fairfax

Nominees for a One-Year Term (Class of 2023)

John J. Brough CEO, Chain Bridge Bank, McLean President & CEO, C&F Bank, Toano

G. Lyn Hayth, III President & CEO, Bank of Botetourt, Troutville

Directors Continuing to Serve (Class of 2023)

David P, Boyle President & CEO, Burke & Herbert Bank, Alexandria

Steven A. DeLuca VP – Head of State & Local Government Affairs, Capital One, Richmond

Aubrey H. Hall, III President & CEO, First National Bank, Altavista

Janet N. Tope Greater VA Region Bank Director/SVP, Wells Fargo, Richmond

The Chairmen of the VBA Benefits Corporation, VBA Management Services, Inc., the VBA Government Relations Committee and the VBA Education Foundation will also serve on the Board by virtue of their positions.

Please direct any questions to Bruce Whitehurst at 804-819-4701 or bruce@vabankers.org.