

Harold W. Fuson Jr. CHAIRMAN OF THE BOARD Martha A. Gilmer CHIEF EXECUTIVE OFFICER

Edo de Waart principal guest conductor Jahja Ling conductor laureate

The San Diego Symphony Orchestra Association Notice of Annual Members' Meeting

Please take notice that the annual meeting of the members of The San Diego Symphony Orchestra Association will be on <u>Thursday, October 26, 2023 at 3:00 pm</u>. This year's Annual Meeting will be hosted and streamed LIVE online, where you will be able to log in to view and participate in the meeting. Please register for the Annual Meeting through the link which will be provided in the emailed invitation.

Reports by the officers of the Association will be included on the meeting agenda. Also on the agenda will be a vote by the members on whether the nominees for the Board of Directors shall be elected for terms expiring at the Annual meeting in 2026.

The San Diego Symphony Orchestra Association is a nonprofit public benefit corporation formed under the laws of the State of California. The directors who are elected by the members serve "staggered terms" which means that in order to assure continuity of experience on the Board, up to eight are to be elected at each Annual Members' Meeting. As of this date, the Board of Directors has nominated the following slate of candidates for directorships:

David Bialis Una Davis Phyllis Epstein Harold W. Fuson Jr. Nancy Hong Warren O. Kessler, M.D. Linda Platt Mitchell R. Woodbury.

If you do not expect to attend the Annual Meeting and vote in person at the meeting, we ask that you vote by proxy. Your proxy-holder will cast a vote for you in accordance with your directions on the form. There is a form of proxy enclosed with this notice. Please return the proxy form promptly in the enclosed return envelope.

Dated: September 25, 2023

Respectfully,

The Board of Directors

1245 Seventh Avenue | San Diego, CA 92101 www.sandiegosymphony.org | www.TheShell.org T. 619.235.0800 | F. 619.235.0005 Introducing our new outdoor performance venue:

