

# HONAT BANCORP, INC.

724 Main Street, Honesdale, PA 18431 • 570-253-3355

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS TO BE HELD TUESDAY, APRIL 23, 2024

March 12, 2024

To the Shareholders of Honat Bancorp, Inc.:

Notice is hereby given that the Annual Meeting of the shareholders of Honat Bancorp, Inc. will be held on Tuesday, April 23, 2024 at 2:00 p.m. at the Corporate Center of The Honesdale National Bank, 724 Main Street, Honesdale, Pennsylvania, for the following purposes:

1. Election of three Class C Directors to serve a three-year term expiring at the Annual Meeting in 2027:

Alfred D. Beck  
Michael W. Cavage  
William Schweighofer

2. Transaction of any other business that may properly be brought before the Annual Meeting.

All shareholders of record at the close of business on March 8, 2024 will be entitled to participate in and vote during the Annual Meeting. If you hold shares in street name, you may only participate in and vote at the Annual Meeting if you hold a legal proxy for the meeting provided by your bank, broker, or nominee. We do encourage you to vote your proxy in advance of the Annual Meeting.

Please complete your proxy online using the enclosed Proxy Voting Instructions or sign and date the enclosed proxy and promptly return it in the envelope provided. This will ensure that your shares are voted in accordance with your wishes. The giving of such proxy does not affect your right to vote if you attend the meeting.

Shareholders electing to vote their shares during the Annual Meeting should submit their proxy via email to [honat@hnbbank.com](mailto:honat@hnbbank.com) or by fax to 570-253-0785.

Visit [www.hnbbank.bank/2024](http://www.hnbbank.bank/2024) for additional updates.

By Order of the Board of Directors,



Marcele R. Swingle  
Secretary

Enclosures