

FARM CREDIT OF THE VIRGINIAS, ACA ANNUAL MEETING INFORMATION STATEMENT

2023 ANNUAL MEETING OF STOCKHOLDERS THURSDAY, SEPTEMBER 21, 2023 AT 10:00 A.M. AT THE ADMINISTRATIVE OFFICE IN STAUNTON, VA 102 Industry Way, Staunton, VA 24401

All stockholders of Farm Credit of the Virginias, ACA (the “Association”) are invited and encouraged to attend the 2023 Annual Meeting of Stockholders of the Association on Thursday, September 21, 2023 at 10:00 A.M. The 2023 Annual Meeting of Stockholders will be held not only in-person at the administrative office located at 102 Industry Way, Staunton, VA 24401, but also by video conference. To participate in the meeting by video conference, stockholders of the Association should join using the video conference link information below:

Link to Join: <https://agfirstfcb.webex.com/>

Meeting Information: 2347 734 5660

Meeting Password: FCV2023

Election of the 2024 nominating committee and Stockholder-Elected Directors will be conducted by ballots mailed to eligible Voting Stockholders following the annual meeting.

Voting Rights

Each of the Voting Stockholders of the Association is entitled to only one vote regardless of the number of single or joint loans the 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 of the entity, designated and duly authorized in a writing filed with the Association. In no event may an individual vote more than once.

Borrowers holding participation certificates or Class A Common Stock are not eligible to vote. Eligible Voting Stockholders were determined as of the close of business on August 2, 2023 (the “Record Date”). As of the Record Date, the number of Voting Stockholders entitled to vote was 10,650.

The bylaws of the Association implement the following thirteen (13) Nominating Regions for the election of Stockholder-Elected Directors and members of the nominating committee to ensure that representation is distributed throughout the Association’s territory:

Nominating Region	Counties	Number of Voting Stockholders in the Nominating Region as of the Record Date
1	Arlington, Fairfax, Fauquier, Loudoun, and Prince William Counties, VA	938
2	Culpeper, Madison, Orange, Rappahannock, Spotsylvania and Stafford Counties, VA	852
3	Greene and Rockingham Counties, VA	799
4	Albemarle, Augusta and Nelson Counties, VA	943
5	Bedford, Botetourt, Roanoke and Rockbridge Counties, VA	819
6	Halifax and Pittsylvania Counties, VA	709
7	Floyd, Franklin, Henry, Montgomery and Patrick Counties, VA	778
8	Bland, Carroll, Giles, Grayson, Pulaski, Smyth, Tazewell and Wythe Counties, VA	954
9	Buchanan, Dickenson, Lee, Russell, Scott, Washington and Wise Counties, VA	847
10	Alleghany, Bath, Craig and Highland Counties, VA and Fayette, Greenbrier, McDowell, Mercer, Monroe, Nicholas, Pocahontas, Raleigh, Randolph, Summers, Upshur, Webster and Wyoming Counties, WV	685
11	Boone, Braxton, Cabell, Calhoun, Clay, Doddridge, Gilmer, Jackson, Kanawha, Lewis, Lincoln, Logan, Mason, Mingo, Pleasants, Putnam, Ritchie, Roane, Tyler, Wayne, Wirt and Wood Counties, WV	828
12	Alleghany and Garrett Counties, MD and Barbour, Harrison, Marion, Monongalia, Preston, Taylor, Tucker, and Wetzel Counties, WV	866
13	Grant, Hampshire, Hardy, Mineral and Pendleton Counties, WV	632

A stockholder who neither resides nor has its farm operations headquartered in the Association’s chartered territory shall be treated as residing in the Nominating Region where their servicing branch is located but is not eligible to serve as a Stockholder-Elected Director or member of the nominating committee. 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 seat.

Election Issues Requiring Vote

By mail ballot following the 2023 Annual Meeting of the stockholders, the Voting Stockholders of the Association as of the Record Date shall elect: (i) individuals to serve as Stockholder-Elected Directors for the three (3) Stockholder-Elected Director seats for Nominating Regions 4, 5, and 11, as described above; and (ii) eight (8) members and four (4) alternates of the 2024 Nominating Committee. The 3 Stockholder-Elected Directors for Nominating Regions 4, 5, and 11 will be elected to a four-year term. The members and alternates of the 2024 Nominating Committee will be elected to a one-year term.

The 2024 Nominating Committee shall be composed of two (2) Stockholders who are holders or joint holders of Class C Common Stock as of the Record Date, or individuals designated in accordance with the bylaws to vote the Class C Common Stock held by a Voting Stockholder, from each of Nominating Regions 1, 3, 7, and 8 as described above, which are the Nominating Regions for which a Stockholder-Elected Director shall be elected by the Voting Stockholders of the Association at the 2024 Annual Meeting of the stockholders. The two (2) nominees for each of such Nominating Regions receiving the greatest number of votes cast shall be elected to serve as members of the 2024 Nominating Committee. The nominee for each of such Nominating Regions receiving the next greatest number of votes cast shall be elected to serve as the alternate to the 2024 Nominating Committee for that Nominating Region. In the event a member of the Nominating Committee is unable or unwilling to serve, the vacancy on the Nominating Committee shall be filled by the alternate from the Nominating Region to which the vacancy relates; provided however, if an alternate from the Nominating Region to which the vacancy relates is unable or unwilling to serve, the remaining members of the nominating committee (which may be less than a quorum) shall by majority vote select from all the alternates a substitute to replace such member of the nominating committee who is unable or unwilling to serve.

Current Board of Directors

Director	Age	Type(s) of Agriculture	Years Served	Term of Office
Ronald L. Bennett	71	Dairy	2003-2023	2022-2025
Donna M. Brooke-Alt	58	Greenhouse, Event Building and Agri-tainment	2003-2023	2022-2025
David Wayne Campbell	70	Hereford Beef Cattle, Stockers	2019-2023	2023-2026
Robert M. Chambers, Jr.	59	Crops, Beef Cows, NAPA Dealerships	2019-2023	2023-2026
Kevin C. Craun	63	Dairy, Beef Cattle	2017-2023	2021-2024
Charles E. Horn, Jr.	55	Poultry and Dairy Heifers	2015-2023	2020-2023
Kyle E. House	38	Grain and Sod	2021-2023	2021-2024
Melody S. Jones	61	Outside Director – Designated Financial Expert	2007-2023	2023-2026
Charles R. King, Jr.	64	Beef Cattle and Crops	2021-2023	2022-2024
James F. Kinsey	44	Purebred Angus Cattle	2014-2023	2022-2025
Charles B. Leech IV	67	Dairy and Grain	2004-2023	2020-2023
Milton L. McPike, Jr.	61	Outside Director	2009-2023	2021-2024
Donald W. Reese	58	Vegetables	2006-2023	2022-2025
Alfred W. Stephens, Jr.	55	Dairy, Beef Cattle and Produce	2002-2023	2021-2024
John E. Wells	72	Beef Cattle	1987-2023	2020-2023

No incumbent directors attended less than 75% of total Board meetings and/or any committee meetings 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 of stockholders because of policy disagreements with the Board.

Stockholder-Elected Director Seats

The Board is composed of thirteen (13) Stockholder-Elected Directors elected by the Voting Stockholders of the Association, at least two (2) outside directors elected by the Board, and up to two (2) appointed stockholder directors appointed by the Board; provided however, at all times the Stockholder-Elected Directors shall constitute at least 60 percent of the members of the Board. In order to stand for election to a Stockholder-Elected Director seat, each candidate as of the Record Date must be a holder or joint holder of Class C Common Stock of the Association or individual designated in accordance with the bylaws to vote the Class C Common Stock held by a Voting Stockholder, and must be a resident of, or have the candidate’s farm operations headquartered in, the Nominating Region corresponding to such seat. Stockholder-Elected Director Seats, Current Stockholder-Elected Directors, and Nomination Region Assigned to the Stockholder-Elected Director Seat are shown below:

Stockholder-Elected Director Seat and Current Stockholder-Elected Director	Nominating Region Assigned to Stockholder-Elected Director Seat
1 Kyle E. House	Arlington, Fairfax, Fauquier, Loudoun, and Prince William Counties, VA
2 Robert M. Chambers, Jr.	Culpeper, Madison, Orange, Rappahannock, Spotsylvania and Stafford Counties, VA
3 Kevin C. Craun	Greene and Rockingham Counties, VA
4 Charles E. Horn, Jr.	Albemarle, Augusta and Nelson Counties, VA
5 Charles B. Leech IV	Bedford, Botetourt, Roanoke and Rockbridge Counties, VA
6 Donald W. Reese	Halifax and Pittsylvania Counties, VA
7 Charles R. King, Jr.	Floyd, Franklin, Henry, Montgomery and Patrick Counties, VA
8 Alfred W. Stephens, Jr.	Bland, Carroll, Giles, Grayson, Pulaski, Smyth, Tazewell and Wythe Counties, VA
9 David W. Campbell	Buchanan, Dickenson, Lee, Russell, Scott, Washington and Wise Counties, VA
10 Ronald L. Bennett	Alleghany, Bath, Craig and Highland Counties, VA and Fayette, Greenbrier, McDowell, Mercer, Monroe, Nicholas, Pocahontas, Raleigh, Randolph, Summers, Upshur, Webster and Wyoming Counties, WV
11 John E. Wells	Boone, Braxton, Cabell, Calhoun, Clay, Doddridge, Gilmer, Jackson, Kanawha, Lewis, Lincoln, Logan, Mason, Mingo, Pleasants, Putnam, Ritchie, Roane, Tyler, Wayne, Wirt and Wood Counties, WV
12 James F. Kinsey	Allegany and Garrett Counties, MD and Barbour, Harrison, Marion, Monongalia, Preston, Taylor, Tucker, and Wetzel Counties, WV
13 Donna M. Brooke-Alt	Grant, Hampshire, Hardy, Mineral and Pendleton Counties, WV

An individual is deemed to reside where the individual maintains his or her primary residence, a stockholder that is an entity 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 Voting Stockholder or nominee is deemed headquartered at the mailing address of record on file with the Association. Each Voting Stockholder who neither resides nor has its farm operations headquartered in the Association's chartered territory is not eligible to serve as a Stockholder-Elected Director or as a member of the nominating committee.

Nominees for Elections to Occur in 2023

In accordance with the Association's bylaws and the Farm Credit Administration's regulations, nominees to serve if elected have been nominated by the 2023 Nominating Committee to fill the expiring terms of the Stockholder-Elected Directors in Nominating Regions 4, 5, and 11. Additionally, the 2023 Nominating Committee has nominated candidates to serve if elected as the members of the 2024 Nominating Committee for Regions 1, 3, 7, and 8, as described above. See Exhibit A for a list of the 2023 Nominating Committee members.

Additional nominations may be made from the floor during the 2023 Annual Meeting of Stockholders either in-person or by video conference. Each nomination from the floor must meet the same eligibility and qualification requirements as candidates nominated by the nominating committee. **NOMINATIONS MAY BE MADE FROM THE FLOOR ONLY DURING THE SEPTEMBER 21, 2023 MEETING.** To place a nominee's name on the ballot, the person making the nomination must be a Voting Stockholder or individual designated in accordance with the bylaws to vote the Class C Common Stock held by a Voting Stockholder. Each nominee must be as of the Record Date a holder or joint holder of Class C Common Stock of the Association or individual designated in accordance with the bylaws to vote the Class C Common Stock held by a Voting Stockholder and must be eligible to serve for the seat for which nominated.

No more than one stockholder jointly sharing ownership of the Class C Common Stock of the Association may simultaneously serve as a director of the Association, 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. No person shall be nominated, elected or appointed, or allowed to continue to serve as a director of the Association, if that person is the spouse, or other adult living in the same household, of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the nominating committee of the Association, (iv) nominee for election to the nominating committee of the Association, or (v) salaried officer of the Association.

Additionally, 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. No person shall be nominated, elected or appointed, or allowed to continue to serve as a member or alternate of the nominating committee of the Association, if that person is the spouse, or other adult living in the same household, of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the nominating committee of the Association, (iv) nominee for election to the nominating committee of the Association, or (v) salaried officer of the Association.

The floor nominee must be present either in-person or by video conference during the 2023 Annual Meeting of Stockholders to state whether he or she accepts the nomination. 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.

Subsequent due diligence will be performed to determine if the nominee meets all the eligibility requirements imposed by the regulations of the Farm Credit Administration ("FCA") and the Association's bylaws and policies. The nominees for Stockholder-Elected Director seats shall disclose in writing to the Association no later than three (3) business days after the nomination, their name, age, business experience during the last five years including principal occupation and employment, any business entities on whose board of directors the nominee serves, identify any family relationship of the nominee that deals with Farm Credit that would be reportable under FCA regulations if elected to the Board and may be required to disclose certain transactions related to loans, transactions other than loans, and involvement in certain legal proceedings. Floor nominees meeting all eligibility requirements will be placed on the ballot mailed to the Voting Stockholders after the conclusion of the meeting.

Voting Process

After the 2023 Annual Meeting of stockholders, a mail-in ballot with an electronic voting option, and other election information will be mailed to each eligible Voting Stockholder of the Association as of the Record Date. An independent third party shall tally and certify the election results. A tie between two candidates may be broken, if mutually agreed upon by the candidates, by a "flip of a coin" or any other impartial method approved by the Board. The chief executive officer shall cause the election results to be announced to the stockholders of the Association.

Nominees for Directors

(The nominee receiving the greatest number of votes from each seat will be elected.)

Seat 4 – Albemarle, Augusta and Nelson Counties, VA — 4-year term

DON (MIKE) MICHAEL CROMER, 59, of Churchville, VA is the owner/operator of Whiskey Creek Farm, LLC in Augusta County. The farm consists of a cow/calf operation of approximately 50 head on 65 acres. His agricultural business address is 1212 Jerusalem Chapel Road, Churchville, VA and is the same as his primary residence. Dr. Cromer is a veterinarian and owner of Westwood Animal Hospital, PLC. The business is a mixed animal hospital serving the agricultural area since 1973 located at 15 Miss Phillips Road, Staunton, VA. He is a Virginia Tech graduate with a B.S. in Animal Science and a graduate of Virginia-Maryland Regional College of Veterinary Medicine with a DVM. He serves as chairman of the board of directors for the Green Hill Cemetery of Churchville, VA LLC. Dr. Cromer and his wife Susan have four children and four grandchildren. They are members of Olivet Presbyterian Church. In addition to Dr. Cromer and his wife being Farm Credit customers, his brother and sister-in-law are Farm Credit customers.

CHARLES (CHUCK) E. HORN, JR. (incumbent), 55, of Mt. Solon, VA operates Delta Springs Farm, LLC. along with his wife, Jill and their two children, Olivia and Joe, and his parents. His agricultural business address is 1142 Freemason Run Road, Mt. Solon, VA. The diversified farming operation consists of raising broiler chickens, 300 acres of corn and wheat for grain, 175 head of replacement dairy heifers, a beef cow/calf operation, and recently added 40 head of Katahdin sheep. Mr. Horn has been in the poultry business for 36 years raising both turkeys and broilers. He currently produces 1.8 million broilers annually for George's Foods. As part of the poultry industry, Mr. Horn previously served on the Virginia Poultry Federation Board. He has also served on the FSA County Committee, the Augusta County Petroleum Board, and the Valley Conservation Council. Mr. Horn is involved in various activities outside of the farming operation. He has been a member of the North River Ruritan Club for 34 years and currently serves as treasurer. He and his wife have been involved in 4-H and FFA clubs in the area as well as the Band Boosters at a local high school. Mr. Horn is a Blue Ridge Community College graduate with a degree in Animal Science. Mr. Horn has been a Farm Credit of the Virginias director since 2015 and currently serves on the Audit Committee and Legislative and Knowledge Center Committee. In addition to Mr. Horn and his wife being Farm Credit customers, his parents are Farm Credit customers.

Seat 5 – Bedford, Botetourt, Roanoke and Rockbridge Counties, VA — 4-year term

CHARLES B. LEECH IV (incumbent), 67, of Lexington, VA is an owner of Ingleside Dairy Farm, Inc. and serves as President. His agricultural business address is 2218 Spring Valley Road, Lexington, VA. His business address is the same as his primary residence. The farm was a beef cattle farm until 1967 when it transitioned to a dairy farm. The milking herd consists of 400 head with an additional 400 head of replacements. The farm currently manages 1,800 crop acres, including approximately 1,000 acres sold as grain with the remainder used as forage for the dairy herd. The farm also manages 300 acres of timber and a trout raising operation. Mr. Leech is also an owner of Ingleside Land, LLC, and serves as manager. Mr. Leech, his wife Linda, and two adult children, Beau and Jennifer, are partners of and employed by Ingleside Dairy and all are graduates of VA Tech with B.S. degrees in Dairy Science. Mr. Leech currently serves on the Board of Directors for the Rockbridge Farmers' Cooperative and the Virginia State Dairymen's Association. Mr. Leech has been a Farm Credit of the Virginias director since 2004 and a Farm Credit customer for over 40 years. He has served as past chairperson of the Board and currently serves on the Risk Management, Sales and Marketing Committee. In addition to Mr. Leech and his wife being Farm Credit customers, his son, daughter, brothers-in-law, and sisters-in-law are Farm Credit customers.

MICHAEL (MIKE) RODNEY WALKER, 58, of Buchanan, VA is owner/manager of a small beef cattle operation and also owns and manages 500 acres of timberland in Botetourt County. His agricultural business address is 6031 Jennings Creek Road, Buchanan, VA. His business address is the same as his primary residence. Mr. Walker has been employed as a maintenance technician for Metalsa-Roanoke, Inc. since 2011. He is a charter member of New Beginnings Assembly of God Church where he has served as a board member for 19 years. Mr. Walker and his wife Melissa of 26 years have 3 children and 3 grandchildren. Mr. Walker is a Farm Credit customer.

Seat 11 – Boone, Braxton, Cabell, Calhoun, Clay, Doddridge, Gilmer, Jackson, Kanawha, Lewis, Lincoln, Logan, Mason, Mingo, Pleasants, Putnam, Ritchie, Roane, Tyler, Wayne, Wirt, and Wood Counties, WV — 4-year term

CAITLIN M. BAILEY, 35, of Smithville, WV is a full time farmer and owner/operator of Next Level Cattle Company in Ritchie County, WV. Her agricultural business address is 22439 Staunton Turnpike, Smithville, WV. The farm consists of a commercial beef cow/calf, hay and field corn operation. She is a fourth generation farmer. Ms. Bailey serves as a part-time substitute elementary school teacher. She is a WVU graduate with a Bachelor of Multidisciplinary Studies; agribusiness management, public relations, and equine management. She is a member of the WV Cattlemen's Association. In addition to Ms. Bailey and her husband Jerod Duelley being Farm Credit customers, her father-in-law and grandparents-in-law are Farm Credit customers.

JONATHAN D. SIMS, 55, of Palestine, WV is the owner/operator of several farms that contain a 4-500 head feeder calf backgrounding operation. His agricultural business address is 9313 Palestine Road, WV. His business address is the same as his primary residence. Mr. Sims' experiences include crop production, timber/hay /pasture management, property rentals, mineral ownership and leasing. Other experiences include 30 plus years in the auction industry. Currently the owner and operator of Jon Sims Auctioneering Co. Inc. which specializes in auctions, appraisals and private sales of land/minerals, construction, oil field and agricultural equipment worldwide. Mr. Sims is a faith based businessman, along with his wife Krista and two children, he is devoted to agricultural living and a staunch lifelong supporter of FFA and 4-H youth programs. In addition to Mr. Sims being a Farm Credit customer, his brother is a Farm Credit customer.

Nominees for the 2024 Nominating Committee

(Two from each of the Nominating Regions 1, 3, 7, and 8 which are the Nominating Regions for which a Stockholder-Elected Director shall be elected by the Voting Stockholders of the Association at the 2024 Annual Meeting of the Stockholders.)

Seat 1

BENJAMIN GRAY SMITH, 32, of Bealeton, VA owns and operates Cool Lawn LLC, an 800 cow registered Holstein milking herd consisting of 15 employees and a 32,900 rolling herd average. He also owns and operates Three Leg Grain and Hay, a hay and row crop operation producing over 5000 tons of quality hay primarily for equestrian use. Mr. Smith purchased his first farm in 2017 utilizing joint financing from Farm Credit and FSA. Since then he has purchased additional farm land and most recently the family farm from his parents, most of which he has protected with conservation easements. Mr. Smith graduated from Virginia Tech in 2012 with a degree in Agriculture Technology. He is a graduate of the Young Dairy Leader Institute and is a participant of Farm Credit of the Virginias' Dairy Management Institute. Mr. Smith serves on Farm Credit of the Virginias' Young Beginning and Small Farmer advisory committee, Fauquier Farm Bureau Young Farmers' chairperson, and is a board member of Citizens for Fauquier County.

STEPHEN (STEVE) E. MAYES, 49, of Midland, VA owns and operates Shepherds Grace Farms in Fauquier County. The cow/calf farming operation consists of finished steers for direct market beef, replacement heifers, bulls, sheep, and hay. Mr. Mayes has been a real estate broker for 24+ years and is the owner of SG Property Services. He is the owner of SM ProActive Consulting LLC that provides business consulting services, CFO services, accounting and tax preparation. Mr. Mayes is a former employee of the VA Cooperative Extension Prince William Personal Finance and Housing Department and an Army veteran.

DENNIS M. VIRTS, 61, of Waterford, VA along with his wife, Linda, owns and operates a beef cattle farm in Loudoun County. Their farm is a multi-generational farm that has been in the Virts family for over 100 years. Their cattle herd consists of 80+ head of Simmental-Angus cross cows. Mr. Virts also is a real estate agent with RE/MAX Distinctive and has been selling real estate in Loudoun County for over 35 years. He is a member of Waterford Baptist Church and serves as a deacon.

Seat 3

CRAIG J. BAILEY, 54, of Rockingham, VA is owner/operator of Greenmount Heritage LLC, a poultry and grain farm consisting of soybeans, corn, wheat, hay and beef cattle. The poultry operation produces 400,000 turkeys annually for Virginia Poultry Growers Cooperative, Inc. In addition, Mr. Bailey is owner/operator of Greenmount Grain Roasting LLC, a custom on-the-farm grain roasting business. The business also provides trucking of farm commodities, pine shavings and peanut hulls. Mr. Bailey has served as chairman of Rockingham Petroleum Cooperative, Inc., and previous board member of Parkcrest Town Homes Property Owners Association. Mr. Bailey is a member of New Beginnings Church and has served as chairman of the church board.

DANIEL MARTIN KING, 65, of Rockingham, VA owns and operates a 375 acre poultry and beef farm with his wife Janet. Along with farming an additional 225 acres, the operation consists of George's broiler houses, a cow/calf herd of 180 cows, corn and summer annuals. Mr. King serves on the Southern States Board and the Virginia Poultry Federation Board.

RICHARD (DICKIE) J. MORRIS, 70, of Grottoes, VA is a self-employed grain farmer. The farming operation consists of 400 acres of corn and soybeans. Mr. Morris a retired turkey grower.

Seat 7

LEVI STEVEN COX, 41, of Check, VA owns and operates Cottage Hill Farms where he raises Tennessee Walking horses and Black Angus cattle. Mr. Cox is a self-employed Realtor® and operates United Country Real Estate/Blue Ridge Land and Auction in Floyd, VA. He owns Cottage Hill Properties, LLC, a rental home business and is a member of the Floyd County Board of Supervisors. He and his wife Sabrina have two children, Emily (17) and Hayden (15).

JAMES LEELAND GARDNER, JR., 46, of Rocky Mount, VA raises a small commercial beef cow/calf operation. In 2012, Mr. Gardner established a log trading company that now has two log yards, one in Franklin County and one in Henry County. He also exports logs and lumber from West Virginia, Kentucky, Ohio, New York and Michigan. The business has expanded to purchasing timberland, standing timber and its own company logging crew. Mr. Gardner manages a trucking company in Franklin County to support his timber business.

TERRY E. WINKLE, 66, of Riner, VA operates the family farm, Winkle Dairy, in Montgomery County. The operation consists of 125 dairy cows with a total herd of approximately 275 cows, heifers, and calves. The farm produces corn, wheat and hay on approximately 250 acres of owned and rented land. Mr. Winkle began farming at an early age and has 55 years of experience. He also provides mechanic work on equipment and vehicles to local residents.

Seat 8

NATHAN ANDREW AKER, 43, of Wytheville, VA works on the family dairy and custom farming operation. Mr. Aker owns and operates his personal cow/calf and row crop operation along with a partnership in a stocker cattle and crop operation. Mr. Aker also operates a seed dealership for Hubner Seed. Mr. Aker currently serves on the Wythe County Farm Bureau Board.

JAMES (JIMMY) H. DURHAM, 74, of Tazewell, VA operates the family farm with his wife and two sons-in-law. The operation consists of a cow/calf herd of 60 cows and a hay crop. Mr. Durham is a Farm Service Agency board member representing Tazewell County and he is past president of the Tazewell County Farm Bureau Federation. Mr. Durham is a member of Pisgah United Methodist Church.

JEREMY JAMES HARMON, 35, of Galax, VA owns and operates a 350 head beef cow/calf operation. The farming operation also consists of 150 stockers, 600 acres of grass hay, 50 acres of sorghum/sudan grass, and 40 acres of corn silage. Mr. Harmon is employed as a conservation technician for Big Walker Soil and Water Conservation District. He serves as vice president of the Carroll/Grayson County Cattle Producer's Association.

Annual Report

Stockholders are encouraged to review the 2022 Annual Report that was published and sent to each stockholder in March 2023. The 2022 Annual Report is also made available on the Association's website www.farmcreditofvirginias.com. Annually the Association publishes its annual report on its website when it sends the annual report electronically to the FCA. Stockholders may also request a copy by contacting Farm Credit of the Virginias, ACA at P.O. Box 899, Staunton, Virginia 24402, or calling (540) 248-0294.

Mailing Date and Online Availability of Annual Meeting Information Statement

This 2023 Annual Meeting Information Statement was mailed to all stockholders on or about September 5, 2023, and was posted on www.farmcreditofvirginias.com simultaneous with its mailing. It will be available on the Association's website for not less than thirty days. Copies of the 2023 Annual Meeting Information Statement are also available for inspection at all offices of the Association.

Other Business

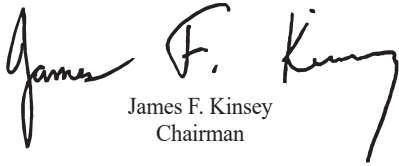
There are no other business matters to be discussed at the meeting except listed herein upon which a stockholder vote is required.

Additional Disclosure

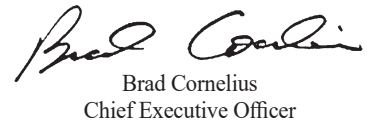
During the preceding year, the Association had loans outstanding to its senior officers and directors, their immediate family members, or organizations with which such senior officers or directors are affiliated. All such loans were made in the ordinary course of business and were made on the same terms, 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.

Certification

The undersigned certify that this statement has been reviewed and has been prepared in accordance with all applicable statutory or regulatory requirements and that the information contained herein is true, accurate and complete to the best of his knowledge and belief.


James F. Kinsey
Chairman


Justin Weekley
Chief Financial Officer


Brad Cornelius
Chief Executive Officer

September 5, 2023

EXHIBIT A: 2023 NOMINATING COMMITTEE

Nominating Region	Name	City of Residence or Business Headquarters
4	Charles W. Curry	Mt. Solon, VA
4	Travis Clinton Kincaid	Staunton, VA
5	Rebecca C. Harris	Rockbridge Baths, VA
5	Jon Leslie McDonald	Rockbridge Baths, VA
11	Joe W. Casto	Ripley, WV
11	Cinda B. Francis	Sandyville, WV