Member Notice: Call for Nominations and Election Announcement

PENNSYLVANIA DISTILLERS GUILD INC.
NOTICE OF BOARD OF DIRECTORS ELECTION AND CALL FOR NOMINATIONS

November 13, 2026

Dear Member Distilleries:

The Board of Directors of Pennsylvania Distillers Guild Inc. (the "Guild") is pleased to announce that the Guild will hold an election of its Board of Directors in December 2026. There are three (3) seats on the Board and all three (3) seats will be filled.

To make participation easy for distilleries across the Commonwealth, the election will be conducted virtually, with secure online voting and a virtual Special Meeting of Members will be held on Tuesday, December 15, 2026 to elect the Directors and announce the results of the election, congratulate the new Directors on their election, and for open comment by the Members regarding future initiatives of the Guild.

We encourage every eligible member distillery to consider nominating a candidate. The Board sets the direction of the Guild's legislative, agricultural, and tourism work on behalf of Pennsylvania craft distillers.

Who May Nominate and Vote

Only Voting Members in good standing as of 5:00 p.m. ET on November 18, 2026 (the record date) may nominate and vote. Voting Members are Craft Distiller Members holding a current TTB Distilled Spirits Plant Permit, engaged in producing and selling distilled spirits in Pennsylvania, with combined annual production of not more than 100,000 proof gallons removed from bond. Members with unpaid dues may not nominate, receive formal notice, or vote. **Please contact Project Manager Arthur Etchells promptly if you have an outstanding balance.**

Nominee Eligibility

Each nominee must:

- Be a representative of a Voting Craft Distiller Member in good standing;
- Be at least 21 years of age;
- Be a legal resident of the United States; and
- Consent in writing to serve if elected.

No member distillery, together with its parent, subsidiary, or affiliated companies, may have more than one representative on the Board.

How to Submit a Nomination

1. Complete the online Nomination Form, identifying the nominating member distillery, the nominee, and the nominee's distillery affiliation. Voting Members are permitted to nominate a representative of their own distillery.
2. Have the nominee sign the Consent to Serve and Qualification Certification on the form. A brief biography and statement of interest (150 words or less) and optional photo are encouraged and will be shared with members if provided to the Guild with the nomination.
3. Email the completed form to Arthur Etchells at info@padistillersguild.com.

Deadline: Nominations must be received by 5:00 p.m. Eastern Time on Wednesday, November 25, 2026. Late nominations will not be accepted. A member may nominate its own representative.

How Voting Will Work

- By Tuesday December 1, 2026, each Voting Member will receive a formal Notice of Special Meeting listing all nominees, with voting instructions.
- Each Voting Member will designate one representative, who will receive a secure voting link by email when voting opens.
- Online voting runs from 9:00 a.m. ET on Wednesday, December 2, 2026 through 7:00 p.m. ET on Monday, December 14, 2026. Each Voting Member may vote for up to three (3) nominees, with no more than one vote per nominee.
- A virtual Special Meeting of Members will be held by Zoom on Tuesday, December 15, 2026, at 12:00 p.m. ET. A member that votes online is counted as present for quorum, so attendance at the meeting is encouraged but not required to vote.
- The nominees receiving the most votes will be elected. In the event that there is tie in the number of votes for between one or more nominees, a future runoff election will be held as to those seats for which there is a tie.

Election Timeline

Date	Milestone
Mon., November 16	Nominations open
Wed., Nov. 25, 5:00 p.m. ET	Nominations close
Tues., Dec. 1	Formal Notice of Special Meeting and nominee slate sent
Wed., Dec. 2, 9:00 a.m. ET	Online voting opens

Date	Milestone
Mon., Dec. 14, 7:00 p.m. ET	Voting closes
Tue., Dec. 15	Results announced to members and Virtual Special Meeting of Members

Please confirm your distillery's designated voting representative and email address by replying to this message by November25. Questions may be directed to Arthur Etchells info@padistillersguild.com.

Thank you for your support of the Guild and Pennsylvania craft distilling.

Sincerely,

Pennsylvania Distillers Guild Inc.