

THE BOARD OF DIRECTORS' AND AUDIT COMMITTEE'S
ATTENDANCE AT THE MEETING OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
HELD AT THE 1 LIBERTY PLAZA OFFICES OF
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION
For
FISCAL YEAR ENDING JUNE 30, 2025

The following number of Directors and alternates were present, constituting a quorum:

| NYC Neighborhood Capital Corporation | |
|---|---|
| <u>Attendance at Board of Directors' Meetings:</u> | <u>Attendance at Audit Committee Meetings:</u> |
| September 30, 2024 – 6 out of 9 | January 13, 2025 -- 8 out of 9 |
| January 14, 2025 -- 7 out of 9 | March 7, 2025 – 6 out of 9 |
| March 10, 2025 – 8 out of 9 | June 5, 2025 -- 5 out of 9 |
| June 6, 2025 -- 8 out of 9 | |