

THE BOARD OF DIRECTORS'
 And
 COMMITTEE MEMBERS'
 ATTENDANCE AT THE
 MEETING OF
 BUILD NYC RESOURCE CORPORATION
 HELD AT THE ONE 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:

Build NYC Resource Corporation	
Board of Directors' Meetings	
July 23, 2024: 9 out of 15	
September 24, 2024: 12 out of 15	
November 19, 2024: 11 out of 15	
January 28, 2025: 14 out of 15	
March 25, 2025: 12 out of 15	
May 20, 2025: 12 out of 14	
Audit Committee Meetings	Finance Committee Meetings
May 20, 2025: 3 out of 3	July 18, 2024: 3 out of 5
	September 18, 2024: 4 out of 5
	January 21, 2025: 4 out of 5
	March 20, 2025: 3 out of 5
	May 15, 2025: 2 out of 5
Governance Committee Meetings	Settlement Committee
May 7, 2025: 2 out of 3	NONE