

NOTICE OF THE AUDIT COMMITTEE MEETING OF
BUILD NYC RESOURCE CORPORATION
September 14, 2026

A meeting of the Audit Committee of the Board of Directors of Build NYC Resource Corporation ("Build NYC") will be held at 9:30 a.m. on Monday, September 14, 2026, at New York City Economic Development Corporation, One Liberty Plaza, 14B Highbridge, New York, New York 10006.

The agenda for the meeting is as follows:

- I. Approval of the Minutes of May 19, 2026 Audit Committee Meeting
- II. Finance Update
 - a. Annual Financial Statements and Investment Report
 - i. Management Discussion
 - ii. Ernst & Young Update
- III. Compliance Activity Update
- IV. Session with External Auditors (as necessary)
- V. Session with Management (as necessary)
- VI. Session with Internal Audit (as necessary)
- VII. Such other business as may properly come before the Audit Committee

New York, New York