



LEADER in All We Do

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FOR IMMEDIATE RELEASE

### **Doyon Announces Changes to Annual Meeting - Plans for Short Business Agenda**

The 2020 Doyon, Limited annual meeting of shareholders will take place Friday, March 20, 2020, at the Westmark Fairbanks Hotel at 813 Noble St. in Fairbanks, Alaska.

As part of Doyon's planned response to limit exposure to the Coronavirus and other illnesses, Doyon is taking extra precautions for this year's annual meeting. Our elders and shareholders are important to Doyon. The guidance we have received from public health officials is that the coronavirus presents a greater risk to elders and those with chronic health issues. Therefore, for the safety of our shareholders, Doyon will be making the following changes to the annual meeting:

- 1) Instead of a long-agenda, the annual meeting will be shortened to include items required under Doyon's bylaws: primarily the election of directors and the President's report.
- 2) If shareholders have submitted their proxy, Doyon encourages shareholders to attend the meeting via webcast. The webcast can be accessed from the Doyon website on the day of the meeting. The password to access the broadcast is available in the annual report and proxy materials or will be made available upon request.
- 3) Attendance will be limited to candidates, board members, limited staff, proxy holders and those shareholders who need to register to vote. Attendees will need to check-in before entering the meeting.
- 4) There will be no arts and crafts vendors nor Doyon tables.
- 5) Doyon will postpone the recognition of our Shareholders of the Year and the Keynote panel until a later date, which is still yet to be determined.
- 6) The giveaway of Doyon promotional items will also be postponed.
- 7) Doyon will have one question and answer period. Shareholders will also be able to participate in the question and answer period via webcast.



We are continuing to follow the guidance of public health officials. If there are additional changes, we will notify our shareholders and the public. We encourage you to follow us on Facebook, Twitter, or Instagram for the latest annual meeting updates.

*Headquartered in Fairbanks, Doyon, Limited has more than 20,100 shareholders and was established under the 1971 Alaska Native Claims Settlement Act. Doyon has subsidiaries in oilfield services, government contracting, and tourism, is also the largest private landowner in Alaska and one of the largest in North America. Its mission is to continually enhance its position as a financially strong Native corporation in order to promote the economic and social well-being of its shareholders and future shareholders, to strengthen its Native way of life, and to protect and enhance its land and resources. For more information, visit [www.doyon.com](http://www.doyon.com).*

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