

June
2023



SHAREHOLDER NEWSLETTER

ANNUAL MEETING RECORD DATE

The record date for Shaan Seet, Inc.'s 50th Annual Shareholder Meeting will be **July 10, 2023 at 4pm.**

This is the last day to make changes to stocks, name, and addresses. Remember, you can visit myshaanseet.com to update your personal information. All voting information and proxy ballots will be mailed to your last known address.

ANNUAL MEETING

The Annual Meeting will be held on **September 9, 2023**, at the CTA Hall in Craig, AK.

SHAAN SEET'S STRATEGIC PLAN

Shaan Seet's Strategic Plan and our direction for The Corporation over the next 5 years will be focusing on the following efforts:

Strengthening our Governance - we will be developing a shared understanding of risk, creating governance tools, and developing board tools and processes

Strengthening our Business Framework - we will be creating a business structure and tools to strengthen our business culture

Leveraging our engagement and partnerships - this will help us draw in community, build partnerships, and focus on youth engagement

Amplifying our identity - amplifying our indigenous identity and building communication remains in the forefront

MYSHAANSEET.COM Shareholder Portal

Please take the time to sign up for myshaanseet.com, if you haven't already done so. This is a great place to stay updated with Shaan Seet business, as well as update your own personal information. All the shareholder forms can be found here, in addition to distributions, property listings, and even newsletters.

SHAAN SEET IS NO LONGER ACCEPTING SCRAP METAL AT 62 PIT



We are excited to announce the closure of our Metal Scrap Yard at the 62 Pit out Port St. Nicholas Road. A barge has removed all scrap metal and we will no longer be accepting any scrap. Shaan Seet's Board of Directors made this decision to prevent environmental hazard; additionally, the Scrap Yard lacked profitability. Shaan Seet will be working to remediate this piece of property for future development.



SUNNAHAE HOTEL PROGRESS



We have made progress on the Sunnahae Hotel. Phase 1, the bottom skirting, has been installed. We will be completing phase 2, the siding, by the end of the Summer.

\$50 Dollar Testamentary Disposition Incentive

We are now offering \$50 dollars to anyone who fills out their Testamentary Disposition. This form acts like a Will specifically for your Shares and lets Shaan Seet know who you want the Shares to be transferred to once you pass away. Call the office today to see if you have yours on file!

Shaan Seet, Inc.

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