



AGGEORGIA
FARM CREDIT

OFFICIAL NOTICE of the
2023 ANNUAL STOCKHOLDERS' MEETING and
Annual Meeting Information Statement



AGGEORGIA
FARM CREDIT

OFFICIAL NOTICE
2023 ANNUAL STOCKHOLDERS' MEETING
OF AGGEORGIA FARM CREDIT

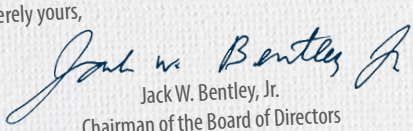
AgGeorgia Farm Credit (the "Association") will be hosting one (1) business only meeting on **Wednesday, October 11, 2023, at 8:00 a.m.** The 2023 Annual Stockholders' Meeting of the Association will be held at AgGeorgia Farm Credit's corporate headquarters located at 468 Perry Parkway, Perry, GA, and you are cordially invited to attend.

Enclosed is the Annual Meeting Information Statement for the Association. This statement includes information relevant to nominees for the 2024 Nominating Committee and nominees for the three (3) Board of Director positions with terms expiring in 2023. The election of the nominating committee and directors will be conducted by using mail or online ballots following the meeting.

If you plan to attend the meeting please contact your local branch office, call 800-768-FARM, or email marketing@aggeorgia.com by WEDNESDAY, OCTOBER 4, 2023.

We look forward to seeing you at your Annual Meeting.

Sincerely yours,


Jack W. Bentley, Jr.
Chairman of the Board of Directors


James R. Crain
Chief Executive Officer



IMPORTANT NOTICE

**All Voting Will Be
Completed Via Mailed
Or Online Ballots**

2023 Annual Meeting Information Statement



DATE, TIME AND PLACE OF ANNUAL MEETING

Date	Time	Annual Meeting Place
Wednesday 10/11/2023	8:00 A.M.	AgGeorgia Farm Credit Corporate Headquarters 468 Perry Pkwy, Perry, GA

All stockholders of AgGeorgia Farm Credit ("Association") are invited and encouraged to attend the above annual meeting of the stockholders of the Association. Election of the 2024 Nominating Committee and Directors will be conducted by using mail or online ballots following the meeting. All floor nominations for the 2024 Nominating Committee and Director positions must be made by a voting stockholder of the Association at the Annual Meeting after the 2023 Nominating Committee has provided its list of Director nominees and Nominating Committee nominees.

VOTING STOCKHOLDERS

The Board of Directors of the Association ("Board") has established the close of business on August 31, 2023 as the record date for voting purposes. As of that date, there were 4,800 voting stockholders of the Association who are eligible to vote following the meeting.

The bylaws of the Association state that three percent (3%) of the total number of voting stockholders as of the record date shall constitute a quorum, and a quorum will be determined by the number of completed ballots returned for the election process.

VOTING RIGHTS

In accordance with the Association's bylaws, each voting stockholder is designated and duly authorized to vote; provided however, each voting stockholder shall be entitled to only one (1) vote regardless of the number of single or joint loans such voting stockholder may have with the Association. Loan(s) made to one (1) or more members of such voting stockholder's household, or to one (1) or more entities in which such voting stockholder is an equity owner, and which the Association reasonably believes to be for the sole purpose of creating multiple votes, shall be deemed to be loan(s) made to such voting stockholder. In the case of joint loans, the vote may be cast by only one (1) of the joint holders designated and duly authorized by the other joint holder(s) in a writing filed with the Association. The vote of a voting stockholder that is a legal entity shall be cast by an individual equity owner or officer of the entity, designated and duly authorized in a writing filed with the Association. In no event may an individual vote more than once, nor shall any voting stockholder be entitled to cumulate votes.

The following stockholders of the Association are not entitled to vote: 1.) Class A Stockholders; 2.) Class B Stockholders; and 3.) borrowers holding Class C Participation Certificates.



VOTING INFORMATION

Following the Annual Meeting, all voting for Directors and 2024 Nominating Committee members shall be completed either by mail ballot or online ballot. Voting information will be sent to eligible voting stockholders of the Association within ten (10) business days following the Annual Meeting. Voting information will include a mail-in ballot, or for those who prefer online voting, instructions on how to access the online voting site. Voting information mailed to a voting stockholder's address as recorded in the books or records of the Association shall be conclusive evidence of receipt of the voting information by the voting

stockholder. Biographical information on Director nominees will be included with the voting information. The election polls will be closed at the end of fifteen (15) business days following the date on which the voting information is mailed to the voting stockholders. After the polls are closed, an independent third party (Survey & Ballot Systems) will tally the ballots. The results of the election will be announced to the stockholders within ten (10) business days after the ballots are counted. The ballots shall be retained by Survey & Ballot Systems until the end of the term of the elected Directors.

DIRECTOR ELECTIONS

Election of Directors: There are three (3) Director positions up for election in 2023. The election of Directors will occur by using mail or online ballots following the Annual Meeting with the results of the voting announced after tabulation of the ballots by Survey & Ballot Systems. The candidate receiving the largest number of votes for each Director position will be declared elected. If no person is elected to a position because of a tie vote, a runoff election between those tying shall be held by re-balloting. However, if the candidates agree, a tie vote may be broken by any other method approved by the Board.

Nominations from the Floor: Nominations from the floor for each Director position may only be made at the Annual Meeting after the 2023 Nominating Committee has provided its slate of candidates. The nominators must be voting stockholders or individuals designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder. The nominees must be stockholders that are owners or joint owners of the Class C Common Stock of the Association or individuals designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder. Nominations from the floor do not require a "second" before being placed on a ballot, although the chairman conducting the meeting, in his sole discretion, may permit voting stockholders to second a nomination to show support. The floor nominee must be physically present at the Annual Meeting to state whether he or she accepts the nomination. Upon receiving a floor nomination, the Annual Meeting process will be stopped until initial eligibility is determined. After initial eligibility is determined, the meeting will proceed. Subsequent due diligence will be performed to determine if the nominee meets all the eligibility requirements imposed by the FCA regulations and the Association's bylaws and policies. Director nominations will be closed by the chairman following nominations from the floor. Each candidate nominated from the floor shall be responsible for providing the Association in paper or electronic form such nominee's biographical and disclosure information as required by law, regulations and the bylaws no later than three (3) business days after the nomination. Floor nominees meeting all eligibility requirements will be included with the voting information mailed to the voting stockholders after the conclusion of the Annual Meeting. Each nominee must be eligible for the Director position for which they have been nominated.

NOMINEES FOR DIRECTOR POSITIONS

For purposes of Director nomination and ensuring reasonable geographic representation as well as facilitating representation of different types of agriculture, the Association's territory has been divided into six geographic Director Regions with two stockholder-elected Directors representing each Director Region. A list of counties comprising each of the Association's Director Regions is available at www.aggeorgia.com. There are three (3) Director positions to be filled this election, all for a four (4) year term beginning on January 1, 2024. The Director positions to be filled this election represent Director Regions 1 (two (2) positions) and 6. Each Director candidate's educational material was prepared and submitted by the candidate and is for informational purposes only. By regulation, the Association as an institution must remain impartial and can neither endorse nor oppose any candidate. The nominee listing will be first, by numerical order of Director Region, and second, by alphabetical order of last name of nominees. The 2023 Nominating Committee identified the following candidates for election to the Board for each of the three (3) Director positions whose current terms are expiring in 2023:

POSITION #1, DIRECTOR REGION #1

Neal O. Howell

Resaca, GA; Murray County

Date of Birth: 12/21/1978

Resident of AgGeorgia Territory: Lifetime

Spouse and/or Children: Spouse — Leslie Howell
Children — Joshua Howell



Mr. Howell states, “First, it is an honor to be nominated to be on the Board of Directors. I believe it would be a great opportunity to learn more about AgGeorgia and the way it operates. Additionally, it would allow me to interact with other farmers and get to hear what they have to say.”

Business Address: The primary residence is also the primary business address.

Business Experience/Principal Occupation/Employment in Last 5 Years:

- Self-employed broiler grower
- Owner/operator of N. Howell Farms

Current Board Positions and/or Employment in Positions of Authority held by Nominee in Business Entities, and the Nature of Business of each Entity:

- None stated

Immediate Family Relationships and Organizations Affiliated with, who had Transactions with the Institution at Any Time during the Past Year:

- None stated

Education (including Special Courses and/or Certifications):

- Cartersville High School
- Lee University

Extent of Present Agricultural Operations:

- Please refer to other summaries given.

Accomplishments Relative to Agriculture and the Farm Credit System:

- Member of AgGeorgia Farm Credit Stockholder Advisory Council

Business or Professional Experience:

- Please refer to other summaries given.

Present Affiliations with any Farm Organizations:

- None stated

Past/Present Affiliations with any Organizations (e.g., business professional, civic, church groups):

- United States Marine Corps

C. Chase Springfield

Crandall, GA; Murray County

Date of Birth: 11/29/1975

Resident of AgGeorgia Territory: Lifetime

Spouse and/or Children: Spouse — Jeania Springfield
Children — Boyd Springfield



Mr. Springfield states, “As a full-time owner/operator of a diversified farming operation that started as a part-time cow/calf producer, I have experienced just how difficult it can be to expand and obtain farmland in today's market. I think I can be an asset to Farm Credit in regard to new or limited resource farmers by learning to work every angle to be a profitable business. I'm also eager to learn from more experienced members.”

Business Address: The primary residence is also the primary business address.

Business Experience/Principal Occupation/Employment in Last 5 Years:

- Self-employed poultry farmer, hay and beef cattle producer; poultry service provider
- Owner/operator of Cohutta Springs Farm; Boyds Creek; Springfield Farm
- Manage daily operation of all farming operations

Current Board Positions and/or Employment in Positions of Authority held by Nominee in Business Entities, and the Nature of Business of each Entity:

- None stated

Immediate Family Relationships and Organizations Affiliated with, who had Transactions with the Institution at Any Time during the Past Year:

- None stated

Education (including Special Courses and/or Certifications):

- Murray County High School
- Floyd College
- North Metro Tech

Extent of Present Agricultural Operations:

- 6 commercial broiler houses contracted through Pilgrim's Pride
- Cow/calf operation with 160 brood cows
- 500 acres of owned and rented farmland for pasture and/or rotational grazing and hay production
- Custom cleanout for other nearby poultry farms

Accomplishments Relative to Agriculture and the Farm Credit System:

- I started with AgGeorgia in 2017, and soon after I purchased an additional farm nearby and expanded my overall operation along with my local Farm Credit office.
- Member of AgGeorgia Farm Credit Stockholder Advisory Council

Business or Professional Experience:

- Owner/operator of 2 commercial broiler farms for Pilgrim's Pride
- Own cow/calf operation with 160 brood cows, plant and harvest quality hay on owned and rented farmland.

Present Affiliations with any Farm Organizations:

- None stated

Past/Present Affiliations with any Organizations (e.g., business professional, civic, church groups):

- None stated

POSITION #2, DIRECTOR REGION #1

Charles “Chuck” O. Franks, Jr.

LaFayette, GA; Walker County

Date of Birth: 3/5/1964

Resident of AgGeorgia Territory: Lifetime

Spouse and/or Children: Spouse – Linda Franks
Children – Joe Franks, Carson Franks



Business Address: The primary residence is also the primary business address.

Business Experience/Principal Occupation/Employment in Last 5 Years:

- Self-employed farmer growing poultry, cattle, and hay
- Owner/operator of Center Post Farm

Current Board Positions and/or Employment in Positions of Authority held by Nominee in Business Entities, and the Nature of Business of each Entity:

- None stated

Immediate Family Relationships and Organizations Affiliated with, who had Transactions with the Institution at Any Time during the Past Year:

- Family Relationship – Son

Education (including Special Courses and/or Certifications):

- LaFayette High School

Extent of Present Agricultural Operations:

- 8 broiler houses
- 65 brood cows

Accomplishments Relative to Agriculture and the Farm Credit System:

- Successfully farmed for 20 years, running chicken houses and cattle.

Business or Professional Experience:

- Owner/operator of Center Post Farm

Present Affiliations with any Farm Organizations:

- Georgia Young Farmers – member; agriculture promotion
- Walker County Farm Bureau – member; insurance sales/agriculture promotion

Past/Present Affiliations with any Organizations (e.g., business professional, civic, church groups):

- LaFayette First Baptist Church – member, deacon

R. Brian Grogan

Calhoun, GA; Gordon County

Date of Birth: 11/20/1965

Resident of AgGeorgia Territory: Lifetime

Spouse and/or Children: Spouse – Hope Grogan
Children – Matthew Grogan, Sarah Mastrangelo, Jacob Grogan



Mr. Grogan states, “It’s been an honor and privilege to serve on the board of directors for the Farm Credit System for the past six years. My desire as a board member has been to represent the stockholders. As a stockholder and board member, if re-elected, I will continue to serve in the best interest, present and future, of all stockholders within the organization.”

Business Address: The primary residence is also the primary business address.

Business Experience/Principal Occupation/Employment in Last 5 Years:

- Self-employed poultry and cattle operator
- Owner/operator of Haven Farm, Corner Post Farm, Tall Grass Farm, Brookhaven Farm Rental Property

Current Board Positions and/or Employment in Positions of Authority held by Nominee in Business Entities, and the Nature of Business of each Entity:

- AgGeorgia Farm Credit, ACA – director; agricultural finance and lending
- Gordon County Farm Bureau – board member; insurance sales/agriculture promotion

Immediate Family Relationships and Organizations Affiliated with, who had Transactions with the Institution at Any Time during the Past Year:

- Family Relationship – Daughter & Son-in-law

Education (including Special Courses and/or Certifications):

- Calhoun High School
- Professional development and director training with the Farm Credit System

Extent of Present Agricultural Operations:

- Along with family, operate 14 poultry houses
- 300 head cow/calf operation
- Row crop of approximately 150 acres
- Harvest approximately 300 acres for hay

Accomplishments Relative to Agriculture and the Farm Credit System:

- AgGeorgia Farm Credit, ACA – current Chairman of Compensation Committee, current member of Budget Committee and Risk Committee
- Through the Farm Credit System, I’ve been able to expand my poultry, cattle, and row crop operation.

Business or Professional Experience:

- Ever since I can remember, my family has always been involved in the cattle, poultry, and real estate business. When Hope and I married I took that knowledge along with the Lord’s guidance and help and ventured out independently for the past 38 years.

Present Affiliations with any Farm Organizations:

- Gordon County Farm Bureau – board member; insurance sales/agriculture promotion

Past/Present Affiliations with any Organizations (e.g., business professional, civic, church groups):

- Concord Baptist Church – member

POSITION #2, DIRECTOR REGION #6

James G. Exum

Quitman, GA; Brooks County



Date of Birth: 4/14/1950

Resident of AgGeorgia Territory: Lifetime

Spouse and/or Children: Spouse — Linda Browning Exum
Children — James Gregory Exum, James Christopher Exum

Mr. Exum states, “AgGeorgia has helped my family over the years and been a key part of our success in farming and pecan operations. AgGeorgia has been a presence in our community and part of our grandchildren’s success in livestock showing. I think it is essential to have a strong presence from financial institutions in our rural areas. AgGeorgia has been a vital part of the agriculture community and I would be honored to serve on the board.”

Business Address: The primary residence is also the primary business address.

Business Experience/Principal Occupation/Employment in Last 5 Years:

- Self-employed cattleman and pecan grower
- Owner/operator of Exum Pecan Co., Morven, GA
- Owner/operator of James Exum Farms

Current Board Positions and/or Employment in Positions of Authority held by Nominee in Business Entities, and the Nature of Business of each Entity:

- Georgia Farm Bureau-State Commodity Advisory Committee for Pecans — advisory committee member; pecan industry promotion/policy development
- Woodmen of the World/Brooks County Lodge — President; insurance and fraternal society

Immediate Family Relationships and Organizations Affiliated with, who had Transactions with the Institution at Any Time during the Past Year:

- Family Relationship — Wife, Son

Education (including Special Courses and/or Certifications):

- Lanier County High School
- Retired firefighter-extensive training completed

Extent of Present Agricultural Operations:

- 250 acres of pecans
- 60 head of brood cows
- 100 acres of hay and grazing

Accomplishments Relative to Agriculture and the Farm Credit System:

- I have been in the pecan business for over 50 years, establishing orchards, managing orchards and owning and operating a pecan cleaning/handling facility. My wife Linda and I have raised two sons, one Chris is a full-time farmer and his son is a full-time farmer. Our other son is a general contractor. Our children, grandchildren and now great grands are living on the farms in Brooks County. Farm Credit was and is an integral part of our land, farm and home purchases. We have been able to install a love of farming, agriculture and the land through three generations and Farm Credit has been a part of that by helping us with financing through the good years and some not so good.

Business or Professional Experience:

- My dad was a farmer and died when I was sixteen. I have farmed own my own since then. I have grown tobacco and all the row crops. I became a professional firefighter with the City of Valdosta in 1973. The work hours of 24 on and 48 off allowed me to farm and have a career with benefits and retirement. I served through the ranks up to acting Battalion Chief and farmed. I retired from the FD in 2007. I have grown pecans and cattle and intend to continue as long as the good Lord gives me the strength.

Past/Present Affiliations with any Farm Organizations:

- Brooks County Farm Bureau — member; insurance sales/agriculture promotion
- Georgia Cattlemen’s Association — member, past president; cattle industry promotion
- Georgia Farm Bureau-State Commodity Advisory Committee for Pecans — advisory committee member; pecan industry promotion/policy development
- Wiregrass Cattlemen’s Association — member

Past/Present Affiliations with any Organizations (e.g., business professional, civic, church groups):

- American Cancer Society — 18 years involved with Brooks County Relay for Life
- Providence Methodist Church — past board member
- Providence Community Church — member
- Valdosta Firefighters Association — past president

Henry C. “Clint” Wortman, Jr.

Dixie, GA; Brooks County



Date of Birth: 12/29/1967

Resident of AgGeorgia Territory: Lifetime

Spouse and/or Children: Spouse — Jenay P. Wortman,
Children — Jessie Wortman, Lance Wortman

Mr. Wortman states, “Agriculture is a vital part of Georgia’s economy. I have seen firsthand how important the Farm Credit System and AgGeorgia Farm Credit are to this industry. I appreciate the opportunity to serve and promote the member/borrowers of AgGeorgia Farm Credit.”

Business Address:

- The primary business address differs from the candidate’s primary residence address, but both are in Brooks County, GA.

Business Experience/Principal Occupation/Employment in Last 5 Years:

- Self-employed row crop, beef cattle, timber, and pecan farmer
- Managing Partner of Jackson & Wortman, LLC

Current Board Positions and/or Employment in Positions of Authority held by Nominee in Business Entities, and the Nature of Business of each Entity:

- AgGeorgia Farm Credit, ACA — director; agricultural finance and lending

Immediate Family Relationships and Organizations Affiliated with, who had Transactions with the Institution at Any Time during the Past Year:

- None stated.

Education (including Special Courses and/or Certifications):

- Westbrook School
- Auburn University — Bachelor of Science in Finance
- Professional development and director training with the Farm Credit System

Extent of Present Agricultural Operations:

- 1,800 acres of row crops consisting of corn, soybeans, peanuts, cotton, & grain sorghum
- 400 head commercial cow/calf operation
- 150 acres of pecans
- Timber

Accomplishments Relative to Agriculture and the Farm Credit System:

- Full-time farmer since January 1991
- Transitioned to row crop and beef cattle from dairy in 2002
- Appointed to AgGeorgia Board in 2022
- AgGeorgia Farm Credit, ACA — current member of Compensation Committee and Governance Committee

Business or Professional Experience:

- Managing partner of Jackson & Wortman, LLC with father Henry (retired)

Present Affiliations with any Farm Organizations:

- Georgia Farm Bureau — member; insurance sales/agriculture promotion
- Tifton Quality Peanut — stockholder/grower; processing/marketing

Past/Present Affiliations with any Organizations (e.g., business professional, civic, church groups):

- Brookwood School Athletic Boosters — past board member

DIRECTORS (Currently Serving)



Jack W. Bentley, Jr.
Position #2, Director Region #3
Age: 66
Term of Office: 1/1/23-12/31/26
Period Served: 1985 to present
Types of Agriculture: Dairy & Beef Cattle, Pine & Softwood Timber



Guy A. Daughtrey
Position #1, Director Region #6
Age: 65
Term of Office: 1/1/21-12/31/24
Period Served: 2001 to present
Types of Agriculture: Pine & Softwood Timber, Pecans



Robert Bradham "Brad" Edenfield
Position #1, Director Region #4
Age: 41
Term of Office: 1/1/23-12/31/26
Period Served: 2023 to present
Types of Agriculture: Row Crops, Dairy Cattle



R. Brian Grogan
Position #2, Director Region #1
Age: 57
Term of Office: 1/1/20-12/31/23
Period Served: 2018 to present
Types of Agriculture: Broiler Grower, Cow/Calf Operation



Robert "Bobby" G. Miller
Position #1, Director Region #2
Age: 72
Term of Office: 1/1/22-12/31/25
Period Served: 1991 to present
Types of Agriculture: Cow/Calf Operation, Real Estate



Richard D. "Dave" Neff
Outside Director
Age: 76
Term of Office: 2/2021-2/2025
Period Served: 2002 to present
Types of Agriculture: N/A



J. Dan Raines, Jr.
Position #2, Director Region #5
Age: 79
Term of Office: 1/1/21-12/31/24
Period Served: 1981 to present
Types of Agriculture: Cow/Calf Operation, Pine & Softwood Timber



Joe A. "Al" Rowland
Position #2, Director Region #4
Age: 60
Term of Office: 1/1/23-12/31/26
Period Served: 2018 to present
Types of Agriculture: Row Crops



David H. Smith
Position #1, Director Region #1
Age: 67
Term of Office: 1/1/20-12/31/23
Period Served: 1991 to present
Types of Agriculture: Cotton Ginning, Row Crops



Glee C. Smith
Outside Director
Age: 53
Term of Office: 2/2023-2/2027
Period Served: 2013 to present
Types of Agriculture: N/A



G. Teel Warbington
Position #1, Director Region #5
Age: 59
Term of Office: 1/1/21-12/31/24
Period Served: 2021 to present
Types of Agriculture: Row Crops



Henry C. "Clint" Wortman, Jr.
Position #2, Director Region #6
Age: 55
Term of Office: 1/1/23-12/31/23
Period Served: 2022 to present
Types of Agriculture: Row Crops, Beef Cattle, Pine & Softwood Timber, Pecans



Franklin B. Wright
Position #2, Director Region #2
Age: 77
Term of Office: 1/1/21-12/31/24
Period Served: 1991 to present
Types of Agriculture: Dairy Farmer, Agri-Tourism



Patti York
Position #1, Director Region #3
Age: 55
Term of Office: 1/1/22-12/31/25
Period Served: 2021 to present
Types of Agriculture: Broiler Grower, Cow/Calf Operation, Sheep Operation

**Ages listed as of August 31, 2023*

Director Thomas Brazier resigned. Director David Smith attended less than 75% of Budget Committee meetings, and former Director George Reeves attended less than 75% of Audit Committee meetings.

NOMINEES FOR NOMINATING COMMITTEE POSITIONS

Following the Annual Meeting, the voting stockholders of the Association shall elect the 2024 Nominating Committee to serve a one-year term beginning January 1, 2024. In accordance with the bylaws of the Association, the Nominating Committee may consist of not less than eight (8) and no more than twelve (12) stockholders who own or jointly own Class C Common Stock. The Nominating Committee shall consist of at least one representative from each of the Director Regions. Also, an individual designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder may serve as a member or alternate on the Nominating Committee of the Association so long as that individual meets all of the other requirements for serving on the Nominating Committee. Only one stockholder jointly sharing ownership of the Class C Common Stock of the Association may seek the opportunity and serve on the Nominating Committee within an election cycle, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock. Up to three (3) alternates may also be elected. Vacancies on the Nominating Committee shall be filled by vote of the remaining members of the Nominating Committee from among the alternates, if any.

The 2023 Nominating Committee has determined that the 2024 Nominating Committee shall be comprised of twelve (12) member positions and two (2) alternate positions.

Nominations from the floor for election to the 2024 Nominating Committee may only be made at the Annual Meeting after the 2023 Nominating Committee has provided its slate of candidates. The nominators must be voting stockholders or individuals designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder. The nominees must be stockholders that are owners or joint owners of the Class C Common Stock of the Association or individuals designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder.

Nominations from the floor do not require a "second" before being placed on a ballot, although the chairman conducting the meeting, in his sole discretion, may permit voting stockholders to second a nomination to show support. The floor nominee must be physically present at the Annual Meeting to state whether he or she accepts the nomination. Upon receiving a floor nomination, the Annual Meeting process will be stopped until initial eligibility is determined. After initial eligibility is determined, the meeting will proceed. Subsequent due diligence will be performed to determine if the nominee meets all the eligibility requirements imposed by the FCA regulations and the Association's bylaws and policies. Each nominee must be eligible for the Nominating Committee position for which they have been nominated. Nominating Committee nominations will be closed by the chairman following nominations from the floor.

The twelve (12) Nominating Committee Nominees receiving the greatest number of votes cast during the election process shall be elected to serve as the members of the 2024 Nominating Committee, and the two (2) Nominating Committee-Alternate Nominees receiving the greatest number of votes cast shall be elected to serve as alternates to the 2024 Nominating Committee. The 2023 Nominating Committee has placed into nomination for election to the 2024 Nominating Committee the Fourteen (14) nominees listed below:

2024 NOMINATING COMMITTEE NOMINEES

Member Nominee	City/County of Residence	Region	Principal Occupation
Rebecca A. Agnew	LaFayette, GA – Walker Co.	1	Cow/Calf Operation
Derrell C. Bennett, Jr.	Adel, GA – Cook Co.	6	Row Crops
Jacob L. Callihan	Cherry Log, GA – Gilmer Co.	2	Hay
Wayne R. Ertzberger	Carnesville, GA; Franklin Co.	3	Cow/Calf Operation, Broiler Grower
Jimmy D. Franks	Waynesboro, GA – Burke Co.	4	Dairy
Melvin B. Hudson	Vienna, GA – Dooley Co.	5	Row Crops
C. Darrell Jones	Ellijay, GA – Gilmer Co.	2	Broiler Grower
Michael Scott Moore	Unadilla, GA – Dooley Co.	5	Row Crops
David B. Norman	Moultrie, GA – Colquitt Co.	6	Row Crops, Produce
Jason T. Ridley	Chatsworth, GA – Murray Co.	1	Hay
Wendell P. Sumner	Omega, GA – Colquitt Co.	6	Row Crops, Broiler Grower
Hugh H. Veal, Jr.	Wrightsville, GA – Johnson Co.	4	Row Crops
William Scott Everidge (Alternate)	Pinehurst, GA – Dooley Co.	5	Row Crops
Matthew F. Perfect (Alternate)	Elko, GA – Houston Co.	5	Broiler Grower, Cattle

DISCLOSURE INFORMATION

The Association has had loans outstanding during the last full fiscal year to date to its Senior Officers and Directors, their immediate family members, and any organizations with which such Senior Officers or Directors are affiliated that were made in the ordinary course of business and were made on the same terms, including interest rate, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other persons.

No loan to any Officer or Senior Officer or Director, or organization affiliated with such person, or any immediate family member who resides in the same household as such person or in whose loan or business operation such person has a material financial or legal interest, involved more than the normal risk of collectability.

OTHER STOCKHOLDER ACTION

There are no other business matters to be discussed at the meeting except listed herein upon which a stockholder vote is required.

ANNUAL REPORT TO STOCKHOLDERS

The 2022 AgGeorgia Farm Credit Annual Report as of December 31, 2022 was mailed to all stockholders in accordance with FCA regulations. Stockholders are encouraged to review this report. Copies of this report are available at any branch and will be available at the Annual Meeting upon request and on the Association's website, www.aggeorgia.com. Annually the Association publishes its annual report on its website when it sends the annual report electronically to the FCA.

MAILING DATE AND AVAILABILITY OF ANNUAL MEETING INFORMATION STATEMENT

This 2023 Annual Meeting Information Statement was mailed to all stockholders on or about September 25, 2023. A copy of the 2023 Annual Meeting Information Statement is also made available for inspection on the Association's website, www.aggeorgia.com.

CERTIFICATION

The undersigned certify that this statement has been reviewed and has been prepared in accordance with all applicable statutory and regulatory requirements and that the information contained herein is true, correct, accurate, and complete to the best of his or her knowledge and belief.

Signed:


James R. Crain
President & Chief Executive Officer


Jack W. Bentley, Jr.
Chairman of the Board of Directors


Brandie L. Thompson
Chief Financial Officer

Date: August 31, 2023

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