

HONAT BANCORP, INC.

724 Main Street, Honesdale, PA 18431 • 570-253-3355

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS TO BE HELD TUESDAY, APRIL 25, 2023

March 14, 2023

To the Shareholders of Honat Bancorp, Inc.:

Notice is hereby given that the Annual Meeting of the shareholders of Honat Bancorp, Inc. will be held on Tuesday, April 25, 2023 at 2:00 p.m. in a virtual only, telephone meeting due to the ongoing public health impact of the coronavirus outbreak (COVID-19) and in support of the health and well-being of our shareholders and team members.

The Annual Meeting will be held for the following purposes:

1. Election of three Class B Directors to serve a three-year term expiring at the Annual Meeting in 2026:

Roger L. Dirlam
Kurt I. Propst
Thomas E. Sheridan, Jr.

2. Approve and adopt an amendment to the Articles of Incorporation of Honat Bancorp, Inc. to add a new Article 16 to authorize uncertificated shares.
3. Transaction of any other business that may properly be brought before the Annual Meeting.

All shareholders of record at the close of business on March 10, 2023 will be entitled to participate in and vote during the Annual Meeting. If you hold shares in street name, you may only participate in and vote at the annual meeting if you hold a legal proxy for the meeting provided by your bank, broker or nominee. We do encourage you to vote and submit your proxy in advance of the annual meeting.

Please complete your proxy on the Internet using the enclosed Proxy Voting Instructions or sign and date the enclosed proxy and promptly return it in the envelope provided. This will ensure that your shares are voted in accordance with your wishes. The giving of such proxy does not affect your right to vote if you participate in the virtual meeting.

Shareholders electing to vote their shares during the annual meeting should submit their proxy via email to Honat@hnbbank.com or by fax to 570-253-0785.

If you would like to participate in the Honat Bancorp, Inc. Annual Meeting of Shareholders by telephone, please preregister online at www.hnbbank.bank/2023 or by calling 570-253-3362 ext. 1101. Participants should join the meeting by telephone at **1-888-585-9008** and enter the conference room number **661-155-198** when prompted. Visit www.hnbbank.bank/2023 for additional updates.

By Order of the Board of Directors,



Marcele R. Swingle
Secretary

Enclosures