

Alexander & Baldwin to Host Virtual Annual Meeting of Shareholders



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HONOLULU, March 30, 2020 /PRNewswire/ -- **Alexander & Baldwin, Inc.** (NYSE:ALEX) (**A&B**) will host its 2020 Annual Meeting of Shareholders ("Annual Meeting") in a virtual meeting format only, instead of an in-person meeting, due to health and safety concerns around the COVID-19 pandemic. As announced previously, the Annual Meeting will be held on Tuesday, April 28, 2020, at 8:00 a.m. Hawaii Standard Time. Shareholders will not be able to attend the 2020 Annual Meeting in person.

As described in the proxy materials for the Annual Meeting distributed previously, shareholders at the close of business on the record date, February 20, 2020, are entitled to participate in the Annual Meeting. Those shareholders will be able to virtually attend and participate in the Annual Meeting, and vote their shares electronically, by visiting www.meetingcenter.io/230693609 on April 28, 2020, at 8:00 a.m. Hawaii Standard Time.

To participate in the Annual Meeting, a shareholder will need to enter the control number found on the proxy card previously received. The password for the meeting is *ALEX2020*. If a shareholder holds shares through an intermediary, such as a bank or broker, the shareholder will need to register in advance to attend the Annual Meeting by emailing proof of proxy power (legal proxy) reflecting the shareholder's A&B holdings along with the shareholder's name and

email address to Computershare at legalproxy@computershare.com no later than 5:00 p.m. Eastern Daylight Time on April 23, 2020. A shareholder will receive a confirmation of registration by email after registration materials are received.

About Alexander & Baldwin, Inc.

Alexander & Baldwin, Inc. (A&B) is Hawai'i's premier commercial real estate company and the largest owner of grocery-anchored, neighborhood shopping centers in the state. A&B owns, operates and manages approximately 3.9 million square feet of commercial space in Hawai'i, including 22 retail centers, ten industrial assets and four office properties, as well as 154 acres of ground leases. These core assets comprise nearly 75% of A&B's total assets. A&B's non-core assets include renewable energy generation facilities, 28,000 acres of agricultural and conservation land and a vertically integrated paving business. A&B is achieving its strategic objective of becoming a Hawai'i-focused commercial real estate company by expanding and strengthening its Hawai'i CRE portfolio and monetizing non-core assets. Over its 150-year history, A&B has evolved with the state's economy and played a leadership role in the development of the agricultural, transportation, tourism, construction, residential and commercial real estate industries. Learn more about A&B at www.alexanderbaldwin.com.

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