



ANNUAL MEETING OF SHAREHOLDERS AND SHAREHOLDER ASSEMBLY

May 19, 2022

MEETING AGENDA

- 1) Call to order (Robert J. McCormick, Chairman, President, and CEO).
- 2) Announcements and introductions (Robert J. McCormick, Chairman, President, and CEO).
- 3) Statement regarding Notice of Meeting and presence of a quorum (Michael Hall, Corporate Secretary).
- 4) Voting Matters:
 - a) Election of Directors,
 - b) Nonbinding advisory resolution on the compensation of TrustCo's named executive officers, and
 - c) Ratification of appointment of Crowe LLP as independent auditors for 2022.
- 5) Report of Corporate Secretary as to results of balloting.
- 6) Adjournment.

SHAREHOLDER ASSEMBLY AGENDA

1. Remarks by the President.
2. Shareholder questions and comments.
3. Adjournment.