



QUALIFICATIONS OF NOMINEES

Directors | Three Year Term

Stephen Considine

Retired, Stephen had been with Northrop Grumman Electronic Sensors since 1979 and held numerous management positions in operations and program management. His last position was the Director, Aviation and Weapons Systems Programs.

Equipped with a BS in business and an MBA in management, Steve's credit union service dates back to 1982. In 1985, he was elected to the Westinghouse Family of Maryland FCU Board of Directors.

In 2000, Steve joined the Northrop Grumman FCU Board of Directors where he held the positions of 2nd Vice Chair and 1st Vice Chair and Chair. He currently serves on the Financial Strategies, Nominating Committee, Planning Conference and Loan & Share committees.

Diane Corral-Lopez

Diane is the Executive Officer, Operations Administration at the Los Angeles County Metropolitan Transportation Authority (Metro), the nation's third largest transportation agency. Her experience includes the responsibility for the financial management and administrative services of Metro's daily operations.

Diane's career spans over 25 years of progressively diverse experience leading strategic initiatives and driving organizational change through transformational leadership. Diane has an extensive commitment to public service.

She has been active in her community: A member of the Women's Transportation Seminar, she was a committee member on the California Transportation Association, a mentor and volunteer. She launched and serves as the current President of the Advancement of Latinos at Metro Association (ALMA).

She holds a bachelor's degree in Political Science from California State University Northridge and a Masters of Public Administration from the University of Southern California (USC). Diane is the 1st Vice-Chair of the Credit Union Board of Directors and serves on the Budget and Loan & Share committees.

Jessica Couch

Jessica Couch is a Program Director for Northrop Grumman Aeronautics Systems (AS), where she is responsible for providing missions systems capabilities to advanced weapons system platforms within cost, schedule and technical requirements.

Jessica had previously served as a Chief Engineer within Advanced Programs, responsible for assuring the technical solution was optimized to best meet all of the challenging technical performance and cost requirements with a well-understood level of risk. Prior to that she was a Deputy Chief Engineer for a significant effort in the Strike Division, integrating the programmatic engineering team into the sector's overall engineering functional organization. She held a role as a Program Manager in the Military Surveillance and

Targeting and Military Aircraft Systems divisions of Aerospace Systems, where she served as the Chief of Staff for the Sector Vice President and General Manager, supporting both the strategic development and integration of the division portfolio.

She has a B.S. in Optical Sciences and Engineering from the University of Arizona, a M.S. in Systems Engineering and a M.S. in Software Engineering from the Florida Institute of Technology. She also has an MBA from the Florida Institute of Technology and Certificate in Aerospace Project Management from the California Institute of Technology.

Jessica currently serves on the Credit Union Supervisory, Budget, Nominating, and Technology Committees.

Heather Crofford

Heather is the Treasurer and Corporate Vice President of Financial Planning for Northrop Grumman. In this role, she leads the creation, management and implementation of the financial structure, capital deployment strategy, risk management / insurance strategy and long-term financial plan for the Northrop Grumman Corporation. She is responsible for the diverse financial modeling and analysis for sector and corporate financial forecasts and plans to enhance effective decision making across the enterprise.

Prior to this role, Heather served as Chief Financial Officer (CFO) for Northrop Grumman's Space Systems sector where she led a team of finance and contracts professionals responsible for the full business management and support of the sector. Heather has also served as the CFO for Innovation Systems and Technology Services sectors with similar leadership responsibilities. She is also a member of the Northrop Grumman CFO Council.

Heather joined Northrop Grumman in 2014, where she was CFO and Director of Business Management for the Cyber Division within Northrop Grumman's former Information Solutions sector. In this role, Heather worked directly with the Cyber team to ensure solid financial performance and flawless program execution for Northrop Grumman's Cyber portfolio. Following this assignment, Heather served as vice president and CFO for Enterprise Shared Services, responsible for the financial leadership of all centralized company services including IT, security, HR, and general accounting.

Prior to working at Northrop Grumman, Heather worked for more than 12 years for the Boeing Company, in a number of increasingly responsible financial management positions, including serving as the CFO of the Electronic and Information Systems division. In addition to her CFO role, she has experience serving in leadership positions specifically within Program Business Management, Financial Planning and Analysis and Risk Management. She is the Chair of the Credit Union Board of Directors and serves on the Human Resources and Loan & Share committees.

Heather holds a bachelor's degree from the University of Pennsylvania and an MBA from the Robert H. Smith School of Business at the University of Maryland.

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Petros Kitsos

Petros Kitsos dedicates his time and expertise to serving shareholders and investors as an expert independent Director, Advisory Board member and strategy adviser. Following a distinguished career in investment banking as an expert in mergers and acquisitions, and in management consulting as an expert in corporate governance and strategic growth, he also currently co-manages a diverse portfolio of investments in venture capital, private equity and public equities through the KT Family Trust.

Petros's involvement as Board Director and/or adviser has contributed to the significant and successful growth of a broad array of companies during the past thirty years. Mr. Kitsos is a Phi Beta Kappa graduate of Hamilton College, and holds an MBA with honors from Harvard Business School. He also attended St. Antony's College, Oxford. As a longstanding member of the National Association of Corporate Directors, Petros has also attended several credentialing conferences on Corporate Governance, Cybersecurity, and the Character of the Corporation.

Petros currently serves as independent non-executive Director of Sonnedix Power Holdings Ltd. (Bermuda) a privately held, utility scale solar power producer; MultiSensor AI Holdings, Inc., a NASDAQ-listed high technology industrial equipment company; NGFCU, a member-owned federally chartered credit union, and of Maritime Tactical Systems, Inc. a private advanced technology vessel manufacturing company where the Trust is a significant investor. He is also a member of the Advisory Board of Airspace Data Corp. an emerging, disruptive, aviation software supplier. Prior, Mr. Kitsos served as Alumni Trustee of Hamilton College from 2004 to 2008 and as Alumnus Trustee of Anatolia High School from 1999 to 2003. Petros also served as Director and chair of the Compensation Committee of a public company in which the Trust was (at the time) a significant investor; as Board member, member of the Board of Managers and as designated Representative-in-Charge of Operations at Beacon Rail Leasing SARL (Lux.), and as Board member of Aries I Special Purpose Acquisition Corp. before, during, and after its Initial Public Offering and stock exchange listing.