

**EASTMORE OWNERS CORP.
240 EAST 76TH STREET
NEW YORK, NY 10021**

May 14, 2024

To: All Shareholders of Eastmore Owners Corp.

Re: 2024 Annual Meeting on Wednesday, June 12, 2024

The 2024 Annual Shareholders Meeting has been scheduled for **Wednesday, June 12, 2024 at 6:30 p.m.** and will be held in person at the Robert F. Wagner School, 220 East 76th Street, New York, New York 10021.

A formal Notice of Meeting will be sent under separate cover.

The Eastmore Board of Directors is composed of 7 Directors. Six (6) of those Directors are elected by The Eastmore Shareholders and one (1) is a representative of the sponsor, Legacy Holdings, formerly known as Rose Associates, the entity which created the cooperative and retains ownership of certain apartments in the building.

The Board meets monthly except for December and August. Board meetings, which require mandatory attendance, can last between 1-2 hours, and are scheduled at 4:00 pm on the second Wednesday of the month. Board members are expected to join committees for selecting and reviewing vendor proposals as well as working on committees in connection with capital improvement projects. In these situations, meetings are often scheduled on an ongoing basis, once or twice a week for the duration of the relevant project. The time commitment is up to 20 hours a week. Examples of such meetings in the past, included, installation of new sidewalks, gas restoration, elevator modernization and the building facade compliance projects. More recently, the roof refresh project required several ongoing meetings over a period of three months.

All of the incumbent Directors intend to stand for re-election. If you are interested in running for the Board, you may submit a brief biographical statement of your qualifications and interest in the position to the attention of Mary Mora, via email at mmora@alliedpartners.com

All biographical statements received by the close of business on **Friday, May 24, 2024** will be included on the ballot distributed to all Shareholders of record.

Prior to the Annual meeting, there will be a Meet-the-Candidate event. This informal event will provide shareholders with opportunities to meet and talk with the candidates who attend.

If you have any questions, please contact any current board member directly or our Managing Agent, Adrienne Alicea at (212) 317-3603 or aalicea@alliedpartners.com.

Sincerely,
Board of Directors