



OFFICIAL NOTICE
2026 ANNUAL SHAREHOLDERS MEETING
INFORMATION STATEMENT

Date: Thursday, April 30, 2026
Location: AgTexas Farm Credit Services 2001 S Soncy Rd, Amarillo, TX 79124
Time: 8:30am CST
Attendance: The 2026 Annual Shareholders Meeting will be held in person.

The following matters will be considered at the meeting:

- Report of the Nominating Committee
- Floor nominations for expiring Board of Directors positions
- Floor nominations for all Nominating Committee positions
- Review of corporate and financial operations as of December 31, 2025

Voting Requirements and Number of Voting Shareholders

The election of Shareholder-Elected Directors and Nominating Committee members will be **conducted by mail ballot following the annual meeting** mailed to all eligible voting shareholders of record as of the close of business on **March 31, 2026** ("Record Date"). Only holders of Class B Common Stock of the Association as of the Record Date shall be eligible to vote. The total number of voting shareholders entitled to vote as of the Record Date is **2,270** [LA8034R ACA designated voters 3/31/2026].

In accordance with the Association's Amended and Restated Bylaws ("Bylaws"), the Shareholder-Elected Directors and members of the Nominating Committee shall be nominated on a regional basis from the following three (3) geographic nomination regions to ensure that representation is distributed across the Association's chartered territory:

Nomination Region	Counties
1	Brown, Comanche, Eastland, Ellis, Erath, Hamilton, Hill, Hood, Johnson, Navarro, Parker, Somervell, Tarrant, Wise
2	Bailey, Cochran, Crosby, Floyd, Gaines, Garza, Hale, Hockley, Lamb, Lubbock, Lynn, Terry, Yoakum
3	Armstrong, Briscoe, Carson, Castro, Dallam, Deaf Smith, Hansford, Hartley, Hutchinson, Moore, Oldham, Parmer, Potter, Randall, Sherman, Swisher
Total	43 Counties

Each of the Regions described above is represented by one Shareholder-Elected Director. In addition, Regions 1, 2, and 3 are represented by four at-large Shareholder-Elected Directors. In order to be nominated or otherwise fill a Shareholder-Elected Director position, the shareholder at the time of nomination must reside in the Region corresponding to such position; provided however, an at-large Shareholder-Elected Director may reside anywhere within the Association's chartered territory. An individual is deemed to reside where the individual maintains his or her primary residence, and a shareholder that is a legal entity is deemed to reside where the individual designated to cast the vote in accordance with the Bylaws maintains his or her primary residence. Shareholders who do not reside in the Association's chartered territory are not eligible to serve as Shareholder-Elected Directors or members of the

Nominating Committee. Each eligible voting shareholder, regardless of where he or she resides, may vote for each Shareholder-Elected Director and Nominating Committee position on the ballot.

Only voting shareholders as of the Record Date shall be entitled to vote. Each holder of Voting Stock determined as of the Record Date, regardless of the number of shares of Voting Stock held and regardless of the number of joint or single loans the Shareholder may have with the Association, shall be entitled to one vote on each matter submitted to a vote of the Shareholders. In the case of a joint loan, the vote may be cast by only one of the joint holders authorized and designated by the other joint holders in a writing filed with the Association. The vote of a voting shareholder which is a legal entity shall be cast by an individual duly authorized in a writing filed with the Association, so long as that individual holds equity in, or is an officer or trustee of the entity. In no event may an individual vote more than once, nor shall any voting shareholder be entitled to cumulate votes.

Voting Procedure

Ballots will be mailed to the voting shareholders entitled to vote within fifteen (15) business or weekdays following the date of the Annual Meeting. Ballots may be cast by return mail and tabulated by an independent third party which will be responsible for validating ballots and tabulating the voting results in accordance with Regulations and the Bylaws. Completed ballots must be received by the independent tabulator no later than the end of the fifteenth (15th) business or weekday following the date on which the ballots are mailed to the voting shareholders determined as of the Record Date.

Election of Shareholder-Elected Directors

The candidate receiving the greatest number of votes for each Shareholder-Elected Director position shall be declared elected for a term expiring on the date of the third annual meeting following his or her election. If a tie occurs between candidates, the tie shall be broken by the toss of a coin. No person shall be elected or continue to serve as a Shareholder-Elected Director unless he or she is a holder or joint holder of Class B Common stock of the Association or is designated to vote by a legal entity holding Voting Stock so long as that individual holds or jointly holds equity in the entity, is an officer, or a trustee of the entity, and meets all other requirements for serving as a Shareholder-Elected Director of the Association. No more than one shareholder jointly sharing ownership of the Class B Common Stock of the Association may simultaneously serve as a Shareholder-Elected Director, and that individual is not required to be designated to cast votes on behalf of all the shareholders sharing ownership of the Class B Common Stock.

No person shall be nominated, elected or appointed, or allowed to continue to serve as a director of the Association, if that person is the spouse, parent, sibling, natural or adopted child, mother-in-law, father-in-law, son-in-law, or daughter-in-law of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member or alternate of the Nominating Committee of the Association, (iv) nominee for election to the Nominating Committee of the Association, or (v) salaried officer of the Association.

Election of Nominating Committee

The voting shareholders determined as of the Record Date shall elect a Nominating Committee consisting of (i) one Shareholder who owns or jointly owns Voting Stock from each Region, (ii) two Shareholders who own or jointly own Voting Stock who reside anywhere within the Association's chartered territory to serve as at-large members of the nominating committee, (iii) one Shareholder who owns or jointly owns Voting Stock from each Region to serve as alternate members, and (iv) two Shareholders who own or jointly own Voting Stock who reside anywhere within the Association's chartered territory to serve as at-large alternate members; provided however, only one shareholder jointly sharing ownership of the Voting Stock of the Association may seek the opportunity and serve on the Nominating Committee within an election cycle. Notwithstanding the foregoing, an individual designated in accordance with the Bylaws to vote the Voting Stock held by a voting shareholder may serve as a member or alternate on the Nominating Committee of the Association so long as that individual meets all of the other requirements for serving on the Nominating Committee of the Association.

Each member and alternate of the Nominating Committee at the time of nomination must reside in the Region corresponding to a regional position or anywhere within the Association's chartered territory for an at-large position.

An individual is deemed to reside where the individual maintains his or her primary residence, and a voting shareholder is deemed to reside where the individual designated to cast the vote in accordance with the Bylaws maintains his or her primary residence. Voting shareholders who do not reside in the Association's chartered territory are not eligible to serve as members of the nominating committee. Each voting shareholder determined as of the Record Date, regardless of the residence of the voting shareholder, is entitled to vote for candidates for each position.

Should any member of the Nominating Committee be unable or unwilling to serve, such vacancy on the Nominating Committee shall be filled: first, by the alternate elected by the voting shareholders to represent the Region in the event of a vacancy; second, from among the alternates, if any, by a vote of the remaining members of the nominating committee; and third, if there are no alternates eligible to serve, the remaining members of the Nominating Committee shall fill the vacant position from among the voting shareholders willing to serve.

No person shall be nominated, elected or appointed, or allowed to continue to serve as a member or alternate of the Nominating Committee of the Association, if that person is the spouse, parent, sibling, natural or adopted child, mother-in-law, father-in-law, son-in-law, or daughter-in-law of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member or alternate of the Nominating Committee of the Association, (iv) nominee for election to the Nominating Committee of the Association, or (v) salaried officer of the Association.

The members of the Nominating Committee shall be elected to serve for a term of one year. A member of the Nominating Committee is eligible to be elected to serve as a member of the Nominating Committee for up to three consecutive one-year terms. After the expiration of three consecutive one-year terms as a member of the nominating committee, a person will not be eligible to serve on the Nominating Committee for a period of one year before becoming eligible for election to the nominating committee. An alternate elected by the voting shareholders that does not fill a vacancy on the Nominating Committee is not subject to the three consecutive one-year term limit set forth above.

The candidate receiving the greatest number of votes for each position shall be declared elected for a one-year term as a member of the Nominating Committee for the following year. The candidate receiving the next highest number of votes for each position shall serve as the alternate for the respective position.

Floor Nominations

Additional nominations may be made from the floor during the Annual Meeting for election to serve as a Shareholder-Elected Director of the Association based on the following requirements:

(a) After the announcement of the Nominating Committee's candidates for all vacant and expired Shareholder-Elected Director positions to be elected, the chairman of the meeting or their designee will ask if there are any nominations and seconds from the floor. The nomination of candidates for election as a Shareholder-Elected Director may be made from the floor by voting shareholders and individuals designated in accordance with the Bylaws to vote the Voting Stock held by a voting shareholder. Nominations from the floor must be eligible and qualified candidates who comply with the requirements to which the Shareholder-Elected Director seat is assigned. The nominators must be voting shareholders or individuals designated in accordance with the Bylaws to vote the Voting Stock held by a voting shareholder. The nominees must be shareholders that own or jointly own the Voting Stock or individuals designated to vote by a legal entity holding Voting Stock so long as that individual holds or jointly holds equity in the entity and meets all other requirements for serving as a Shareholder-Elected Director of the Association. Each nominee's biographical and disclosure information must be received by the Association no later than three (3) business days of the nomination. Disclosure information forms will be available at the Association's corporate office for any potential floor nominee consideration and at the Annual Meeting. In the event a nominee's biographical and disclosure information is not received in proper form by the Association before the expiration of such three (3) business day period, the nominee shall be removed from the ballot.

(b) The floor nominee must be present at the meeting. Upon receiving a floor nomination and a "second," the floor nominee must state at the meeting if he or she accepts the nomination for election to the Board. If the floor nominee

accepts the nomination, the Annual Meeting process will be stopped until initial eligibility is determined. The nominee's biographical, and disclosure information (if available), will be immediately reviewed by the Association's chief executive officer or designee and due diligence performed to determine initial eligibility. After initial eligibility is determined, the meeting will proceed.

(c) Following the Annual Meeting, the Association shall as necessary conduct additional due diligence to determine if the floor nominee meets all the eligibility requirements imposed by the Regulations, Bylaws and the Association's policies. Floor nominees meeting all eligibility requirements will be placed on the ballot. If the floor nominee is ineligible to be elected to the Board for the Board position nominated, the floor nominee shall be removed from the ballot. If a newly elected Shareholder-Elected Director is determined to be ineligible, the Shareholder-Elected Director shall be immediately removed from office.

Additional nominations may be made from the floor during the Annual Meeting for election to serve as a Nominating Committee member based on the following requirements:

(a) After the announcement of the Nominating Committee's candidates for the Nominating Committee positions, nomination of candidates for election to the Nominating Committee may be made from the floor by voting shareholders and individuals designated in accordance with the Bylaws to vote the Voting Stock held by a voting shareholder. Nominations from the floor must be eligible and qualified candidates who comply with the geographic representation requirements to which the Nominating Committee seat is assigned. The nominators must be voting shareholders or individuals designated in accordance with the Bylaws to vote the Voting Stock held by a voting shareholder. The nominees must be shareholders that own or jointly own the Voting Stock or individuals designated in accordance with the Bylaws to vote the Voting Stock held by a voting shareholder and meets all other requirements for serving as a member of the Nominating Committee.

(b) The floor nominee must be present at the meeting. Upon receiving a floor nomination and a "second," the floor nominee must state at the meeting if he or she accepts the nomination for election to the nominating committee. If the floor nominee accepts the nomination, the Annual Meeting process will be stopped until initial eligibility is determined. After initial eligibility is determined, the meeting will proceed.

(c) Following the Annual Meeting, the Association shall as necessary conduct additional due diligence to determine if the floor nominee meets all the eligibility requirements imposed by the Regulations, Bylaws and the Association's policies. Floor nominees meeting all eligibility requirements will be placed on the ballot. If the floor nominee is ineligible to be elected to the Nominating Committee for the position nominated, the floor nominee shall be removed from the ballot. If a newly elected Nominating Committee member is determined to be ineligible, the Nominating Committee member shall be immediately removed from office.

Current Board of Directors

AgTexas Farm Credit Services Board of Directors – listed alphabetically by last name					
Name	Date of Birth	First Elected	Term Expires	Operation	Positions & Committees
Richard (Ricky) Barnett	1967-06-22	2023	2026	Farming, cattle	Audit
Jeremy Brown	1980-09-21	2021	2027	Farming	Board Vice Chair, Governance Chair, Human Resources
Tony Crumpton	1965-01-02	2008	2026	Outside Director	Human Resources Chair, Governance
Jason Dobrovolny	1979-09-10	2022	2028	Farming	Audit
Bryan Reinart	1957-03-21	2007	2028	Farming, cattle	Human Resources
Terry Sherrill	1956-01-17	2004	2028	Outside Director	Audit Chair
Christopher (Ryan) Smith	1977-08-14	2015	2026	Farming, cattle	Governance Vice Chair, Human Resources
Kinley Sorrells	1955-01-05	2006	2027	Pecans, produce, cattle	Human Resources Vice Chair
Chuck Taylor	1961-08-17	2013	2028	Outside Director	Audit Vice Chair, Governance
Reginal (Reggie) Underwood	1953-09-29	2020	2026	Ranching, agribusiness	Board Chair, Audit, Governance

No director attended fewer than 75% of total Board meetings during the last fiscal year, and no director other than Tony Crumpton and Kinley Sorrells attended fewer than 75% of the total of any committee meetings on which they served during the last fiscal year.

The Association has had loans outstanding during the last full fiscal year and current year to date to its elected directors, director candidates, senior officers, their immediate family members, and organizations with which such persons may be affiliated. These loans have been made in the ordinary course of business, and were made on similar terms, including interest rates, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other persons. No loan to a senior officer, elected director, director candidate, or to any organization affiliated with such person, or any immediate family member who resides in the same household as such person or in whose loan or business operation such person has a material financial or legal interest, involved more than the normal risk of collectability.

No director resigned or declined to stand for re-election since the last Annual Meeting because of policy disagreement with the Board.

2026 Director Election Candidates – listed alphabetically by last name

Director Region 1 (position 1 of 3)

Candidate	Reginal (Reggie) Underwood
City/State of Residence	Waxahachie, TX
Business Address	2850 South Highway 287, Waxahachie, TX 75165
County(ies) of Operation	Ellis
Date of Birth	1953-09-29
Past 5 Years Business Experience	Farming and ranching operation, fertilizer and tillage practices research and testing, custom farming (ACS Agronomy), Pioneer Seed Agency, Ark Country Store
Shareholder Since	2000
Reportable Family Relationships	Spouse is an Association member, Reggie & Pam Underwood Partnership
Service on Other Boards	Tarleton Foundation Board (university funding), Tarleton Rodeo Alumni Chapter (alumni association), Congressman Jake Ellzey’s Ag Advisory Committee
Description of Agricultural Operation	Corn, wheat, cow-calf, reduced tillage row crop production, wheat straw & coastal hay

Candidate	Wesley Wood
City/State of Residence	Stephenville, TX
Business Address	13305 S US Hwy 281 Stephenville, TX
County(ies) of Operation	Erath, Stephens, Archer, Somervell
Date of Birth	1984-08-15
Past 5 Years Business Experience	Farming, ranching, cattle feeding, trucking
Shareholder Since	2010
Reportable Family Relationships	none
Service on Other Boards	none
Description of Agricultural Operation	Wheat, sorghum, corn, coastal bermuda, stocker cattle operation, cattle grow yard operations, feedlot operations

Director At-Large #1 (position 2 of 3)	
Candidate	Richard (Ricky) Barnett
City/State of Residence	Friona, TX
Business Address	2090 FM 2397, Friona, TX 79035
County(ies) of Operation	Parmer
Date of Birth	1967-06-22
Past 5 Years Business Experience	Farming & Ranching Operation, custom farming, feed yard
Shareholder Since	1992
Reportable Family Relationships	Spouse is an Association member
Service on Other Boards	Parmer Medical Center (hospital & nursing home), Parmer County Farm Bureau (insurance), Friona Coop Gin (cotton gin), Plains Gas (local gas provider), Administrative Council of the Friona Methodist Church
Description of Agricultural Operation	Corn, wheat, milo, cotton, feeder cattle
Candidate	Quentin Shieldknight
City/State of Residence	Spearman, TX
Business Address	10501 CR CC Spearman, TX
County(ies) of Operation	Hansford, Ochiltree, Hutchinson
Date of Birth	1980-09-10
Past 5 Years Business Experience	Farming, ranching, beef sales
Shareholder Since	2020
Reportable Family Relationships	none
Service on Other Boards	Adobe Walls Cotton Gin (cotton gin); Plains Cotton Growers Producer Board (cotton advocacy); Hansford County Stock Show (county livestock show)
Description of Agricultural Operation	Registered Red Angus (Cow/calf operation), corn, cotton, wheat, irrigated pasture

Director At-Large #2 (position 3 of 3)	
Candidate	Timothy Kitten
City/State of Residence	Idalou, TX
Business Address	PO Box 725 Slaton, TX
County(ies) of Operation	Lubbock, Lynn, Floyd
Date of Birth	1975-06-09
Past 5 Years Business Experience	Farming
Shareholder Since	1997
Reportable Family Relationships	None
Service on Other Boards	WesTex Cotton Gin
Description of Agricultural Operation	Cotton, corn, milo, alfalfa
Candidate	Christopher (Ryan) Smith
City/State of Residence	Meadow, TX
Business Address	2669 FM 211, Meadow, TX 79345
County(ies) of Operation	Terry
Date of Birth	1977-08-14
Past 5 Years Business Experience	Farming and ranching operation, irrigation repair, exotic game
Shareholder Since	2002
Reportable Family Relationships	Spouse is an Association member
Service on Other Boards	Terry County Farm Bureau (insurance), Meadow Cooperative Gin (cotton gin)
Description of Agricultural Operation	Cotton, wheat, peanuts, watermelons, alfalfa, grain sorghum, hay, cow-calf, exotic game, irrigation repair business

2027 Nominating Committee Election Candidates – listed alphabetically by last name

Nominating Committee Candidates – Region 1				
Candidate	City	County (TX)	NAICS*	Birth Year
Gerald Don Lewis	Desdemona	Comanche	Miscellaneous Crop	1971
Larry Don Womack	DeLeon	Comanche	Miscellaneous Crop	1961
Nominating Committee Candidates – Region 2				
Candidate	City	County (TX)	NAICS*	Birth Year
Sean Patrick Ables	Idalou	Lubbock	Cotton	1984
Kirby Loyd Nixon	Floydada	Floyd	Cotton	1997
Nominating Committee Candidates – Region 3				
Candidate	City	County (TX)	NAICS*	Birth Year
John Stacy Brewer	Dalhart	Dallam	Farm Management	1988
Andrew David Carthel	Friona	Parmer	Cotton	1985
Nominating Committee Candidates – At-large #1				
Candidate	City	County (TX)	NAICS*	Birth Year
Ryan Gill	Tahoka	Lynn	Cotton	1983
Cameron Thomas Gruhlkey	Dalhart	Hartley	Corn	1992
Nominating Committee Candidates – At-large #2				
Candidate	City	County (TX)	NAICS*	Birth Year
Tyler Mason	Post	Garza	Cotton	1985
Paul Weinheimer	Amarillo	Potter	Corn	1984

*NAICS: North American Industry Classification System

Mailing date and online availability of annual meeting information statement

The 2026 Annual Meeting Information Statement is scheduled to be mailed to all shareholders on April 10, 2026, and will be published on the Association's website, www.agtexas.com, simultaneously with its mailing. It will be available on the Association's website for at least thirty days. Copies of the 2026 Annual Meeting Information Statement are also available for inspection at AgTexas Farm Credit Services, 5004 N Loop 289, Lubbock, TX 79416, or any of the AgTexas Farm Credit Services branch office locations.

Annual Reports to Membership

Each shareholder has been provided with a copy of the annual report for AgTexas Farm Credit Services for the year ended December 31, 2025. Included in the annual report is the "Report of Independent Auditors" discussing PricewaterhouseCoopers LLP's audit and opinion on the consolidated financial statements contained therein. The annual report is also available for viewing on the Association's website, www.agtexas.com. Each year the Association publishes its annual report on its website when it sends the annual report electronically to the Farm Credit Administration.

Compensation of Senior Officers

The association's compensation philosophy is to pay market salaries and reward extraordinary performance through an employee incentive plan(s). The board, human resource committee and management team recognize the value of experienced and skilled employees to meet stockholder needs while they also provide risk management and adequate returns to the association. Incentive plans are designed to achieve the goals established by the board in the association's business plan. Third-party salary studies are used by management and the human resource committee to establish salary and incentive administration. All non-commission-earning association full-time employees are eligible participants in the defined incentive plans. The 2025 incentive plans incorporated profitability, minimum capital compliance with the association's general financing agreement, declaration of patronage to stockholders, asset quality and external credit reviews. They covered the association's fiscal year and included components based on growth and earnings in relation to the employees' respective roles. The incentive is paid between February 1 and March 31 following the plan year. The 2026 incentive plan is a similar goal-based design with components addressing similar focus areas as outlined above.

Employees who use their personal vehicle for business purposes were reimbursed during 2025 at the IRS-approved rate per mile. Senior officers, including the CEO, are reimbursed for reasonable travel, subsistence and other related expenses while conducting association business. A copy of the association's travel policy is available to shareholders upon request. Neither the CEO nor any other senior officer received noncash compensation exceeding \$5,000 in 2025 and 2024. In 2023, CEO emeritus received noncash compensation of \$26,100.

The board recognizes the need to retain specific key employees for a definite tenure or until a critical association project is accomplished. Accordingly, the board has approved an Employee Retention Plan for those employees recommended by the CEO and approved by the human resource committee. The human resource committee approves the commitment period and compensation levels for each individual covered by said plan based on the desired tenure and/or project to be completed.

Summary Compensation Table

The following table summarizes the compensation paid to the CEO and all senior officers of the association during 2025, 2024 and 2023. This may include other non-senior officers if their total compensation is within the top five highest-paid employees. Amounts reflected in the table are presented in the year the compensation was earned.

Name of Individual or number in group (a)	Year	Salary (b)	Bonus (c)	Change in Pension Value (d)	Deferred/Perquisite (e)	Other (f)	Total
Kayla Robonson, CEO	2025	530,000	127,000	-	65,098	221	722,319
Kayla Robonson, CEO	2024	490,000	88,250	-	60,872	918	640,040
Kayla Robonson, CEO	2023	425,000	86,056	-	59,182	65,027	635,265
Tim McDonald, CEO	2023	130,000	-	77,793	35,437	279,325	522,555
8	2025	2,088,811	480,262	-	284,992	211,169	3,065,234
9	2024	2,245,260	400,684	(268,727)	304,885	170,992	2,853,094
8	2023	1,931,700	679,897	521,557	300,179	345,707	3,779,040

(a) Aggregate number of senior officers/highly compensated individuals, excluding CEO.

(b) Gross salary during year or compensation for certain senior officers.

(c) Bonuses paid within the first 30 days of the subsequent calendar year.

(d) Change in pension value represents the change in the actuarial present value of the accumulated benefit under the defined benefit pension plan, the Farm Credit Bank of Texas Pension Plan, from the prior fiscal year to the current fiscal year.

(e) Deferred/Perquisites include contributions to 401(k) and defined contribution plans, supplemental 401(k) discretionary contributions, automobile benefits and premiums paid for life insurance

(f) Amounts in the "Other" column include retention payments, retirement awards, service awards, spot bonuses, physical fitness and annual leave payout.

Disclosure of information on the total compensation paid during the last fiscal year to any senior officer or to any other officer included in the aggregate is available and will be disclosed to shareholders of the association upon request.

Pension Benefits Table

The following table presents the total annual benefit provided from the defined benefit pension plan applicable to one senior officer for the year ended December 31, 2025:

Name of Individual or number in group	Plan Name	Number of Years Credited Service	Present Value of Accumulated Benefit	Payments During 2025
1	FCBT Pension Plan	35.69	-	-

Pension Benefits Table Narrative Disclosure

One senior officer of the association participated in the Farm Credit Bank of Texas Pension Plan (the "Pension Plan"), which is a qualified defined benefit retirement plan. Compensation, as defined in the Pension Plan, includes wages, incentive compensation, and deferrals to the 401(k) and flexible spending account plans, but excludes annual leave or sick leave that may be paid in cash at the time of termination, retirement, or transfer of employment, severance payments, retention bonuses, taxable fringe benefits, and any other payments. Pension Plan benefits are based on the average of monthly eligible compensation over the 60 consecutive months that produce the highest average after 1996 ("FAC60"). The Pension Plan's benefit formula for a Normal Retirement Pension is the sum of (a) 1.65% of FAC60 times "Years of Benefit Service" and (b) 0.50% of (i) FAC60 in excess of Social Security covered compensation items and (ii) "Years of Benefit Service" (not to exceed 35). The present value of the senior officers' accumulated Pension Plan is calculated assuming retirement had occurred at the measurement date used for financial reporting purposes with the retirement at age 65. The Pension Plan's benefit formula for the Normal Retirement Pension assumes that the senior officer is married on the date the annuity begins, that the spouse is exactly two years younger than the senior officer and that the benefit is payable in the form of a 50% joint and survivor annuity. If any of those assumptions are incorrect, the benefit is recalculated to be the actuarial equivalent benefit.

Other Business

There are no other business matters to be discussed at the meeting except listed herein upon which a shareholder vote is required.

Certification

The undersigned certify that we have reviewed the 2026 Annual Meeting Information Statement of AgTexas Farm Credit Services and that the report has been prepared in accordance with all applicable statutory or regulatory requirements, and that the information contained herein is true, accurate, and complete to the best of our knowledge and belief.



Kayla Robinson
Chief Executive Officer
April 02, 2026



Jeff Fairchild
Chief Financial Officer
April 02, 2026



Reggie Underwood
Chairman, Board of Directors
April 02, 2026