

Date: November 18, 2025



PO Box 19094 Jean NV, 89019 Phone: 725-248-4422  
Email: [kokoweef1949@gmail.com](mailto:kokoweef1949@gmail.com) [www.kokoweefinc.net](http://www.kokoweefinc.net)

Dear Shareholders,

The board of directors has had a special meeting for an emergency change of Board of directors due to Larry Hahn stepping down due to medical issues. We thank Larry for his ongoing service to Kokoweef and wish him a full and speedy recovery. We are in constant contact for any advice or direction with him.

We are sorry to announce another of our board members; Richard Renel has passed away in September 2025. We valued his service for he was with Kokoweef for a long time. He will be missed. Larry Voss has requested to be replaced for his position as a Director due to Medical Issues. Milo Beck has also stepped down as his temporary position of Secretary. All these changes happened very quickly, and we chose to pick members who are active and available at this time on our project at Kokoweef mine.

Work at Kin Sabe location remains our highest operational priority. Progress there is moving ahead strongly and is critical to our ongoing objectives. The team's efforts at the Hole-led by John, Kevin, Andy, Marcus, and Lon—have produced meaningful strides in their spare time, and their continued focus and momentum are essential to the project's success.

Steve Bisyak has assumed the roles of President and Treasurer and will serve as the primary contact for executive and financial matters. Carolyn Chervenak, has graciously volunteered to take on most of the company's administrative responsibilities, and we are grateful for the continuity and support she provides.

In parallel, we are undertaking a non-digging effort to repair the Big House so it can support future onsite activities. Anyone who wishes to assist with the Big House repairs or other onsite projects should please reach out to Steve Bisyak at 702-540-9068, for coordination and volunteer assignments.

Please stay tuned to our website for news and updates about ongoing site work. If you have questions, or would like to volunteer, or need to confirm your mailing address, contact Steve or Carolyn as the administrative team. Any financial help is always welcome.

**Board of directors voting and proxy options will be provided at a later date with full instructions.**

Thank you for your continued support of Kokoweef, Inc.  
Sincerely,

**Board of Directors:**

Steve Bisyak, President & Treasurer  
Andy Murphy, Vice President  
Carolyn Chervenak, Secretary

Lon Mullaney, Director  
Jonathan Reed, Director  
Kevin Cerini, Director