RHODE ISLAND COMMERCE CORPORATION PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Rhode Island Commerce Corporation ("Corporation") will be held on October 27, 2025 beginning at 5:00 p.m. at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, Rhode Island. A live video of the meeting will be available at:

https://www.youtube.com/@commerceri/live

The meeting will be held for the following purposes:

- 1. To consider for approval meeting minutes.*
- 2. To consider an award to Motor Club Insurance Company ("MCIC") for tax credits under the Qualified Jobs Incentive Tax Credit Act.*

MCIC is a Rhode Island domiciled direct-writer insurance company that provides policies to members of AAA Northeast. MCIC currently provides policies in the Rhode Island and Connecticut markets, with plans to expand into Massachusetts, New York and New Jersey. Through affiliated entities, MCIC plans to hire new employees in Rhode Island over the next five years in relation to its expansion.

- 3. To consider the Corporation's annual budget.
- 4. To consider the establishment of the Energy Efficiency Program.

*Committee members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to discuss this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Savage Law Partners, LLP, Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: October 23, 2025.