



Christina H. Bryan

Christina H. Bryan, 69, Class I Director, has served as a director since our merger with First Capital Bank Holding Corporation on October 1, 2005. She served as a director of First Capital Bank Holding Corporation from 1998 until the merger. She is on the board of Baptist Medical Center-Nassau, trustee of the YMCA of Florida's First Coast, and past president of Gator Boosters for the University of Florida. Ms. Bryan is membership secretary of Memorial United Methodist Church and serves on its Staff Parrish Committee.

Coastal Banking Company Committee Assignments:

Audit and Compensation Committees



Suellen R. Garner

Dr. Suellen Rodeffer Garner, 58, Class II Director, has served as a director since our merger with First Capital Bank Holding Corporation on October 1, 2005. She served as a director of First Capital Bank Holding Corporation from 1998 until the merger. Dr. Garner served as a director of Barnett Bank from 1990 to 1998. In addition, Dr. Garner is a licensed orthodontist and has been co-owner of Suellen Rodeffer and David Tod Garner D.D.S., P.A., since 1983.

Coastal Banking Company Committee Assignments:

Compensation and Governance Committee



James W. Holden, Jr.

James W. Holden, Jr., 55, Class I Director, has served as a director of the Company since 1999. He is a licensed veterinarian in South Carolina, North Carolina and Georgia, and has been practicing veterinary medicine in Beaufort, South Carolina since 1986. He received his degree in Veterinary Medicine from the University of Georgia in 1983 and a degree in Pre-Veterinary Medicine from Clemson University in 1979. He is a member of the Rotary Club of Beaufort where he has served as director, president, vice president, and secretary. Dr. Holden served on the board of directors of South Carolina Select Laboratories, LLC, a reference laboratory serving primarily rural physicians and hospitals across the state of South Carolina, from 2007 to 2013 and is past chairman of the board of directors of Lowcountry Estuarium, a non-profit marine science educational organization. He is a 2003 graduate of the SCBA Bank Directors College.

Coastal Banking Company Committee Assignments:

Coastal Corp. Secretary and Governance Committee Chairman

To contact the board email: info@coastalbanking.com

Mark B. Heles



Mark B. Heles, 65, Class II Director, is a founding director who served on the Coastal Banking Company Board from May 1999 until October 2005, after which he continued as a director on the Lowcountry National Bank Board. He was re-elected to and has served on the Coastal Banking Company Board since May 2008. He has served on multiple committees and currently serves on the Executive Compensation and Management Resources and the Directors Loan Committee. In 1976, he graduated from the University of South Carolina with a degree in Business Administration/Finance. He is the former president and founder of TempO Personnel Services, Inc., a full-service staffing agency with offices in Beaufort and Hilton Head Island, South Carolina, which he sold in 2002. Mr. Heles is a graduate of the South Carolina Bankers Association (SCBA) Bank Directors College. He is a former president of the Hilton Head Island Rotary Club and past director for the Greater Beaufort Chamber of Commerce. He currently serves as president of H&H Quality Properties, LLC a commercial and residential real estate holding company.

Coastal Banking Company Committee Assignments:

Director Loan and Compensation Committees

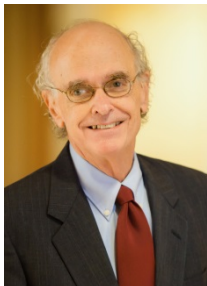


Ladson F. Howell

Ladson F. Howell, 71, Class II Director and Vice-Chairman of the Board, has served as a director of the Company since 1999. He is an attorney licensed to practice law in South Carolina and practiced with Howell, Gibson & Hughes, PA, a law firm located in Beaufort, South Carolina, from 1968 until he retired in January 2000. Mr. Howell received his law degree from the University of South Carolina Law School in 1968 and a degree in Journalism from the University of South Carolina in 1965. He was a former president of the Beaufort County Bar Association. He currently is a member of the South Carolina State Bar Association and the board of trustees of Carteret Street United Methodist Church.

Coastal Banking Company Committee Assignments:

Board Vice Chairman, Governance and Director Loan Committees



Robert B. Pinkerton

Robert B. Pinkerton, 73, Class III Director, has served as a director of the Company since 1999. He has been president and chief executive officer of Athena Corporation, a manufacturer and fabricator of custom products for the construction industry, since 1990. Prior to that, he was president and chief executive officer of Blackstone Corporation (now part of Valeo), a multinational original equipment manufacturer of automotive engine cooling systems. Mr. Pinkerton is a principal in Village Renaissance, Inc., a developer in Beaufort and Port Royal, South Carolina. He holds a law degree, two engineering degrees, and is a graduate of the SCBA Bank Directors College. He served as chairman of the City of Beaufort Redevelopment Commission 2004-2010, is senior warden of St. Mark's Episcopal Church, is on the board of directors of the Episcopal Forum of South Carolina, and is a trustee of the Diocese of the Episcopal Church in South Carolina.

Coastal Banking Company Committee Assignments:

Director Loan Committee Chairman

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Michael G. Sanchez

Michael G. Sanchez, 65, Class I Director and Chairman of the Board, has served as Chief Executive Officer of Coastal Banking Company since August 27, 2007. Mr. Sanchez served as President of Coastal Banking Company from the merger with First Capital Bank Holding Corporation on October 1, 2005 until August 27, 2007 and has served as a director of Coastal Banking Company since October 1, 2005. He served as director, president, and chief executive officer of First Capital Bank Holding Corporation from 1998 until the merger. Mr. Sanchez served as group president of lending for Tucker Federal Bank, Tucker, Georgia, from 1997 to 1998. He also served as president, chief executive officer, and director of Premier Bank, Acworth, Georgia, from 1995 to 1996 and for Summerville National Bank, Summerville, South Carolina, from 1993 to 1995. Mr. Sanchez has over 40 years of experience in the banking industry.

Coastal Banking Company Committee Assignments:

CBC National Bank CEO, and Chairman of the Board



Charles K. Wagner

Charles K. Wagner, 44, has served as Executive Vice President, Mortgage Division, for CBC National Bank since September 2011 and as Senior Vice President of Mortgage Banking for CBC National Bank since September 2007. Prior to joining the Company, he was the manager of mortgage banking at First Horizon National Corporation. He served as executive director of American Mortgage Express Corporation from February 2004 through June 2007. Mr. Wagner earned a bachelor's degree from the University of Georgia. He has 20 years of experience in the financial services industry.

Coastal Banking Company Committee Assignments:

President of CBC National Bank



Marshall E. Wood

Marshall E. Wood, 69, Class III Director, was elected to the Board of Directors in May 2007. He served as a director of First Capital Bank Holding Corporation from 1998 until its merger with the Company on October 1, 2005. Mr. Wood served as a director of Barnett Bank from 1981 to 1997 and its successor, Nations Bank (Jacksonville), until May 1998. He graduated from the University of Georgia in 1968 with a degree in Business Administration and from the University of Tennessee with a Juris Doctor degree in 1972. He is engaged in the practice of law in Fernandina Beach, Florida. Mr. Wood serves as a director of Baptist Medical Center-Nassau. We believe Mr. Wood's previous long and varied career, including his service as a director of a NYSE-listed financial institution, well qualify him to serve on the Board.

Coastal Banking Company Committee Assignments:

Audit and Director Loan Committees

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Edward E. Wilson



Edward Wilson, 63, Class III Director, has served as a director since our merger with First Capital Bank Holding Corporation on October 1, 2005. He served as a director of First Capital Bank Holding Corporation from 1998 until the merger. Mr. Wilson is a licensed insurance agent. He is part-owner and has served as an officer of several Florida insurance agencies comprising Morrow Insurance Group, Inc., including agencies located in Madison (secretary and treasurer since 1985), Fernandina Beach (president since 1987), and Yulee (president since 1998). Mr. Wilson also participates in real estate investments.

Coastal Banking Company Committee Assignments:

Compensation and Director Loan Committees Chairman

Kenneth C. Ausley



Kenneth C. Ausley, 48, Class II Director, is one of two directors appointed to the Board of Directors in 2016 upon consummation of the merger of First Avenue with and into CBC National Bank. Mr. Ausley was a founding director of First Avenue and served as its chairman from 2009-2011. He served on multiple First Avenue committees, including the Executive Committee, Directors Loan Committee, Nominating and Corporate Governance Committee and the Strategic, Enterprise Risk Management and Compliance Committee. He graduated from Florida State University in 1990 with a degree in history and is the CEO of Ausley Construction Company, Inc., a commercial construction firm headquartered in Ocala, Florida. Mr. Ausley is also the current chairman of the Ocala/Marion County Chamber and Economic Partnership and serves as a board member on the City of Ocala's 2035 Vision Leadership Group and the Marion County Value Adjustment Board. He is also the co-founder and former chairman of the board of Ambleside School of Ocala, Inc., a non-profit, private K-8 school, as well as the former chairman and current board member of the Ocala/Marion County Children's Advocacy Center.

Coastal Banking Company Committee Assignments:

Governance & Director Loan Committee

John Q. Adams



John Q. Adams II, 53, Class III Director, is one of two directors appointed to the Board of Directors in 2016 upon consummation of the merger of April 2016 merger of First Avenue National Bank ("First Avenue") with and into CBC National Bank. Mr. Adams was a founding director of First Avenue and served as its chairman for four years. He also chaired the First Avenue Audit, Loan and Executive Committees and served on the Asset-Liability Committee (ALCO) from First Avenue's inception through the merger. Mr. Adams is a licensed certified public accountant practicing in Florida and is the owner/principal of the public accounting firm of Adams & Company, P.A. In 1994 he graduated with a master's degree in accountancy from the University of Central Florida and completed the CPA exam. He is a longtime member of the American Institute of Certified Public Accountants and the Florida Institute of Certified Public Accountants. Mr. Adams has a long history of community leadership, serving on several boards, including The Arnette House and the Marion County Family YMCA and achieved the rank of Eagle Scout.

Coastal Banking Company Committee Assignments:

Audit Committee Chairman and Compensation Committee

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