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Bank of Hawaii Corporation

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 11/23/2020

[SEC Document](#)

[SEC Filing](#)

On November 20, 2020, the Bank of Hawaii Corporation's (the "Company") Board of Directors (the "Board") approved an amendment to the Company's Amended and Restated By-Laws (as amended, the "By-Laws") to add a new Section 1.1(a) which provides clarity and details the Company's authority to determine that stockholder meetings shall not be held at any place, but may instead be held solely by means of remote communication in accordance with Section 211(a)(2) of the Delaware General Corporation Law.