



Bank of Hawaii Corporation Announces Change of Location for 2020 Annual Shareholders Meeting

March 27, 2020

HONOLULU--(BUSINESS WIRE)--Mar. 27, 2020-- Bank of Hawaii Corporation (NYSE: BOH) today announced that its annual Shareholders Meeting scheduled for Friday, April 24, 2020, 8:30 a.m. (HST) at Bank of Hawaii's Headquarters in Honolulu, Hawaii, will now be conducted via a virtual live webcast format only. There will be no in-person shareholder attendance.

The change in venue is due to the emerging public health impact of the novel coronavirus COVID-19 outbreak and to support the health and well-being of its employees and shareholders. Additional information regarding the Shareholders Meeting is available in supplemental proxy materials filed with the SEC: <http://ir.boh.com/sec-filings/sec-filing/defa14a/0000046195-20-000032>.

Shareholders of record as of the close of business on February 28, 2020, can participate in the virtual meeting via the internet at: <https://east.virtualshareholdermeeting.com/BOH2020> by entering the control number indicated on the shareholder's proxy card, voting instruction form or notice previously received.

Shareholders are urged to vote and submit their proxy in advance of the meeting whether or not they are planning to participate in the Annual Meeting at www.proxyvote.com by entering the control number indicated on the shareholder's proxy card, voting instruction form or notice.

It is Bank of Hawaii's intent to return to in-person shareholder meetings once the COVID-19 crisis passes.

About Bank of Hawaii

Bank of Hawaii Corporation is an independent regional financial services company serving businesses, consumers, and governments in Hawaii and the West Pacific. The Company's principal subsidiary, Bank of Hawaii, was founded in 1897. For more information about Bank of Hawaii Corporation, see the Company's website, www.boh.com.

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