

CENTRAL PACIFIC FINANCIAL CORP  
Form DEFA14A  
March 12, 2018

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

SCHEDULE 14A  
Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant  
Filed by a Party other than the Registrant  
Check the appropriate box:  
Preliminary Proxy Statement  
Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))  
Definitive Proxy Statement  
Definitive Additional Materials  
Soliciting Material under §240.14a-12

CENTRAL PACIFIC  
FINANCIAL CORP.  
(Name of Registrant as  
Specified In Its Charter)

(Name of Person(s)  
Filing Proxy Statement, if  
other than the Registrant)  
Payment of Filing Fee  
(Check the appropriate  
box):

No fee required.  
Fee computed on table  
below per Exchange  
Act Rules 14a-6(i)(1)  
and 0-11.

(1) Title of each  
class of  
securities to  
which  
transaction  
applies:

(2) Aggregate  
number of  
securities to  
which

transaction  
applies:

(3) Per unit price  
or other  
underlying  
value of  
transaction  
computed  
pursuant to  
Exchange  
Act Rule  
0-11 (set  
forth the  
amount on  
which the  
filing fee is  
calculated  
and state  
how it was  
determined):

(4) Proposed  
maximum  
aggregate  
value of  
transaction:

(5) Total fee  
paid:

Fee paid previously  
with preliminary  
materials.

Check box if any part  
of the fee is offset as  
provided by Exchange  
Act Rule 0-11(a)(2)  
and identify the filing  
for which the  
offsetting fee was paid  
previously. Identify the  
previous filing by  
registration statement  
number, or the Form or  
Schedule and the date  
of its filing.

(1) Amount  
Previously  
Paid:

(2) Form,  
Schedule or  
Registration  
Statement  
No.:

(3) Filing Party:

(4) Date Filed:

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\*\*\* Exercise Your *Right* to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to Be Held on April 27, 2018.

CENTRAL PACIFIC FINANCIAL CORP

*CENTRAL PACIFIC FINANCIAL CORP.  
220 SOUTH KING ST. 22<sup>ND</sup> FLOOR  
HONOLULU, HI 96813  
ATTN: GLENN K.C. CHING*

**Meeting Information**

**Meeting Type:** Annual Meeting  
**For holders as of:** February 23, 2018  
**Date:** April 27,  
2018 **Time:** 11:00 AM  
**Location:** Harbor Square  
4<sup>th</sup> Floor, Waikiki Room  
225 Queen Street  
Honolulu, Hawaii 96813

You are receiving this  
communication because you hold  
shares in the company named  
above.

This is not a ballot. You cannot use  
this notice to vote these shares. This  
communication presents only an  
overview of the more complete  
proxy materials that are available to  
you on the Internet. You may view  
the proxy materials online at  
[www.proxyvote.com](http://www.proxyvote.com) or easily  
request a paper copy (see reverse

side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

**See the reverse side of this notice to obtain proxy materials and voting instructions.**

— **Before You Vote** —

How to Access the Proxy Materials

**Proxy Materials Available to VIEW or RECEIVE:**

PROXY STATEMENT      ANNUAL REPORT ON  
FORM 10-K

**How to View Online:**

Have the information that is printed in the box marked by the arrow (located on the following page) and visit:  
[www.proxyvote.com](http://www.proxyvote.com).

**How to Request and Receive a PAPER or E-MAIL Copy:**

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) *BY INTERNET:*                      [www.proxyvote.com](http://www.proxyvote.com)
- 2) *BY TELEPHONE:*                1-800-579-1639
- 3) *BY E-MAIL\*:*                      [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 13, 2018 to facilitate timely delivery.

— **How To Vote** —

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to [www.proxyvote.com](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

## **Voting Items**

**The Board of Directors recommends you vote FOR the following:**

**1. Election of Directors**

**Nominees:**

01) Christine H. H. Camp	07) Christopher T. Lutes
02) John C. Dean	08) Colbert M. Matsumoto
03) Earl E. Fry	09) A. Catherine Ngo
04) Wayne K. Kamitaki	10) Saedene K. Ota
05) Paul J. Kosasa	11) Crystal K. Rose
06) Duane K. Kurisu	12) Paul K. Yonamine

**The Board of Directors recommends you vote FOR the following proposals:**

To approve, on a non-binding advisory basis, the  
2. compensation of the company's named executive officers ("Say-On-Pay").

To ratify the appointment of KPMG LLP as the  
3. company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

**NOTE:** Such other business as may properly come before the meeting or any adjournment or postponement thereof shall be voted by the proxy holders in accordance with the recommendation of the Board.



