

CENTRAL PACIFIC FINANCIAL CORP
Form DEFA14A
March 12, 2018

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:

*** 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. 22ND 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
4th 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 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.

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
- 2) *BY TELEPHONE:* 1-800-579-1639
- 3) *BY E-MAIL*:* 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*. 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.

