

TRIDAN CORP.
P.O. Box 634
New City, NY 10956

PROXY STATEMENT

This statement is furnished in connection with the solicitation by the board of directors of Tridan Corp., a New York corporation (the "Company"), of proxies to be voted at the Annual Meeting of Shareholders to be held on July 15, 2025 and any and all adjournments thereof, for the purposes set forth in the accompanying Notice of Annual Meeting of Shareholders.

All proxies which have been properly executed and received by the time of the meeting will be voted at the meeting in accordance with the instructions thereon. Any shareholder executing a proxy may revoke it in writing by execution of another proxy or by any other legal method at any time before the shares subject to the proxy are voted at the meeting. The board of directors recommends that shares be voted, and if no choice is specified on the proxy, the shares will be voted FOR the election as directors of the nominees hereinafter named and FOR ratification of the selection of Forvis Mazars, LLP, as auditors, and in the discretion of the proxy holders on such other matters as may properly come before the meeting.

As of June 27, 2025, there were issued and outstanding 2,997,929.7962 shares of capital stock, par value \$.02 per share, of the Company, which is the only class of capital stock of the Company. Shareholders will be entitled to one vote for each share held, with pro rata voting rights for any fractional shares. Holders of record of such shares at the close of business on June 27, 2025 will be entitled to vote at the meeting.

The participants in the Tridan Corp. Employees' Stock Ownership Trust are the beneficial shareholders of the shares held under the trust, and the shares held for such participants will be voted only if and as directed by the participant for whose account such shares are held of record by the trustees of the trust. Accordingly, the attached notice, this proxy statement and the form of proxy have been mailed to each person who was a participant on the record date, and the shares beneficially owned by such participants will be voted in accordance with their proxies.

The Company will pay the cost of preparing, assembling, and mailing the form of proxy and the material used in connection with solicitation of proxies. In addition to solicitation by use of the mails, certain officers and directors of the Company, who will receive no compensation for their services (other than their regular compensation) may solicit the return of proxies personally or by telephone or electronic communication.

An Annual Report covering the operations of the Company for its fiscal years ended April 30, 2025 and 2024 is enclosed herewith, but does not constitute a part of the material for the solicitation of proxies.

ELECTION OF DIRECTORS

At the meeting, four directors are to be elected to hold office until the next annual meeting of shareholders and until their respective successors shall have been chosen and qualified, or as otherwise provided in the by-laws of the Company. The election of a board of directors shall be by a plurality vote of the shares present in person or by proxy at the meeting. A majority of the issued and outstanding shares of record present in person or by proxy shall constitute a quorum for the meeting.

It is intended that the persons named in the accompanying proxy will vote such proxy, if signed and returned, for the election of the nominees listed below. If for any reason any of said nominees shall become unavailable for election, which is not anticipated, the proxies may be voted for a substitute nominee designated by the board of directors. The board of directors has no reason to expect that any of the nominees will fail to be a candidate at the meeting and, accordingly, does not have in mind any substitute.

The following Tables A and B set forth information concerning four directors for election as director for a term of one year.

Table C sets forth information concerning the non-director officers of the Company. The Table A nominees (Mark Goodman and Benjamin B. Cope) are each an “interested person” of Tridan as defined in Section 2(a)(19) of the Investment Company Act of 1940, and the Table B nominees (Ms. Rall and Mr. Stoever) are not “interested persons” of Tridan.

Mark Goodman is an “interested person” because he is an officer and the holder of more than 5% of the shares of the Company, and is therefore an affiliated person of Tridan. Mr. Benjamin B. Cope is an “interested person” of Tridan because as Mr. Goodman’s stepson, he is a member of the immediate family of Mr. Goodman. As of June 27, 2025, Mark Goodman owned beneficially 612,926.9097 shares of the Company, and Benjamin B. Cope owned beneficially 5,000 shares of the Company.

Table A

<u>Name, Address and Age</u>	<u>Position(s) in Tridan Corp.</u>	<u>Director Since</u>	<u>Principal Occupations During Past 5 years</u>	<u>Number of Portfolios Overseen</u>	<u>Other Directorships During Past 5 Years</u>
<u>Interested Persons:</u>					
Mark Goodman 276 Nantasket Road Hull, MA 02045 Age 71	Director, President and Treasurer	1999	Pianist and Teacher	1	None
Benjamin B. Cope 25 Sheldon Street Milton, MA 02186 Age 31	Director	2021	Sr. Marketing Manager, Recorded Future	1	None

Table B

<u>Name, Address and Age</u>	<u>Position(s) in Tridan Corp.</u>	<u>Director Since</u>	<u>Principal Occupations During Past 5 years</u>	<u>Number of Portfolios Overseen</u>	<u>Other Directorships During Past 5 Years</u>
<u>Disinterested Persons:</u>					
Joan G. Rall 55 East 9 th Street, #11F New York, NY 10003 Age 71	Director, Audit Committee Chair	2017	Retired Partner, Ernst & Young LLP (certified public accountants)	1	None
Russell Jude Stoever 15 Rockleigh Road Rockleigh, NJ 07647 Age 80	Director, Audit Committee Member	1995	Senior Vice President, Crews & Associates; Vice-President and Sales Manager, Stoever Glass & Co., Inc. (a registered broker-dealer) (from 1971 to 2024)	1	None

Table C

<u>Name, Address and Age</u>	<u>Position(s) in Tridan Corp.</u>	<u>Principal Occupations During Past 5-years</u>	<u>Number of Portfolios Overseen</u>	<u>Other Directorships Held</u>
<u>Non-director Officers:</u>				
John H. Lively 11300 Tomahawk Creek Parkway, Suite 310, Leawood, KS 66211 Age 56	Secretary	Attorney, Practus, LLP	None	None
Soth Chin 6219 29 th Street Arlington, VA 22207 Age 59	Chief Compliance Officer	Managing Member, Fit Compliance, LLC	None	None

The following table sets forth the dollar range of equity securities beneficially owned by each nominee for election as director:

Name of Nominee	Dollar Range of Equity Securities in Tridan Corp.
<u>Interested Person:</u>	
Mark Goodman	Over \$100,000
<u>Disinterested Persons:</u>	
Russell Jude Stoever	None
Joan G. Rall	None
Benjamin B. Cope	\$50,001 to \$100,000

QUALIFICATIONS OF DIRECTORS

The board of directors governs the Company and is responsible for protecting the interests of shareholders. The directors meet periodically throughout the year to oversee the Company’s activities and review its performance. Each of the directors is committed to regular and active participation in board and committee meetings. The board believes that, collectively, the directors have balanced and diverse experience, qualifications, attributes, and skills which allow the board to operate effectively in governing the Company and protecting the interests of shareholders. Information about the specific experience, skills, attributes and qualifications of each director and nominee is provided below, each of whom the board proposes for election.

Mark Goodman – Mr. Goodman has been a director since 1999. He has been a shareholder of Tridan since before its 1980 conversion to an investment company. He is knowledgeable in the history and activities of the Company, and has also had broad investment experience in fixed income securities, including municipal bonds.

Russell J. Stoever – Mr. Stoever has been a director since 1995. Mr. Stoever is currently a Senior Vice President of Executive Sales at Crews & Associates. Previously, Mr. Stoever was a vice president and sales manager of Stoever, Glass & Co., Inc., a registered broker-dealer. He is not an “interested person” of Tridan Corp., as defined in the Investment Company Act, in that he does not execute any portfolio transactions for, or engage in any principal transactions with, Tridan or its investment adviser or any accounts over which the adviser has brokerage placement discretion, or any other investment company having the same investment adviser. Mr. Stoever brings to the board a keen analysis of economic and market conditions and trends, and his views concerning portfolio management.

Joan G. Rall - Ms. Rall is a former certified public accountant and retired from a career with Ernst & Young LLP as an Assurance and Advisory Partner. She has extensive experience in accounting, auditing, enterprise risk management, technology risk and assurance, and personnel management. She was an Adjunct Professor of Accounting and Auditing at NYU, and was Co-Founder and President of a biotech startup, Genusetics Inc.

Benjamin B. Cope – Mr. Cope is Senior Manager of Enterprise Growth Marketing at Recorded Future. He has broad experience in implementing commercial growth strategies, revenue forecasting and analysis, and scaling technology companies from early venture funding to initial public offering.

COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS

No director or officer received any compensation from the Company during the last fiscal year, except for the fees of \$12,000 paid during each year to each director, plus an additional \$5,000 to Joan G. Rall, who served as chair of the audit committee. The Company does not have any bonus, profit sharing, or other compensation plan, contract or arrangement with anyone, nor any pension or retirement plan; nor has the Company ever granted to anyone any options, warrants or other rights to purchase securities.

All executive officers of the Company as a group (Mr. Goodman and Mr. Lively) received compensation (comprised solely of said directors' fees) aggregating \$12,000 during fiscal 2025, all of which was paid to Mr. Goodman. Mr. Lively receives no compensation for his service as Secretary of the Company, although Practus receives fees from the Company for services as counsel. Mr. Chin receives fees from the Company for his services as the Company's Chief Compliance Officer.

COMMITTEES

Audit Committee

The audit committee consists of two directors appointed by the board. The committee members are Joan G. Rall, and Russell J. Stoever. They are independent as defined in Section 2(a)(19) of the Investment Company Act of 1940. The board has determined that Joan G. Rall qualifies as an audit committee financial expert, as defined by applicable SEC rules and regulations.

The audit committee operates under its charter, which it reviews annually and which is then submitted for approval by the board of directors. A copy of the charter is attached as an appendix to this proxy statement.

The audit committee assists the board of directors in fulfilling their oversight responsibilities relating to the quality of the Company's accounting and auditing practices, including its financial statements and financial reporting process, disclosure controls and procedures and internal control over financial reporting, the annual independent audit of the Company's financial statements, and compliance with the Company's ethics program and with regulatory requirements. The audit committee is directly responsible for the appointment, compensation and oversight of the Company's independent registered public accounting firm. The committee met four times during the fiscal year ended April 30, 2025.

Audit Committee Report

The audit committee has reviewed and discussed the Company's April 30, 2025 audited financial statements with management and with Forvis Mazars, LLP, the Company's independent registered certified public accountants. The audit committee has also discussed with said auditors the matters required to be discussed by PCAOB Auditing Standard No. 1301, "Communications with Audit Committees", has received from them the written disclosures and letter required by PCAOB Rule 3526 "Communications with Audit Committees Concerning Independence", and has discussed with them their independence from the Company. The audit committee met with the independent registered certified public accountants to discuss the results of their examination and their observations and recommendations. Based on the foregoing review and discussions, the audit committee has recommended to the board that the audited financial statements as of April 30, 2025 be issued to shareholders and filed with the SEC.

Audit Committee Members:
Joan G. Rall, Chair,
Russell J. Stoever
Benjamin Cope

Nominating Committee

The Company does not have a standing nominating committee, because of the small size of the board of directors and the infrequency of its turnover.

Rather, on those rare occasions when a new candidate is proposed for consideration, whether by a shareholder or by others, the entire board considers the candidate and the board itself acts as a nominating committee. The board considers a candidate's experience, familiarity with business and investments, knowledge about issues affecting the Company, and willingness to spend the time necessary to read applicable materials and attend meetings.

In instances where the board determines that a candidate will be a valuable replacement or addition to the board of directors, the board recommends such candidate's election by the shareholders.

This procedure has been followed successfully and without issue since 1980, when the Company first became a registered investment company, and the board believes it continues to be appropriate.

CONDUCT OF AND ATTENDANCE AT MEETINGS

Mark Goodman is the president and chief executive officer of Tridan Corp. There is no chairman of the board. Board meetings are conducted by John H. Lively, who is the Company's corporate secretary and his law firm, Practus, LLP serves as Company counsel. This structure is appropriate for the Company considering the long-time involvement of Mr. Mark Goodman in the Company's operations and the retention of counsel with knowledge and experience with investment companies.

During the fiscal year ended April 30, 2025, there were four meetings of the board of directors and four meetings of the audit committee. Each of the directors attended at least 75% of the aggregate number of meetings of the board and of the audit committee on which he or she served. Although the Company has no formal policy regarding director attendance at the annual shareholders' meetings, directors are expected to attend, and all members of the board attended last year's annual meeting.

SHAREHOLDER COMMUNICATIONS WITH DIRECTORS

The board of directors has not established a formal process for shareholders to send communications to the board. In the board's view, it is appropriate for the Company not to have such process, because the directors are few in number, and any shareholder who wishes to do so may address a letter to the attention of the entire board, care of the Company at its principal office, or to individual board members either at that address or at their personal addresses listed in the proxy statement.

PRINCIPAL AND MANAGEMENT SHAREHOLDERS

The following table sets forth certain information concerning directors of the Company and persons believed by the Company to be the record owners of more than five percent (5%) of the Company's voting securities as of June 27, 2025:

Title of Class	Name and Address of Beneficial Owner	Number of Shares Beneficially Owned on June 27, 2025	Percent Of Class on June 27, 2025
Capital Stock (par value \$.02)	Thomas Goodman 111-20 73 rd Avenue, Apt. 6F Forest Hills, NY 11375	701,000.0000 1/	23.38%
	Elizabeth Smith Goodman 1074 Clayton Mill River Rd Mill River, MA 01244	627,926.9097 2/	20.95%
Capital Stock (par value \$.02)	Geoffrey Adams Goodman Putrich Str. 6 Munich, Germany 81667	627,926.9097 2/	20.95%
	Mark Goodman 276 Nantasket Road Hull, MA 02045	612,926.9097 2/	20.45%
	Erda Erdos 549 Fairview Terrace York, PA 17403	323,640.1115	10.80%
	All officers and directors as a group (6 persons)	1,873,780.7291	62.50%

1/ Including 600,000 shares owned by the Thomas Goodman Trust.

2/ Elisabeth Smith Goodman, Geoffrey Adams Goodman and Mark Goodman are each trustees of certain trusts, representing 312,693.0698 shares inherited from the estate of Peter Goodman. In 2022, the estate of Peter Goodman disposed of 938,079.2094 shares, representing 30.805% of the shares.

PKF O'Connor Davies, LLP is the Company's administrator, located at 300 Tice Boulevard, Suite 315, Woodcliff Lake, NJ 07677.

RELATIONSHIP WITH AND RATIFICATION OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS

The audit committee is responsible for approving the engagement of the Company's independent public accountants prior to their engagement. The audit committee and board of directors have unanimously approved the selection of Forvis Mazars, LLP as independent public accountants for the Company for the fiscal year ending April 30, 2026. Although shareholder ratification is not required by law, to be consistent with past practice the firm's selection is being submitted for ratification by the shareholders, which requires the affirmative vote of a majority of the shares of the Company present at the meeting. If shareholders do not ratify their selection, the board will reconsider the matter and will decide whether to retain that firm. The audit committee and board of directors reviewed the services performed by Forvis Mazars, LLP during the last fiscal year and determined that such services did not affect their independence. The firm has no direct or indirect financial interest in the Company, except for fees received by it for services which were furnished at customary rates and terms. Representatives of the firm are expected to be present at the meeting, will be given an opportunity to make such statements as they feel appropriate, and will be available to respond to appropriate questions.

Audit Fees – Forvis Mazars LLP billed the Company a total of \$56,500 for the 2025 fiscal year and Mazars USA LLP billed the Company a total of \$54,000 for the 2024 fiscal year, for the audit of the Company's annual financial statements and in connection with statutory and regulatory filings for those years.

Audit-Related Fees – No fees were billed to the Company for the last two fiscal years for any audit-related services.

Tax Fees – No fees were billed to the Company for the last two fiscal years for tax compliance, tax advice or tax planning.

All Other Fees – No fees were billed to the Company for the last two fiscal years for any other services.

INVESTMENT ADVISER

The Company's investment adviser is J.P. Morgan Investment Management Inc., ("JPMorgan"), 277 Park Avenue, New York, NY 10172. An affiliated company, J.P. Morgan Chase Bank, N.A. provides custodial services. The Investment Advisory Agreement dated July 1, 2000 was approved by the shareholders at the annual meeting on June 20, 2000 and the amendment thereto dated June 1, 2020 was approved by the shareholders at the annual meeting on June 17, 2021. The Investment Advisory Agreement as Amended was scheduled to expire on June 30, 2025. On June 20, 2025, the board of directors (including the Company's independent directors) unanimously approved a continuation of the Agreement as Amended until June 30, 2026, subject to the early termination provisions contained in the Agreement as Amended.

Under the Agreement, JPMorgan, subject to the general supervision of the Company's board of directors and in conformance with the stated policies of the Company, manages investment operations and the composition of the Company's portfolio of securities and investments. In this regard, it is the responsibility of JPMorgan to make investment decisions for the Company and to place the purchase and sale orders for the portfolio transactions of the Company.

The investment advisory services of JPMorgan to the Company are not exclusive under the terms of the Agreement. JPMorgan is free to, and does, render investment advisory services to others, including numerous funds.

JPMorgan seeks to obtain the best price and execution of orders placed for the Company's assets considering all of the circumstances. If transactions are executed in the over-the-counter market, JPMorgan will deal with the principal market makers, unless more favorable prices and executions are otherwise obtainable. When circumstances relating to a proposed transaction indicate that a particular broker or dealer is in a position to provide the best execution considering all factors including price, the order is placed with that broker or dealer. This may or may not be a broker or dealer which has provided statistical or other factual information to JPMorgan. While JPMorgan does not expect to utilize soft dollars for research with respect to Tridan, JPMorgan may, subject to the requirement of seeking the best price and execution, in certain circumstances in which two or more brokers are in a position to offer comparable prices

and execution, give preference to a broker or dealer which has provided statistical and other factual information to it. In recognition of the brokerage execution services, JPMorgan may pay a brokerage commission in excess of that which another broker might have charged for the same transaction. JPMorgan periodically evaluates the overall reasonableness of brokerage commissions paid by the Company. The factors considered in these evaluations include the competitive negotiated rate structure at the time the commission is charged and the effectiveness of the broker's execution.

INVESTMENT ADVISORY AGREEMENT RENEWAL

Throughout the year, the directors receive and analyze a substantial quantity of comprehensive information and written materials, including ongoing analysis of the company's existing portfolio and JPMorgan's recommendations in light of its forecasts for the economy, employment trends, business conditions, inflation, municipal bond yield curve, and return trends including yield comparisons between tax-exempt and US Treasury bonds, appropriate duration and maturities, quality, yields, and sector allocation. Written materials received by the directors before each meeting include reports, statistics, charts, graphs, performance records, comparisons with other funds and the like. JPMorgan is questioned regarding its economic outlook for New York municipal bonds, the company's portfolio holdings and its performance.

In addition to the foregoing, JPMorgan submits each year its audited financial statements and detailed information regarding JPMorgan's business, personnel and operations, advisory services, compensation matters, portfolio strategy and investment process, investment performance, sources of information, fee comparisons, compliance programs, and other matters of significance to the relationship between Tridan and its investment adviser, all of which material is furnished to each Director. The Directors considered the annual renewal of the Advisory Agreement with JPMorgan at a Board meeting held on June 20, 2025. The Directors reviewed and discussed this material, as well as their own views on JPMorgan's performance and relationship with Tridan, with particular attention to the following areas:

Investment Performance

At each meeting, the directors receive, review and discuss with JPMorgan's representatives the various data showing Tridan's portfolio characteristics, including market value, average duration, credit quality, coupon, yield statistics, and breakdown information regarding duration, credit, and investment sectors. JPMorgan's quarterly presentation also includes the portfolio performance over three months, year to date, one year, three years and five years compared with the JPMorgan New York Tax Free Bond Fund, Sanford Bernstein Intermediate New York Municipal Fund, and Bloomberg New York Competitive Intermediate (1-17 Year) Index. At the meeting held on June 20, 2025, the Directors also compared Tridan's performance with the median performance of certain New York municipal bond funds as compiled by Morningstar. Based on their review, the directors have concluded that Tridan's relative investment performance has been satisfactory.

Nature, Extent and Quality of Service

The board's analysis of the nature, extent and quality of JPMorgan's services to Tridan is based on knowledge gained over time from discussions with management and at the board's regular meetings. In addition, the Directors review the qualifications, education and experience of JPMorgan's personnel involved in rendering those services. As Tridan's investment adviser, JPMorgan manages the investment of the company's assets, including purchases and sales of securities. JPMorgan also prepares and issues periodic reports to the board of directors in connection with board meetings. The board also considers the adviser's monitoring adherence to the company's investment policies, guidelines and restrictions, JPMorgan's

responsiveness to requests by Tridan's counsel for periodic information, reports required for compliance with federal securities laws and regulations and maintaining and monitoring its compliance programs in light of today's extensive regulatory requirements. The board has concluded that the nature, extent and quality of the services provided by JPMorgan to the company have been and continue to be satisfactory and beneficial to Tridan.

Fees, Economies of Scale and Profitability; Ancillary Benefits to the Advisor

Under its Investment Advisory Agreement dated July 1, 2000 with JPMorgan, which was amended as of June 1, 2020 to reduce the compensation payable to JPMorgan, for the services provided, and the expenses borne pursuant to this Agreement, the Company will pay to the Advisor as full compensation therefor a fee at an annual rate equal to 0.25 of 1% of the Company's net assets. This fee will be computed based on net assets on the last business day of each calendar quarter and will be paid to the Advisor quarterly during the succeeding calendar month. The Directors noted that the advisory fee payable to JPMorgan does not change based on Tridan's assets, and so economies of scale are not realized in the advisory fee.

Tridan also pays 0.02% (2 basis points) to JPMorgan's affiliate, J.P. Morgan Chase Bank, N.A. for custodial services. The Advisory Agreement requires JPMorgan to bear all expenses incurred by it in connection with its activities under the agreement. For the year ended April 30, 2025, JPMorgan's advisory fees were \$86,190, and the custodial fees were \$6,849. Further, the Directors noted that JPMorgan was profitable with respect to the advisory services it provides to Tridan. The Directors considered the advisory fees and overall fees charged to another investment company which invests principally in the same type of securities as Tridan, the Sanford Bernstein Intermediate New York Municipal Fund, and the median advisory fee of a comparable Morningstar peer group of New York municipal bond funds. The Directors also considered the advisory fee and overall fees paid by the JP Morgan New York Tax Free Bond Fund, which invests in the same type of securities as Tridan. The Directors noted that the Sanford Bernstein Intermediate New York Municipal Fund and the JP Morgan New York Tax Free Bond Fund have significantly more assets than Tridan. The Directors further considered that Tridan's advisory fee is priced below the standard institutional rate for other JP Morgan institutional clients. Other than the custody fees paid to an affiliate of JPMorgan, the Directors did not identify other benefits to be realized by the Advisor or its affiliates from its relationship with Tridan.

In light of the nature, extent and quality of the services received by Tridan from JPMorgan, as well as the affiliate's custodial fees, the Directors consider the fees paid to Tridan to be reasonable and within the range of advisory fees that could have been negotiated at arms-length considering all of the surrounding circumstances. It was the conclusion of the Directors that it would be in the best interests of Tridan Corp. and its shareholders for the board to renew the investment advisory agreement with J.P. Morgan Investment Management Inc. for another one-year period. The names and principal occupations of the directors and principal executive officers of JPMorgan are as follows. Each of them may be reached c/o J.P. Morgan Investment Management Inc., 277 Park Avenue, New York, NY 10172:

LIST OF J.P. MORGAN INVESTMENT MANAGEMENT EXECUTIVE OFFICERS

<u>Name</u>	<u>Title</u>
Mary Erodes	CHIEF EXECUTIVE OFFICER/ASSET & WEALTH MANAGEMENT (AWM)
George Gatch	CHIEF EXECUTIVE OFFICER/ASSET MANAGEMENT (AM)
Camille Raimondi	SECRETARY /EXECUTIVE DIRECTOR
Paul Quinsee	DIRECTOR / HEAD OF GLOBAL EQUITIES / MANAGING DIRECTOR
Andrew Powell	DIRECTOR / CHIEF ADMINISTRATIVE OFFICER (CAO) / HEAD OF GLOBAL CLIENT SERVICE / MANAGING DIRECTOR
John Donohue	DIRECTOR / CEO AM AMERICAS, HEAD OF GLOBAL LIQUIDITY/ MANAGING DIRECTOR
Robert Michele	DIRECTOR / HEAD OF GLOBAL FIXED INCOME, CURRENCY & COMMODITIES / MANAGING DIRECTOR
John Oliva	CHIEF COMPLIANCE OFFICER / MANAGING DIRECTOR
Anton Pil	DIRECTOR / HEAD OF GLOBAL ALTERNATIVES / MANAGING DIRECTOR
Kristian West	DIRECTOR/HEAD OF INVESTMENT PLATFORM/MANAGING DIRECTOR
Jennifer Wu	DIRECTOR/HEAD OF GLOBAL SUSTAINABLE INVESTING/MANAGING DIRECTOR
Jedediah Laskowitz	DIRECTOR/HEAD OF GLOBAL ASSET MANAGEMENT SOLUTIONS / MANAGING DIRECTOR
Bob Michele	DIRECTOR/HEAD OF GLOBAL FIXED INC, CURRENCY & COMMODITIES/MANAGING DIRECTOR
Andrea Lisher	DIRECTOR/HEAD OF AMERICAS CLIENT / MANAGING DIRECTOR
Patrick Thomson	DIRECTOR/CEO AM EMEA, HEAD OF AM EMEA CLIENT/MANAGING DIRECTOR
Dan Watkins	DIRECTOR/CEO AM APAC, HEAD OF AM APAC CLIENT/MANAGING DIRECTOR
James Peagam	DIRECTOR/HEAD OF GLOBALINSURANCE/MANAGING DIRECTOR
Shari Schiffman	DIRECTOR/HEAD OF GLOBAL PRODUCT STRATEGY/MANAGING DIRECTOR
Steve Clark	DIRECTOR/HEAD OF TECHNOLOGY/MANAGING DIRECTOR
Fred Crosnier	DIRECTOR/HEAD OF OPERATIONS/MANAGING DIRECTOR
Sarah Gill	DIRECTOR/CHIEF DATA OFFICER AND HEAD OF PORTFOLIO ANALYTICS
Luciano Santos	DIRECTOR/CHIEF RISK OFFICER/MANAGING DIRECTOR
Ben Hesse	DIRECTOR/AWM CFO AND HEAD OF STRATEGY & BUSINESS DEVELOPMENT/MANAGING DIRECTOR

Name	Title
Mark Campbell James	DIRECTOR/CHIEF FINANCIAL OFFICER/MANAGING DIRECTOR
Severine Blond	DIRECTOR/HEAD OF CONTROL MANAGEMENT/MANAGING DIRECTOR
Peter Bonanno	DIRECTOR/GENERAL COUNSEL/MANAGING DIRECTOR
Joanna Lazarides	DIRECTOR/HEAD OF HUMAN RESOURCES/MANAGING DIRECTOR
Kaire Vung	DIRECTOR/AUDIT SENIOR DIRECTOR/MANAGING DIRECTOR
Brandon Robinson	DIRECTOR/DEPUTY GLOBAL HEAD OF ALTERNATIVES/MANAGING DIRECTOR

* *Managing Director is an officer's title. Those who hold it are not necessarily directors of JPMorgan.*

SUPPLEMENTAL INFORMATION

Mr. Mark Goodman is the Company's President and Treasurer and serves as the executive officer of the Company. Mr. Goodman serves at the pleasure of Tridan's board of directors as concerns his service as President and Treasurer. Peter Goodman, who was the father of Mark Goodman and who passed away in January 2021, had served as President since the Company registered with the U.S. Securities and Exchange Commission as an investment company in April 1980.

SUBSEQUENT EVENTS BY MANAGEMENT

During June 2025, the Company made the decision to proceed with liquidation, having fulfilled its intended purpose. After careful consideration, it was determined that the Company had achieved its goals, and the appropriate course of action was to begin the process of liquidating its investments.

Other than the subsequent events listed above, there were no other material subsequent events that require recognition or additional disclosure in this proxy statement.

OTHER MATTERS

As of the date of this Proxy Statement, the board of directors is not aware of any matters to be presented for action at the meeting other than those described above. Should other business properly be brought before the meeting, the persons named in the proxy have discretionary authority to vote in accordance with their best judgment in the interest of the Company.

Dated: June 27, 2025

By Order of the Board of Directors

/s/ John H. Lively

John H. Lively, Secretary