FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): May 20, 2024

Summit State Bank

(Exact Name of Registrant as Specified in Charter)

California	32203	94-2878925
(State of Other Jurisdiction Of Incorporation)	(FDIC Certificate Number)	(I.R.S. Employer Identification No.)

500 Bicentennial Way
Santa Rosa, CA **95403**
(Address of Principal Executive Offices) **(Zip Code)**

Registrant's Telephone Number, Including Area Code: (707) 568-6000

_____
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

☐ Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging Growth Company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Securities registered pursuant to Section 12(b) of the Act

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock	SSBI	NASDAQ Global Market

Item 5.07. Submission of Matters to a Vote of Security Holders

On May 20, 2024, Summit State Bank (the "Bank") held its annual meeting of shareholders. The shareholders elected management's 13 nominees as directors to serve until the next annual meeting of shareholders as follows:

Jeffery B. Allen, Frank Chong, Ed.D., Josh C. Cox, Jr., James A. Finley, Todd R. Fry, Belinda Guadarrama, Nicholas J. Rado, Brian J. Reed, Douglas V. Reynolds, Marshall T. Reynolds, Dawn M. Ross, John W. Wright and Sharon S. Wright. Voting was as follows:

Nominees:	For	Withheld
Jeffery B. Allen	2,267,944	668,473
Frank Chong, Ed.D.	2,034,909	901,508
Josh C. Cox, Jr.	1,710,994	1,225,423
James A. Finley	1,980,049	956,368
Todd R. Fry	1,675,200	1,261,217
Belinda Guadarrama	1,677,570	1,258,847
Nicholas J. Rado	1,742,424	1,193,993
Brian J. Reed	1,682,820	1,253,597
Douglas V. Reynolds	1,621,864	1,314,553
Marshall T. Reynolds	1,659,093	1,277,324
Dawn M. Ross	1,754,378	1,182,039
John W. Wright	1,602,004	1,334,413
Sharon S. Wright	1,664,629	1,271,788

The shareholders approved the selection of Elliott Davis LLC, independent certified public accountants, to serve as the Bank's auditors for the fiscal year ending December 31, 2024. Voting was as follows:

	For	Against	Abstain or Broker Non-votes
Ratify the selection of Elliott Davis LLC to serve as the Bank's independent registered public accounting firm for the fiscal year ending December 31, 2024.	4,289,482	73,114	117,320

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Dated: May 30, 2024

SUMMIT STATE BANK

By: /s/ Camille Kazarian
Camille Kazarian
Executive Vice President
and Chief Financial Officer
(Duly Authorized Officer)