

FEDERAL DEPOSIT INSURANCE CORPORATION
WASHINGTON, D.C. 20492

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): August 1, 2024 (July 31, 2024)

HINGHAM INSTITUTION FOR SAVINGS
(Exact name of registrant as specified in its charter)

Massachusetts
(State or Other Jurisdiction of
Incorporation)

No. 90211-0
(FDIC File Number)

04-1442480
(I.R.S. Employer
Identification No.)

55 Main Street, Hingham, Massachusetts 02043
(Address of principal executive offices) (Zip Code)

(781) 749-2200
(Registrant's telephone number, including area code)

N/A
(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 communications 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 communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item - 5.02 Election of Directors; Compensatory Arrangements of Directors

On July 31st, 2024, the Board of Directors of Hingham Institution for Savings (“the Bank”) elected Mr. Ryan Joyce to the Board of Directors, effective as of July 31st, 2024. Mr. Joyce will serve as a Class I director with a term expiring at the Company's Annual Meeting of Stockholders in 2025. In connection with Mr. Joyce's appointment, the Board has appointed Mr. Joyce to the Audit and Nominating and Personnel Committees.

Mr. Joyce is the CEO and Co-Founder of GenLogs, a venture-backed logistics company that provides an AI supply chain product to transportation companies utilizing a nationwide proprietary sensor network. Mr. Joyce conceptualized the product, assembled the team, and he is responsible for capital raising and business development for the company. Prior to GenLogs, he was Senior Vice President and Chief Operations Officer at AnnoAI (now Onsites), a venture-backed software company with both defense and retail end-customers. Mr. Joyce spent the majority of his career as an Operations Officer in the Directorate of Operations at the Central Intelligence Agency. He served in a variety of leadership roles in Washington and overseas, including in hostile environments, and he was responsible for significant foreign intelligence and covert action programs. He lives in Arlington, VA and holds a Bachelors of Arts Degree in International Relations, from James Madison University.

The Bank believes that Mr. Joyce’s public and private sector experience will serve the Bank well. Mr. Joyce is knowledgeable about the Washington, D.C. metropolitan area business market and will be the first resident Director in the market.

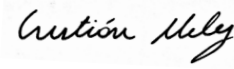
Mr. Joyce will participate in the Bank's non-employee director compensation program. A complete description of the Bank's non-employee director compensation program is set forth in the Bank's proxy statement for the 2024 Annual Meeting of Stockholders, filed with the Federal Deposit Insurance Corporation on March 4th, 2024.

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.

Date: August 1, 2024

Hingham Institution for Savings
(Registrant)

By: 
Cristian Melej
Vice President & Chief Financial Officer