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## **CAPSTONE HOLDING CORP. ANNOUNCES CHANGE IN BOARD OF DIRECTORS**

**Alsip, IL – December 28, 2023 – Capstone Holding Corp. (OTCQB: CAPS) (“the Company”)**

Effective December 28, 2023, the Company accepted the resignations of Frederic R. Feldman, PhD, and Elwood D. Howse, Jr. from its board of directors. The Company thanks Mssrs. Feldman and Howse for their many years of dedicated and valuable service.

John M. Holliman, III, will assume the lead independent director role and will serve as Chairman of the Company’s Audit Committee effective as of this date.

Please see the Company’s Annual Report filed with the OTCQB Markets for further information.

### **About Capstone Holding Corp.**

The Company’s primary business activities presently include the operations of TotalStone, LLC, a construction materials company.

Capstone’s corporate headquarters is located in Alsip, Illinois. For more information, please visit the Company's website: [www.capstonethx.com](http://www.capstonethx.com).

*Statements in this press release or otherwise attributable to Capstone regarding our business that are not historical facts are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995. These forward-looking statements involve risks and uncertainties that could cause actual results to differ materially from predicted results. These risks include the factors discussed in our Annual Report for the fiscal year ended December 31, 2022, and other documents we filed with the U.S. Securities and Exchange Commission or OTCQB Markets.*