

MINUTES OF THE 2026 ANNUAL MEETING OF THE MEMBERS
OF SURRY TELEPHONE MEMBERSHIP CORPORATION

The 2026 annual meeting of the members of Surry Telephone Membership Corporation was held in the Personnel Area of the Warehouse Building of the Surry Telephone Membership Corporate Offices, Dobson, North Carolina on Thursday, March 19, 2026. Registration of members took place from March 12, 2026, through March 18, 2026, at all Surry Telephone retail locations, and again this morning here in the meeting from 8:00 am until 8:30 am.

Chief Executive Officer, Richie Parker, welcomed all the members to the 69th Annual Meeting of Surry Telephone Membership Corporation. CEO Parker asked Director Joe Atkins to give the invocation. CEO Parker led the members in the Pledge of Allegiance.

The next order of business was the introduction of the current Board of Directors of Surry Telephone Membership Corporation.

CEO Parker then turned the meeting over to Board President Chris Younger to conduct the annual business meeting. Mr. Younger called upon Secretary Ronnie Griggs for a report on attendance.

Mr. Griggs reported that as of Wednesday, March 18 at 5:00 pm there were 11,113 active members of the cooperative. At 8:30 am today, 160 of these members had registered for the meeting. Secretary Griggs further announced that more than $\frac{1}{2}$ of 1 % of the membership had registered for the meeting.

Mr. Younger declared that a quorum of the members was present, and he called the 69th annual business meeting to order.

Mr. Younger presented the official notice of meeting and the proof of mailing of this notice provided by the United States Post Office.

President Younger pointed out that the minutes of the Annual Meeting of Surry Telephone Membership Corporation held on July 17, 2025, have been previously approved by the Board of Directors of Surry Telephone and that a copy of these minutes are available. A Motion was made and seconded to dispense with the reading of these minutes, and to approve the minutes of the July 17, 2025, Annual Meeting of the Members. This motion passed.

President Younger gave a brief summary of the 2025 audited financial statement that was printed on the rear of today's Annual Meeting Program. A motion was made to dispense with the reading of the full audited financial statement. This motion was seconded and unanimously approved.

President Younger next called on CEO Richie Parker for the CEO's Annual Report. Mr. Parker gave the CEO's Annual Report.

President Younger asked for a motion to file the Treasurer's and

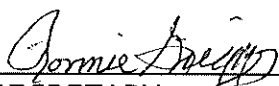
the CEO's Annual Report with the minutes of this meeting. This motion was made, seconded and unanimously passed.

President Younger called upon General Counsel Raymond Parker to conduct the election of directors.


Attorney Parker called Mr. Clarence Cropps, Vice Chairman of the 2026 Nominating Committee, to give the 2026 Nominating Committee Report. Mr. Cropps named the 2026 Nominating Committee and gave a summary of the committee's meeting. Mr. Cropps reported that the committee had nominated as Directors of Surry Telephone Membership Corporation the following for three-year terms: Mr. Chris Younger from the Red Brush Exchange and Ms. Imogene Hardy from the Zephyr Exchange. Vice Chairman Cropps noted that there were no other nominations and on behalf of the Nominating Committee he made a motion that Mr. Chris Younger and Ms. Imogene Hardy be elected to three-year terms by acclamation. Attorney Parker then asked for and received a second to this motion and there was a unanimous vote to elect Chris Younger and Imogene Hardy to three-year terms as directors of Surry Telephone Membership Corporation.

President Younger asked if there was any old or new business to come before the meeting. There was none.

President Younger declared the agenda complete, and the meeting adjourned at 8:45 AM.



SECRETARY

APPROVED:


PRESIDENT