

A JOINT MEETING OF THE BOARDS OF DIRECTORS OF
SURRY TELEPHONE MEMBERSHIP CORPORATION AND
PIEDMONT COMMUNICATIONS SERVICES, INC.

A joint meeting of the Board of Directors of Surry Telephone Membership Corporation and the Board of Directors of Piedmont Communications Services, Inc. was held on Thursday, June 25, 2026, at 9:00 AM in the boardroom of the Surry Telephone office building, Dobson, NC.

Present in person were Directors Chris Younger, Joe Atkins, Ronnie Griggs, Jean Hardy, Joe Riddle, Bud Snyder, Renee Martin, Chad Bullington, CEO Richie Parker and General Counsel Raymond Parker. All documents and reports to be discussed at the board meeting were posted in advance of the meeting in the "board portal" and are on file in the company offices.

Chris Younger, President of Surry Telephone, presided.

CONSENT AGENDA

- The Minutes of the May 21, 2026, Regular joint Board Meeting of Surry Telephone and Piedmont Communications Services.
- Capital Credits proposed for refund to Estates of deceased members discounted to present value of \$14,331.54.
- Uncollectible Accounts for Surry Telephone in the amount of \$2,854.28 and PCSI accounts in the amount of \$1,294.92 were proposed for write-off.

No items in the Consent Agenda were requested to be removed and discussed separately. A motion to approve the Consent Agenda items was made, seconded, and unanimously approved.

CEO Parker presented a "Unanimous Written Consent" which has been prepared requiring all Director's to sign. This is approval of the two resolutions that were discussed and approved on June 11, 2026, regarding a Master Tower Lease Agreement and a Master Transport Service Agreement with Verizon. This document will be filed in the minutes of STMC.

OPERATING REPORTS

CEO Richie Parker began by reviewing the company's Mission Statement.

CEO Parker reviewed with the Board the list of port-outs and port-ins during the previous month.

The financials for the Month of April 2026.

The Board received a Subscriber Report based upon the

consolidated figures for Surry Telephone and PCSI through the June 1, 2026, billing. There continue to be a large number of video customers that have voluntarily left our service or that have been terminated due to the planned video turndown.

The Boards reviewed investments, check registers, call analysis, top customer reports and trouble calls for both Surry Telephone and PCSI.

CEO UPDATES

Construction Update: CEO Parker reviewed the construction and splicing projects that are underway.

Engineering Update: The Engineering update including a CAB Round 2, and NCDIT was given. We are awaiting delivery of 15 reels of fiber. We have received a quote of a little less than \$40,000 to remove the old vinyl siding on the Creed building at Levels Cross and replace it with vertical metal siding.

Network Update: The boards reviewed the several network operations projects underway and being planned. Areas that are able to get 2.5 Gigs were reviewed. We are still having problems with the Windstream tandem in Davidson County.

Service Level Update: No service outages since last month's meeting.

Cyber Update: The Board received the monthly update on company cyber security efforts and the Security Awareness Proficiency Assessment score from KnowBe4.

CATV/Video Update: The "sunset" of video is December 31, 2026. A scheduling of video turndowns in the various areas were reviewed and updated. The boards were updated on DirectTV, our conversion rate is now 32%.

Accounting Update: Update on campaign to get customers to higher speeds. The Board was updated on the USDA Loan. An update on competitors was also given.

Marketing Update: A marketing update was given. The Town of Elkin is now considering Calix Smart Town as a downtown WIFI solution.

Personnel Update: CEO Parker gave a Personnel Report.

Subsidiary Updates:

- Carolina West—A CWW board meeting was held on June 9. The board discussed the Verizon transition and how the financials, going forward, will look very different. Customer

transitions will begin on July 1 and must be completed by September 30, 2026. Transitioning to Verizon must be done at a Verizon location-Surry County locations were discussed.

Surry TMC owns 50% of 700 MHz spectrum which is used by CWW. Verizon included this spectrum in its offer to CWW. CWW now needs to purchase this spectrum from Surry and Skyline to transfer to Verizon. A motion was made, seconded and unanimously passed to authorize CEO Parker together with Kim Shepherd of Skyline to negotiate and sell this spectrum to CWW and to keep the proceeds in WSS, LLC for the present.

- AccessOn-No meeting.
- Visions West-No meeting.
- Carolina Link-No Meeting

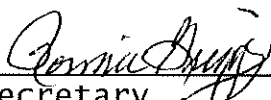
Other Business

The next regular joint meeting of the boards is scheduled for Thursday, July 23, 2026, at 9:00 AM.

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

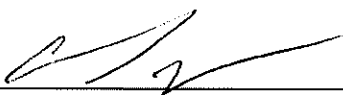
Mr. Younger declared the meeting adjourned.

SUBMITTED:


Secretary

APPROVED:

Surry Telephone Membership Corporation


President

Piedmont Communications Services, Inc.


President

