



**MARKET ANNOUNCEMENT
(For Immediate Release)**

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Amalgamated Telecom Holdings Limited (“ATH”) wishes to announce the appointment of Ms. Siteri Saro as Company Secretary of ATH, effective immediately.

Ms. Saro currently serves as ATH’s Head of Legal and Governance and brings extensive experience to the role, having previously served as Manager Legal and Board Secretary of the Fiji National Provident Fund (FNPF). She holds a Master of Commercial Law from the University of Melbourne and a Bachelor of Laws from the University of the South Pacific.

Ms Saro’s appointment follows the resignation of Mr. Ashnil Prasad as Chief Investment Officer and Company Secretary. Mr. Prasad departs ATH at the end of the year to take up an executive role offshore. The Board extends its sincere appreciation to Mr. Prasad for his valuable contribution and service to the Group and wishes him continued success in his future endeavors.

ATH welcomes Ms Saro to her new role and looks forward to her continued contribution to the Company’s governance and strategic direction.

(End)

A blue ink signature of Attar Singh, consisting of stylized, overlapping loops and strokes.

Chairman - Attar Singh

A blue ink signature of Peter Chan, featuring a cursive style with a prominent 'P' and 'C'.

Director - Peter Chan

12 November 2025