

Empowering Networks

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

28 October 2025

Subject: Certified True Copy of Resolutions Passed in the 46th Annual General Meeting Held on
28 October 2025

Dear Sir,

In accordance with clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the 46th Annual General Meeting of Supernet Technologies Limited held on 28 October 2025.

Regards,

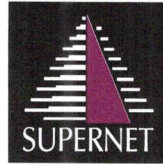
Muhammad Farhan Saeed
Company Secretary



SUPERNET TECHNOLOGIES LIMITED

(Formerly Hallmark Company Limited)

Registered Office: 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block - 5, Clifton, Karachi, Sindh 75600
Phone: +92-21-38553750 www.hiclpk.com



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Extract of The Resolutions Passed in the 46th Annual General Meeting of Supernet Technologies Limited held on Tuesday, 28 October 2025 at 02:00 p.m. at Hotel Crown Inn located at Karachi

ORDINARY BUSINESS

1. "RESOLVED THAT the Minutes of the Extraordinary General Meetings held on 12 December 2024 and 27 June 2025, be and are hereby approved and adopted."
2. "RESOLVED THAT the Annual Audited Financial Statements of Supernet Technologies Limited for the year ended 30 June 2025, together with the Directors Report and Auditors Report thereon, be and are hereby approved and adopted."
3. "RESOLVED THAT M/s. Parker Russell – A.J.S Chartered Accountants are hereby appointed as external auditors for term ending at the conclusion of the 47th Annual General Meeting at a fee mutually agreed for the audit of the financial statements for the financial year ending 30 June 2026 and reimbursements of out-of-pocket expenses at actuals"

SPECIAL BUSINESS

4. "RESOLVED THAT the transactions, arrangements, agreements, and balances carried out by the Company with its Related Parties during the year ended June 30, 2025, as disclosed in the annual audited financial statements of the Company for the said period be and are hereby ratified, approved, and confirmed."

FURTHER RESOLVED THAT the Board of Directors and the Company be and is hereby fully authorized to enter into arrangements or carry out transactions from time to time with different related parties to the extent deemed fit and / or approved by the Board of Directors, during the financial year ending June 30, 2026 or up to next annual general meeting. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.

FURTHER RESOLVED THAT the transactions approved by the Board of Directors shall be deemed to have been approved by the shareholders under Section 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their ratification and confirmation (if required)."

Certified by,

Muhammad Farhan Saeed
Company Secretary



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