



October 28, 2026

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000**

Subject: Certified true copy of the Resolutions passed in the 22nd Annual General Meeting of HUM Network Limited

Dear Sir,

In accordance with clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose herewith the certified true copy of the resolutions passed and adopted by the members in the 22nd Annual General Meeting of HUM Network Limited held on October 28, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

A handwritten signature in dark ink, appearing to be "Mohsin Naeem", written over a horizontal line.

Mohsin Naeem
Company Secretary

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 22nd ANNUAL GENERAL MEETING OF HUM NETWORK LIMITED HELD ON OCTOBER 28, 2026 AT GROUND FLOOR, BRR TOWER, HASSAN ALI STREET, OFF. I.I. CHUNDRIGAR ROAD, KARACHI AND VIA VIDEO CONFERENCE FACILITY

ORDINARY BUSINESS

1. Confirmation of Minutes of the 21st Annual General Meeting held on 27 October, 2025

“RESOLVED that the minutes of the 21st Annual General Meeting held on October 27, 2025 of HUM Network Limited (the Company), be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.”

2. Approval of Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2026 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2026.

“RESOLVED that Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2026 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2026, be and are hereby approved and adopted.”

3. Approval of Final cash dividend for the year ended June 30, 2026 @ Re. 0.5 per share i.e. 50%, as recommended by the Board of Directors. This is in addition to interim cash dividend already paid at Re. 0.5 per share i.e. 50%.

“RESOLVED that the final cash dividend @ Re. 0.5 per share i.e. 50%, as recommended by the Board of Directors for the year ended June 30, 2026 be and hereby approved and the same be paid to the members of the Company whose names appear in the register of members on October 20, 2026. This is in addition to interim cash dividend already paid at Re. 0.5 per share i.e. 50%.”

4. Appointment of Statutory Auditors of the Company for the year ending June 30, 2027 and fix their remuneration

“RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed by the members as statutory auditors of the Company for the year ending June 30, 2027 and to hold office until the next Annual General Meeting and their remunerations as recommended and approved by the Board of Directors.”

**CERTIFIED TO BE TRUE COPY
ON BEHALF OF THE BOARD**

A handwritten signature in dark ink, appearing to be 'Mohsin Naeem', written over a horizontal line.

Mohsin Naeem
Company Secretary