



## NEWS RELEASE

### **THE EELLEET NETWORK CORP.- CORPORATE UPDATE**

Vancouver, BC, Canada – December 21, 2024

The Eelleet Network Corp. (the “Company” or “TEN”) wishes to announce that at its virtual Annual General Meeting held on Thursday, December 19, 2024, from its total of 19,213,736 issued and outstanding shares, 14,634,756 shares of the Company were represented at the Meeting, of which 14,472,556 shares were represented by shareholders in person and Nil shares by proxy.

All agenda points of the on November 14, 2024 dated Notice for the AGM were approved at the Meeting. The number of Board Members for the ensuing year was established to be four (4) directors whereby Dieter Peter, Lothar Blankenagel, Eric Peter-Kaiser and Helmut Zappel were elected at the meeting,

Dieter Peter, the current President of the Company, welcomed Helmut Zappel to the Company’s Board of Directors.

The shareholders also re-appointed Manning Elliott LLP, Chartered Accountants, as the Company’s auditors and passed the resolution approving and ratifying the Company’s existing Stock Option Plan as well.

During the subsequent Board Meeting held on December 19, 2024, the Board of Directors confirmed the following officers and committee members:

#### **Officers**

|                                |              |
|--------------------------------|--------------|
| <b>President and CEO</b>       | Dieter Peter |
| <b>Chief Financial Officer</b> | Vera Kaiser  |
| <b>Corporate Secretary</b>     | Vera Kaiser  |

#### **Audit Committee**

|                    |                     |
|--------------------|---------------------|
| Eric Peter-Kaiser  | Member and Chairman |
| Lothar Blankenagel | Member              |
| Helmut Zappel      | Member              |



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The following committees were established with the nominations of the members postponed to the ensuing year: The Environmental & Safety Committee, the Corporate Governance & Human Resources Committee and the Advisory Committee.

The Board of Directors ("BoD") decided to appoint only members to the Audit Committee at this time and to postpone the nominations for Corporate Governance & Human Resources Committee, Environment & Safety Committee and the Advisory Committee to one of the next Board meetings. Until such time the entire BoD assumes any discussions and decisions arising in respect to possible related committee issues.

**WE SEEK SAFE HARBOR,**

**None of the Company's Regulation Service Providers have reviewed or accepts responsibility for the adequacy or accuracy of the contents of this news release.**

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