



## Notice of 2025 Board Elections

### MTNT, Ltd. Board of Directors

#### Board Candidate Applications Due: 4 p.m., Tuesday, April 15, 2025

The 2025 MTNT Annual Shareholders Meeting will be held Summer 2025 in McGrath.

The Annual Meeting is held to:

1. Elect three (3) Directors to serve on the Board for (3) three-year terms, expiring at the Annual Meeting in 2028;
2. Hear reports of MTNT operations; and
3. Transact such other business as may be properly brought before the Annual Meeting or any adjournment thereof.

#### BOARD OF DIRECTORS VACANCIES AND ELIGIBILITY

MTNT is currently accepting Candidate and Director Applications for the Board of Directors Election. To run for the MTNT Board of Directors, a completed application must be received at one of MTNT's offices **by 4:00 p.m. AKDT on Tuesday, April 15, 2025.**

The three (3) seats available on the MTNT Board of Directors in this election are:

One (1) Takotna Mandatory Seat  
One (1) Telida Mandatory Seat  
One (1) At-Large Seat

Voting Shareholders who are at least 18 years of age and wish to run for one (1) of the three seats on the Board, may download the application at [www.mtnt.net](http://www.mtnt.net) or via the Shareholder portal at [www.MyMTNT.com](http://www.MyMTNT.com). You may also call or email MTNT to obtain the Candidate and Director Application:

MTNT, Ltd.  
400 W. Tudor Rd., Ste. A400  
Anchorage, Alaska 99503  
Phone (907) 644-1200  
Fax (907) 644-1212  
Email: [info@mtnt.net](mailto:info@mtnt.net)

If you have questions regarding this notice or the application, please contact MTNT at (907) 644-1200 or via email at [info@mtnt.net](mailto:info@mtnt.net).