Chorus Limited
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New Zealand

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STOCK EXCHANGE ANNOUNCEMENT

4 November 2026

Chorus' annual shareholders' meeting

The attached prepared announcements will be delivered at Chorus' annual shareholders' meeting to be held at 10:00am today:

- Chairman's address;
- CEO's address; and
- Presentation slides.

The annual meeting is being held in person at the NZME iHeart Lounge, 2 Graham Street, Auckland Central or can be accessed via Computershare's online meeting platform at:

https://meetnow.global/nz

Copies of these documents will be available on Chorus' website later today at https://company.chorus.co.nz/investors/services/your-shareholding/annual-meetings.

Authorised by:

Kristel McMeekin
General Counsel

ENDS

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