

NOTICE OF INCUMBENT DIRECTORS SEEKING RE-ELECTION

Pursuant to Section 5(a) of the Bylaws of Pennyrite Rural Electric Cooperative Corporation, notice is hereby given that the following incumbent Directors have notified the Board of their intent to seek re-election to the Board of Directors.

The names of the incumbent directors seeking re-election are as follows:

Cumberland District 1 - Four-year term

Jimmy Futrell

Western District 1 - Four-year term

Duane Moore

Eastern District 2 - Three-year term

Bryson Price

Posted this the 31st day of March, 2026.