

ASX ANNOUNCEMENT

26 June 2026

RESIGNATION OF NON-EXECUTIVE DIRECTOR CARL HUNG

Beam Communications Holdings Ltd (ASX: BCC, “Beam” or the “Company”) wishes to advise that Non-Executive Director, Carl Hung, will be stepping down from the Board effective 30 June 2026 following the successful completion of the capital return.

Mr Hung, Beam’s third largest shareholder, was elected to the Board in November 2024 to support the divestment of the Zoleo Inc. joint venture and safeguard the proceeds from the transaction for the benefit of existing shareholders.

“This is the right juncture for me to focus on my other business interests, and I am leaving Beam in capable hands,” said Mr Hung.

“I have accomplished what I had set out to achieve, and I remain committed as a major shareholder and supplier to Beam.”

Mr Hung is President and CEO of Season Group International Inc, a global electronic manufacturing services provider and one of Beam’s key contract manufacturers.

The Board would like to thank Mr Hung for his work and dedication to the Company and wishes him well for the future.

This announcement has been authorised by the Board of Directors.

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About Beam Communications Holdings Limited

Beam Communications Holdings Limited is an Australian publicly-listed company (ASX:BCC) that specialises in the design, development and distribution of satellite, cellular and dual-mode equipment applications and services. Beam has developed several world-first innovations, and its products and services are adopted by some of the world’s largest satellite and telecommunications companies, such as Iridium, Telstra, KDDI, Inmarsat and Thuraya. Beam Communications Holdings Limited owns 100% of Beam Communications Pty Ltd and SatPhone Shop Pty Ltd www.satphoneshop.com. For more information, visit www.beamcommunications.com.