**PENNICHUCK WATER WORKS, INC.**
**PENNICHUCK EAST UTILITY, INC.**
**PITTSFIELD AQUEDUCT COMPANY, INC.**
**PENNICHUCK WATER SERVICE CORPORATION**
**THE SOUTHWOOD CORPORATION**

**ANNUAL MEETING OF SHAREHOLDER**
**(PENNICHUCK CORPORATION)**

**MAY 4, 2024 – MINUTES**

The Annual Meeting of Shareholder for the following companies: Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The Southwood Corporation, was held on Saturday, May 4, at 9:26 a.m., at Pennichuck Corporation, 25 Walnut Street, Nashua, NH.

Present at the meeting representing the Shareholder (Pennichuck Corporation) were the following members of the Board of Directors, constituting a quorum:

C. George Bower, Chairman
Elizabeth A. Dunn
H. Scott Flegal
Amymarie R. Corriveau
Deborah B. Novotny
Sarah Pillsbury
Ralph Jenkins
Brian H. Law

Attending the meeting from the Company were:

John J. Boisvert, Chief Executive Officer and Chief Engineer
Mary V. DeRoche, Human Resources Director
George Torres, Chief Financial Officer and Treasurer
Carol Ann Howe, Assistant Treasurer and Corporate Secretary
Steven Greenwood, IT Director
Tara King, Revenue and Customer Operations Director
Christopher J. Countie, Director of Operations
Alan D. Brown, Manager, Distribution
Lori Douglas, Corporate Controller

C. Howe recorded the minutes of the meeting.

Election of Directors

The Chairman stated that the purpose of the meeting was to elect a Board of Directors for the ensuing year for the following companies: Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The

Southwood Corporation. The Chairman asked for a motion to adopt the resolutions as set forth in the Agenda.

On motion duly made by E. Dunn and seconded by S. Pillsbury, all of the Directors then voting, it was unanimously

Resolved: that the number of Directors for each of Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The Southwood Corporation be fixed at 13, which includes a vacancy in Class C to be filled at a later date.

Resolved: that the following individuals are hereby elected Directors of Pennichuck Water Works, Inc., Pennichuck East Utility, Inc., Pittsfield Aqueduct Company, Inc., Pennichuck Water Service Corporation and The Southwood Corporation, to hold office until the next annual meeting of shareholder or until their successor shall have been elected and qualified:

C. George Bower
Amymarie R. Corriveau
Elizabeth A. Dunn
H. Scott Flegal
Ralph Jenkins
Jay N. Lustig
John D. McGrath
Deborah Novotny
Sarah Pillsbury
Brian H. Law
Scott A. Cote
Ronald J. Houle

There being no further business to come before the meeting, the Chairman adjourned the meeting at 9:27 a.m.

Carol Ann Howe

Carol Ann Howe, CPA
Assistant Treasurer and Corporate Secretary