

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	04	2025	To	31	03	2026

Reference and administration details

Charity name	Tower Telecom Foundation		
Other names charity is known by			
Registered charity number	SC044075		
Charity's principal address	Invernell		
	Kilmore		
	Oban		
	Argyll	Postcode PA34 4XT	

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Brian Smith			
2	Thomas Smith			
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document

The charity was recognised as a Scottish charity with effect from 13th June 2013. The charity is administered in accordance with the terms of the constitution as lodged with OSCR.

Trustee recruitment and appointment

The trustees are those appointed of the establishment of the trust and subsequently. Appointment and removal is in accordance with the Trust Deed which requires that any appointment is approved by unanimous agreement of the existing trustees and removal of any trustee by the unanimous agreement of the others. The charity continues to welcome applications from suitably qualified individuals, ideally with relevant third sector expertise and the right mix of skills and experience to further diversify our trustee base. All UK trustees are required to be Disclosure Scotland PVG registered (or the equivalent in England and Wales).

Objectives and activities

Charitable purposes

The relief of poverty in South-East Asia.

Summary of the main activities in relation to these objects

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Charitable works, grants and donations made to groups , organisations and bodies in accordance with our purposes.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

In summary , during the year, the charity provided practical support to low-income, remote and disaster-affected communities in the Philippines. This included a visit to a remote climate-vulnerable island community in Dawahon (Dinagat) Island, where representatives visited local leaders and institutions, donated clothing and essential supplies, and assessed further needs in a remote area affected by environmental and economic pressures.

The charity also supported families affected by fire in San Andres Bukid, Manila, through the donation of building materials to assist recovery. Further help was provided through feeding programmes and the distribution of school supplies to children in local public schools, helping families who struggle to afford basic educational materials and supporting children's participation in school.

In addition, the charity supported small-scale livelihood and household welfare initiatives, including assistance for women-led micro-enterprises and sanitation improvements for families in need.

TTF sponsored a large community event in San Isidro , Montalban , Manila which also provided meals, activities and support for vulnerable beneficiaries identified by local officials. These activities were supported by local and international volunteers and contributed to improved welfare, community support and household resilience as well. This was conducted In line with TTF's ethos to where possible , source all supplies locally to maximise the positive impact on the community.

For further details of TTF's work, please visit our social media and website.

Financial review

Brief statement of the charity's policy on reserves

The charity holds a reserve to support long term projects and provide an income and to allow it to support emergency relief as required.

Details of any deficit

n/a

Donated facilities and services (if any)

n/a

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Other optional information

In November 2025 the charity decided to widen its scope of operations to include all of South-East Asia. This change will permit the charity to more effectively focus its activity on specific countries with needs , especially at times of natural disasters or other localised events. TTF applied to OSCR for consent to amend its constitution and was accepted on 1st February 2026.

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s) <i>OSCR will accept digital or typed signatures</i>	Brian Smith	
Full name(s)	Brian Smith	
Position (e.g. Chair)	Trustee	
Date	6 th July 2026	