

Report Concerning Ordinary Annual General Meeting

- **Company name:** Sudatel Telecom Group LTD.(SUDATEL)
- **Date :** 10/05/2018
- **Time :** From 4:00 PM to 7:00 PM
- **Location :** Sudatel Tower – Khartoum
- **Type of meeting:** 25nd Ordinary General Meeting.
- **Name of Board Chairman:** Dr. Abdelrahman Mohammed Dirar.
- **Name of CEO:** Eng. Tarig Hamza Zainelabdeen

Board Of Directors (2015---2018)

Board of Directors Names	Designation
Government of Sudan	Chairman
Tadamon Islamic Bank	Deputy chairman
Government of Sudan	Member
Bank of Sudan	Member
Arab Investment Company-Riyadh	Member
Financial Investment Bank	Member
Arab Satellite Communications Organization- Arabsat	Member
Dr. Sirgeldin A/alghaffar	Member
SMT Engineering Company	Member
Suleiman Ahmed Saeed Hoqani	Passed away end December 2016
Kamal Hamza Elhasan	Member
Qatar Telecom (Ooredoo)	Member

Agenda for Ordinary Annual General Meeting

Recommendations	Approved	Not approved
Recommendation to approve Board of Directors annual report and the summary of the annual audited financial statements and the auditor's report the fiscal year 2017.	✓	
Recommendation to distribute the net profits For the fiscal year ending on 31/12/2017.	✓	
Recommendation to approve Board of Director's Remunerations for the year ended 31/12/2017.	✓	
Recommendation to appoint the external auditors of the company for the year 2018 and determine his remunerations.	✓	
Recommendation of the nomination and election of the new members of the Board of Directors (2018 --- 2022)	✓	

Capital (USD)			
Authorized		Subscribed	
2,500,000,000		1,210,677,005	
Before Increase	Type of increase	Amount of Increase	After Increase
1,210,677,005	Bonus shares	0	1,210,677,005
---	Right issue	---	---
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
1,210,677,005	0	0	1,210,677,005
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
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Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
1,210,677,005	0	0	1,210,677,005
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
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Cash Dividends			
Percentage		Value	
1%		12,106,770	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Before 31/12/2018	09/05/2018	13/05/2018	10/05/2018

stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
1,210,677,005	1,210,677,005	1,210,677,005	1,210,677,005

New elected Board of Directors (2018 - - - 2022)

No.	Name
1	Government of Sudan
2	Government of Sudan
3	Tadamon Islamic Bank
4	Bank of Sudan
5	Financial Investment Bank
6	Arab Investment Company
7	Arab Satellite Communications Organization- Arabsat
8	MR. Nile Rashid Saif ALshamsi
9	SMT Engineering Company

Name: Eng. Tarig Hamza Zainelabdeen

CEO

Sudatel

Signature: 
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