

<p>Date: <u>12/06/2025</u></p> <p>Disclosure and Compliance Section Market Operations Surveillance Department Abu Dhabi Securities Exchange P.O. Box 54500, Abu Dhabi-UAE</p>	<p>التاريخ: 2025/06/12م</p> <p>السادة/ قسم الإفصاح و الإمتثال إدارة العمليات و الرقابة سوق أبوظبي للأوراق المالية ص.ب. 54500 أبوظبي - الامارات العربية المتحدة.</p> <p>السلام عليكم ورحمة الله وبركاته ...</p>
<p>Subject: -SUDATEL ( 32nd ) Annual General Meeting (AGM)</p>	<p>الموضوع:الإجتماع العام العادي السنوي رقم (32) لمجموعة سوداتل</p>
<p>Kindly be informed that Sudatel Telecom Group 32nd Annual General Meeting (AGM) will take place at 10:00 AM (Sudan time) on Saturday 28/06/2025. Please find the announcement Attached. For more details, please visit website <a href="http://www.sudani.sd/">http://www.sudani.sd/</a></p> <p><i>With Best regards</i></p>	<p>أرجو التفضل بالإحاطة بأن الإجتماع العام العادي السنوي رقم (32) لمجموعة سوداتل للإتصالات المحدودة [سوداتل] سوف ينعقد إسفيرياً في تمام الساعة العاشرة صباحاً (بتوقيت السودان) يوم السبت الموافق 2025/06/28م حسب الإعلان المرفق. ولمزيد من المعلومات يرجى زيارة الموقع الإلكتروني <a href="https://www.sudani.sd">https://www.sudani.sd</a></p> <p>وتفضلوا بقبول وافر الإحترام والتقدير...</p>
<p>منال إبراهيم أبوزيد Manal Ibrahim Abuzaid مدير علاقات المستثمرين Investors Relations Manager</p>	
<p>Cc: File.</p>	<p>نسخة الي: الملف.</p>

# **SUDATEL Telecom Group Limited Thirty-second Annual General Meeting**

**Saturday 28 June 2025 Corresponding to 03 Muharram 1447**

The Board of Directors of SUDATEL Telecommunications Group Limited (SUDATEL) invites shareholders to attend the 32nd ordinary general meeting of the company's general assembly, **which has been decided to be held Virtually at exactly 10:00 AM (Sudan time) on Saturday 28/06/2025 corresponding to 03 Muharram 1447.**

## **(First): Meeting Agenda:**

1. The Board's recommendation on approval of the Board of Directors' report and the auditors' report for the fiscal year ending 31/12/2024.
2. The Board of Directors' recommendation regarding the appointment of the company's auditor for the fiscal year 2025 and authorizing the Board to determine his fees.
3. The Board's recommendation to distribute cash dividends for fiscal year 2024.
4. The Board's recommendation to approve the remuneration of the Board of Directors for the fiscal year 2024.

## **(Second): Meeting arrangements:**

- Individual shareholders who wish to delegate proxies to attend the Virtual meeting must prepare the relevant proxies and send them three days before the meeting date to the Email: [investors@sudatel.sd](mailto:investors@sudatel.sd).
- Regarding the institutions and companies registered under the Companies Law of 2015, an official delegation by company's Board of Directors should be sent to the Email: [investors@sudatel.sd](mailto:investors@sudatel.sd) three days before the meeting date.
- The shareholders who are entitled to attend the general meeting virtually are the shareholders registered in the company's register until the date of suspension of trading by the Khartoum Stock Exchange.
- Please log in to the meeting link which will be sent to the shareholder's e-mail one hour before the meeting time to complete the admission arrangements.
- All meeting documents will be available on the website <https://sudani.sd/starting> Sunday/15/06/2025.