

Report Concerning Ordinary Annual General Meeting

- **Company name:** SUDATEL Telecom Group LTD.(SUDATEL)
- **Date:** 15/07/2026
- **Time:** From 10:00 AM to 01:00 PM
- **Location:** Virtually
- **Type of meeting:** 33rd Ordinary General Meeting.
- **Name of Board Chairman:** Eng. Ibrahim Jabir Ibrahim
- **Name of CEO:** Eng. Magdi Mohammed Abdalla Taha

Board Of Directors (2022 - - 2026)

Board of Directors Names	Designation
Government of Sudan	Chairman
Tadamon Islamic Bank	Deputy chairman
Bank of Sudan	Member
Arab Investment Company-Riyadh	Member
Financial Investment Bank	Member
Arab Satellite Communications Organization- Arabsat	Member
Debaywa International Limited	Member
Tadamon Portfolio	Member

Agenda for Ordinary Annual General Meeting

Recommendations	Approved	Not approved
The Board's recommendation on approval of the Board of Directors' report and the auditors' report for the fiscal year ending 31/12/2025.	✓	
The Board of Directors' recommendation Regarding the appointment of the company's External auditor for the fiscal year 2026 and authorizing the Board to determine his fees.	✓	
The Board's recommendation to distribute cash dividends for fiscal year 2025.	✓	
The Board's recommendation to approve the remuneration of the Board of Directors for fiscal 2025.	✓	
Election of the Board of Directors for the new term 2026-2030	✓	

Capital (USD)			
Authorized		Subscribed	
2,500,000,000		1,388,691,077	
Before Increase	Type of increase	Amount of Increase	After Increase
1,388,691,077	Bonus shares	0	1,388,691,077
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Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
1,388,691,077	0	0	1,388,691,077
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
0	0		0

Cash Dividends		
Percentage	Value	
2.65608%	36,884,751.05 \$	
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
13/07/2026	14/07/2026	15/07/2026

New elected Board of Directors (2026 - - - 2030)

No.	Name
1	Bank of Sudan
2	Financial Investment Bank
3	Tadamon Islamic Bank
4	Arab Investment Company
5	Arab Satellite Communications Organization- Arabsat
6	Debaywa International Limited
7	Tadamoun portfolio

Name: Eng. Magdi Mohammed Abdalla Taha

CEO

Signature:

