

## Report Concerning Ordinary Annual General Meeting

- **Company name:** SUDATEL Telecom Group LTD.(SUDATEL)
- **Date:** 28/06/2025
- **Time:** From 10:00 AM to 01:00 PM
- **Location:** Virtually
- **Type of meeting:** 32nd Ordinary General Meeting.
- **Name of Board Chairman:** Eng. Ibrahim Jabir Ibrahim
- **Name of CEO:** Eng. Magdi Mohammed Abdalla Taha

### Board Of Directors (2022 - - 2026)

<b>Board of Directors Names</b>	<b>Designation</b>
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
SMT Engineering Company	Member
Tadamon Portfolio	Member

### Agenda for Ordinary Annual General Meeting

<b>Recommendations</b>	<b>Approved</b>	<b>Not approved</b>
The Board`'s recommendation on approval of the Board of Directors` report and the auditors` report for the fiscal year ending 31/12/2024.	✓	
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.	✓	
The Board`'s recommendation to distribute cash dividends for fiscal year 2024.	✓	
The Board`'s recommendation to approve the remuneration of the Board of Directors for fiscal 2024.	✓	

<b>Capital (USD)</b>			
Authorized		Subscribed	
2,500,000,000		1,388,691,077	
Before Increase	Type of increase	Amount of Increase	After Increase
1,388,691,077	<b>Bonus shares</b>	<b>0</b>	<b>1,388,691,077</b>
---	<b>Right issue</b>	---	---
<b>Bonus shares</b>			
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
<b>Cash Dividends</b>			
Percentage	Value		
0.576%	8,000,000 \$		
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)	
26/06/2025	27/06/2025	30/06/2025	

**Name: Manal Ibrahim Abuzaid**

Signature:

**Investors Relations Manager**

