



Invitation to Attend the Annual General Meeting

The Board of Directors of the Omani Qatari Telecommunications Company SAOG (the “Company”) invites all shareholders to attend the Annual General Meeting, which will be held on Monday, 13 March 2023 at 3 pm via the electronic platform to conduct general meetings, which you can access through Muscat Clearing and Depository Company website (www.mcd.gov.om). In case the required quorum is not met for this meeting, a second Annual General Meeting will be held on Tuesday, 14 March 2023 at 3 pm via the abovementioned electronic platform. The meetings shall discuss the following agenda items:

Agenda of the Annual General Meeting:

1. Consideration and approval of the Board of Directors' Report regarding the Company's activities and financial position during the financial year ended on 31st December 2022.
2. Consideration and approval of the Corporate Governance Report for the financial year ended on 31st December 2022.
3. Consideration and approval of the Board Evaluation Report of the Board Members' performance for the financial year ended on 31st December 2022.
4. Consideration and approval of the Auditor's Report regarding the audited financial statements for the financial year ended on 31st December 2022.
5. Consideration and approval of a proposal to distribute cash dividends at the value of 20 Baiza per share.
6. Approval of sitting fees paid to the Directors of the Board and Committees for the financial year ended on 31st December 2022 and determination of the fees payable for the next financial year ending on 31st December 2023.
7. Consideration and approval of remuneration of RO 139,100 payable to the Directors in respect of the financial year ended on 31st December 2022.
8. Informing the shareholders about Related-Party Transactions entered into by the Company during 2022.
9. Consideration and approval of the Related-Party Transactions that the Company proposes to enter into during the financial year ending on 31st of December 2023.
10. Informing the shareholders of the amount spent on Corporate Social Responsibility for the year ended on 31st December 2022 in the amount of RO 182,133.
11. Consideration and approval of a donation budget of RO 200,000 to be spent on Corporate Social Responsibility for the next financial year ending on 31st December 2023.
12. Appointment of external auditors for the Company for the financial year ending on 31st December 2023 and approval of their proposed fees.
13. Election of new Board of Directors.

Anyone who wishes to nominate himself to membership of the Board of Directors of the Company must complete the nomination form and submit it to the Company at the following email address (Majid.Al-Marzooqi@ooredoo.om) at least five days prior to the date set for the Annual General Meeting and no later than Tuesday 7 March 2023 (close of business). The candidate must comply with the requirements of the membership of the Board of Directors.

Classification: **Public**



In accordance with the Articles of Association of the Company and the guidelines of conducting general meetings using new electronic means issued by the Capital Market Authority, please note the following:

- (a) Only a juristic person shall authorize a natural person to attend the general meetings and vote on the resolutions virtually on its behalf, provided that this natural person has an investor number at Muscat Clearing and Depository Company.
- (b) Voting on agenda items starts no more than 3 days prior to the meeting date until the end of the voting process on the day of the meeting. In case of a change in the number of shares of a shareholder, the shareholder's vote will be cancelled, and he/she will have to vote again on the day of the meeting.

For further information, please contact Ahmed Al Khuzairi on +968 95108731.

