

## **Invitation to Attend the Ordinary General Meeting**

The Board of Directors of the Omani Qatari Telecommunications Company SAOG (the “**Company**”) invites all shareholders to attend the Ordinary General Meeting, which will be held on Tuesday 29 October 2024 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](http://www.mcd.gov.om)). In case the required quorum is not met for this meeting, a second Ordinary General Meeting will be held on Wednesday 30 October 2024 at 3 pm via the abovementioned electronic platform. The meetings shall discuss the following agenda item:

### **Agenda of the Ordinary General Meeting:**

1. To consider and approve entering into a strategic partnership between Ooredoo Oman and Oman OFT International SAOC (Ooredoo Fintech).

In accordance with the Articles of Association of the Company and the guidelines of conducting general meetings using new electronic means issued by the Financial Services 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 Younis Al Naabi (Senior Manager - Treasury and Payments) on +968 95103595 or at [Younis.Al-Naabi@ooredoo.om](mailto:Younis.Al-Naabi@ooredoo.om).