Ordinary Annual General Meeting Invitation

The Board of Directors of Mobile Telecommunications Company K.S.C.P. – Zain is pleased to invite the shareholders to attend the Ordinary General Assembly Meeting for the year 2025 scheduled to be held at 11:00 am on Tuesday, 7/4/2026, at the company's headquarters located in Shuwaikh - Airport Road - Ground Floor.The shareholders of the company are invited to deliberate on the following agenda items. Shareholders can attend in person or via live webcast provided by Kuwait Clearing Company in accordance with the relevant Policies and Procedures for eAGM approved by the Capital Markets Authority.

AGM Agenda:
1. Presenting and approving the Board of Directors' report for the fiscal year ending 31/12/2025.
2. Presenting and approving both, the Governance Report and the Audit Committee Report, for the fiscal year ending 31/12/2025.
3. Presenting and approving of the Auditors' Report for the fiscal year ending 31/12/2025.
4. Presenting and approving the Company's financial statements for the fiscal year ending 31/12/2025.
5. Presenting any sanctions that have been imposed against the company by regulators for the fiscal year ending 31/12/2025. (If applicable)
6. Approval of authorizing the Board of Directors to distribute dividends to the company's shareholders on a semi-annual or quarterly basis as it deems appropriate for the year 2026, provided that this distribution is from real profits in accordance with generally accepted accounting principles without affecting the paid-up capital of the company.
7. Discussing the payment of KD 652,775 (Six Hundred Fifty Two Thousand and Seven Hundred Seventy Five Kuwaiti Dinars Only) as remuneration to the Board members for the fiscal year ending 31/12/2025.
8. Authorizing the Board of Directors to buy or sell up to 10% of the company's share capital according to Law No. (7) of 2010 and its executive bylaws and amendments.
9. Presenting and approving any related party transactions undertaken during the financial year ended 31/12/2025.
10. Approving to release the Board members from liability for the fiscal year ending 31/12/2025.
11. Approving the appointment, or re-appointment, of the company's auditors for the fiscal year ending 31/12/2026 according to the list of registered auditors which has been approved by the Capital Markets Authority and authorizing the Board to amend the fees thereof.
12. Election of the Board members for the forthcoming tenure of three (3) years.

The Board of Directors would also like to draw the attention of the shareholders to the date of the right to attend, which will be conducted according to the following schedule:

AGM Timeline		
Event	**Day**	**Date**
Share Ownership date	Tuesday	24/3/2026
Right to attend the AGM	Sunday	29/3/2026
AGM assembly date	Tuesday	7/4/2026

Shareholders are kindly requested to approach Kuwait Clearing Company – Securities Archive Department at Boursa Kuwait Building, fifth floor to receive attendance cards.

Shareholders attending the AGM online are kindly requested to check Kuwait Clearing Company website www.maqasa.com and follow the procedures for registration in the electronic system of the general assemblies in preparation for participation and electronic voting on the agenda items. The period for online participation and voting will start from 29/3/2026 (the date of the right to attend the ordinary general assembly) until participation for each agenda item is closed by the system manager.

In case the legal quorum is not met, the second meeting will be held at 11:00 am on Wednesday, 15/4/2026 at the same location and with the same agenda. At that time. This invitation is valid for the second meeting, which will be valid regardless of the number of represented shares.

Board of Directors

Scan for more information