Extraordinary General Meeting
Mobile Telecommunications Company (K.S.C.P)

The Board of Directors of Mobile Telecommunications Company K.S.C.P. – Zain is pleased to invite the shareholders to attend the Extraordinary General Assembly meeting scheduled to be held at **11:00 am on Wednesday, 26/11/2025**, at the company's headquarters located in Shuwaikh - Airport Street - Ground Floor. 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. The shareholders of the company are invited to deliberate on the following agenda items.

EGM Agenda

1. Consider approving the amendment of Article No. 5 of the Memorandum and Article No. 4 of the Articles of Association

Original Text	Amended Text
"The objectives for which the Company is incorporated are to undertake the following inside and outside the State of Kuwait: 1-The purchase, supply, installation, managing, and maintaining mobile phone and paging system equipment. 2- Importing and exporting equipment, tools, and devices for the Company's objectives . 3-Purchasing or leasing communication lines necessary to provide the Company's services, in coordination with and without overlapping or conflicting with the services provided by the State. 4-Purchasing manufacturing franchises directly related to the Company's services from industrial companies or manufacturing them in Kuwait. 5-Introducing or managing other services of a similar nature and complementary to the Company's telecommunications services, for the aim of developing or integrating these services. 6-Conducting technical research related to the Company's operations to improve and develop the Company's services, in cooperation with the relevant authorities inside and outside Kuwait. 7-Establishing, purchasing, building, and acquiring the lands and facilities necessary to achieve the Company's objectives. 8-Purchasing all materials and machinery necessary for the Company to carry out its objectives, such as providing mobile telephone service to its applicants, as well as automatic paging, and maintaining these services using all possible modern methods. 9-Exploiting the Company's available financial surpluses by investing them in financial portfolios managed by specialized companies and entities, and authorizing the Company's board of directors to do so. The Company may have an interest or participate in any manner with the entities practicing businesses similar to its businesses or which may assist it to achieve its objectives inside and outside Kuwait. Further, it may acquire such entities or attach them to itself. The Company may undertake businesses which are supplementary, necessary or connected with its objectives, after obtaining the approval of the authorities concerned with such businesses."	"Without prejudice to the provisions of the Companies Law No.1/2016 and its amendments, and Law No.37 of 2014 Establishing the Communication and Information Technology Regulatory Authority and their executive regulation, as well as the requirements of the regulatory bodies, the objectives for which the Company is incorporated are to undertake the following inside and outside Kuwait: 1-Services complementary to telephone communication systems. Activity code: 619012. 2-Modern communication services. Activity code: 619010. 3-Provision of services in the modern communication field. Activity code: 619011. 4-Wireless communication activities. Activity code: 612000. 5-Wire line Communications Activities. Activity code: 611000. 6-Communication materials, systems and devices. Activity code: 619006. 7-Wholesale of phone devices and communication equipment. Activity code: 465203. 8-Retail sale of mobile phone devices. Activity code: 474130. 9-Communication equipment and their accessories. Activity code: 465208. 10-Wholesale of electronic equipment and communication equipment and their spare parts. Activity code: 465200. 11-Provision of Virtual Mobile Network Operator services. Activity code: 631202. 12-Selling and buying lands and real estate only for the Company's account. Activity code: 691011. 13-Investment of financial surpluses in financial portfolios by investing them in financial portfolios managed by specialized companies and entities. Activity code: 649918. 14-Selling mobile phone accessories. Activity code: 474140. 15-Wholesale of communication equipment spare parts and electronic parts, including electronic tubes, integrated circuits and printed circuits. Activity code: 465201 16-Retail sale of information and communications equipment in specialized stores. Activity code: 474000. 17-Installation of communication equipment. Activity code: 332021. 18-Maintenance of wire line and wireless communication equipment. Activity code: 951240. 19-Extension of communication wires. Activity code: 432112 20-Satellite communication activities. Activity code: 613000. 21-Communication materials, systems and equipment. Activity code: 619006. 22-communication centre. Activity code: 619007. 23-Establishing, setting up, and repair of wire line and wireless communication stations, towers, and radar. Activity code: 422070. 24-Networks extensions. Activity code: 432113. 25-Installation and extension of computer and communication networks. Activity code: 432122. 26-Retail sale of prepaid cards of all kinds. Activity code: 476130. 27-Wholesale of prepaid cards. Activity code: 464963. 28-Projects management. Activity code: 821110. 29-Repair of communication equipment. Activity code: 951200. 30-Incorporation of companies or contributing in them with others for the implementation of the Company's businesses. Activity code: 642061. 31-Selling and buying shares and bonds for the Company's account. Activity code: 649917. 32-Communication technology consultations. Activity code: 7490342. The Company may have an interest or participate in any manner with the entities practicing businesses similar to its businesses or which may assist it to achieve its objectives inside and outside Kuwait. Further, it may acquire such entities or attach them to itself. The Company may undertake businesses which are supplementary, necessary or connected with its objectives, after obtaining the approval of the authorities concerned with such businesses."

2. Consider approving the amendment of Article No. 28 of the Articles of Association

Original Text	Amended Text
The Board of Directors is entitled to buy and sell movable and real estate properties. Further, it is entitled to dispose with all the Company's assets, by selling or other contracts against the price it deems rewarding, particularly against shares, stakes and other securities issued by another company. Further, it is entitled to borrow funds or obtain them according to the method it deems appropriate inside and outside, leasing and rental. It may also undertake all the necessary procedures for performing every work which falls within the Company's objectives. The board of directors may sell the Company's real estate properties, mortgage them, provide guarantees and conclude loans secured by the Company's real estate properties, and lend subsidiary companies. Further, the board of directors may authorize the filing of every lawsuit and defend the Company's interest before the judiciary, whether the Company is a plaintiff or defendant. It may also conclude reconciliation, arbitration, deregistration of entries, assignment of rights, whether the assignment is for consideration or without consideration, to determine the method of using the Company's funds, including its reserve funds. In general, the board of directors shall manage the Company's business in the proper manner. Further, the Company board of directors may not decide to pay donations from the Company's funds, unless after obtaining the approval of the ordinary general assembly to this effect, which shall have the authority to determine or approve to determine the value of donations. The Company may not lend one of the members of its board of directors or the chief executive officer, or their spouses or relatives up to the second degree, or their subsidiary companies, unless with the authorization of the Company ordinary general assembly. Every transaction carried out in violation of the above shall not be effective against the Company, without prejudice of the rights of bona fide third parties.	The Board of Directors is entitled to buy and sell movable and real estate properties. Further, it is entitled to dispose with all the Company's assets, by selling or other contracts against the price it deems rewarding, particularly against shares, stakes and other securities issued by another company. Further, it is entitled to borrow funds or obtain them according to the method it deems appropriate inside and outside, leasing and rental. It may also undertake all the necessary procedures for performing every work which falls within the Company's objectives. The board of directors may sell the Company's real estate properties, mortgage them, provide guarantees and conclude loans secured by the Company's real estate properties, and lend subsidiary companies, affiliate companies and joint ventures. Further, the board of directors may authorize the filing of every lawsuit and defend the Company's interest before the judiciary, whether the Company is a plaintiff or defendant. It may also conclude reconciliation, arbitration, deregistration of entries, assignment of rights, whether the assignment is for consideration or without consideration, to determine the method of using the Company's funds, including its reserve funds. In general, the board of directors shall manage the Company's business in the proper manner. Further, the Company board of directors may decide to pay donations from the Company's funds, without obtaining the approval of the ordinary general assembly to this effect, which shall have the authority to approve and determine the value of such donations. The Company may not lend one of the members of its board of directors or the chief executive officer, or their spouses or relatives up to the second degree, or their subsidiary companies, unless with the authorization of the Company ordinary general assembly, without prejudice of the rights of bona fide third parties.

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:

EGM Timeline		
Event	**Day**	**Date**
Share Ownership date	Tuesday	11/11/2025
Right to attend the EGM	Sunday	16/11/2025
EGM assembly date	Wednesday	26/11/2025

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 EGM 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 **16/11/2025** (the date of the right to attend the Extraordinary general assembly) until participation for each agenda item is closed by the system manager on the date of **26/11/2025.**

In case the legal quorum is not met, the second meeting will be held at **11:00 am on Thursday, 4/12/2025** at the same location and with the same agenda. This invitation is valid for the second meeting, which shall be valid if attended by shareholders representing more than half of the issued and paid-up capital.

Board of Directors