

### Report Concerning Ordinary Annual General Meeting

- **Company name:** Sudatel Telecom Group LTD.(SUDATEL)
- **Date :** 22/10/2020
- **Time :** From 9:00 AM to 12:00 PM
- **Location :** Sudatel Tower – Khartoum
- **Type of meeting:** 27th Ordinary General Meeting.
- **Name of Board Chairman:** Eng. Ibrahim Jabir Ibrahim
- **Name of CEO:** Sami Yousif Mohammed

#### Board Of Directors (2018 - - 2022)

Board of Directors Names	Designation
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

#### Agenda for Ordinary Annual General Meeting

Recommendations	Approved	Not approved
Recommendation to approve the Board of Directors annual report and the summary of the annual audited financial statements and the auditor's report for the fiscal year 2019.	✓	
Recommendation to distribute bonus shares.	✓	
Recommendation to approve Board of Director's Remunerations for the year ended 31/12/2019.	✓	
Recommendation to appoint the external auditors of the company for the year 2020 and determine their remunerations.	✓	
Recommendation to carry over the remaining consolidated profits to the consolidated profit account.	✓	

Capital (USD)			
Authorized		Subscribed	
2,500,000,000		1,259,104,085	
Before Increase	Type of increase	Amount of Increase	After Increase
1,259,104,085	<b>Bonus shares</b>	50,364,163	1,309,468,248

Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
1,259,104,085	4%	50,364,163	1,309,468,248
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
21/10/2020	25/10/2020		22/10/2020

**Name: Sami Yousif Mohammed**

**CEO**

**Sudatel**

Signature:

