Etihad Etisalat Co. (Mobily) invites its shareholders to attend the Ordinary General Assembly Meeting (First Meeting) in-person and through modern technology means

Element List	Explanation
Announcement Detail	The Board of Directors of Etihad Etisalat Co. (Mobily) is pleased to invite the Company's shareholders to participate and vote in the Ordinary General Assembly Meeting (First Meeting) via personal attendance and modern technologies.
City and Location of the General Assembly's Meeting	Riyadh City - Mobily Head Office – Olaya Street – AlHaqbani C4 https://maps.app.goo.gl/Tqvxb6nQJ7YeLodS7
URL for the Meeting Location	https://login.tadawulaty.com.sa/ir/user/login.xhtml
Date of the General Assembly's Meeting	28-11-2024 Corresponding to 26-05-1446H.
Time of the General Assembly's Meeting	18:30
Methodology of Convening the General Assembly's Meeting	In-person and through modern technology means.
Attendance Eligibility Registration Eligibility, and Voting End	Shareholders who are registered in the Company's shareholders record at the Depositary Center by the end of the trade session prior to the general assembly meeting and in accordance with the laws and regulations. The right to register a name to attend the general assembly meeting ends at the time of convening the general assembly meeting. The attendees right to vote on the items of the assembly's agenda ends upon the end of screening the votes by the Screening Committee.
Quorum for Convening the General Assembly's Meeting	In reference to Article (29) of the company's bylaws, the Ordinary General Assembly Meeting shall be held in the presence of shareholders representing at least half of the company's capital. In case of non-completion of the quorum at this meeting, a second meeting will be held within one hour of the scheduled time for the first meeting, and the second meeting will be valid regardless of the number of shares represented therein.
General Assembly Meeting Agenda	1. To vote on electing members of the Board of Directors from among the candidates for the upcoming 4-year term, commencing on 01 December 2024, and concluding on 30 November 2028. It is important to note that if the voting results do not allow the company to fulfill the minimum independent member requirement as per regulatory standards, non-independent members will be substituted with independent members, prioritized by the number of votes each candidate receives. (Resumes attached). 2. To vote on authorizing the elected Board of Directors with the powers of the Ordinary General Assembly Meeting as stipulated in paragraph (1) of Article 27 of the Companies Law, for a maximum of one year from the date of approval by the General Assembly, or until the end of the term of the delegated board of directors, whichever is earlier, in accordance with the conditions

	contained in the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.
Proxy Form	Attached
The shareholder right in discussing the assembly agenda topics, asking questions, and exercising the voting right.	Shareholders are entitled to discuss the items listed in the assembly meeting's agenda in accordance with regulations. Shareholders registered in Tadawulaty services can vote online on the General Assembly agenda through Tadawulaty website: (https://www.tadawulaty.com.sa). Tadawulaty provides registration and voting services free of charges to all shareholders.
Details of the electronic voting on the Assembly's agenda	Voting on the items of the General Assembly agenda online will start from 01:00 am, Sunday 24-11-2024, corresponding to 22-05-1446H., until the end of the Ordinary General Assembly Meeting. Shareholders registered in Tadawulaty services can vote online on the General Assembly agenda through Tadawulaty website: (https://www.tadawulaty.com.sa). Tadawulaty provides registration and voting services free of charges to all shareholders
Method of Communication in Case of Any Enquiries	For any queries related to the EGM agenda, please contact the Investor Relations Department during working hours via: Tel: 056 031 4099 Email: IRD@Mobily.com.sa
Attached Documents	