

Jordan Telecommunication Company

Agenda and invitation to the 32nd Ordinary General Assembly meeting

In accordance with the provisions of the Companies Law No. (22) of 1997 and its amendments and the Instructions for Conducting Company Procedures Through Electronic Means issued pursuant to Article (6/d, e, and g) of the Companies' Law, the Company's Board of Directors invites you or whom you proxy to attend the 32nd annual Ordinary General Assembly meeting, which will be held on Wednesday, 29/4/2026, at 11:00 AM via the ([AGM PRO](#)) video conference app. Registration through the link published on the company's website will provide shareholders or their representatives, who have been granted authorization by the proxy form, access to the video conference meeting to discuss and make the necessary decisions on the following matters:

The agenda of the regular general assembly meeting:

- 1- Reciting the minutes of the General Assembly meetings held on 30/04/2025.
- 2- Approve the Board of Directors' report for the fiscal year of 2025 and the future plans of the Company.
- 3- Approve the External Auditors' Report regarding the financial statements and Balance Sheet as at 31/12/2025.
- 4- Approve the Balance Sheet, the Income Statement as at 31/12/2025. Also, determine and approve the dividends that will be distributed to the shareholders, including the funds and allocations stipulated by the law and the Company's Articles of Association provisions, and determine the Board members' remuneration, in accordance with the provisions of the Companies Law and the instructions issued pursuant thereto.
- 5- Elect the Company's External Auditors for the fiscal year 2026 and determine their fees or authorize the Board of Directors to decide on it.
- 6- Discharge the Chairman and the members of the Board of Directors, to the extent permitted by the Law, of any liabilities in respect of the management of the Company for the fiscal year 2025.

Attendance and submitting questions and inquiries mechanism:

Attendance and submitting questions and voting will be as follows: Each shareholder, registered in the company's records, has the right to attend this meeting or to proxy another shareholder as per the attached legal proxy, provided that they send the proxy form by email to shareholders@orange.com or the company's fax (06/46060111), before the above-mentioned meeting.

Kindly attach a copy of the ID or the authorized signatory certificate issued by the Companies Control Department with an original authorization letter, or passport for non-Jordanian shareholders.

Submitting questions and inquiries: questions and inquiries shall be sent before the above-mentioned date of the meeting to shareholders@orange.com or to the company's fax (06/46060751) to answer all questions through the company's website: <https://www.orange.jo> or through the direct link to the meeting: <https://www.orange.jo/en/gam>

In accordance with Article 4/E of the Instructions for Conducting Company Procedures Through Electronic Means issued pursuant to Article (6/d, e, and g) of the Companies Law, only shareholders holding a minimum of 10% of the shares represented at the meeting shall have the right to ask questions during the meeting. Shareholders can access all documents and attachments related to the meeting can be found under the General Assembly Meeting tab on the company's website <https://www.orange.jo>.

Regards,

Chairman of the Board of Directors
Raslan Deiranieh

You may check the annual report 2025 on the company's website via the link: <https://oran.ge/4rE9hXu>

Jordan Telecommunication Company
Proxy

Shareholder Number:

Number of shares:

I am, a national of

shareholder in Jordan Telecommunication Group (PLC) proxy to represent me and vote on my behalf in the Ordinary General Assembly Meeting that will take place in 29/04/2026. Done in the..... of 2026.

Authorizer's signature:

Witness's name and signature:

Number of shares	
Name of shareholder	
ID Number	
Email of delegate	
Phone number of the delegate	
Date	
Shareholder's signature	

Note: Please send a recent copy of your ID, passport, or the authorized signatory certificate on behalf of the company with an original authorization letter from the company and the invitation letter by fax (06/4606111) or email to shareholders@orange.com The Company's Website <https://www.orange.jo>