



Asiacell Announces the 2023 Annual General Meeting date

Sulaymaniyah, Iraq, 25 September 2024 – Asiacell Communications PJSC (“Asiacell,” Ticker: “TASC” on the Iraq Stock Exchange) has announced the date of the 2024 Annual General Meeting (AGM).

Event Details:

Date: October 19, 2024

Time: 10:00 AM (GMT+3)

Venue: Auditorium Hall, Grand Millennium Hotel, Sulaymaniyah, Iraq

AGM Agenda:

The following topics are scheduled for discussion and approval during the Annual General Meeting:

- 1- The Board of Directors' report on the company's activities for the year ending December 31, 2023.
- 2- Auditor's report for the year ending December 31, 2023.
- 3- The company's financial statements for the year ending December 31, 2023.
- 4- Profit for the year and take the appropriate decision regarding dividends distributions.
- 5- Appointing the auditors for the year 2024 and determining their fees.
- 6- To absolve the Chairman and Board members from liability for their work and to determine their compensation.

About Asiacell:

Asiacell, "Brings Us Together," is the leading provider of mobile telecommunications and digital services in Iraq, boasting a subscriber base with 18.6 million customers. Asiacell has been recognized as the first mobile telecommunications company to operate in Iraq and the first to achieve nationwide coverage. It offers high-quality 4G services across all Iraqi provinces and covers over 99.06% of the Iraqi population, making its network the most extensive and widely covered among other mobile phone operators in Iraq. Since January 2015, Asiacell has been proud to be the best internet service provider, offering the highest quality network in Iraq.

Asiacell Communications PJSC

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