



## Asiacell Announces the 2024 Annual General Meeting date

**Sulaymaniyah, Iraq, 7 May 2025** – Asiacell Communications PJSC (“Asiacell,” Ticker: “TASC” on the Iraq Stock Exchange) has announced the date of the 2025 Annual General Meeting (AGM).

### Event Details:

**Date:** May 24, 2025

**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, 2024.
- 2- Auditor's report for the year ending December 31, 2024.
- 3- The company's financial statements for the year ending December 31, 2024.
- 4- Profit for the year and take the appropriate decision regarding dividends distributions.
- 5- Appointing the auditors for the year 2025 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, serving nearly 20 million subscribers. Its nationwide network covers more than 99.06% of the population and delivers high-quality 4G services across all governorates. Asiacell takes pride in its pioneering role in enabling digital transformation through continued investment in infrastructure and advanced technology.

### For more information:

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