



MTN

## ANNOUNCEMENT OF APPOINTMENT TO THE BOARD OF DIRECTORS OF MTN UGANDA LIMITED



In accordance with Rule 36 of the Uganda Securities Exchange Listing Rules 2025, the Board of Directors (the '**Board**') of MTN Uganda Limited ('**MTN**') announces the appointment of **Dr. David Ogong** as a non-executive director with effect from **10 April 2026**.

Dr. Ogong is a seasoned strategy, planning and regulatory executive with more than 25 years of experience in the financial services, communications and public capital markets sub-sectors. He is currently the chairperson of the board of directors of the National Social Security Fund. He has previously served as the Director of Market Supervision at the Capital Markets Authority, and as the Director of Competition and Corporate Affairs and, before that, the Director of Finance and Information Technology at the Uganda Communications Commission.

In these roles, Dr. Ogong drove the development of regulatory strategy and reform, leading to the implementation of regulatory frameworks that promoted both sector-focused and wider macroeconomic growth and investment.

The Board is confident that Dr. Ogong's broad experience and commercial acumen will be valuable to its membership as it continues to steer MTN through its strategic goals and objectives. The Board congratulates Dr. Ogong on his appointment and welcomes him to the team.

On behalf of the Board of Directors,



Enid Edroma  
Company Secretary  
19 March 2026