

POST ANNUAL GENERAL MEETING NOTICE



MTN Uganda Limited (“Company”) hereby informs its shareholders and the general public that at the hybrid annual general meeting of the Company held on **Friday, 10 April 2026**, the following resolutions were passed:

1. Receipt and adoption of the audited accounts for the year ended 31 December 2025, together with the reports of the directors and external auditor thereon.
2. Declaration and approval of a **final dividend** of UGX 8.25 per ordinary share (UGX 184,709,614,792) for the year ended 31 December 2025.
3. Election of **Mr. Charles Mbire, Mr. Sugentharen Perumal and Dr. David Ogong** as directors of the Company.
4. Appointment of Ernst & Young Uganda as the external auditor of the Company for the audit relating to the financial year ending 31 December 2026, and authorisation of the directors to fix the auditor’s remuneration.

A handwritten signature in black ink, appearing to read "Enid Edroma", written over a decorative border of repeating "MTN" logos.

Enid Edroma
Company Secretary
13 April 2026

Note:

The book closure date for entitlement to the final dividend is **Friday, 10 April 2026**. Only shareholders registered in the books of the Company at close of business on that date are entitled to receive the final dividend. The dividend will be paid (net of withholding tax) electronically to the nominated bank accounts or mobile money wallets of eligible shareholders on **Thursday, 30 April 2026**.

Company’s Registered Office

Plot 69/71 Jinja Road, Kampala Uganda
Email: Investorrelations.ug@mfn.com

Share Registrar

Uganda Securities Exchange Nominees Limited (SCD Registrars)
Plot 3-5 New Port Bell Road,
UAP Nakawa Business Park, Block A, 4th Floor, Kampala, Uganda
Email: scdregistrars@use.or.ug