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## Stakeholder Engagement

**Øzain** 

## Stakeholder Engagement

A proactive, consistent and transparent communication process is at the core of how Zain engages with its various stakeholders. By doing so, the company effectively pursues its business and organizational objectives to ensure that it caters and remains responsive to the needs of each of its key stakeholders. This section discloses how the company engages with its relevant groups, their priorities, and how Zain addresses their concerns.



OUR STAKEHOLDERS	STAKEHOLDER PRIORITIES	OUR RESPONSE	FREQUENCY OF ENGAGEMENT
Customers: 48.9 million customers	Reliable and accessible service	Investments in our network quality and coverage	Continuously investing in our networks to provide the latest and most reliable network coverage and quality
		Review network performance	Monthly and quarterly reviews with all operations
	Innovative service	Provide customers with access to the latest technology	On a continuous basis
		Continued to expand 5G networks in Kuwait, Saudi Arabia and Bahrain	On a continuous basis
		Diversify and explore additional products and services in our line of business	On a daily basis
	Affordable service	Launch tailored products and services covering different value segments and cater to the connectivity needs of customers for both voice and data	On a daily basis
	Accessible service	Provide our customers with both basic connectivity and value-added services at affordable prices	On a daily basis
		Zain secured laptops and tools (softphones, VPN, Virtual Desktop Infrastructure and data dongles) for its customer-facing staff, in order for them to be able to continue to resolve queries from valued customers while working from home	During lockdown periods in our operations
*** * * * *		Ensure services are available through multiple channels (mobile app, online, retail outlets, and contact centers)	On a daily basis
		Packages for the hearing-impaired are also available	Currently available in Jordan and assessmen conducted for remaining operations

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Customers: 48.9 million customers	Accessible service	Ensuring our sales channels are disability inclusive	On a quarterly basis	<b>Customers:</b> 48.9 million customers	Ease, clarity and transparency of billing	Offer support through contact centers and other accessible channels	Zain's branches, social media and call centers are available to answer
		Providing digital and alternative channels	On a daily basis				any inquiries
		for product delivery representatives such as inbound customer service agents and telesales				Provide online services and billing options	are available to all
	Stay informed about promotional	Communicate via direct messaging, social media platforms, and various media outlets	On a daily basis				customers across all communication channels
	offerings and relevant information	Provide updated information on Zain channels	On a daily basis			Customer bills and data usage are readily available for customers through our digital channels and call centers	On a daily basis
		Provide professional assistance in all our On a daily basis retail stores, outlets, contact centers, and various different digital channels such as the Zain app, MyZain and WhatsApp	security and data	Zain is in line with international standard ISO/IEC 27001, to include, technical, operational, managerial and physical security controls to protect any information from unauthorized access, or	Information security policies are reviewed or an annual basis		
	Customized	Maintain ongoing engagement with customers to ensure an accurate	On a daily basis		Fast and efficient complaint resolution	disclosure	
	(products and services that fit different needs and lifestyles and are inclusive)	understanding of customer needs (examples of engagement processes include customer research and collecting feedback within retail outlets and contact centers)				Zain is developing its Data Privacy Policy to provide guidance to operations on the collection, processing and usage of personally identifiable information in compliance with applicable laws and regulations	The Data Privacy Policy is currently being established to be in line with the new regulations in our operating countries
		Design and offer converged value propositions including mobile service, internet and others	On a daily basis				On a continuous basis
		Offer customized packages for specific segments such as youth, students, women, the underserved, refugees,	Offered continually across all operations. Details are provided in			where	call centers, and social media channels where complaints are then routed to the resolution department
	disabled and those at the bottom of the economic pyramid	the 'Our Products and Customers' section of the report on page 113	High-quality customer care	Continue to address the shift in customer needs and behavior	On a continuous basis		
		Zain is a signatory to the GSMA's 'Principles for Driving the Digital Inclusion of Persons with Disabilities'	N/A			Maintain various channels to keep customers informed, receive feedback and measure performance (through customer satisfaction surveys, store experience surveys, contact centers, and brand trackers)	On a continuous basis

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Customers:     High-quality       48.9 million customers     customer care	Track Net Promoter Scores – the degree to which customers would recommend our services to others – across operations	On a weekly basis	Shareholders and Investors: Largest shareholder is	Provide a fair and transparent understanding of the company's	Provide market disclosure	Zain provides market disclosures in accordance with	
		In line with government regulations, the company provided safety guidelines and supplies for staff at physical branches	For lockdown periods	the Kuwait Investment Authority 24.22%	strategy and business to potential and actual investors Management excellence		the Capital Markets Authority (CMA) and as is deemed necessary
		Continued to provide an interactive digital channel called zBot, which is a smart customer service that uses artificial	N/A			Increase transparency and efficiency	On a quarterly basis
		intelligence (AI) to respond to customers' needs				Ensure access to C-suite	On monthly basis
Shareholders and Investors:	Strong return on investment	Remain profitable	On a weekly basis		Encourage more investors to be interested in the company's shares to increase the number of buyers and sellers and thereby improve the liquidity of the shares in the market, which hopefully	Communicate company updates through our Investor Relations department	On a weekly basis
Largest shareholder is		Increase customer base	On a weekly basis			Issue periodic reports (i.e., audited financial statements, earnings release, investor presentations, analyst call reports, earning presentations, etc.	On a quarterly basis
the Kuwait Investment Authority 24.22%		Maintain shareholder value	On a weekly basis				
		Maintain management access and excellence	On a weekly basis				
	Provide a fair and transparent understanding	Provide updates through Investor Relations department	On a weekly basis			Conduct earnings conference calls	On a quarterly basis
	of the company's strategy and business to potential and	Issue periodic reports (i.e., audited financial statements, earnings release, investor presentations, analyst call reports, earning presentations, etc.	On a quarterly basis		will improve the relative performance of the shares		
	actual investors	Conduct earnings conference calls	On a quarterly basis		Provide investors and other stakeholder	Attend conferences to strengthen relations with both current and potential shareholders	On a quarterly basis
		Host a Annual General Assembly Meeting (AGM)	Annually		audiences with a clear, honest, and	Investor targeting	On a quarterly basis
		Conduct virtual one-to-one meetings with current and potential investors, sell- side and buy-side analysts	On a quarterly basis		accurate picture of the company's past performance as well as its prospects for the future	's ce	
		Disclosing the company's financial performance.	company's financial On a quarterly basis		Have multiple	Functional forums	On a quarterly basis
					engagement channels with the organization	Open door policy with senior management	On a daily basis

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Employees: Job security and 3,215 Full Time Employees	Engage employees, maintain open communication channels, and develop action plans based on employee feedback	Communicating with employees through various channels that include social media and internal communication	<b>Employees:</b> 7,215 Full Time Employees	215 Full Time growth and skills	Launched a new initiative under WE ABLE called GROW, a two-month development program facilitated by Zain employees for people with disabilities to raise awareness and extend their knowledge of disability inclusion with our customers and employees	On an annual basis. Details are provided i the 'Our People' sect of the report on page 131	
		Ensuring job security and continuation	Quarantine periods were not deducted from any leave or payroll	salary       salary surveys for similar region and international organizations implement a salary scale         Working for a company that matches their       Implement multiple engagement	salary Working for a company that matches their	Conduct benchmark exercises and salary surveys for similar regional and international organizations and	Bi-annually
	Employee benefits	Offer competitive benefits packages comparable to the local market	N/A			implement a salary scale	
		Offer recreational services and packages	On a quarterly basis			Implement multiple engagement channels	On a continuous basi
	Opportunities for	for employees at discounted Developed a comprehensive training	Offering training			Conduct workshops and webinars that tackle gender diversity, disability inclusion and mental health & wellbeing	On a quarterly basis
growth and skills development	and development program that offers staff several opportunities to improve holistically	programs whenever requested, in addition to periodically sending			Engage employees on programs about sustainability-related activities	On a continuous basis	
			training opportunities to employees in their relevant fields On a yearly basis		Access to international conferences	Enable employees to participate in conferences and forums	Employees are encouraged to develo and further their skills
		Established succession management policies and employee guides to facilitate			and networking opportunities		whenever possible
		career growth	~		Health and safety protection	Maintain a Health and Safety policy for employees and temporary workers	On a continuous basis
		Continued to drive an internal e-platform, Zainiac, where employees share innovative ideas and create solutions that aim to stimulate creativity within the company	Bi-annually			Conduct fire and emergency drills. Select two employees per floor to be trained as fire marshals in case of emergencies	Conduct fire and emergency drills annu- ally as per policy, after obtaining approval from the Department of Civil
		Introduced a new mentoring platform, Women in Tech, a mentorship program for female university students studying science, technology, engineering and mathematics, who would like to seek guidance from experienced Zain employees on navigating their future career paths	On an annual basis. Details are provided in the 'Our Sustainability Agenda' section of the report on page <u>140</u>				Defense. In addition, ris teams check emergence access doors monthly tensure that there are no obstructions to the patt ways. However, due to COVID-19 and the wor from-home plan, the dr

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Employees: Health and 5,215 Full Time safety protection	Maintain insurance coverage for all employees	On a continuous basis	General Public and Community	Address prior- ity community needs	Established partnership with UNICEF by signing a memorandum of understanding (MoU) to work towards the advancement	Three-year partnership	
Employees		Conducted and hosted employee vaccination drives	Vaccinations were available for employees	<b>Institutions:</b> Neighborhoods near base stations, media, NGOs and advocacy groups, charities, associations, foundations, schools, universities, and medical institutions	(such as edu- cation, health, and economic development) and mitigate societal deficits (such as	of the rights of children in the region	
		vaccination unives	in Iraq, Jordan, Kuwait, Sudan, and Saudi Arabia			Launch awareness campaigns on the company's social media channels	On a monthly basis
		Communicate COVID-19 travel restrictions to employees	A continuous process		youth unemploy- ment, human displacement and		
	Mental health	Providing all Zain employees tools and	Unlimited access to		job readiness)		
	and wellbeing	resources for mindfulness and mental health	the Headspace App throughout the year		Committed to building climate change	Install DG Battery hybrid solutions where feasible	A continuous effort
	Providing all Zain employees confidential therapy sessions in collaboration with the Kuwait Counseling Center	Each employee is entitled to up to four sessions		scenarios that help limit global warming while	Install higher efficiency DC power systems	A continuous effort	
					also mitigating physical and transition risks related to climate change	Utilize outdoor cabinets where feasible	A continuous effort
General Public and Community	Minimal visual and noise pollution	Deploy super silent diesel generators in urban areas	A continuous process	-		Explore possibilities for site-sharing and implement the 'right-sizing concept'	A continuous effort
Institutions: Neighborhoods near base stations,		Install camouflage solutions for base stations, where applicable	A continuous process			Implement e-waste recycling and reuse initiatives	A continuous effort
media, NGOs and advocacy groups, charities, associations,	Commitment to upholding health and safety	Uphold ESMP Guidelines that include health and safety provisions	On a continuous basis			Comply with ESMP regulations	A continuous effort
foundations, schools, universities, and medical institutions	standards					Set long-term carbon emission reduction targets	A continuous effort
	Address prior- ity community needs (such as edu-	Ensure that the company aligns and tracks the 2020-2025 Corporate Sustainability (CS) Strategy. More information can be found in the 'Our	Monitoring strategy and tracking the progress and status of its initiatives on a guarterly			Benchmark energy efficiency progress with similar regional and global organizations	A continuous effort
	cation, health,	Sustainability Agenda' section on page	basis is conducted on a			Develop a Climate Change Policy	The Climate Change
	and economic development) and	135	monthly basis				Policy is publicly
	mitigate societal	Support and develop locally relevant CS	Zain CS tracks the				available on the website
	deficits (such as youth unemploy- ment, human displacement and	activities and establish partnerships that further the CS agenda and that address prevalent societal deficits	progress and status of its initiatives on a quarterly basis			Members of the Carbon Disclosure Project (CDP) that provides guidance on how a company manages climate change in	A continuous effort
	job readiness)					alignment to the Task Force on Climate- related Financial Disclosures (TCFD)	

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General Public and Community Institutions:	Launched several social media campaigns raising awareness on the increasing risks of climate change	A continuous effort	General Public and Community Institutions:	Provide favorable terms	Encourage discussions with relevant departments through upper management	To ensure that certain clauses are made with the highest	
Neighborhoods near base stations, media, NGOs and	help limit global warming while also mitigating	Committed to furthering the Post-2015 Sustainable Development Goals	A continuous effort	Neighborhoods near base stations, media, NGOs and			level of transparency and fairness, Zain continuously revises its terms and conditions to make sure they are aligned with best practices
advocacy groups, charities, associations, foundations, schools, universities, and medical institutions	physical and transition risks related to climate change	Tracking the company's water consumption with the aim to reducing it	On a quarterly basis	advocacy groups, charities, associations, foundations, schools, universities, and medical institutions			
insutations	Engage Zain in relevant community	Participate in relevant community events and forums	On a regular basis	institutions		Discuss and negotiate contracts and terms	To ensure that certain contracts and terms are made with the highest level of transparency
	events and forums	The company provided safety guidelines and supplies for staff at physical branches	During lockdown periods				and fairness, Zain continuously revises its terms and conditions to make sure they
		Internal and external communications about COVID-19 safety measures were issued via social media, e-mails, SMS, call back tones, radio channels, traditional media, and billboardsDuring lockdown periods. Zain Jordan created an awareness campaign in collaboration with UNICEFAll Zain's premises are periodically sterilized, and the existing maintenance crew are provided with specificDuring lockdown periods. Zain				are aligned with best practices	
			traditional awareness campaign in collaboration with UNICEF bdically During lockdown naintenance periods and continued cific throughout the year aterial to	<b>Partners:</b> Suppliers, contractors,	Provide timely payments	terms Conduct periodic evaluations Maintain open channels of communication and clearly articulate contract terms and agreements to ensure parties agree on method and date of payments Maintain open channels of communication	On a daily basis
							On a quarterly basis and depending on each
				and distributors			contract
		sterilization and cleaning material to ensure proper disinfection and safety			Maintain opportunities	•	Zain communicates with its business
		Reaffirmed its support against COVID-19	The company zero- rated the Jordan vaccination portal and held its annual Ramadan campaign in collaboration with UNICEF in support of vaccinations		for frequent interaction and engagement with		partners on a continuous basis
					Zain	Zain's operating markets, to ensure	On an annual basis
						Automate processes of engagement with suppliers to ensure transparent and timely responses	On a continuous basis

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Business Partners: Suppliers, contractors,	Remain informed about Zain's guidelines and standards	Communicate Zain's Supplier Code of Conduct, which is included in contracts	Zain is sends the Supplier Code of Conduct when onboarding new	Government and Regulators: Stock Exchange	Corporate and other taxation	Submit corporate income tax returns, Zakat and National Labor Support Tax (NLST)	On an annual basis
and distributors	regarding human rights, health and safety, the environment, and labor standards		suppliers and communicates it to existing suppliers on an annual basis. Zain also resends its Supplier	(SE), Capital Markets Authority (CMA), Telecommunications Regulatory Authority (TRA), other national		File indirect tax declaration	On a monthly basis depending on the local tax declaration, where applicable
			Code of Conduct to all suppliers if changes are made to it	telecommunications regulators, and ministries of communication	and of ation Submit payroll income tax to authority Conduct meetings and ongo with tax authorities to ensul to date with the most recen Engage with external tax ac receive newsletters on the r tax laws and regulations Compliance with regulations Ensure and oversee complia Corporate Governance and	Submit payroll income tax to the tax authority	On a monthly basis depending on the local tax declaration where applicable
		Provide Supplier Assessment Questionnaire when onboarding new suppliers and recommunicate to existing ones	On an annual basis			Conduct meetings and ongoing contact with tax authorities to ensure they are up to date with the most recent tax laws	On a continuous basis
		Zain communicates and tracks its suppliers' alignment to the <u>Human Rights</u> Policy Statement	On bi-annual basis			Engage with external tax advisors and receive newsletters on the most recent tax laws and regulations	On a continuous basis
	Access to information about the	Publish annual report and issue other periodic reports	On an annual basis			Ensure and oversee compliance through Corporate Governance and Compliance department, Regulatory department, and other relevant functions	The team keeps a close eye on the changes in regulations, industry,
	company including	Publish disclosure reports	On a quarterly basis				and environment. Therefore continuous
	financial data, customer data and other relevant	Maintain open direct channels and frequent engagement with public officials	On a continuous basis				cooperation is in place between internal and external parties
Government and	information Access to tele-	Maintain network quality and coverage	On a continuous basis			Ensure compliance with the regulatory requirements in the countries where we	The team keeps a close eye on the changes in
Regulators: Stock Exchange (SE), Capital Markets Authority (CMA), Telecommunications Regulatory Authority	communications services for citizens	Comply with laws and regulations	As per laws and regulations, reports are provided annually or semi-annually and provide up-to-date disclosures on material			operate	regulations, industry, and environment. Therefore continuous cooperation is in place between internal and external parties
(TRA), other national telecommunications regulators, and ministries of communication			information		Stakeholders' Rights Protection	Implemented through the Corporate Governance framework	On a continuous basis including periodic reporting

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Government and Regulators: Stock Exchange	Stakeholders' Rights Protection	Policy approved by the Board of Directors is in place and shared with executive management	On an annual basis
(SE), Capital Markets Authority (CMA), Telecommunications Regulatory Authority (TRA), other national telecommunications regulators, and ministries of communication		Ensures that principles of transparency are applied throughout the organization with the focus by Corporate Governance and Investor Relations departments on working collectively to guarantee transparency and efficiency throughout operations	On a continuous basis including periodic reporting
	To develop the company's	Invest in network quality and coverage	On a continuous basis
	reputation and provide insurance against	Maintain business continuity and contingency plans	On a continuous basis
	unforeseen events	Maintain insurance coverage for critical assets (such as data centers and employees)	On a continuous basis
	Awareness of key organizational risks	Update Risk Register	On a yearly basis,
		Update Key Risk Indicators	On a quarterly basis
		Maintain mitigation plans for all significant company risks that are communicated directly to the Board Risk Committee	On a quarterly basis

