



# Announcement

For immediate release

Sunday, 29<sup>th</sup> December 2024

## **PUBLICATION OF THE DRAFT MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD DURING 2024**

Ooredoo Maldives Plc (the “Company”) is pleased to announce the publication of the draft Minutes of the Extraordinary General Meeting (“EGM”) of the Company which was held on Sunday, 15<sup>th</sup> December 2024 at 20.00 hrs., virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”). The draft Minutes of the EGM can be accessed from our website by visiting the link <https://www.ooredoo.mv/investors/>.

We request our Shareholders to submit any amendments they wish to propose to the draft Minutes of the EGM. The comments are to be submitted before 14:00 hrs. on Thursday, 30<sup>th</sup> January 2025 to Ooredoo Maldives Headquarters, Ground Floor, Bageecha Hingun, Hulhumale’, Republic of Maldives or via email to [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv).

The draft Minutes of the EGM held during 2024 will be proposed for the approval of the Shareholders at the Annual General Meeting (“AGM”) to be held during March 2025.

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### **About Ooredoo Maldives**

Ooredoo Maldives provides an innovative range of voice, data, broadband, content, and enterprise services tailored to the growing needs of today’s consumers and businesses. Guided by its vision of enriching people’s lives and its belief that it can stimulate human growth by leveraging communications to help people achieve their full potential, Ooredoo Maldives has transformed the digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 2,097 million and a Profit after Tax of MVR 685 million as of 31st December 2023. Its shares are listed on the Maldives Stock Exchange.

Website: [www.ooredoo.mv](http://www.ooredoo.mv) | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://twitter.com/ooredoomaldives) | Facebook: [www.facebook.com/ooredoomaldives](https://www.facebook.com/ooredoomaldives) | Instagram: [www.instagram.com/ooredoomaldives](https://www.instagram.com/ooredoomaldives) | YouTube: [www.youtube.com/ooredoomaldives](https://www.youtube.com/ooredoomaldives)

### **About Ooredoo Group**

Ooredoo is an international communications Company operating across the Middle East, North Africa, and Southeast Asia. It serves consumers and businesses in ten countries, delivering Ooredoo a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31<sup>st</sup> December 2023, Ooredoo generated full-year Revenue of QAR 23 billion. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: [www.ooredoo.com](http://www.ooredoo.com) | LinkedIn: [www.linkedin.com/company/ooredoo-group/](https://www.linkedin.com/company/ooredoo-group/) | Twitter: [www.twitter.com/ooredoo](https://twitter.com/ooredoo) | Facebook: [www.facebook.com/ooredoogroup](https://www.facebook.com/ooredoogroup) | Instagram: [www.instagram.com/ooredoogroup](https://www.instagram.com/ooredoogroup) | YouTube: [www.youtube.com/ooredoogroup](https://www.youtube.com/ooredoogroup)