

## ANNOUNCEMENT



For immediate release  
Thursday, 14<sup>th</sup> November 2024

### RECORD DATE/ BOOK CLOSURE DATE FOR EXTRAORDINARY GENERAL MEETING TO BE HELD IN 2024

Ooredoo Maldives Plc. (“Ooredoo Maldives” or the “Company”) is pleased to announce that an Extraordinary General Meeting (“AGM”) of the Company is scheduled to be held during December 2024.

The record date/ book closure date (the “Record Date” or “Book Closure Date”) for the EGM will be Wednesday, 27<sup>th</sup> November 2024 at 14:00 hours. All persons (including legal entities) registered as Shareholders of the Company at the Record Date/ Book Closure Date are eligible to attend the EGM of the Company and vote in person or by proxy.

The Notice and Agenda of the EGM will be published on our website (<http://www.ooredoo.mv/investors/>) by no later than Saturday, 30<sup>th</sup> November 2024, along with the date, time, venue, agenda items and general information on voting.

- END -

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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 31<sup>st</sup> 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://www.twitter.com/ooredoomaldives) |  
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#### 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://www.twitter.com/ooredoo) |  
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