

## ANNOUNCEMENT

For immediate release  
Friday, 8<sup>th</sup> March 2024

### CONCLUSION OF ANNUAL GENERAL MEETING HELD IN 2024

The Annual General Meeting (“AGM”) of Ooredoo Maldives Plc. (the “Company”) was held last night (Thursday, 7<sup>th</sup> March 2024) at 20:30 hrs. Shareholders participated at the AGM both physically and virtually; physically at the Central Park, Hulhumale’ and virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

The AGM was attended by 1,764 (one thousand seven hundred and sixty four) Shareholders, with 123 (one twenty three) Shareholders being present in person and another 60 (sixty) Proxyholders. The total number of shares represented at the AGM was 143,033,768 (one forty three million thirty three thousand seven hundred and sixty eight) shares which represents 96.77% of the total issued shares.

According to the Agenda of the AGM, the Shareholders approved the Minutes of the Annual General Meeting held on Wednesday, 8<sup>th</sup> March 2023, the Audited Financial Statements with the Auditor’s Report for the year 2023, the Company’s Directors Report for the year 2023, the appointment of KPMG as the Auditors for the year 2024 and their remuneration.

The Shareholders approved MVR 3.27 (Three Rufiyaa Twenty Seven Laari) per share as the dividend for the year 2023. The re-election and appointment of Ms. Dheena Hussain and Mr. Suresh Kalpathi Chidambaram on the Board of Directors of Ooredoo Maldives was approved by the majority Shareholder, Wataniya International FZ-LLC to represent them on the Board.

Additionally, during the AGM, election was held to appoint a Director to represent the general Shareholders on the Board of Directors. We extend our heartfelt congratulations to our new Director, Mr. Mohamed Shahid for being elected to the Board of Directors and we are confident that under his guidance the Company will continue to flourish further. We would also like to express our appreciation to Ms. Fareeha Shareef for her invaluable contribution during her tenure on the Board of Directors towards the growth journey of the Company.

We take this opportunity to extend our appreciation to our Shareholders for their valuable support and trust in us. We are committed in ensuring the best return for our Shareholders, while equally contributing to the development of the communities. We will continue our efforts to establish a digital Maldives and to provide world class services for all our customers.

-END-

**Contact Information:**

Ms. Arushee Mohamed  
Head of Investor Relations  
T: +960 961-1657  
E-mail: investor.relations@ooredoo.mv

### **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) | 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**

Ooredoo is an international communications company operating across the Middle East, North Africa, and Southeast Asia. Serving consumers and businesses in 10 countries, Ooredoo delivers the leading data experience through a broad range of content and services via its advanced, data-centric mobile and fixed networks.

Ooredoo generated revenues of QAR 23 billion as of 31<sup>st</sup> December 2023. 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) | 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)