

DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives



Ref No: CS/2024/AD-16

ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING

We are pleased to announce that an Extraordinary General Meeting (EGM) of Dhivehi Raajjeyge Gulhun Plc will be held during December 2024. All shareholders listed on the company's share register as at 16:00 hrs on Thursday, 19 December 2024 (Book Closure Date) will be eligible to participate and vote at the EGM. The Notice and Agenda of the EGM will be published on our website.

We encourage all shareholders to participate in the EGM and exercise their voting rights.

For further information, please contact our Investor Relations email at investor.relations@dhiraagu.com.mv.

10 December 2024

Issued by:

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