

# Announcement

For immediate release

Wednesday, 18<sup>th</sup> March 2026

## **PUBLICATION OF THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD DURING 2026**

Ooredoo Maldives Plc. (the “Company”) is pleased to announce the publication of the draft Minutes of the Annual General Meeting (“AGM”) of the Company which was held on Wednesday, 4<sup>th</sup> March 2026 at 21.30 hrs, physically at Ooredoo Maldives Headquarters, K. Hulhumale’, Republic of Maldives and virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”). The draft Minutes of the AGM can be accessed from our website via the link <https://www.ooredoo.mv/investors/>.

Shareholders are requested to propose and submit comments (if any) to the draft Minutes of the AGM before 14:00 hrs on Thursday, 30<sup>th</sup> April 2026 to Ooredoo Maldives Headquarters, Ground Floor, Bageechaa Hingun, Hulhumalé, Republic of Maldives or via email to [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv).

The draft Minutes of the AGM held during 2026 will be proposed for the approval of the Shareholders at the Annual General Meeting which will be held in 2027.

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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 2.1 billion and a Profit after Tax of MVR 727 million as of 31<sup>st</sup> December 2025. 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 Group**

Ooredoo is an international communications Company operating across the Middle East, North Africa, and Southeast Asia. It serves consumers and businesses in nine countries, delivering a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31 December 2025, Ooredoo generated full-year Revenue of QAR 24.6 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) | 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)