

Announcement

For immediate release

Thursday, 20th March 2025

PUBLICATION OF THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD DURING 2025

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 Sunday, 9th March 2025 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 Monday, 21st April 2025 to Ooredoo Maldives Headquarters, Ground Floor, Bageechaa Hingun, Hulhumalé, Republic of Maldives or via email to investor.relations@ooredoo.mv.

The draft Minutes of the AGM held during 2025 will be proposed for the approval of the Shareholders at the Annual General Meeting which will be held in 2026.

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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 2,203 million and a Profit after Tax of MVR 685 million as of 31st December 2024. Its shares are listed on the Maldives Stock Exchange.

Website: www.ooredoo.mv | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://twitter.com/ooredoomaldives) | Facebook: www.facebook.com/ooredoomaldives | Instagram: www.instagram.com/ooredoomaldives | YouTube: 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 Ooredoo a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31 December 2024, 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 | LinkedIn: www.linkedin.com/company/ooredoo-group/ | Twitter: www.twitter.com/ooredoo | Facebook: www.facebook.com/ooredoogroup | Instagram: www.instagram.com/ooredoogroup | YouTube: www.youtube.com/ooredoogroup