

Announcement

For immediate release
Thursday, 28th November 2024

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD IN 2024

Ooredoo Maldives Plc (the “**Company**”) is pleased to announce that an Extraordinary General Meeting (“**EGM**”) will be held virtually (“**Online**”) on Sunday, 15th December 2024, at 20:00 hrs.

Shareholders can register to attend the EGM virtually (“**Online**”), and will need to participate through “**FahiVote**”.

All Shareholders registering to attend the EGM will be provided with log in details for the Online Meeting Management System “**FahiVote**” of the Maldives Securities Depository Company Pvt Ltd (“**MSD**”) on Sunday, 15th December 2024 by 15:00 hrs.

Only Shareholders who Pre-Register or appoint a Proxy, by no later than 20:00 hrs. on Friday, 13th December 2024 will be able to attend and participate at the EGM.

AGENDA

Agenda Item 1:

Recitation of Holy Quran

Agenda Item 2:

Remarks by the Chairperson, Ms. Fatima Sultan Al-Kuwari

Agenda Item 3:

Remarks by the Managing Director and Chief Executive Officer, Mr. Khalid Hassan M A Al-Hamadi

Agenda Item 4:

Approval of amendments to the Memorandum and Articles of Association

Special Resolution (1) for approval:

To approve the amendments proposed to the Memorandum and Articles of Association of Ooredoo Maldives Plc.

The proposed amendments to the Memorandum and Articles of Association can be accessed on the Company’s website through the link <http://www.ooredoo.mv/investors/>.

Agenda Item 5:

Approval of the adoption of the revised Memorandum and Articles of Association (incorporating the amendments approved by the Shareholders)

Special Resolution (2) for approval:

To approve the revision of the Memorandum and Articles of Association (by incorporating the amendments approved by the Shareholders) and the adoption of the revised Memorandum and Articles of Association of Ooredoo Maldives Plc.

Agenda Item 6:

Approval for the sale and transfer of shares of Techfin Maldives Pvt Ltd from Ooredoo Maldives Plc to OFT International LLC.

Special Resolution (3) for approval:

To approve the sale and transfer of 1,500,000 (one million five hundred thousand) shares of Techfin Maldives Pvt Ltd from Ooredoo Maldives Plc to OFT International LLC.

Agenda Item 7:

Discussions by Shareholders

Shareholders present at the EGM will be provided with the opportunity for discussions on any other matters of relevance.

Agenda Item 8:

Conclusion of the EGM

Comments on Agenda Items and Other Matters

Shareholders who wish to comment on the Agenda Items of the EGM or any other matters are requested to send their comments/queries, including their Name and ID Card number (for Maldivians)/ Passport Number (for foreigners), by no later than 20:00 hrs. on Friday, 13th December 2024, by e-mail to investor.relations@ooredoo.mv.

Copies of Documents

Shareholders can obtain copies of the documents listed in the Agenda Items from our website <http://www.ooredoo.mv/investors/>.

Shareholders eligible to attend the EGM

Persons (including legal entities) registered as Shareholders of the Company as of 14:00 hrs. on Wednesday, 27th November 2024 are eligible to attend and vote at the EGM.

Pre-Registration

Eligible Shareholders are requested to pre-register their attendance through MSD's online system "Infinity" <https://infinity.mv/>.

Proxy

A Shareholder entitled to attend, and vote is entitled to appoint one proxy to attend and vote in place of such Shareholder and such proxy need not be a Shareholder of the Company, but a Director cannot be a proxy for any Shareholder. A proxy must be over the age of 18 years on the date of registration as a proxy and **one person can only act as proxy for a maximum of 100 Shareholders.**

Shareholders who wish to appoint a proxy to attend the EGM on their behalf may do so through MSD's online system "Infinity" <https://infinity.mv/>.

The Company may (but shall not be under any obligation) to call Shareholders to verify the appointment of a proxy.

Proxy Revocation

Any Shareholder who has appointed a proxy can thereafter attend the EGM only if the proxy has been revoked. The appointed proxy can be revoked through MSD's online system "Infinity" <https://infinity.mv/>.

The Company may (but shall not be under any obligation) to call Shareholders to verify the revocation of a proxy.

Submission of Forms

The registration for the EGM will need to be completed through MSD's online system "Infinity" <https://infinity.mv/>.

Registration through Infinity

Eligible Shareholders can pre-register, submit their proxy and revoke their proxy through MSD's online system "Infinity" <https://infinity.mv/>, until 20:00 hrs. on Friday, 13th December 2024.

How to Sign Up and Log in to Infinity:

- Visit the link <https://infinity.mv/>.
- If you have already registered on Infinity, use your username and password to log in to your account.
- If you have not yet registered on Infinity, click "Create Infinity ID" and sign up. You will receive an e-mail or an SMS with details for registering. Once you are registered, you can sign in to your account.
- After logging in to your account, click the tab "FahiVote" and select "Ooredoo Maldives EGM". You can Pre-Register and appoint a Proxy for the Ooredoo Maldives EGM thereafter.

A video about registration on Infinity is available on our website <http://www.ooredoo.mv/investors/>.

Further details about registration on Infinity can be obtained by contacting MSD on their phone number 3307878 or by e-mailing support@depository.mv.

Participation at the EGM on Sunday, 15th December 2024

Online attendance at the EGM:

All Shareholders and Proxy Holders must attend the EGM "Online" and are requested to log in to "FahiVote" on Sunday, 15th December 2024 between 19:45 hrs. and 20:00 hrs. using the log in details sent to the Shareholders/ Proxy Holders.

Disclaimer: Log-in details provided to the Shareholder/Proxy Holder for attending the EGM should not be shared with any other person. After logging into "FahiVote", in the even the Shareholder/Proxy Holder logs-in through another device, the first device will be signed out automatically. The Company will not be responsible for issues arising due to sharing log-in information with another person or for simultaneous use of multiple devices, or any other issue.

Lodging of Complaints

Shareholders who wish to raise any issues regarding registrations or any EGM matters, should do so by no later than 12:00 hrs. on Thursday, 12th December 2024. The Company may, but shall not be under any obligation to respond to any complaints lodged after this time.

General Information on Voting

All Shareholders of the Company as of 14:00 hrs. on Wednesday, 27th November 2024 are eligible to attend the virtual EGM in person or by proxy and participate and vote in person or by proxy.

Shareholders under the age of 18 can be represented at the EGM by the person on record with the Company as the guardian of the Shareholder. Guardians who wish to appoint a proxy to represent the minor Shareholder at the EGM can do so by registering a proxy through MSD's online system "Infinity" <https://infinity.mv/>.

Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote for every Share held by such Shareholder and voting shall be carried out electronically (e-voting).

A video including details about voting through "FahiVote" is available on our website <http://www.ooredoo.mv/investors/>.

- 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 31st December 2023. 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 ten countries, delivering Ooredoo a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31st 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 | LinkedIn: www.linkedin.com/company/ooredoo-group/ | Twitter: [www.twitter.com/ooredoo](https://twitter.com/ooredoo) |
Facebook: www.facebook.com/ooredoogroup | Instagram: www.instagram.com/ooredoogroup |
YouTube: www.youtube.com/ooredoogroup