

24 February 2025

Ref No: CS/2025/AD-04

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE 36TH ANNUAL GENERAL MEETING **OF DHIVEHI RAAJJEYGE GULHUN PLC**

The 36th Annual General Meeting of Dhivehi Raajjeyge Gulhun Plc (DHIRAAGU) was held on Sunday, 24 February 2025 at 08:15pm at Crossroads Maldives. The meeting was held as a hybrid meeting where our shareholders were able to participate at the meeting venue and online through Fahirvote (an online General Meetings Management System developed by Maldives Securities Depository Pvt. Ltd.). One hundred and forty-four shareholders (113 shareholders and 36 shareholders represented by proxy) registered to attend the meeting. The following resolutions were passed by the required majority who were present and voting at the meeting. All resolutions were proposed as ordinary resolutions.

1. Approval of the Annual Report 2024 including the Director's Report and Audited Financial Statements for the year ended 31 December 2024.
2. Declaration of a full year dividend of MVR 8.70 per share for the year 2024, amounting to MVR 661,200,000 (Maldivian Rufiyaa six hundred and sixty-one million two hundred thousand). The full year dividend is made up of
 - i. Interim Dividend of MVR 1.66 per share (total MVR 126,160,000) paid in 2024, and
 - ii. Final Dividend of 7.04 per share (total MVR 535,040,000) as the final dividend for 2024 declared at the 36th Annual General Meeting.
3. Re-appointment of KPMG as the Company's External Auditors for the year 2025, to hold office until the conclusion of the next Annual General Meeting to carry out the statutory audit for the year ending 31 December 2025, and the approval of External Auditors fees.
4. Granting the Board of Directors, the authority to approve and declare any interim dividend in accordance with the Company's Dividend Policy during the financial year 2025.

For more information, contact:

Investor Relations

Phone: 3311435/3311121

Email: investor-relations@dhiraagu.com.mv