

# Press Release

For immediate release  
Thursday, 20<sup>th</sup> February 2025

## **OOREDOO MALDIVES TO HOLD ITS ANNUAL GENERAL MEETING**

Ooredoo Maldives Plc (the “Company”) is pleased to announce that its Annual General Meeting (“AGM”) will be held on Sunday, 9<sup>th</sup> March 2025, at 21:30 hrs. Shareholders can register to attend the AGM either physically (“In-Person”) or virtually (“Online”).

- Shareholders attending the AGM In-Person will need to be present at Ooredoo Maldives Headquarters, Bageecha Hingun, K. Hulhumale’, Republic of Maldives (“AGM Venue”); and
- Shareholders attending the AGM Online will need to participate through “FahiVote”.

The number of Shareholders who can attend the AGM by being physically present at the AGM venue, will be limited to 50 (fifty) Shareholders. Shareholders (who have indicated a preference to attend the AGM venue and join the AGM) will be informed by 18:00 hrs. on Saturday, 8<sup>th</sup> March 2025, if they can attend at the AGM Venue or if attendance will have to be online.

Only Shareholders who Pre-Register to attend or appoint a Proxy, by no later than 21:30 hrs. on Friday, 7<sup>th</sup> March 2025 will be able to attend (In-Person or Online) and participate at the AGM.

The Agenda for the AGM is:

- Agenda Item 1:** Recitation of Holy Quran.
- Agenda Item 2:** Remarks by the Chairperson.
- Agenda Item 3:** Approval of the minutes of the Annual General Meeting held on Thursday, 7<sup>th</sup> March 2024.
- Agenda Item 4:** Approval of the minutes of the Extraordinary General Meeting held on Sunday, 15<sup>th</sup> December 2024.
- Agenda Item 5:** Remarks by the Managing Director and Chief Executive Officer.
- Agenda Item 6:** Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors’ Report of the Company for the year ended 31<sup>st</sup> December 2024.
- Agenda Item 7:** Approval of the Company’s Directors’ Report for the year ended 31<sup>st</sup> December 2024.
- Agenda Item 8:** Approval of the appointment of Auditors’ for 2025 and their remuneration.
- Agenda Item 9:** Approval of the dividend for 2024.
- Agenda Item 10:** Re-election of Directors.
- Agenda Item 11:** Discussions by Shareholders.
- Agenda Item 12:** Conclusion of the AGM.

Details and relevant documents related to the Agenda Items can be accessed from our website via the link <http://www.ooredoo.mv/investors/>.

Persons (including legal entities) registered as Shareholders of the Company as of 14:00 hrs. on Tuesday, 18<sup>th</sup> February 2025 are eligible to attend and vote at the AGM. 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) through “FahiVote”. For Agenda Item 10 (Re-election of Directors), voting shall be limited to the majority Shareholder Wataniya

International FZ-LLC (holding 90.5% of the total issued shares of the Company and having the right to elect 7 (seven) Directors on the Board of Directors), pursuant to Article 102 of the Articles of Association.

Eligible Shareholders are requested to complete their registrations (pre-register or appoint a proxy to attend the AGM on their behalf, or revocation of the appointed proxy) through MSD's online system "Infinity" <https://infinity.mv/>, by no later than 21:30 hrs. on Friday, 7<sup>th</sup> March 2025.

Shareholders and Proxy Holders who have been notified that they can attend the AGM In-Person, are requested to be present at Ooredoo Maldives Headquarters, K. Hulhumale' for registration between 20:45 hrs. and 21:30 hrs. on Sunday, 9<sup>th</sup> March 2025 prior to entering the AGM Venue. Please present your identification (identity card/ passport) to the counter for registration. Shareholders or Proxy Holders who do not register at the counter prior to entering the AGM Venue will not be entitled to participate and vote at the AGM.

Shareholders and Proxy Holders attending the AGM online are requested to log in to "FahiVote" on Sunday, 9<sup>th</sup> March 2025 between 21:15 hrs. and 21:30 hrs. using the log in details sent to the Shareholders/ Proxy Holders.

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**Contact Information:**

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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 31<sup>st</sup> December 2024. 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) |  
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**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.

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