

DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives



Ref No: CS/2024/AD-06

ANNOUNCEMENT

NOTIFICATION TO THE CHANGE IN DHIRAAGU BOARD OF DIRECTORS

Please be informed that, on 08 February 2024 the Government of Maldives has appointed Ms. Fathimath Fazeela (Aaveli, M.Mulah) as a Non-Executive Director (representing the Government) to the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu").

The Board now comprises of:

1	Mr. Ismail Waheed	Chairperson, Non-executive Director
2	Mr. Ahmed Abdulrahman	Deputy Chairperson, Non-executive Director
3	Mr. Mikkel Vinter	Non-executive Director
4	Mr. Faisal Qamhiyah	Non-executive Director
5	Mr. Faisal Al-Jalahma	Non-executive Director
6	Mr. Ahmed Mohamed Didi	Public Director, Non-executive Director
7	Mr. Abdul Munnim Mohamed Manik	Non-executive Director
8	Mr. Ismail Rasheed	CEO & MD, Executive Director
9	Ms. Fathimath Fazeela	Non-executive Director

This disclosure is for the benefit of the Company's shareholders and is in compliance with 78 of the Listing Rules of the Maldives Stock Exchange.

11 February 2024

Issued by:

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