





- not have, or immediate family members have not, during the past one (1) year had any substantial financial dealings, including the receipt of remuneration, commissions, professional fees, payments for goods and services etc. with the Company.

Public shareholders, meeting the above requirements, are invited to submit the “Application form for Public Director” along with supporting documents in a sealed envelope addressed to the ‘Company Secretary’ to Dhiraagu Head Office (Ameenee Magu, Male’, Maldives) or via email to [investor-relations@dhiraagu.com.mv](mailto:investor-relations@dhiraagu.com.mv) by 15:00 hours, Thursday 12 March 2026.

If the application is proposed by a company or association, the Board Resolution of the proposed company or association along with a copy of registration of such legal entity should be submitted together with the application form.

The RNG Committee will evaluate the applications, and shortlisted candidates may be interviewed. Subject to Board approval, the RNG Committee’s recommendations will be announced in the AGM Notice and presented to vote at the upcoming AGM. The candidate who secures the most votes at the AGM will be elected for the position of Public Director. Unless otherwise determined, only shareholders who are present in person or by proxy at the AGM can vote, each shareholder or proxy is entitled to one vote for each share held by that Shareholder.

Applications forms will be available from our AGM page or the Dhiraagu Head Office (Ameenee Magu, Male’, Maldives) from 05 February 2026 to 12 March 2026.

Dhiraagu is committed to gender diversity, and we strongly encourage qualified female applicants to apply.

05 February 2026

**Issued by:**

Dhiraagu Investor Relations

Phone: 3311121

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