

DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives



19 June 2025

Ref No: CS/2025/AD-06

ANNOUNCEMENT

CHANGE IN LEADERSHIP TEAM

We are pleased to announce that our leadership team has been reconstituted as follows:

1. Mr. Ismail Rasheed (Chief Executive Officer & MD)
2. Mr. Robin Wall (Chief Financial Officer)
3. Mr. Ali Riyaz (Chief Commercial Officer)
4. Mr. Mohamed Musad (Chief Technology and Information Officer)
5. Uza. Hazrath Rasheed Hussain (Director Legal and Company Secretary)
6. Ms. Nizmeen Latheef (Director Strategic Initiatives & Projects)
7. Ms. Azha Zameer (Director Human Resources)
8. Mr. Mohamed Hazmath Abdulla (Director Procurement and Property Management)
9. Mr. Mohamed Mirshan Hassan (Director Brand and Marketing Communication)
10. Ms. Fathmath Fazleena Fakir (Managing Director – Dhiraagu Fintech Pvt. Ltd.)

**Dhiraagu Fintech Pvt. Ltd. is a subsidiary company established to carry out our mobile money services (DhiraaguPay).*

The EXCO is the senior leadership team, who will work with the CEO&MD to collectively drive Dhiraagu's strategic and operational action plan to maximise performance, deliver results and achieve the Company's objectives.

Issued by:

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