DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives

Ref No: CS/2023/PR-06

ANNOUNCEMENT

Declaration of Interim Dividend for Financial Year 2023

We are pleased to announce that following Board meeting to review and approve the H1 results, the Board of Directors of Dhivehi Raajjeyge Gulhun Plc have approved a dividend of Maldivian Rufiyaa 1.66 per ordinary share amounting to a total dividend of MVR.126,160,000.00 (Maldivian Rufiyaa One Hundred and Twenty-Six Million and One Hundred and Sixty Thousand) to be declared and paid out as Interim Dividend for the financial year 2023. This Interim Dividend shall be payable to all shareholders listed on the company's register as at 4:00 pm on 07 August 2023 (Book Closure date).

This declaration has been made in accordance with the Standing Resolution to Declare Interim Dividend for the Financial Year 2023 passed by the Shareholders at the Company's 34th Annual General Meeting held on the 20 March 2023 granting the authority to the Board of Directors of the Company to approve and declare an interim dividend in accordance with the Company's Dividend Policy. The Company's Dividend Policy can be viewed from www.dhiraagu.com.mv/dividend-policy.

In line with the Company's dividend policy, the Board will make a recommendation on a final dividend for the financial year 2023 based on the full year results for shareholder approval at the next AGM.

18 July 2023

Issued by:

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