

Press Release

For immediate release
Monday, 10th March 2025

CONCLUSION OF ANNUAL GENERAL MEETING HELD IN 2025

The Annual General Meeting (“AGM”) of Ooredoo Maldives Plc. (the “Company”) was held last night (Sunday, 9th March 2025) at 21:30 hrs. Shareholders participated at the AGM both physically and virtually; physically at the Ooredoo Maldives Headquarters, K. Hulhumale’ and virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

The AGM was attended by 74 (seventy-four) Shareholders, with 60 (sixty) Shareholders being present in person and another 11 (eleven) Proxyholders representing 14 (fourteen) Shareholders. The total number of shares represented at the AGM was 134,282,487 (one hundred thirty four million two hundred and eighty two thousand four hundred and eighty seven) shares which represents 90.85% of the total issued shares.

As proposed in the Agenda of the AGM, the Shareholders approved the Minutes of the Annual General Meeting held on Thursday, 7th March 2024, Minutes of the Extraordinary General Meeting held on Sunday, 15th December 2024, the Audited Financial Statements with the Auditors’ Report for the year 2024, the Company’s Directors Report for the year 2024, the appointment of KPMG as the Auditors for the year 2025 and their remuneration.

The Shareholders also approved MVR 3.43 (Three Rufiyaa Forty Three Laari) per share as the dividend for the year 2024. Additionally, the re-election and appointment of Mr. George Bowring Challenor, Mr. Vikram Sinha and Ms. Moza Mohd A Y Darwish on the Board of Directors of Ooredoo Maldives was approved by the majority Shareholder, Wataniya International FZ-LLC.

We take this opportunity to express our gratitude to our Shareholders for their continued support and trust in us. We reiterate our commitment to always work in the best interest of the Shareholders and we will continue our efforts towards enriching the lives of the Maldivians.

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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 31st December 2024. Its shares are listed on the Maldives Stock Exchange.

Website: www.ooredoo.mv | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> |
Twitter: www.twitter.com/ooredoomaldives | Facebook: www.facebook.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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