

**DHIVEHI RAAJJEYGE GULHUN PLC**

**Male', Maldives**



Ref No: CS/2024/AD-07

## **ANNOUNCEMENT**

### **NOTIFICATION TO THE CHANGE IN DHIRAAGU BOARD OF DIRECTORS**

Please be informed that on 27 February 2024, the Bahrain Telecommunication Company (Beyon) has brought changes to the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu") by appointing Ms. Reem Altajer in replacement of Mr. Faisal Qamhiyah.

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	Ms. Reem Altajer	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	Ms. Fathimath Fazeela	Non-executive Director
9	Mr. Ismail Rasheed	CEO & MD, 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.

29 February 2024

**Issued by:**

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