

# Announcement

For immediate release

Monday, 8<sup>th</sup> January 2024

## **PUBLICATION OF THE DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD DURING 2023**

Ooredoo Maldives Plc. (the “Company”) is pleased to announce the publication of the draft Minutes of the Annual General Meeting (“AGM”) of the Company which was held on Wednesday, 8<sup>th</sup> March 2023 at 20.30 hrs, physically at the Event Hall of Crossroads Maldives and virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”). The draft Minutes of the AGM can be accessed from our website via the link <https://www.ooredoo.mv/investors/>.

Shareholders are requested to submit any amendments they wish to propose to the draft Minutes of the AGM. The comments are to be submitted before 14:00 hrs on Thursday, 8<sup>th</sup> February 2024 to Ooredoo Maldives Headquarters, Ground Floor, Bageechaa Hingun, Hulhumalé, Republic of Maldives or via email to [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv).

The draft Minutes of the AGM held during 2023 will be proposed for the approval of the Shareholders at the AGM to be held during March 2024.

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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 1,924 million and a Profit after Tax of MVR 560 million as of 31<sup>st</sup> December 2022. Its shares are listed on the Maldives Stock Exchange.

Website: [www.ooredoo.mv](http://www.ooredoo.mv) | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://www.twitter.com/ooredoomaldives) | Facebook: [www.facebook.com/ooredoomaldives](https://www.facebook.com/ooredoomaldives) | Instagram: [www.instagram.com/ooredoomaldives](https://www.instagram.com/ooredoomaldives) | YouTube: [www.youtube.com/ooredoomaldives](https://www.youtube.com/ooredoomaldives)

### **About Ooredoo**

Ooredoo is an international communications company operating across the Middle East, North Africa, and Southeast Asia. Serving consumers and businesses in 10 countries, Ooredoo delivers the leading data experience through a broad range of content and services via its advanced, data-centric mobile and fixed networks.

Ooredoo generated revenues of QAR 23 billion as of 31<sup>st</sup> December 2022. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

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