DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives

Ref No: CS/2026/AD-03

ANNOUNCEMENT

<u>NOTIFICATION ON APPOINTMENT OF CHAIRPERSON TO THE AUDIT COMMITTEE</u>

Please be informed that following the changes made to the BTC Islands Limited (Beyon) nominated Directors on the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu") on 07 January 2026, the Board has approved the re-constitution of the Audit Committee in order to ensure compliance with regulatory requirements and the Audit Committee's Terms of Reference.

Accordingly, Reem Altajer, Non-executive Director, has been appointed as the Chairperson of the Audit Committee, with effect from 29 January 2026.

The Audit Committee now comprises of:

1. Reem Altajer – Chairperson, Audit Committee
2. Ahmed Mohamed Didi – Audit Committee Member
3. Abdul Munnim Mohamed Manik – Audit Committee Member
4. Uza. Fathimath Fazeela – Audit Committee Member

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