



# Announcement

For immediate release

Monday, 30<sup>th</sup> December 2024

## **PUBLICATION OF AMENDED AND APPROVED MEMORANDUM AND ARTICLES OF ASSOCIATION OF OOREDOO MALDIVES PLC**

At the Extraordinary General Meeting (“EGM”) of Ooredoo Maldives Plc (the “Company”), which was held virtually on Sunday, 15<sup>th</sup> December 2024 at 20.00 hrs., the Shareholders have approved revisions to the Memorandum and Articles of Association of the Company.

We are pleased to inform the Shareholders that the amended and approved Memorandum and Articles of Association have been endorsed by the Registrar of Companies and has been published on the Company’s website today, Monday, 30<sup>th</sup> December 2024, and can be viewed from the link <https://www.ooredoo.mv/investors/>.

Pursuant to Article 11 of the Memorandum of Association and Article 187 of the Articles of Association, the amended and approved Memorandum and Articles of Association are effective from today, Monday, 30<sup>th</sup> December 2024.

-END-

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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 2,097 million and a Profit after Tax of MVR 685 million as of 31st December 2023. 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 Group**

Ooredoo is an international communications Company operating across the Middle East, North Africa, and Southeast Asia. It serves consumers and businesses in ten countries, delivering Ooredoo a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31<sup>st</sup> December 2023, Ooredoo generated full-year Revenue of QAR 23 billion. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: [www.ooredoo.com](http://www.ooredoo.com) | LinkedIn: [www.linkedin.com/company/ooredoo-group/](https://www.linkedin.com/company/ooredoo-group/) | Twitter: [www.twitter.com/ooredoo](https://www.twitter.com/ooredoo) | Facebook: [www.facebook.com/ooredoogroup](https://www.facebook.com/ooredoogroup) | Instagram: [www.instagram.com/ooredoogroup](https://www.instagram.com/ooredoogroup) | YouTube: [www.youtube.com/ooredoogroup](https://www.youtube.com/ooredoogroup)