

Announcement

For immediate release

Monday, 5th February 2024

PROPOSED DIVIDEND, AUDITED FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE YEAR 2023

Ooredoo Maldives Plc (the “Company”) is pleased to announce that the Board of Directors of the Company, during a Board Meeting held on Sunday, 4th February 2024, have approved the Dividend, Audited Financial Statements and the Annual Report of the Company for the year ended 31st December 2023.

The Board of Directors approved to recommend to the Shareholders’, for approval, a Dividend of MVR 3.27 per share as the Dividend (“2023 Dividend”) for the year 31st December 2023. All persons (including legal entities) registered as Shareholders of Ooredoo Maldives as at 14:00 hours on Thursday, 15th February 2024 will be eligible to receive the 2023 Dividend.

We are also pleased to inform our Shareholders’ that the Audited Financial Statements and the Annual Report of the Company for the year ended 31st December 2023, approved by the Board of Directors will be published before the end of Wednesday, 21st February 2024.

The recommended 2023 Dividend, the Audited Financial Statements and the Annual Report of the Company for 2023 will be proposed for the approval of the Shareholders during the Annual General Meeting (“AGM”) to be held in March 2024. If approved by the Shareholders, we will commence distribution of the 2023 Dividend in March 2024.

The Notice and Agenda of the AGM, proposed to be held in March 2024, along with the relevant documents will be made available on our website by no later than the end of Wednesday, 21st February 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 | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://twitter.com/ooredoomaldives) |

Facebook: www.facebook.com/ooredoomaldives | Instagram: www.instagram.com/ooredoomaldives |

YouTube: 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 31st December 2022. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: www.ooredoo.com | LinkedIn: www.linkedin.com/company/ooredoo-group/ | Twitter: www.twitter.com/ooredoo | Facebook: www.facebook.com/ooredoogroup | Instagram: www.instagram.com/ooredoogroup | YouTube: www.youtube.com/ooredoogroup