

For immediate release
Wednesday, 31st January 2024

RECORD DATE/ BOOK CLOSE DATE FOR THE ANNUAL GENERAL MEETING TO BE HELD IN 2024

The Annual General Meeting (“AGM”) of Ooredoo Maldives Plc. (“Ooredoo Maldives” or the “Company”) is scheduled to be held during March 2024.

The Company is pleased to announce that the record date/ book close date (the “Record Date” or “Book Close Date”) for the AGM will be Thursday, 15th February 2024 at 14:00 hours. All persons (including legal entities) registered as Shareholders of the Company at the Record Date/ Book Close Date are eligible to receive dividends (for the year 2023), attend the AGM of the Company and vote in person or by proxy.

The Notice and Agenda of the AGM will be published on our website (<http://www.ooredoo.mv/investors/>) by no later than Wednesday, 21st February 2024, along with the date, time, venue, agenda items and general information on voting.

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Contact Information:

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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 |
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 |
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