

Press Release

For immediate release
Thursday, 28th November 2024

OOREDOO MALDIVES TO HOLD AN EXTRAORDINARY GENERAL MEETING

Ooredoo Maldives Plc (the "Company") is pleased to announce that an Extraordinary General Meeting ("EGM") will be held virtually ("**Online**") on Sunday, 15th December 2024, at 20:00 hrs.

Shareholders can register to attend the EGM virtually ("**Online**"), and will need to participate through "**FahiVote**".

Only Shareholders who Pre-Register or appoint a Proxy, by no later than 20:00 hrs. on Friday, 13th December 2024, through MSD's online system "Infinity" <https://infinity.mv/> will be able to attend and participate at the EGM.

The Agenda for the EGM is:

- Agenda Item 1:** Recitation of Holy Quran.
- Agenda Item 2:** Remarks by the Chairperson, Ms. Fatima Sultan Al-Kuwari.
- Agenda Item 3:** Remarks by the Managing Director and Chief Executive Officer, Mr. Khalid Hassan M A Al-Hamadi.
- Agenda Item 4:** Approval of amendments to the Memorandum and Articles of Association.
- Agenda Item 5:** Approval of the adoption of the revised Memorandum and Articles of Association (incorporating the amendments approved by the Shareholders).
- Agenda Item 6:** Approval for the sale and transfer of shares of Techfin Maldives Pvt Ltd from Ooredoo Maldives Plc to OFT International LLC.
- Agenda Item 7:** Discussions by Shareholders.
- Agenda Item 8:** Conclusion of the EGM.

Details and relevant documents related to the Agenda Items can be accessed from our website via the link <http://www.ooredoo.mv/investors/>.

Persons (including legal entities) registered as Shareholders of the Company as of 14:00 hrs. on Wednesday, 27th November 2024 are eligible to attend and vote at the EGM. Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote for every Share held by such Shareholder and voting shall be carried out electronically (e-voting).

Eligible Shareholders are requested to completed their registrations (pre-register, or appoint a proxy to attend the EGM on their behalf, and may revoke the appointed proxy) through MSD's online system "Infinity" <https://infinity.mv/>, by no later than 20:00 hrs. on Friday, 13th December 2024.

Shareholders and Proxy Holders attending the virtual EGM are requested to log in to "**FahiVote**" on Sunday, 15th December 2024 between 19:45 hrs. and 20:00 hrs. using the log in details sent to the Shareholders/ Proxy Holders. The log in details for the EGM will be shared by "**MSD**" on Sunday, 15th December 2024 by 15:00 hrs.

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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 2023. 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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