Announcement

For immediate release

Tuesday, 4th August 2026

APPOINTMENT OF NEW CHAIRMAN, TWO BOARD DIRECTORS AND COMPANY SECRETARY

Ooredoo Maldives Plc. ("Ooredoo Maldives" or the "Company") is pleased to announce the appointment of a new Chairperson, two Board Directors on the Board of Ooredoo Maldives and Company Secretary, effective from 1st August 2026.

- Mr. Ahmad Abdulaziz A A Al-Naema is appointed as an Independent, Non-Executive Director (as a duly nominated representative of Wataniya International FZ-LLC) and as the Chairman of the Company;
- Mr. Khalid Hassan M A Al-Hamadi is appointed as an Non-Independent, Non-Executive Director (as a duly nominated representative of Wataniya International FZ-LLC);
- Mr. Saim Yaksan is appointed as an Independent, Non-Executive Director (as a duly nominated representative of Wataniya International FZ-LLC); and
- Ms. Arushee Mohamed is appointed as the Company Secretary.

Mr. Al-Naema is a Qatari national who currently serves as the Group Regional Chief Executive Officer – North Africa & Asia at Ooredoo Group, overseeing the strategic direction of Ooredoo's operations in Algeria, Tunisia, Palestine, Maldives, and Indosat Ooredoo Hutchison. Additionally, he currently serves as the Chairman of Ooredoo Algeria and Ooredoo Tunisia, Vice Chairman of Ooredoo Palestine and Commissioner at Indosat Ooredoo Hutchison. Mr. Al-Naema has over two decades of international leadership experience across operations, technology, commercial strategy, P&L management, digital transformation and business growth. He holds a Bachelor of Science in Electrical Engineering from the University of Colorado at Denver and has completed several Executive Leadership Programs.

Mr. Al-Hamadi is a Qatari national with several years of experience in the telecommunications industry. He has served as the Managing Director and Chief Executive Officer and as a Board Director at Ooredoo Maldives and has previously held several senior positions at Ooredoo Qatar including Senior Director in Consumer Sales and Assistant Director of Planning & Development. He currently serves as the Chief Executive Officer of Ooredoo Fibre Networks and the Managing Director and Chief Executive Officer of Techfin Maldives Pvt. Ltd. Mr. Al-Hamadi is an experienced and a certified Quality Auditor with distinguishing knowledge about management system, creative initiatives, continuous improvement, processes implementation, statistical analysis and is a certified training manager. Mr. Al-Hamadi has a Bachelor of Science in System Engineering from the University of Arizona.

Mr. Yaksan is a German national with over 25 years of international leadership experience across procurement, business transformation, digitalization and operational excellence. Mr. Yaksan currently holds the position of Group Chief Procurement Officer. Prior to joining Ooredoo, he held several senior leadership positions, including Senior Vice President at McKinsey & Company, Chief Procurement Officer at MTN Group, Chief Executive Officer of MTN Cameroon, and various leadership roles across Vodafone operations. Mr. Yaksan holds a Master's degree in Business Administration from the University of Cologne, Germany.

Ms. Mohamed is a Maldivian national with over 15 years of experience in several areas across governance, investor relations and corporate affairs. She joined Ooredoo Maldives in 2016 as the Head of Investor Relations, where she played a key role in the Company's successful Initial Public Offering ("IPO") and currently oversees investor relations, shareholder engagement, and regulatory disclosures. She also served as the Assistant Company Secretary from March 2018 to July 2026, supporting the Company's corporate governance and regulatory compliance. Prior to joining Ooredoo Maldives, she held various positions at the President's Office of the Maldives, with responsibilities spanning corporate development, governance and foreign relations. Ms. Mohamed holds a Master of Business Administration from Stamford College, Malaysia (in affiliation with Federation University Australia) and a Bachelor of Business Management from the University of Western Sydney, Australia.

We also take this opportunity to express our sincere appreciation and profound gratitude to our former Chairperson, Ms. Fatima Sultan Al-Kuwari, for her exemplary leadership, strategic vision, and invaluable contributions to the Company's growth and success. We further extend our heartfelt appreciation to our former Board Directors, Mr. George Bowring Challenor and Mr. Vikram Sinha, for their dedicated service, steadfast guidance, and significant contributions during their tenure. Additionally, we extend our appreciation to the former Company Secretary, SHC Law & Tax 1188 LLP, for their invaluable guidance, professional expertise, unwavering support and dedicated service throughout their tenure. Their contributions have been instrumental in strengthening the Company's corporate governance and supporting its continued growth.

Ooredoo Maldives congratulates and warmly welcomes Mr. Al-Naema, on his appointment as a Board Director and Chairman, and Mr. Al-Hamadi and Mr. Yaksan as Board Directors on the Board of Ooredoo Maldives and Ms. Mohamed as the Company Secretary. We are confident that, under their leadership and strategic guidance, Ooredoo Maldives will continue to strengthen its position as the nation's leading digital enabler, achieve new milestones, and further enrich the lives of communities across the Maldives through digital innovation and transformative solutions.

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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 2.1 billion and a Profit after Tax of MVR 727 million as of 31st December 2025. 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 |
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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 nine countries, delivering a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31 December 2025, Ooredoo generated full-year Revenue of QAR 24.6 billion. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

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