

22 December 2024

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ANNOUNCEMENT

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (EGM) OF DHIVEHI RAAJJEYGE GULHUN PLC

The Extraordinary General Meeting (EGM) of Dhivehi Raajjeyge Gulhun Plc (Dhiraagu) was held online on Sunday, 22nd December 2024, at 13:00 hrs via the Fahivote platform (an online General Meetings Management System developed by Maldives Securities Depository Pvt. Ltd.). Nineteen shareholders (16 shareholders and 3 shareholders represented by proxy) registered to attend the meeting. The following resolutions were passed by the required majority who were present and voting at the meeting. All resolutions were proposed as special resolutions.

1. Approval of special resolution to amend the Articles of Association.
2. Approval of special resolution to amend the Memorandum of Association.

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