

**DHIVEHI RAAJJEYGE GULHUN PLC**

**Male', Maldives**



11 May 2026

Ref No: CS/2026/AD-10

## **ANNOUNCEMENT**

### **DRAFT MINUTES OF 37<sup>th</sup> ANNUAL GENERAL MEETING**

Please be informed that the Draft Minutes of the **37<sup>th</sup> Annual General Meeting of Dhivehi Raajjeyge Gulhun Plc** ("Draft Minutes") held on 23 April 2026, can be viewed from the below link of our website.

<https://www.dhiraagu.com.mv/about-us/investor-relations/annual-general-meetings>

Shareholders wishing to propose any amendments to the Draft Minutes may do so by submitting such proposals to the Dhiraagu Head Office, Ameenee Magu, Male' or via email to 'investor-relations@dhiraagu.com.mv', before 16:00 hrs on Thursday, 11 June 2026. Any submissions thereafter will not be considered.

Shareholders are requested to include the following details when making the submission:

Full Name:

National ID. Card No:

Address:

Contact Number:

Section number of the Draft Minutes to which amendments are proposed.

#### **Issued by:**

Dhiraagu Investor Relations

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