

ANNOUNCEMENT



For immediate release
Monday, 2nd February 2026

RECORD DATE/ BOOK CLOSE DATE FOR THE ANNUAL GENERAL MEETING TO BE HELD IN 2026

Ooredoo Maldives Plc. ("Ooredoo Maldives" or the "Company") is pleased to announce that the Annual General Meeting ("AGM") of the Company is scheduled to be held during March 2026 and the record date/ book close date (the "Record Date" or "Book Close Date") for the AGM will be Thursday, 12th February 2026 at 14:00 hours.

All persons (including legal entities) in the Shareholders' Registry of the Company at the Record Date/ Book Close Date are eligible to receive dividends (for the year 2025), 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 end of Tuesday, 17th February 2026, with all details of the AGM including date, time, venue, agenda items and general information on voting.

- END -

Contact Information:

Ms. Arushee Mohamed
Head of Investor Relations
T: +960 961-1657
E-mail: investor.relations@ooredoo.mv

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 2,216 million 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 |
YouTube: www.youtube.com/ooredoomaldives

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 2024, Ooredoo generated full-year Revenue of QAR 24 billion. 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 |
Facebook: www.facebook.com/ooredoogroup | Instagram: www.instagram.com/ooredoogroup | YouTube: www.youtube.com/ooredoogroup