DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives



Ref No: CS/2025/AD-02

ANNOUNCEMENT

FULL YEAR DIVIDEND FOR 2024

We are pleased to announce that the Board of Directors of Dhivehi Raajjeyge Gulhun Plc has resolved to propose a full year dividend of MVR 8.70 per share for the 2024 financial year, which represents an increase of MVR 1.20 (16.0%) compared to 2023. The full year dividend for 2024 amounts to a total payout of MVR 661,200,000 (six hundred and sixty-one million, two hundred thousand), and will be presented for approval at the next Annual General Meeting of the Company. The full year dividend is made up of:

- i. MVR 1.66 per share (total MVR 126,160,000) which was paid as interim dividend in 2024, and
- ii. MVR 7.04 per share (total MVR 535,040,000) as the final dividend for 2024 which will be proposed for shareholder approval at the next AGM.

The final dividend will be payable to all shareholders listed on the Company's register as at 4 pm on Monday, 17 February 2025 (book closure date).

The Notice and Agenda of the 36th AGM shall be published during the first quarter of 2025.

04 February 2025

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