

DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives



Ref No: CS/2026/AD-12

ANNOUNCEMENT

RECONSTITUTION OF THE AUDIT COMMITTEE

Please be informed that, following the election of Asiath Rilweena as the Public Director of the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu"), the Board has approved the reconstitution of the Audit Committee to satisfy quorum requirements and ensure continued compliance with applicable regulatory requirements and the Audit Committee's Terms of Reference.

The Audit Committee now comprises of:

1. Reem Altajer (Audit Committee Chairperson)
2. Abdul Munnim Mohamed Manik
3. Fathimath Fazeela
4. Asiath Rilweena

23 July 2026

Issued by:

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