**DHIVEHI RAAJEYGE GULHUN PLC**
**DHIRAAGU**

24 April 2026

Ref No: CS/2026/AD-09

# ANNOUNCEMENT

## RESOLUTIONS PASSED AT THE 37TH ANNUAL GENERAL MEETING OF DHIVEHI RAAJJEYGE GULHUN PLC

The 37th Annual General Meeting of Dhivehi Raajjeyge Gulhun Plc (DHIRAAGU) was held on Thursday, 23 April 2026 at 08:15pm at JEN Maldives Malé by Shangri-La. The meeting was held as a hybrid meeting where our shareholders were able to participate at the meeting venue and online through Fahivote (an online General Meetings Management System developed by Maldives Securities Depository Pvt. Ltd.). Two hundred and sixty-five (136 shareholders and 129 shareholders represented by proxy) registered to participate in the meeting. The following resolutions were passed by the required majority who were present and voting at the meeting. All resolutions were proposed as ordinary resolutions.

1. Approval of the Annual Report 2025 including the Director's Report and Audited Financial Statements for the year ended 31 December 2025.
2. Declaration of a full year dividend of MVR 8.70 per share for the year 2025, amounting to MVR 661,200,000 (Maldivian Rufiyaa six hundred and sixty-one million two hundred thousand). The full year dividend is made up of
   i. Interim Dividend of MVR 1.66 per share (total MVR 126,160,000) paid in 2025, and
   ii. Final Dividend of 7.04 per share (total MVR 535,040,000) as the final dividend for 2025 declared at the 37th Annual General Meeting.
3. Re-appointment of KPMG as the Company's External Auditors for the year 2026, to hold office until the conclusion of the next Annual General Meeting to carry out the statutory audit for the year ending 31 December 2026, and the approval of External Auditors fees.
4. Granting the Board of Directors, the authority to approve and declare any interim dividend in accordance with the Company's Dividend Policy during the financial year 2026.
5. Election of Ms. Asiath Rilweena as the Public Director of the Company's Board of Directors until the conclusion of the 39th Annual General Meeting of the Company; after receiving the necessary majority of votes from the public shareholders present and voting at the meeting.

**For more information, contact:**
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