DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives

Ref No: CS/2026/AD-01

ANNOUNCEMENT

NOTIFICATION TO THE CHANGE IN DHIRAAGU BOARD OF DIRECTORS

Please be informed that on 07 January 2026, the Bahrain Telecommunication Company (Beyon) has brought changes to the Board of Dhivehi Raajjeyge Gulhun Plc ("Dhiraagu") by appointing Shaikh Bader Alkhalifa in replacement of Mr. Ahmed Abdulrahman.

The Board now comprises of:

1	Mr. Ismail Waheed	Chairperson, Non-executive Director
2	Shaikh Bader Alkhalifa	Non-executive Director
3	Mr. Andrew Kvalseth	Non-executive Director
4	Mr. Faisal AlJalahma	Non-executive Director
5	Ms. Reem Altajer	Non-executive Director
6	Mr. Ahmed Mohamed Didi	Public Director, Non-executive Director
7	Mr. Abdul Munnim Mohamed Manik	Non-executive Director
8	Uza. Fathimath Fazeela	Non-executive Director
9	Mr. Ismail Rasheed	CEO & MD, Executive Director

This disclosure is for the benefit of the Company's shareholders and is in compliance with 78 of the Listing Rules of the Maldives Stock Exchange.

07 January 2026

Issued by:

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