

PRESS RELEASE

For immediate release
Monday, 16th December 2024

CONCLUSION OF THE EXTRAORDINARY GENERAL MEETING HELD IN 2024

The Extraordinary General Meeting (“EGM”) of Ooredoo Maldives Plc. (the “Company”) was held last night (Sunday, 15th December 2024) at 20:00 hrs., virtually through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

The EGM was attended by 14 (fourteen) Shareholders, with 12 (twelve) Shareholders being present in person and another 2 (two) through Proxyholders. The total number of shares represented at the EGM was 133,834,392 (hundred and thirty-three million eight hundred and thirty-four thousand three hundred and ninety-two) shares which represents 90.55% of the total issued shares.

As included in the Agenda of the EGM, the Shareholders approved the amendments proposed to the Memorandum and Articles of Association of Ooredoo Maldives, approved the revision of the Memorandum and Articles of Association (by incorporating the amendments approved by the Shareholders) and the adoption of the revised Memorandum and Articles of Association. Additionally the Shareholders approved the sale and transfer of 1,500,000 (one million five hundred thousand) shares of Techfin Maldives Pvt Ltd from Ooredoo Maldives Plc to OFT International LLC.

The amended Memorandum and Articles of Association will be published on the Company’s website once the amended Memorandum and Articles of Association have been registered with the Ministry of Economic Development and Trade. The effective date of the amended Memorandum and Articles of Association will be the date of publication on the Company’s website.

We extend our heartfelt appreciation to our Shareholders for their unwavering support and trust in us. Our commitment remains steadfast in delivering optimal returns to our Shareholders, while actively contributing to the development of our communities and introducing leading edge technologies to cater to the growing needs of our customers.

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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 2,097 million and a Profit after Tax of MVR 685 million as of 31st December 2023. 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

Ooredoo is an international communications company operating across the Middle East, North Africa, and Southeast Asia. Serving consumers and businesses in 10 countries, Ooredoo delivers the leading data experience through a broad range of content and services via its advanced, data-centric mobile and fixed networks.

Ooredoo generated revenues of QAR 23 billion as of 31st December 2023. 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 |
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