DHIVEHI RAAJJEYGE GULHUN PLC

Male', Maldives

Ref No: CS/2024/AD-04

ANNOUNCEMENT

FULL YEAR DIVIDEND FOR 2023

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 7.50 per share, an increase of MVR 0.17 (2.3%) compared to 2022. The full year dividend amounts to a total payout of MVR 570,000,000 (five hundred and seventy million) for the year 2023, to be presented for approval at the Company's 35th Annual General Meeting. 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 2023, and
ii. MVR 5.84 per share (total MVR 443,840,000) as the final dividend for 2023 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 Sunday, 18 February 2024 (book closure date).

The Notice and Agenda of the 35th AGM shall be published during the first quarter of 2024.

06 February 2024

Issued by:

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