

Press Release

For immediate release
Wednesday, 21st February 2024

OOREDOO MALDIVES TO HOLD ITS ANNUAL GENERAL MEETING

Ooredoo Maldives Plc (the "Company") is pleased to announce that its Annual General Meeting ("AGM") will be held on Thursday, 7th March 2024, at 20:30 hrs. Shareholders can register to attend the AGM either physically ("In-Person") or virtually ("Online").

The number of Shareholders who can attend the AGM by being physically present at the AGM venue, will be limited to 200 (two hundred) Shareholders. Shareholders (who have indicated a preference to attend the AGM venue and join the AGM) will be informed by 18:00 hrs. on Wednesday, 6th March 2024, if they can attend at the AGM venue or if attendance will have to be online.

- Shareholders attending the AGM In-Person will need to be present at Central Park, Bageecha Hingun, K. Hulhumale', Republic of Maldives ("AGM Venue"); and
- Shareholders attending the AGM Online will need to participate through "FahiVote".

Only Shareholders who Pre-Register to attend or appoint a Proxy, by no later than 20:30 hrs. on Tuesday, 5th March 2024 will be able to attend (In-Person or Online) and participate at the AGM.

The Agenda for the AGM is:

- Agenda Item 1:** Recitation of Holy Quran.
- Agenda Item 2:** Remarks by the Chairperson, Ms. Fatima Sultan Al-Kuwari.
- Agenda Item 3:** Approval of the minutes of the Annual General Meeting held on Wednesday, 8th March 2023.
- Agenda Item 4:** Remarks by the Managing Director and Chief Executive Officer, Mr. Khalid Hassan M A Al-Hamadi.
- Agenda Item 5:** Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors Report of the Company for the year ended 31st December 2023.
- Agenda Item 6:** Approval of the Company's Directors' Report for the year ended 31st December 2023.
- Agenda Item 7:** Approval of the appointment of the Auditors for 2024 and their remuneration.
- Agenda Item 8:** Approval of the dividend for 2023.
- Agenda Item 9:** Re-election of Directors.
- Agenda Item 10:** Election of Director by the general Shareholders.
- Agenda Item 11:** Discussions by Shareholders.
- Agenda Item 12:** Conclusion of the AGM.

Details and relevant documents related to the Agenda Items can be accessed from our website via the link <http://www.ooredoo.mv/investors/>.

Persons (including legal entities) registered as Shareholders of the Company as of 14:00 hrs. on Thursday, 15th February 2024 are eligible to attend and vote at the AGM. For all Agenda Items, except Agenda Item 9 (Re-election of Directors) each Shareholder who is present in person (or by proxy) shall have 1 (one) vote per Agenda Item. For Agenda Item 9 (Re-election of Directors), voting shall be limited to the majority Shareholder Wataniya International FZ-LLC

(holding 90.5% of the total issued shares of the Company and having the right to elect 7 (seven) Directors on the Board of Directors), pursuant to Clause 110 of the Articles of Association.

Eligible Shareholders are requested to pre-register their attendance by submitting a "Pre-Registration Form". Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so by submitting a "Proxy Form". The appointment of a proxy can be revoked by submitting a "Proxy Revocation Form". Registration can be done by no later than 20:30 hrs. on Tuesday, 5th March 2024, through MSD's online system "Infinity" <https://infinity.mv/> or by submitting the form(s) by e-mail to investor.relations@ooredoo.mv or to Ooredoo Maldives Headquarters, Ground Floor, Bageechaa Hingun, K. Hulhumale', Republic of Maldives.

The Pre-Registration Form, Proxy Form and Proxy Revocation Form can be obtained from our website via the link <http://www.ooredoo.mv/investors/>.

Shareholders and Proxy Holders who have been notified that they can attend the AGM In-Person, are requested to be present at Central Park, K. Hulhumale' for registration between 19:30 hrs. and 20:30 hrs. on Thursday, 7th March 2024 prior to entering the AGM Venue. Please present your identification (identity card/ passport) to the counter for registration. Shareholders or Proxy Holders who do not register at the counter prior to entering the AGM Venue will not be entitled to participate and vote at the AGM.

Shareholders and Proxy Holders attending the AGM online are requested to log in to "FahiVote" on Thursday, 7th March 2024 between 20:15 hrs. and 20:30 hrs. using the log in details sent to the Shareholders/ Proxy Holders.

- END -

Contact Information:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

E-mail: investor.relations@ooredoo.mv

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 | Facebook: www.facebook.com/ooredoogroup | Instagram: www.instagram.com/ooredoogroup | YouTube: www.youtube.com/ooredoogroup