



ANNOUNCEMENT

For immediate release

Wednesday, 13th February 2019

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2019

Ooredoo Maldives Plc (the “Company”) is pleased to announce that its 2019 Annual General Meeting (“AGM”) will be held on Sunday, 3rd March 2019, at 20:30 hrs. at Dharubaaruge Rannabandeyri Maalam, Boduthakurufaanu Magu, Male’, Republic of Maldives.

AGENDA

Agenda Item 1:

Recitation of Holy Quran

Agenda Item 2:

Approval of the minutes of the Annual General Meeting held on Sunday, 6th May 2018

Ordinary Resolution: That the minutes of the Annual General Meeting held on Sunday, 6th May 2018 are hereby approved.

The 2018 AGM was held on Sunday, 6th May 2018, at 20:30 hrs. at Hotel Jen, Ameer Ahmed Magu, Male’, Republic of Maldives. The draft minutes can be accessed on the Company’s website by accessing the link <http://www.ooredoo.mv/investors/>.

Agenda Item 3:

Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors Report of the Company for the year ended 31st December 2018

Ordinary Resolution: That the Audited Balance Sheet, Profit and Loss Account and the Auditors Report of the Company for the year ended 31st December 2018 are hereby approved.

The Audited Balance Sheet, Profit and Loss Account and the Auditors Report can be accessed on the Company’s website by accessing the link <http://www.ooredoo.mv/investors/>.

Agenda Item 4:

Approval of the Directors' Report for the year ended 31st December 2018

Ordinary Resolution: That the Directors' Report for the year ended 31st December 2018 is hereby approved.

The Directors' Report can be accessed on the Company's website by accessing the link <http://www.ooredoo.mv/investors/>.

Agenda Item 5:

Ratification of the appointment of the Auditors for 2019 and their remuneration

Ordinary Resolution: That the appointment of KPMG to hold office as the Auditors of the Company for the year 2019 at a remuneration of US\$ 56,750 (exclusive of tax and out of pocket expenses incurred directly in connection with the engagement to be charged on an actual basis subject to a maximum of 5% of the fee) is hereby approved.

All submitted proposals have been reviewed by the Audit Committee, which has recommended the appointment of KPMG to the Board of Directors. The Board of Directors have approved this and requests the Shareholders to ratify the appointment of KPMG.

Agenda Item 6:

Approval of the dividend for 2018

Ordinary Resolution: That a dividend of MVR 3.22 per share which is equivalent to 88% of the Ooredoo Maldives Group Net Profit, as the dividend for the year ended 31st December 2018 is hereby approved.

Agenda Item 7:

Discussions by Shareholders

Copies of Documents

Shareholders can also obtain copies of the documents listed in the Agenda Items from Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives from 8:30am to 4:30pm from Sunday to Thursday (except public holidays).

Shareholders eligible to attend the AGM

Persons (including legal entities) registered as shareholders of the Company as of 20:00 hrs. on Thursday, 21st February 2019 are eligible to attend the AGM.

Pre-Registration Form

Eligible shareholders are requested to pre-register their attendance by submitting a “Pre-registration Form” by no later than 16:30 hrs. on Thursday, 28th February 2019 at Ooredoo Maldives Plc’s office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives or by e-mailing the Pre-registration Form to investor.relations@ooredoo.mv.

Proxy Form

A Shareholder entitled to attend and vote is entitled to appoint one proxy to attend and vote in place of such Shareholder and such proxy need not be a Shareholder of the Company, but a Director cannot be a proxy for any Shareholder. A proxy must be over the age of 18 years on the date of registration as a proxy and one person can only act as proxy for a maximum of 100 Shareholders.

Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so by submitting a “Proxy Form”. Proxy Forms should be submitted by no later than 16:30 hrs. on Thursday, 28th February 2019 to Ooredoo Maldives Plc’s office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives or by e-mailing the Proxy Form to investor.relations@ooredoo.mv.

Proxy Revocation Form

Any Shareholder who has appointed a proxy can thereafter attend the AGM in person only if the proxy has been revoked by submission of a “Proxy Revocation Form”. Proxy Revocation Forms should be submitted by no later than 16:30 hrs. on Thursday, 28th February 2019 to Ooredoo Maldives Plc’s office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives or by e-mailing the Proxy Revocation Form to investor.relations@ooredoo.mv.

The Company may (but shall not be under any obligation) to call Shareholders to verify the appointment and/or revocation of a proxy.

Pre-registration Forms, Proxy Forms and Proxy Revocation Forms are available from Ooredoo Maldives Plc’s office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives and also from the Company’s website <http://www.ooredoo.mv/investors/>.

Pre-registration Forms, Proxy Forms and Proxy Revocation Forms which are incomplete, illegible, unclear or do not contain all the supporting documents can be rejected at the discretion of the Company.

Registration at AGM Venue on Sunday, 3rd March 2019

Shareholders (including those who have submitted Pre-registration Forms to attend the AGM) and proxy holders are requested to be present at Dharubaaruge Rannabandeyri Maalam, Boduthakurufaanu Magu, Male’, Republic of Maldives for registration between 19:30 hrs. and 20:30 hrs. on Sunday, 3rd March 2019 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.

General Information on Voting

All Shareholders of the Company as of 20:00 hrs. on Thursday, 21st February 2019 are eligible to attend the AGM in person or by proxy and participate and vote in person or by proxy.

Shareholders under the age of 18 can be represented at the AGM by the person on record with the Company as the Guardian of the Shareholder. Guardians who wish to appoint a proxy to represent the minor Shareholder at the AGM can do so by submitting a Proxy Form.

Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote per Agenda Item.

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