



Announcement

For immediate release

13th February 2019

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING HELD IN 2018

Ooredoo Maldives Plc. (the “Company”) is pleased to announce that the Draft Minutes of the Annual General Meeting held on Sunday, 6th May 2018, at 20:30 hours at Hotel Jen, Ameeru Ahmed Magu, Male’, Republic of Maldives is now made available to our shareholders for their kind review and comments.

Shareholders who wish to propose any amendment to the Draft Minutes of the AGM held in 2018, are requested to send their comments before 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 via email to investor.relations@ooredoo.mv

The Draft Minutes can be accessed from our website via the link <http://www.ooredoo.mv/investors/>. Shareholders who wish obtain a physical copy can do so by visiting Ooredoo Maldives Plc’s office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives.

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