



## PRESS RELEASE

For immediate release

Sunday, 16<sup>th</sup> February 2020

### OOREDOO MALDIVES TO HOLD ITS ANNUAL GENERAL MEETING

Ooredoo Maldives Plc is pleased to announce that its Annual General Meeting (“AGM”) will be held on Monday, 2<sup>nd</sup> March 2020, at 20:30 hrs. at the Convention Hall of Kurumba Maldives, Republic of Maldives.

The Agenda for the AGM is:

**Agenda Item 1:** Recitation of Holy Quran.

**Agenda Item 2:** Remarks by the Chairman, Mr. Damian Philip Chappell.

**Agenda Item 3:** Approval of the minutes of the Annual General Meeting held on Sunday, 3<sup>rd</sup> March 2019.

**Agenda Item 4:** Approval of the minutes of the Extraordinary General Meeting held on Monday, 16<sup>th</sup> December 2019.

**Agenda Item 5:** Remarks by the Managing Director and Chief Executive Officer, Mr. Najib Khan.

**Agenda Item 6:** Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors Report of the Company for the year ended 31<sup>st</sup> December 2019.

**Agenda Item 7:** Approval of the Company’s Directors’ Report for the year ended 31<sup>st</sup> December 2019.

**Agenda Item 8:** Approval of the appointment of the Auditors for 2020 and their remuneration.

**Agenda Item 9:** Approval of the dividend for 2019.

**Agenda Item 10:** Election of Director by the general Shareholders.

Eligible candidates are:-

(a) Ibrahim Firushan

(b) Aishath Hussain Manik

(c) Ibrahim Shareef Mohamed

(d) Fareeha Shareef

**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/>.

All persons (including legal entities) registered as Shareholders of the Company as of 20:00 hours on Tuesday, 11<sup>th</sup> February 2020 are eligible to attend the AGM. Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote per Agenda Item.

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". These forms are to be submitted by no later than 16:30 hrs. on Wednesday, 26<sup>th</sup> February 2020 to Ooredoo Maldives Plc's office at 5<sup>th</sup> Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or by e-mailing the forms to [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv).

The Pre-Registration Form, Proxy Form, and Proxy Revocation Form can be obtained from our website via the link <http://www.ooredoo.mv/investors/> or from Ooredoo Maldives Plc's office at 5<sup>th</sup> Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives from 8:30 hrs. to 16.30 hrs. Sunday to Thursday (except public holidays).

Shareholders (including those who have pre-registered to attend the AGM) and Proxy Holders are requested to be present at the Convention Hall of Kurumba Maldives, Republic of Maldives for registration between 19:30 hrs. and 20:30 hrs. on Monday, 2<sup>nd</sup> March 2020 prior to entering the AGM venue. Please present your identification (identity card if a Maldivian/ passport if a foreigner) to the counter for registration. Persons who do not register at the counter prior to entering the AGM venue will not be entitled to participate and vote at the AGM.

Transport is arranged for Shareholders and Proxy Holders between Male' and Kurumba Maldives. Departure times from Male' (Jetty number 1) to Kurumba Maldives is at 19:00 hrs., 19:15 hrs., and 19:30 hrs. We respectfully request all Shareholders and Proxy Holders who wish to attend the AGM to please be on time for the departures as scheduled, and we regret to inform that we will not be able to organize alternative travel arrangements.

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**Contact Information:**

Ms. Arushee Mohamed  
Head of Investor Relations  
T: +960 961-1657  
Email: [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv)

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 has transformed the digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 1,951 million and a Profit after Tax of MVR 545 million as of 31 December 2018. Its shares are listed on the Maldives Stock Exchange.

Website: [www.ooredoo.mv](http://www.ooredoo.mv) | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: [www.twitter.com/ooredoomaldives](https://www.twitter.com/ooredoomaldives) | Facebook: [www.facebook.com/ooredoomaldives](https://www.facebook.com/ooredoomaldives) | Instagram: [www.instagram.com/ooredoomaldives](https://www.instagram.com/ooredoomaldives) | YouTube: [www.youtube.com/ooredoomaldives](https://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 USD 8.2 billion as of 31 December 2018. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: [www.ooredoo.com](http://www.ooredoo.com) | LinkedIn: [www.linkedin.com/company/ooredoo-group/](https://www.linkedin.com/company/ooredoo-group/) | Twitter: [www.twitter.com/ooredoo](https://www.twitter.com/ooredoo) | Facebook: [www.facebook.com/ooredooogroup](https://www.facebook.com/ooredooogroup) | Instagram: [www.instagram.com/ooredooogroup](https://www.instagram.com/ooredooogroup) | YouTube: [www.youtube.com/ooredooogroup](https://www.youtube.com/ooredooogroup)