



PRESS RELEASE

For immediate release

Sunday, 22nd April 2018

OOREDOO MALDIVES TO HOLD 2018 ANNUAL GENERAL MEETING

Ooredoo Maldives Plc. is pleased to announce that its 2018 Annual General Meeting (“AGM”) will be held on Sunday, 6th May 2018, at 20:30 hrs. at Hotel Jen, Ameer Ahmed Magu, Male’, Republic of Maldives.

The Agenda Items for this AGM are:

Agenda Item 1: Recitation of Holy Quran.

Agenda Item 2: Approval of the minutes of the 2017 Annual General Meeting

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 2017

Agenda Item 4: Approval of the Directors’ Report for the year ended 31st December 2017

Agenda Item 5: Ratification of the appointment of the Auditors for 2018 and their remuneration

Agenda Item 6: Approval of the dividend for 2017

Agenda Item 7: Ratification of the Board of Directors’ Remuneration

Agenda Item 8: Discussions by Shareholders

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

Persons (including legal entities) registered as shareholders of the Company as of 20:00 hrs on Thursday, 26th April 2018 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 the “Pre-Registration Form” by no later than 14:30hrs on Thursday, 3rd May 2018.

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 14:30hrs on Thursday, 3rd May 2018.

The appointment of a proxy can be revoked by submitting a “Proxy Revocation Form” by no later than 14:30hrs on Thursday, 3rd May 2018.

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 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives.

The above mentioned forms should be submitted before the due date to Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or should be emailed to investor.relations@ooredoo.mv

Shareholders (including those who have pre-registered to attend the AGM) and proxy holders are requested to be present at Hotel Jen, Ameer Ahmed Magu, Male', Republic of Maldives for registration between 19:30 hrs and 20:30 hrs on Sunday, 6th May 2018 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.

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Contact Information:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

Email: investor.relations@ooredoo.mv