



## PRESS RELEASE

For immediate release

Monday, 20<sup>th</sup> January 2020

### **OOREDOO MALDIVES PLC EXTENDS THE DEADLINE TO SUBMIT APPLICATIONS FOR THE POST OF DIRECTOR ON THE BOARD OF DIRECTORS TO BE ELECTED BY THE GENERAL SHAREHOLDERS**

We refer to the Announcement made by Ooredoo Maldives Plc. (“Ooredoo Maldives” or the “Company”) on Sunday, 29<sup>th</sup> December 2019 with respect to submission of applications for the post of Director on the Board of Ooredoo Maldives Plc to be elected by the general Shareholders.

Ooredoo Maldives is pleased to announce that the deadline for submitting the applications for the post of Director to represent the general shareholders on the Board of Directors of the Company, is extended until 10:00am of Saturday, 25<sup>th</sup> January 2020.

All applicants are requested to submit a duly completed application form along with the documents listed therein. The application form can be obtained from our website <https://www.ooredoo.mv/investors/> or collected from Ooredoo Maldives Plc’s Head Office, 5<sup>th</sup> Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, during business hours (8:30am to 4:30pm) on weekdays (Sunday to Thursday excluding public holidays).

Applications are to be submitted to Ooredoo Maldives Plc’s Head Office, 5<sup>th</sup> Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, in a sealed envelope labelled “Application for Director” or sent via an e-mail to [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv) before the extended deadline of 10:00am on Saturday, 25<sup>th</sup> January 2020.

In accordance with the Announcement made by the Company on Sunday, 29<sup>th</sup> December 2019, applicants for the post of the Director representing the general shareholders on the Board of Ooredoo Maldives should meet the below criteria:-

- must be a shareholder of Ooredoo Maldives or be nominated by a legal entity shareholder of Ooredoo Maldives;
- possess the qualifications and competencies specified in the Companies Act 1996 (Act No.: 10/96) and regulations made thereunder (the “Companies Act”) and the Corporate Governance Code dated 14th January 2014 (the “CG Code”), issued by the Capital Market Development Authority of the Maldives, including the criteria set out therein for an Independent Director;
- meet the “Fit and Proper” Guidelines for Directors of Listed Companies (“Fit and Proper Guidelines”) issued by the Capital Market Development Authority of the Maldives;
- be a Degree holder from an internationally recognized university;
- have at least 10 (ten) years of experience in a senior position within the public or private sector in the Maldives or internationally;

- have experience of being a Board director of at least one active company and can show a record of contribution to the Board of Directors of such company;
- currently not serving as a director of more than 2 (two) companies listed on the Maldives Stock Exchange.

- END-

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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) |

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