



Announcement

For immediate release

Monday, 3rd January 2022

APPOINTMENT OF NEW CHAIRPERSON AND TWO BOARD DIRECTORS

Ooredoo Maldives Plc. ("Ooredoo Maldives" or the "Company") is pleased to announce the appointment of a new Chairperson and two Board Directors on the Board of Ooredoo Maldives effective from 31st December 2021.

- Ms. Fatima Sultan R S Al-Kuwari is appointed as an Independent, Non-Executive Director (as a duly nominated representative of Wataniya International FZ-LLC) and as the Chairperson of the Company;
- Ms. Moza Mohd A Y Darwish is appointed as an Independent, Non-Executive Director (as a duly nominated representative of Wataniya International FZ-LLC); and
- Mr. Vikram Sinha is appointed as an Independent, Non-Executive Director (as a duly nominated representative of Wataniya International FZ-LLC).

Ms. Fatima Sultan R S Al-Kuwari is a Qatari national who currently serves as the Group Chief Human Resource Officer, Ooredoo Group, Doha and has over 16 years of experience in the telecommunications industry specially in the areas of Digital Transformation, Marketing, Commercial Performance, Product Life-Cycle Management, Sales & Distribution, Brand & Communications and Human Resources Management. She has an Executive Masters in Leadership, Georgetown University McDonough School, USA, Master of Business Administration - Marketing, University of Liverpool, UK, and a Bachelor's Degree in Computer Science, Doha, Qatar.

Ms. Moza Mohd A Y Darwish is a Qatari national who currently holds the position of Financial Planning and Budgeting Assistant Director at Ooredoo Group and has over 10 years of experience in the telecommunications industry specially in the areas of Corporate Finance, Budgeting, Treasury, **Strategy and Performance Management**. She has completed the HEC Paris Specialized Master Program - Strategic Business Unit Management and Qatar Leadership Program.

Mr. Vikram Sinha is an Indian national who has held the position of Chief Operating Officer and Board Director at Indosat Ooredoo and has been appointed as the President Director & Chief Executive Officer of Indosat Ooredoo Hutchison. Additionally, his current positions include Board Director of Ooredoo Myanmar and Board Commissioner of Lintasarta. He has over 22 years of experience in the telecommunications industry and has expertise in the areas of P&L Management, Revenue Enhancement, Cost Optimization and Cost-effective Negotiations, People Management, Change Management, Strategic Planning and Channel Management. Mr. Sinha has a Post Graduate Degree in International

Management, International Management Institute, New Delhi and a Bachelor of Business Administration in Marketing, Bangalore University, India. He has also completed the Leadership Development Program by Cranfield University & IMD.

Ooredoo Maldives take this opportunity to extend its profound gratitude and appreciation to Mr. Andrew Tor Oddvar Kvålseth (former Chairman), Mr. Khalid Hassan M A Al-Hamadi (Board Director and former Chairman of Nomination and Remuneration Committee and Member of Audit & Risk Committee), Mr. Mark Henry Dowds (Board Director and former Member of Audit & Risk Committee and Nomination and Remuneration Committee) for their guidance and contribution in reaching our strategic goals, and bringing new technology and innovative solutions to the telecommunications industry of the Maldives.

Ooredoo Maldives congratulates and warmly welcomes Ms. Al-Kuwari on her appointment as a Board Director and Chairperson, and Ms. Darwish and Mr. Sinha as Board Directors on the Board of Ooredoo Maldives. We are confident that with their leadership and guidance, Ooredoo Maldives will thrive and achieve greater milestones while enriching the lives of the communities through digitalization and innovative solutions.

- END-

Contact Information:

Ms. Arushee Mohamed

Head of Investor Relations

T: +960 961-1657

Email: investor.relations@ooredoo.mv

About Ooredoo Maldives

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 Maldives has transformed the digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 1,723 million and a Profit after Tax of MVR 407 million as of 31st December 2020. Its shares are listed on the Maldives Stock Exchange.

Website: www.ooredoo.mv | LinkedIn: <https://www.linkedin.com/company/ooredoomaldives/> | Twitter: www.twitter.com/ooredoomaldives | Facebook: www.facebook.com/ooredoomaldives | Instagram: www.instagram.com/ooredoomaldives | YouTube: 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 QAR 29 billion as of 31 December 2020. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: www.ooredoo.com | LinkedIn: www.linkedin.com/company/ooredoo-group/ | Twitter: www.twitter.com/ooredoo | Facebook: www.facebook.com/ooredoogroup | Instagram: www.instagram.com/ooredoogroup | YouTube: www.youtube.com/ooredoogroup