

Announcement

For immediate release
Sunday, 20th February 2022

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2022

Ooredoo Maldives Plc (the “**Company**”) is pleased to announce that its Annual General Meeting (“**AGM**”) will be held on Monday, 7th March 2022, at 20:30 hrs. Shareholders can register to attend the AGM either physically (“**In-Person**”) or virtually (“online”).

Due to the Covid-19 pandemic and for the safety of our Shareholders, the number of Shareholders who can attend the AGM by being physically present at the AGM venue, will be limited in accordance with Maldives Government restrictions applicable at the time of the AGM and physical distancing requirements to be maintained at the AGM venue. Shareholders (who have indicated a preference to attend the AGM venue and join the AGM) will be informed by 18:00 hrs. on Sunday, 6th March 2022, if they can attend at the AGM venue or if attendance will have to be online. All Shareholders registering to attend the AGM (be it In-Person or online) will be provided with log in details for the Online Meeting Management System “**FahiVote**” of the Maldives Securities Depository Company Pvt Ltd (“**MSD**”).

- Shareholders attending the AGM In-Person will need to be present at the Event Hall, Crossroads Maldives, and
- Shareholders attending the AGM online will need to participate through **FahiVote**.

Only Shareholders who Pre-Register or appoint a Proxy, by no later than 20:30 hrs. on Saturday, 5th March 2022 will be able to attend and participate at the AGM.

AGENDA

Agenda Item 1:

Recitation of Holy Quran

Agenda Item 2:

Remarks by the Chairperson, Ms. Fatima Sultan Al-Kuwari

Agenda Item 3:

Approval of the minutes of the Annual General Meeting held on Tuesday, 2nd March 2021

Ordinary Resolution (1) for approval: To approve the Minutes of the Annual General Meeting held on Tuesday, 2nd March 2021.



The last Annual General Meeting was held on Tuesday, 2nd March 2021 at 20:30 hrs., virtually through the Online Meeting Management System “**FahiVote**” of the Maldives Securities Depository Company Pvt Ltd (“**MSD**”). The draft minutes can be viewed on the Company’s website by accessing the link <http://www.ooredoo.mv/investors/>.

Agenda Item 4:

Remarks by the Managing Director and Chief Executive Officer, Mr. Khalid Hassan M A Al-Hamadi

Agenda Item 5:

Approval of the Audited Balance Sheet, Profit and Loss Account and the Auditors’ Report of the Company for the year ended 31st December 2021

Ordinary Resolution (2) for approval: To approve the Audited Balance Sheet, Profit and Loss Account and the Auditors’ Report of the Company for the year ended 31st December 2021.

The Audited Balance Sheet, Profit and Loss Account and the Auditors Report can be viewed on the Company’s website by accessing the link <http://www.ooredoo.mv/investors/>.

Agenda Item 6:

Approval of the Company’s Directors’ Report for the year ended 31st December 2021

Ordinary Resolution (3) for approval: To approve the Directors’ Report of the Company for the year ended 31st December 2021.

The Directors’ Report can be viewed on the Company’s website by accessing the link <http://www.ooredoo.mv/investors/>.

Agenda Item 7:

Approval of the appointment of the Auditors for 2022 and their remuneration

Ordinary Resolution (4) for approval: To approve the appointment of PricewaterhouseCoopers to hold office as the Auditors of the Company for the year 2022 at a remuneration of US\$ 62,920 (exclusive of tax and out of pocket expenses incurred directly in connection with the engagement to be charged on an actual basis subject to a maximum of 5% of the fee).

All the proposals received have been reviewed by the Audit and Risk Committee (“**ARC**”) with the lowest fees being quoted by PricewaterhouseCoopers (“**PwC**”). According to the ARC’s recommendation, the Board of Directors have approved to recommend the appointment of PwC to the Shareholders and requests approval for the appointment of PwC as the External Auditors of the Company for the year 2022.

Agenda Item 8:

Approval of the dividend for 2021

Ordinary Resolution (5) for approval: To approve a dividend of MVR 2.70 per share, as the dividend for the year ended 31st December 2021.



Agenda Item 9:

Election of Director by the general Shareholders

Ordinary Resolution (6) for approval: To approve the appointment of (*name of the elected Director*) as the Director to represent the general Shareholders on the Board of Directors of Ooredoo Maldives Plc, to hold office until the commencement of the Annual General Meeting to be held in the year 2024.

The general Shareholders of the Company hold 9.5% of the total issues shares of the Company. Pursuant to Clause 110 of the Articles of Association, the general Shareholders are entitled to elect 1 Director to the Board of Directors to represent such Shareholders. The term of office of the Director elected at this AGM shall expire upon the commencement of the Annual General Meeting held in 2024.

The names of the eligible candidates are stated below:-

- (a) Ms. Fareeha Shareef
- (b) Ms. Aishath Hussain Manik
- (c) Mr. Ibrahim Firushan

Profiles of the eligible candidates have been published on the Company's website and can be viewed by accessing the link <http://www.ooredoo.mv/investors/>.

Agenda Item 10:

Discussions by Shareholders

Agenda Item 11:

Conclusion of the AGM

Comments on Agenda Items and Other Matters

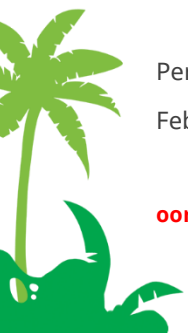
Shareholders who wish to comment on the Agenda Items of the AGM or any other matters are requested to send their comments/queries, including their Name and ID Card number (for Maldivians)/ Passport Number (for foreigners) along with a copy of the identification document, by no later than 20:30 hrs. on Saturday, 5th March 2022, by e-mail to investor.relations@ooredoo.mv.

Copies of Documents

Shareholders can obtain copies of the documents listed in the Agenda Items from our website <http://www.ooredoo.mv/investors/>.

Shareholders eligible to attend the AGM

Persons (including legal entities) registered as Shareholders of the Company as of 14:00 hrs. on Thursday, 17th February 2022 are eligible to attend and vote at the AGM.



Shareholders/ Proxy Holders requesting to attend the AGM “In-Person” will need to submit a copy of the Vaccination Card or Covid-19 Digital Certification issued by the Health Protection Agency (showing completion of prescribed doses of a Covid-19 vaccine).

Pre-Registration Form

Eligible Shareholders are requested to pre-register their attendance through MSD’s online system “**Infinity**” <https://infinity.mv/> or by submitting a “**Pre-Registration Form**”.

Proxy Form

A Shareholder entitled to attend, and vote is entitled to appoint one proxy to attend and vote in place of such Shareholder and such proxy need not be a Shareholder of the Company, but a Director cannot be a proxy for any Shareholder. A proxy must be over the age of 18 years on the date of registration as a proxy and **one person can only act as proxy for a maximum of 100 Shareholders.**

Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so through MSD’s online system “**Infinity**” <https://infinity.mv/> or by submitting a “**Proxy Form**”.

The Company may (but shall not be under any obligation) to call Shareholders to verify the appointment of a proxy.

Proxy Revocation Form

Any Shareholder who has appointed a proxy can thereafter attend the AGM in person only if the proxy has been revoked. The appointed proxy can be revoked through MSD’s online system “**Infinity**” <https://infinity.mv/> or by submitting a “**Proxy Revocation Form**”.

The Company may (but shall not be under any obligation) to call Shareholders to verify the revocation of a proxy.

Submission of Forms

Pre-Registration Forms, Proxy Forms and Proxy Revocation Forms (the “**Forms**”) will be available on and can be downloaded from the Company’s website <http://www.ooredoo.mv/investors/>.

Forms must be submitted by no later than 20:30 hrs. on Saturday, 5th March 2022. The Forms should be sent by e-mail to investor.relations@ooredoo.mv or submitted to Ooredoo Maldives Plc’s Office at 6th Floor, H. Sunleet, Boduthakurufaanu Magu, Male’, Republic of Maldives.

Forms which are incomplete, illegible, unclear or do not contain all the supporting documents can be rejected at the discretion of the Company.

Registered attendees will receive a text message from the Maldives Securities Depository Company Pvt Ltd (“**MSD**”) confirming registration for the AGM.

Registration through Infinity

Eligible Shareholders can pre-register, submit their proxy and revoke their proxy through MSD's online system "**Infinity**" <https://infinity.mv/> ", until 20:30 hrs. on Saturday, 5th March 2022.

How to Sign Up and Log in to Infinity:

- Visit the link **<https://infinity.mv/>**.
- If you have already registered on Infinity, use your username and password to log in to your account.
- If you have not yet registered on Infinity, click "**Create Infinity ID**" and sign up. You will receive an e-mail or an SMS with details for registering. Once you are registered, you can sign in to your account.
- After logging in to your account, click the tab "**FahiVote**" and select "**Ooredoo Maldives AGM**". You can Pre-Register and appoint a Proxy for the Ooredoo Maldives AGM thereafter.

A video about registration on Infinity is available on our website <http://www.ooredoo.mv/investors/>.

Further details about registration on Infinity can be obtained by contacting MSD on their phone number 3307878 or by e-mailing support@depository.mv.

Participation at the AGM on Monday, 7th March 2022

Shareholders requesting to attend the AGM In-Person:

The number of Shareholders who can attend the AGM by being physically present at the AGM venue, will be limited in accordance with Maldives Government restrictions applicable at the time of the AGM and physical distancing requirements to be maintained at the AGM venue. Shareholders (who have indicated a preference to physically attend the AGM venue and join the AGM) will be informed by 18:00 hrs. on Sunday, 6th March 2022, if they can do so or if attendance will have to be online.

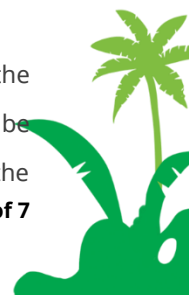
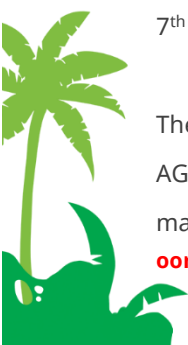
Registration at AGM Venue on Monday, 7th March 2022 for Shareholders and Proxy Holders attending the AGM In-Person

Shareholders and Proxy Holders who have been notified that they can attend the AGM In-Person, are requested to be present at the Event Hall of Crossroads Maldives for registration between 19:30 hrs. and 20:30 hrs. on Monday, 7th March 2022 prior to entering the AGM venue.

Please present your identification (identity card/ passport) to the counter for registration. Shareholders or Proxy Holders who do not register at the counter prior to entering the AGM venue will not be entitled to participate and vote at the AGM.

All Shareholders and Proxy Holders attending the AGM In-Person are requested to log in to FahiVote on Monday, 7th March 2022 between 20:15 hrs. and 20:30 hrs. using the log in details sent to the Shareholders/ Proxy Holders.

The Company reminds all Shareholders and persons attending as Proxy Holders that attendance In-Person at the AGM venue is subject to applicable Government restrictions and physical distancing requirements to be maintained at the AGM venue. Subject to circumstances applicable to a Shareholder and/or Proxy Holder, the



Company reserves the right to refuse entry to the AGM venue and request the Shareholder and/or Proxy Holder to attend the AGM online.

Travel arrangements between Male' and Crossroads Maldives

Transport will be arranged for the Shareholders and Proxy Holders between Male' and Crossroads Maldives.

Departure times from Male' (Jetty number 1) to Crossroads Maldives is arranged as below:

- 1st departure is at 19:15 hrs.
- 2nd departure is at 19:30 hrs.

Departure times from Crossroads Maldives to Male' (Jetty number 1) is arranged as below:

- 1st departure is at 22:45 hrs.
- 2nd departure is at 23:00 hrs.

We respectfully request all Shareholders and Proxy Holders confirmed for In-Person attendance at the AGM venue to please be on time for the departures as scheduled, as we will not be able to organize alternative travel arrangements.

Shareholders attending the AGM Online:

All Shareholders and Proxy Holders attending the AGM online are requested to log in to FahiVote on Monday, 7th March 2022 between 20:15 hrs. and 20:30 hrs. using the log in details sent to the Shareholders/ Proxy Holders.

Lodging of Complaints

Shareholders who wish to raise any issues regarding registrations or any AGM matters, should do so by no later than 12:00 hrs. on Sunday, 6th March 2022. The Company may, but shall not be under any obligation to respond to any complaints lodged after this time.

General Information on Voting

All Shareholders of the Company as of 14:00 hrs. on Thursday, 17th February 2022 are eligible to attend the AGM in person or by proxy and participate and vote in person or by proxy.

Shareholders under the age of 18 can be represented at the AGM by the person on record with the Company as the guardian of the Shareholder. Guardians who wish to appoint a proxy to represent the minor Shareholder at the AGM can do so by submitting a Proxy Form.

Each Shareholder who is present in person (or by proxy) shall have 1 (one) vote per Agenda Item. A video including details about voting through FahiVote is available on our website <http://www.ooredoo.mv/investors/>.

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Contact Information:

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Head of Investor Relations
T: +960 961-1657
E-mail: 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 1,787 million and a Profit after Tax of MVR 465 million as of 31st December 2021. 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](https://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 30 billion as of 31st December 2021. 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](https://twitter.com/ooredoo) |
Facebook: www.facebook.com/ooredoogroup | Instagram: www.instagram.com/ooredoogroup |
YouTube: www.youtube.com/ooredoogroup