



Announcement

For immediate release

21st April 2018

Draft Minutes of the 2017 Annual General Meeting

It is our pleasure to announce that the Draft Minutes of the 2017 Annual General Meeting of Ooredoo Maldives Plc (the "Company") which was held on Sunday, 1st October 2017, at 20:30 hrs at Dharubaaruge Rannabandeyri Maalam, Male', Republic of Maldives, is now made available to all shareholders for their kind review and comments.

The Draft Minutes can be accessed from our website via the link <https://www.ooredoo.mv/investors/> and physical copies of the Draft Minutes can be obtained from Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives.

Shareholders who wish to propose amendments to the Draft Minutes of the 2017 AGM are requested to send their comments before 10.00 am on Wednesday, 2nd May 2018 to Ooredoo Maldives Plc's office at 5th Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives or by email to investor.relations@ooredoo.mv

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