



# PRESS RELEASE

For immediate release

Sunday, 20<sup>th</sup> February 2022

## OOREDOO MALDIVES TO HOLD ITS ANNUAL GENERAL MEETING

Ooredoo Maldives Plc (the “Company”) is pleased to announce that its Annual General Meeting (“AGM”) will be held on Monday, 7<sup>th</sup> 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 physically attend the AGM venue and join the AGM) will be informed by 18:00 hrs. on Sunday, 6<sup>th</sup> March 2022, if they can do so or if attendance will have to be online.

- Shareholders attending the AGM In-Person will need to be present at Event Hall, Crossroads Maldives; and
- Shareholders attending the AGM online will need to participate through the Online Meeting Management System “FahiVote” of the Maldives Securities Depository Company Pvt Ltd (“MSD”).

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

Shareholders and 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).

The Agenda for the AGM is:

- 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, 2<sup>nd</sup> March 2021.
- 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 31<sup>st</sup> December 2021.
- Agenda Item 6:** Approval of the Company’s Directors’ Report for the year ended 31<sup>st</sup> December 2021.
- Agenda Item 7:** Approval of the appointment of the Auditors for 2022 and their remuneration.
- Agenda Item 8:** Approval of the dividend for 2021.
- Agenda Item 9:** Election of Director by the general Shareholders.  
Candidates approved and proposed by the Board of Directors are:-
  - (a) Ms. Fareeha Shareef
  - (b) Ms. Aishath Hussain Manik

(c) Mr. Ibrahim Firushan

**Agenda Item 10:** Discussions by Shareholders.

**Agenda Item 11:** Conclusion of the AGM.

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

Persons (including legal entities) registered as shareholders of the Company as of 14:00 hrs. on Thursday, 17<sup>th</sup> February 2022 are eligible to attend and vote at 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 a "Pre-Registration Form". Shareholders who wish to appoint a proxy to attend the AGM on their behalf may do so by submitting a "Proxy Form". The appointment of a proxy can be revoked by submitting a "Proxy Revocation Form". Registration can be done by no later than 20:30 hrs. on Saturday, 5<sup>th</sup> March 2022, through MSD's online system "Infinity" <https://infinity.mv/> or by submitting the form(s) by e-mail to [investor.relations@ooredoo.mv](mailto:investor.relations@ooredoo.mv) or to Ooredoo Maldives Plc's Office at 6<sup>th</sup> Floor, H. Sunleet, Boduthakurufaanu Magu, Male', Republic of Maldives.

The Pre-Registration Form, Proxy Form and Proxy Revocation Form can be obtained from our website via the link <http://www.ooredoo.mv/investors/>.

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, 7<sup>th</sup> March 2022 prior to entering the AGM venue. Please present your identification (identity card/ passport). 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. Transport is arranged between Male' and Crossroads Maldives. Departure times from Male' (Jetty number 1) to Crossroads Maldives is at 19:15 hrs. and 19:30 hrs. on Monday, 7<sup>th</sup> March 2022. We respectfully request all Shareholders and Proxy Holders who wish to attend the AGM to please be on time for the departures as scheduled, and we regret to inform that we will not be able to organize alternative travel arrangements.

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

- END -

**Contact Information:**

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**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 31<sup>st</sup> December 2021. 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://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 QAR 30 billion as of 31<sup>st</sup> December 2021. 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/](http://www.linkedin.com/company/ooredoo-group/) | Twitter: [www.twitter.com/ooredoo](http://www.twitter.com/ooredoo) |

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