ANNOUNCEMENT

For immediate release
Wednesday, 5th February 2025

RECORD DATE/ BOOK CLOSE DATE

FOR THE ANNUAL GENERAL MEETING TO BE HELD IN 2025

Ooredoo Maldives Plc. ("Ooredoo Maldives" or the "Company") is pleased to announce that the Annual General Meeting ("AGM") of the Company is scheduled to be held during March 2025 and the record date/ book close date (the "Record Date" or "Book Close Date") for the AGM will be Tuesday, 18th February 2025 at 14:00 hours.

All persons (including legal entities) in the Shareholders' Registry of the Company at the Record Date/ Book Close Date are eligible to receive dividends (for the year 2024), attend the AGM of the Company and vote in person or by proxy.

The Notice and Agenda of the AGM will be published on our website (http://www.ooredoo.mv/investors/) by no later than Saturday, 22nd February 2025, with all details of the AGM including date, time, venue, agenda items and general information on voting.

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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 2,203 million and a Profit after Tax of MVR 685 million as of 31st December 2024. 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 Group

Ooredoo is an international communications Company operating across the Middle East, North Africa, and Southeast Asia. It serves consumers and businesses in nine countries, delivering Ooredoo a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31 December 2023, Ooredoo generated full-year Revenue of QAR 23 billion. 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