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## DRAFT MINUTES OF 31st ANNUAL GENERAL MEETING

Please be informed that the Draft Minutes of the 31st Annual General Meeting of Dhivehi Raajjeyge Gulhun Plc ("Draft Minutes") held virtually on 11 June 2020 using "FahiVote" can be viewed from the below link of our website. [https://www.dhiraagu.com.mv/Annual\\_General\\_Meetings.aspx](https://www.dhiraagu.com.mv/Annual_General_Meetings.aspx)

Shareholders wishing to propose any amendments to the Draft Minutes may do so by submitting such proposals to the Dhiraagu Head Office, Ameenee Magu, Male' or via email to 'investor-relations@dhiraagu.com.mv', before 16:00 hrs on Thursday, 16 July 2020. Any submissions thereafter will not be considered.

Shareholders are requested to include the following details when making the submission:

Full Name:

National ID. Card No:

Address:

Contact Number:

Section number of the Draft Minutes to which amendments are proposed

Issued by:

Dhiraagu Investor Relations

16 June 2020

Media contact for information:

Company Secretary & General Counsel

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