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Full Year Dividend for 2019

5 February 2020

Ref No: CS-GC/2020/PR-01

ANNOUNCEMENT

Full Year Dividend for 2019

We are pleased to announce that the Board of Dhivehi Raajjeyge Gulhun Plc has resolved to propose a full year dividend of MVR 12.00 per share, amounting to MVR 912,000,000 (nine hundred and twelve million) for the year 2019, to be presented for approval at the next Annual General Meeting of the Company. The full year dividend is made up of:

- i. MVR 4.14 per share (total MVR 314,640,000) which was paid as interim dividend in 2019, and
- ii. MVR 7.86 per share (total MVR 597,360,000) as the final dividend for 2019 which will be proposed for shareholder approval at the 31st AGM.

The final dividend will be payable to all shareholders listed on the Company's register as at 4pm on Thursday 13th February 2020 (book closure date).

The Notice and Agenda of the 31st AGM shall be published no later than 31st March 2020.

Contact Information

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Dhiraagu Investors Relations Department