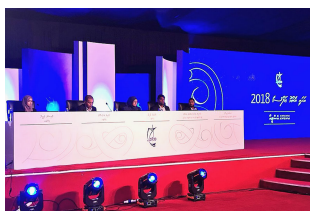


CHANGES TO STO BOARD OF DIRECTORS

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The following changes to the Board of Directors of STO plc, have come in to effect on Thursday, May 16, 2019, as approved at the Annual General Meeting of STO plc.

The majority shareholder (Government) has appointed 6 members to the Board while the public shareholders have elected 1 member. As such, the Board now comprises of the following members for the term from 2019 to 2020:

1. Mr. Hamid Nasheed Mohamed, M.Chabeyleemaage, Chairman (Government Representative)
2. Mr. Husen Amru Mohamed Rashad, G.Hadhdhunmathee Dhekuruge, Managing Director (Government Representative)
3. Mr. Mohamed Mihad, Finolhu, Ha.Kelaa, Executive Director (Government Representative)
4. Mr. Shimad Ibrahim, Dhilshaadhuge, Ga.Dhevadhoo, Director (Government Representative)
5. Mr. Ismail Zumayl Rasheed, M.Aishath Manzil, Director (Government Representative)
6. Mr. Gais Ismail, Andaapoolge, Ga.Dhandhoo, Director (Government Representative)
7. Ms. Aminath Rushma, H.Moscowge, Director (Representing Public shareholders)

This announcement is for the attention of all shareholders and related parties of concern.

18 May 2019

Posted On: Saturday, May 18, 2019:49 AM

Reference Number: REF/NEWS/8179

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STO Head Office Building, Boduthakurufaanu Magu, Maafannu, Malé © 20345, Republic of Maldives
Tel: (960) 3344 333

