



Annual General Meeting 2013 General Information

Proposed Dividend

The Board of Directors on the 16th of April 2014, has resolved to approve a final dividend of MVR 5.73 per ordinary share amounting to a total dividend of MVR 435 million (equivalent to USD 28.2 million) for the financial year 2013, to be proposed for Shareholder consideration and approval at the Company's Annual General Meeting 2013.

2013 Annual Report

In compliance with the Capital Market Development Authority's Corporate Governance Code, the Securities (Continuous Disclosure Obligation of Issuers) Regulation 2010, and the Listing Rules of the Maldives Stock Exchange, the Annual Report 2013 of Dhivehi Raajjeyge Gulhun Plc was published on the company's website on the 24th of April 2014.

Registration at Annual General Meeting:

All Shareholders and Proxies wishing to attend the Company's AGM are requested to register prior to the Meeting. Registration will be open from 1930hrs to 2030hrs on 8th of May 2014, Thursday at Traders Hotel, Male', Maldives. All Shareholders and Proxies must present their National ID. Card or Passport for registration.

Voting Procedure:

The rules and procedures governing the voting process at Dhiraagu Annual General Meeting (AGM) scheduled to be held on the 8th of May 2014, 2030hrs at Traders Hotel is outlined below.

All shareholders and proxies must register upon arriving at the AGM to be eligible to vote. Upon registration shareholders and proxies will be given the right to vote.

As per the Dhiraagu Articles of Association, Shareholders who are present in person or by proxy at the AGM will by default vote on a show of hands. Each shareholder and proxy shall have one vote on a show of hands.

A resolution put to vote at the AGM will be decided on a show of hands unless a poll is demanded by one or more Shareholder(s) at the meeting who are entitled to vote (or their proxies) and who have between them at least ten per cent (10%) of the total votes of all Shareholders who have the right to vote at the meeting. On a poll, every Shareholder present in person or proxy will have one vote for every share he or she holds.

A resolution in order to pass will require 51% of votes of those shareholders/proxies present at the AGM.