



MALDIVES ISLAMIC BANK

Reference No: IR-PR-2026/03

Date: 21st April 2026

Press Release

Books Close Date for the 16th Annual General Meeting (“AGM”) of the Bank

Maldives Islamic Bank PLC. (the “Bank”) hereby announces that the Record Date (Books Close Date) for the 16th AGM of the Bank will be Sunday, 03rd May 2026 at 1400hrs. All persons and legal entities registered as shareholders of the Bank at the Books Close Date are eligible to receive dividends for the Financial Year 2025, and to attend, participate and vote at the 16th AGM of the Bank.

The Notice and Agenda of the AGM will be published on the Bank’s website along with the date, time and general information on voting.

For any enquiries on the foregoing, please kindly contact our Investor Relations Department at investor.relations@mib.com.mv or +960 3012205.

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