

5th May 2026

ANNUAL GENERAL MEETING 2025

AGENDA ITEM 7:

REAPPOINTMENT OF INDEPENDENT DIRECTOR TO THE BOARD

Prof. Dr. Aishath Muneeza

EDUCATIONAL AND PROFESSIONAL QUALIFICATIONS

- PhD in Law, International Islamic University, Malaysia, 2010 – 2013
- LLM (Banking), International Islamic University, Malaysia, 2009 – 2010
- LLB (HONS), International Islamic University, Malaysia, 2005 -2009
- Certified Shari’ah Practitioner (CSP), Association of Shari’ah Advisors in Islamic Finance Malaysia (ASAS), 2022 – present member.

CURRENT EMPLOYMENT

- Professor & Associate Dean, Students & Internationalization, INCEIF University Malaysia



EMPLOYMENT HISTORY

- INCEIF University Malaysia, Associate Professor, 2016 - 2022
- Ministry of Finance and Treasury, Deputy Minister, 2015 – 2018
- Ministry of Islamic Affairs, Deputy Minister, 2013 – 2015
- Ministry of Economic Development, Islamic Finance Expert, 2014 – 2015
- Housing Development Finance Corporation PLC, Islamic Finance Consultant, 2012 - 2014

CURRENT BOARD DIRECTORSHIPS

- Amana Takaful (Maldives) PLC – 2024 to present
- Amana Bank PLC – February 2026 to present

PREVIOUS BOARD DIRECTSHIPS

- Maldives Center for Islamic Finance, Chairman, 2016 – 2019
- Maldives Center for Islamic Finance, Board Member, 2016 (March – May)
- Maldives Hajj Corporation Ltd, Chairman, 2013 – 2016

NO OF SHARES IN AMANA TAKAFUL (MALDIVES) PLC

- 16 Shares

RELATIONSHIP WITH CURRENT BOARD OF DIRECTORS OF AMANA TAKAFUL (MALDIVES) PLC

- None