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Press Release

Change to the Board of Directors of Maldives Islamic Bank PLC

Maldives Islamic Bank PLC (the "Bank") hereby informs its shareholders that the Maldives Pension Administration Office ("Pension Office"), being a shareholder entitled to nominate a Director to the Board of the Bank pursuant to the Articles of Association of the Bank, has notified the Bank of the withdrawal of its nomination of Ms. Aminath Irthiyasha as its Nominee Director.

Accordingly, Ms. Aminath Irthiyasha has concluded her tenure as a Non-Executive Director representing the Pension Office on the Board of Directors of the Bank.

The Board of Directors expresses its sincere appreciation to Ms. Aminath Irthiyasha for the valuable contribution and commitment extended by her to the Bank throughout her tenure as a director and extends its best wishes for her continued success in her future endeavours.

The Bank will, in due course, inform its shareholders of the nomination and appointment of a replacement Nominee Director by the Pension Office, in accordance with the Articles of Association of the Bank and the applicable regulatory requirements.

End

