



MALDIVES ISLAMIC BANK

Reference No: IR-PR-2025/06

Date: 18th May 2026

Press Release

16th Annual General Meeting of Maldives Islamic Bank PLC.

Maldives Islamic Bank PLC. (the “Bank”) held its 16th Annual General Meeting on 18th May 2026 at 1:30p.m. The meeting was conducted online via Fahivote, the General Meetings Management system developed by Maldives Securities Depository.

The AGM commenced with the participation of 57 shareholders and proxy holders, representing 19,110,436 shares, equivalent to 79.74% of the Bank’s total issued shares.

The Directors Report and the Audited Financial Statements for the year ended 31st December 2025 were approved by 19,100,469 votes, representing 100% of the votes cast.

The Board of Directors also recommended a total dividend of MVR 129,647,106.45, equivalent to MVR 5.41 per ordinary share for the year ended on 31st December 2025. The proposed dividend was approved by shareholders and proxy holders with 19,114,235 votes, representing 99.99% of the votes cast.

In addition, the recommendation by the Board of Directors to appoint E&Y as the Bank’s External Auditors for 2026 was approved by the shareholders with 19,096,699 votes which represented 99.95% of the votes cast.

At the meeting, the attending shareholders and the proxy holders approved the changes to the remuneration of Board of Directors, as recommended, with 16,560,801 votes in favor of the resolution, representing 99.88% of the votes cast.

The meeting was declared closed and ended at 3:15 p.m.

End

