

17 June 2026

Company Announcement

Retirement of Non-Executive Director Representing the Majority Shareholder

Amāna Takaful (Maldives) PLC wishes to announce that Dato' Mohd. Fadzli Yusof retired from the Board of Directors with effect from 16 June 2026, upon completion of his tenure as a Non-Executive Director representing the Majority Shareholder, in compliance with the Regulation on Corporate Governance for Banks, Insurance Companies and Finance Companies, and the Articles of Association of the Company.

Dato' Fadzli has served on the Board since the inception of the Company, providing steady guidance and principled leadership throughout its formative years and subsequent growth. His invaluable contribution has been instrumental in strengthening the Company's governance framework, enhancing Board oversight, and embedding sound corporate practices that continue to shape the organisation today.

The Board places on record its sincere appreciation for his dedicated service, strategic insight, and unwavering commitment to the Company's mission and values. We extend our best wishes to Dato' Fadzli in his future endeavours.