

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Dated: 19<sup>th</sup> April 2023

**Shareholders and Directors of HDFC PLC.**

### **NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given pursuant to clause 66 of the Articles of Association that the **19<sup>th</sup>** Annual General Meeting of the Shareholders of the Housing Development Finance Corporation PLC. will be held on **Monday the 15<sup>th</sup> May, 2023 at 03.30pm(MVT) at MEERUMAA EVENTS H. Meerumaa, Fifth Floor, Violet Magu, Male', Maldives** to conclude and approve the following businesses:

1. Confirmation of Minutes of the 18<sup>TH</sup> Annual General Meeting.
2. To receive and adopt the Directors' Report and the Auditors Report FY2022
3. Consideration and adoption of audited Balance Sheet as at 31<sup>ST</sup> December 2022 and the Income Statement of HDFC Plc for the year ended 31<sup>st</sup> December 2022.
4. Announcement of Dividend for the year 2022.
5. Appointment of Directors in place of those retiring, if any;
6. To approve the Auditors for the 2023 Financial Year and fix their remuneration.
7. Any other business

**Note: If unable to attend the AGM you may appoint a proxy by filling the Proxy Form**



By order of the Board

Adam Athif  
Company Secretary