



Reference No: IR-PR-2025/11

Date: 23rd June 2025

Press Release

Extraordinary General Meeting 01/2025 of Maldives Islamic Bank PLC.

Maldives Islamic Bank PLC. (the “Bank”) held its Extraordinary General Meeting 01/2025 on the 23rd of May 2025 at 10:00 a.m. The meeting was held online via Fahivote, an online General Meetings Management system developed by Maldives Securities Depository.

The meeting commenced with a total of 09 attending shareholders. This represented 79.59% of the total Issued Share capital of the Bank.

Shareholders who attended the EGM voted to re-appoint Mr. Nasser M. Al-Thekair and Mr. Moez Baccar to the Board of Directors of the Bank as Nominee Directors representing Islamic Corporation for the Development of the Private Sector (ICD), for an additional term, from the expiry of their current terms on 30th May 2025. Their re-appointment was confirmed by the shareholders with 16,549,909 votes in favor, which represented 100% of the votes received.

The meeting was declared closed and ended at 10:20 a.m.

End