



MALDIVES ISLAMIC BANK

Reference No: IR-PR-2026/10

Date: 14th October 2026

Press Release

Books Close Date for the Extraordinary General Meeting 2026 (01/2026) of the Bank

Maldives Islamic Bank PLC. (the “Bank”) hereby announces that the Extraordinary General Meeting (“EGM”) 2026 (No. 01/2026) of the Bank is scheduled to be held during November 2026. The Record Date (Books Close Date) for the EGM will be Monday, 26th October 2026 at 1400hrs. All persons and legal entities registered as shareholders of the Bank at the Books Close Date are eligible to attend EGM 2026 of the Bank in person or by proxy, and to participate and vote in person or by proxy.

The Notice and Agenda of the EGM 2026 will be published on the Bank’s website (<https://mib.com.mv/about-us/investor-relations>), in due course, along with the date, time and general information on voting.

For any enquiries on the foregoing, please kindly contact our Investor Relations Department at investor.relations@mib.com.mv or +960 3012205.

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