



Agenda **10**

ELECTION OF DIRECTOR BY THE GENERAL SHAREHOLDERS





**FAREEHA
SHAREEF**

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Masters of Management Studies, University of Waikato, New Zealand
- Bachelor of Commerce, Lincoln University, New Zealand
- Fellow Member of Association of Chartered Certified Accountants (ACCA)

CURRENT EMPLOYMENT

- Managing Partner, FJS Associates LLP (July 2014 – till date)

EMPLOYMENT HISTORY

- Chief Executive Officer, FJS Consulting Pvt Ltd (June 2007 – Dec 2013)
- Chief Internal Auditor, State Trading Organization Plc (Sep 2008 – Aug 2009)
- Junior Advisor, KPMG Ford Rhodes Thornton & Co. (June 2005 – Dec 2006)
- Assistant Director, Ministry of Finance and Treasury (2003-2005)

CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS

- Ooredoo Maldives Plc (March 2020 – till date)
- Commercial Bank of Maldives Pvt Ltd (2020 – till date)
- FJS Consulting Pvt Ltd (2007 – till date)

PREVIOUS BOARD DIRECTORSHIPS

- Chairperson, Bank of Maldives Plc (May 2015 to Aug 2017)
- Maldives Housing Development Finance Corporation Plc (Mar 2009 - Jan 2014)
- Maldives Pension Administration Office (2009 - 2015)
- Bank of Maldives Plc (Aug 2009 - May 2010)

NO. OF SHARES IN OOREDOO MALDIVES

- 3,500 Shares

RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None. She is currently a Board Director of Ooredoo Maldives Plc





**MOHAMED
SHAHID**

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Master of Business Administration, Open University Malaysia, Malaysia (2014)
- Diploma in Training and Development, University of Leicester, UK (2005)

CURRENT EMPLOYMENT

- Chief Executive Officer, Vault Mark Co. Ltd (Thailand) (2020 - till date)

EMPLOYMENT HISTORY

- Director Human Resources, Ooredoo Maldives Plc (2008 - 2019)
- Head of Training, Maldives Coast Guard (2001 - 2008)

CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS

- Shalaco Pvt Ltd (Sep 2021 - till date)

PREVIOUS BOARD DIRECTORSHIPS

- None

NO. OF SHARES IN OOREDOO MALDIVES

- 1 Share

RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None

