

Date: 6th October 2025

Publication Notice – Draft Minutes of the 14th Annual General Meeting

We wish to inform all shareholders that the draft minutes of the 14th Annual General Meeting (AGM) have been published and are now available for review.

Shareholder Feedback

Shareholders are invited to propose any corrections or clarifications to the draft minutes by emailing their comments to investor.relations@takaful.mv.

Please ensure your submission includes the following details for verification purposes:

- Full Name
- Shareholder ID
- Contact Information

Deadline for Submissions

All comments must be submitted by 10th November 2025. Feedback received after this date may not be considered prior to finalization.

Access to Draft Minutes

<https://www.takaful.mv/site-v2/pdf/DraftMinutesofAGM2024.pdf>

Approval of Minutes

The draft minutes of the 14th Annual General Meeting of Amana Takaful Maldives will be tabled for shareholder approval at the forthcoming AGM.

We thank you for your attention and cooperation.