



**Reference No:** IR-PR-2025/16

**Date:** 03<sup>rd</sup> December 2025

## **Press Release**

### **Publication of the Draft Minutes of Extraordinary General Meeting 02-2025**

Maldives Islamic Bank PLC. hereby announces the publication of the Draft Minutes of its Extraordinary General Meeting (“EGM”) 02-2025 held on 19<sup>th</sup> November 2025, via “Fahivote”. The Draft Minutes can be accessed through <https://mib.com.mv/investor-relations>.

Shareholders wishing to propose any amendments to the Draft Minutes are requested to do so by submitting such amendments via email to [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv), before 1600hrs of Tuesday, 23<sup>rd</sup> December 2025. When making the submission, shareholders are requested to include their full name, national ID card number, contact number and the section number(s) of the Draft Minutes to which amendments are proposed.

The Draft Minutes of EGM 02-2025 will be proposed for the approval of the shareholders at the next AGM of the Bank.

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

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