



MALDIVES ISLAMIC BANK

Reference No: IR-PR-2025/09

Date: 26th May 2025

Press Release

Books Close Date for the Extraordinary General Meeting 2025 (01/2025) of the Bank

Maldives Islamic Bank PLC. (the “Bank”) hereby announces that the Extraordinary General Meeting (“EGM”) 2025 (No.01/2025) of the Bank is scheduled to be held during June 2025. The Book Close Date for the EGM 01/2025 will be Tuesday, 10th June 2025 at 1400hrs. All persons (including legal entities) registered as shareholders of the Bank at the Books Close Date are eligible to attend EGM 01/2025 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 01/2025 will be published on the Bank’s website (<https://mib.com.mv/about-us/investor-relations>), during June 2025, 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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