

## CIRCULAR TO SHAREHOLDERS: Listing approval for Scrip Dividend

11<sup>th</sup> June 2025

Dear Shareholders,

Amana Takaful Maldives (the *Company*) is pleased to announce that the Maldives Stock Exchange has approved the listing of 954,898 Ordinary Shares (Face Value: MVR 25 per share), issued as bonus shares in the form of a scrip dividend for the financial year 2024.

These shares represent 90% of the dividend (MVR 1.18 per share) approved by shareholders at the Annual General Meeting held on 22nd May 2025.

The Company is currently in the process of allotting and depositing the additional shares into the respective shareholders' Securities Depository accounts through the Maldives Securities Depository (MSD).

For shareholders who have not yet opened an MSD account, the shares will be temporarily credited to a suspense account maintained in the name of Amana Takaful Maldives. Once the MSD account is opened and notified to the Company, the respective shares will be transferred accordingly.

The crediting of bonus shares to all eligible shareholders will be completed on or before 25th June 2025, in compliance with Section 54 of the MSE Listing Rules.

Should you require any further clarification, please contact our Investor Relations team at [investor.relations@takaful.mv](mailto:investor.relations@takaful.mv).