

## CIRCULAR TO SHAREHOLDERS

### Deposit of Bonus Shares issued as Scrip Dividend

22<sup>nd</sup> June 2025

Dear Shareholders,

Amana Takaful (Maldives) PLC (the “Company”) is pleased to announce the successful issuance of Bonus Shares in the form of a scrip dividend, as approved at the 14th Annual General Meeting held on 22nd May 2025.

The Bonus Shares in the form of a scrip dividend, declared for the financial year ended 31st December 2024, have been deposited into shareholder accounts at the Maldives Securities Depository (MSD) as of 22<sup>nd</sup> June 2025. The shares will be available for trading within three market days, in accordance with listing rules.

Shareholders who have not yet opened an account with the Maldives MSD are kindly requested to do so and inform the Company to facilitate the transfer of their additional shares. Until such time, the shares have been credited to a suspense account maintained in the name of Amana Takaful (Maldives) PLC with MSD.

Shareholders may view their updated holdings via the Infinity Portal at <https://infinity.mv>. For further assistance, please contact: **investor.relations@takaful.mv**