

26th February 2026

CIRCULAR TO SHAREHOLDERS

Dear Shareholders,

DECLARATION OF INTERIM DIVIDEND FOR THE YEAR 2025

The Board of Directors of Amana Takaful (Maldives) PLC, at its meeting held on 26th February 2026, resolved to declare an interim dividend of 11.53% based on the face value of the shares. The total dividend payout amounts to MVR 3,179,532.75, which will be distributed to eligible shareholders.

The book closure date for determining entitlement to the interim dividend is 9th March 2026. Shareholders whose names appear on the Company's register as at the close of business on that date will be eligible to receive the dividend.

For shareholders who have not yet opened a Maldives Securities Depository (MSD) account, the dividend relating to the scrip shares issued as the final dividend for the year 2024 will remain on hold until an MSD account is opened. As these shares were issued in dematerialised (Demat) format, the regulations restrict dividend payments on these shares until they are transferred to an active MSD account.

At present, the relevant shares have been credited to a suspense account maintained under Amana Takaful Maldives at MSD. Once shareholders open their MSD account and notify the Company, the respective shares will be transferred to their individual accounts, and any pending dividend payments will be processed accordingly.

In accordance with Section 55(a)(4) of the Income Tax Act (Law No. 25/2019), a 10% withholding tax will be deducted from dividends payable to non-resident shareholders. Where residency status is uncertain, shareholders will be treated as non-residents under Section 55(c)(1). Shareholders are advised to update their residency information with the Company.

End.