



MALDIVES ISLAMIC BANK

Reference No: IR-PR-2025/07

Date: 22nd May 2025

Press Release

Publication of the Draft Minutes of 15th Annual General Meeting

Maldives Islamic Bank PLC. (the “Bank”) hereby announces the publication of the Draft Minutes of its 15th Annual General Meeting (“AGM”) held on 08th May 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, before 1400hrs of Thursday, 12th June 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 15th AGM of the Bank 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 or +960 3012205.

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