



MALDIVES ISLAMIC BANK

Reference No: IR-PR-2024/001

Date: 23rd January 2024

Press Release

Books Close Date for Extraordinary General Meeting of the Bank

Maldives Islamic Bank PLC. (the “Bank”) hereby announces that the Extraordinary General Meeting (the “EGM”) 2024 (No. 01/2024) of the Bank is scheduled to be held during February 2024. The Book Close Date for the EGM will be Sunday, 04th February at 1400hrs. All persons (including legal entities) registered as shareholders of the Bank at the Books Close Date are eligible to attend EGM 2024 (No. 01/2024) 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 2024 (No. 01/2024) will be published on the Bank’s website (<https://www.mib.com.mv/downloads>), during February 2024, 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.

End

