



MALDIVES ISLAMIC BANK

Reference No: IR-PR-2024/003

Date: 25th February 2024

Press Release

Cancellation of Book Closure Notice for the Extraordinary General Meeting of the Bank

We wish to inform our shareholders that due to unforeseen and unavoidable circumstances; the Bank has to postpone its Extraordinary General Meeting (the “EGM”) 2024 (No. 01/2024), originally scheduled to be held during February 2024.

The Bank therefore retracts the related Notice of Book Closure published on 23rd January 2024 (Ref No: IR-PR-2024/001). The new date of Book Closure for the EGM and other details relating to the EGM will be publicly announced in due course.

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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