



# MALDIVES ISLAMIC BANK

**Reference No:** IR-PR-2024/07

**Date:** 24<sup>th</sup> April 2024

## **Press Release**

### **Extraordinary General Meeting (No. 01/2024) of Maldives Islamic Bank PLC.**

Maldives Islamic Bank PLC. (the "Bank") held Extraordinary General Meeting (No. 01/2024) on the 23<sup>rd</sup> of April 2024 at 10:15am. The meeting was held online via Fahivote, an online General Meetings Management system developed by Maldives Securities Depository.

The meeting commenced with a total of 20 attendees representing 22 shareholders. This represented a total of 17,915,256 shares, which is 79.62% of the Bank's total issued shares.

Shareholders who attended the EGM voted to appoint Ms. Mausooma Yoosuf and Mr. Ahmed Siraj to the Board of Directors of the Bank as Nominee Directors, for a term of 03 years, to represent Government of Maldives.

Ms. Mausooma Yoosuf comes from a diversified background of legal and finance and has held the role of Chief Financial Officer at Public Service Media for over seven years.

Mr. Ahmed Siraj is a seasoned public finance specialist and brings with him a wealth of expertise in financial management, strategic planning, and policy implementation to his role in MIB as a Board Member.

The appointment of Ms. Mausooma Yoosuf and Mr. Ahmed Siraj was confirmed by the shareholders with 15,537,237 votes in favor, which represented 100% of the votes received.

The meeting was declared closed and ended at 10:40 a.m.

End

