



# MALDIVES ISLAMIC BANK

**Reference No:** IR-PR-2024/12

**Date:** 27<sup>th</sup> May 2024

## **Press Release**

### **Publication of the Draft Minutes of 14th Annual General Meeting**

Maldives Islamic Bank PLC. (the “Bank”) hereby announces the publication of the Draft Minutes of its 14<sup>th</sup> Annual General Meeting (“AGM”) held on 23<sup>rd</sup> May 2024, 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](mailto:investor.relations@mib.com.mv), before 1400hrs of Monday, 10th June 2024. 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 14<sup>th</sup> 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](mailto:investor.relations@mib.com.mv) or +960 3012205.

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