



# MALDIVES ISLAMIC BANK

**Reference No:** IR-PR-2024/18

**Date:** 31<sup>st</sup> October 2024

## **Press Release**

### **Publication of the Draft Minutes of Extraordinary General Meeting 2024 (No. 02/2024)**

Maldives Islamic Bank PLC. (the “Bank”) announces the publication of the Draft Minutes of its Extraordinary General Meeting (“EGM”) (No. 02/2024) held on 27<sup>th</sup> October 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 submit such amendments via email to [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv), before 1400hrs of Thursday, 14<sup>th</sup> November 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 EGM (No. 02/2024) of the Bank will be presented 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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