MALDIVES ISLAMIC BANK

Reference No: IR-PR-2026/13

Date: 19th November 2026

Press Release

Publication of the Draft Minutes of Extraordinary General Meeting 01-2026

Maldives Islamic Bank PLC. hereby announces the publication of the Draft Minutes of its Extraordinary General Meeting ("EGM") No. 01/2026 held on 10th November 2026. 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, before 1600hrs of Thursday, 03rd December 2026. 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. 01/2026 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 or +960 3012205.

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