MALDIVES ISLAMIC BANK

Reference No: IR-PR-2026/12
Date: 10th November 2026

Press Release

Extraordinary General Meeting 01/2026 of Maldives Islamic Bank PLC.

Maldives Islamic Bank PLC. (the "Bank") held its Extraordinary General Meeting (EGM) 01/2026 on 10th November 2026 at 10:30 a.m via Fahivote.

The meeting commenced with a total of 150 shareholders. This represented 71.73% of the total Issued Share capital of the Bank.

At the meeting, shareholders approved the appointment of Mr. Hassan Hamoodh to the Board of Directors of the Bank as Nominee Director representing Maldives Pension Administration Office, for a term expiring on the third Annual General Meeting from the appointment date. His appointment was confirmed by the shareholders with 17,186,661 votes in favor, which represented 100% of the votes received.

Additionally, the attending Public Shareholders and proxy holders voted to elect Mr. Iyaz Waheed as the Elected Director of the Bank. His term will continue until the second Annual General Meeting of the Bank following the date of appointment. The appointment was confirmed with 352,614 votes. This represents 55.20% of the total votes cast.

The meeting was declared closed and ended at 10:55 a.m.

End