25 November 2026

Company Announcement

Retirement of Non-Executive Director Representing the Majority Shareholder

Amana Takaful (Maldives) PLC wishes to announce that Mr. Osman Kassim has retired from the Board of Directors with effect from 24 November 2026, upon the completion of his tenure as a Non-Executive Director representing the Majority Shareholder.

Mr. Kassim has served on the Board since the Company's inception and has played a pivotal role in its development and growth. As a pioneer of Takaful and Islamic finance in the Maldives, he provided strategic leadership that contributed significantly to the establishment of the Company and the expansion of its operations beyond the Maldives, including into Central Asia. His guidance has been instrumental in strengthening governance standards, strategic investments, and long-term value creation for stakeholders.

The Board expresses its sincere gratitude to Mr. Kassim for his distinguished service and valued contributions over the years and extends its best wishes for his future endeavors.

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