



BML/CORP/2021/067

Annual General Meeting (AGM) of Bank of Maldives Plc for the year 2020

The Bank is required to hold its Annual General Meeting on or before 31st May 2021, in accordance with The Listing Rules of the Maldives Stock Exchange (MSE) and Continuing Disclosures and Obligations of Issuers Regulation issued by Capital Market Development Authority (CMDA). As the Bank is unable to hold its 38th AGM within the regulatory timeframe due to matters outside the control of the Bank, both CMDA and MSE has granted a waiver to Bank and extended the deadline to hold the AGM by 15th July 2021. The Bank would like to assure all shareholders that the Bank is working towards holding the AGM within this timeframe.

01 June 2021