

BML/CORP/2021/080

**RE: NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF BANK OF MALDIVES PLC**

Reference is made to the Notice of 38<sup>th</sup> Annual General Meeting of the Bank of Maldives Plc (Reference No: BML/CORP/2021/078) scheduled to be held on Thursday, 15<sup>th</sup> July 2021 at 1000 hours through “Fahivote”, an online general meeting management system developed by Maldives Security Depository Pvt Ltd (MSD).

**Agenda No 7: Election of Board of Directors**

The following names are proposed by the Government of Maldives to be appointed as Nominee Directors for the year 2021 to 2022:

1. Mr. Timothy Sawyer (Chief Executive Officer and Managing Director)
2. Ms. Aishath Noordeen, M. Thaangedhoshuge, Male’
3. Mr. Yooshau Saeed, H. Sandy Beach, Male’
4. Ms. Juwairiya Saeed, Ma. Kosheege, Male’
5. Mr. Abdulla Hassan, Naseemaa Manzil, R. Alifushi
6. Mr. Abdulla Husam Shareef, Dhiguvaandu, Savaa, Gn. Fuvahmulah
7. Mr. Mohamed Sharah, Kothange, GDh. Fiyoaree

Following the notice of invitation to General Public Shareholders to apply for the position from 01<sup>st</sup> March 2021 to 22<sup>nd</sup> March 2021, a total of 03 (three) candidates applied, out of whom, following 02 (two) were eligible and shortlisted for the public directorship position.

1. Mr. Ibrahim Mohamed, Nelum, N. Holhudhoo
2. Mr. Ahmed Mohamed, G. Ufaa, Male’

Subsequent to the review by the Nomination Committee of the Board, the Bank’s Board endorsed that the above nominees proposed by the Government and the candidates who applied for the public directorship position were fit and proper to be appointed as members of the Board of Directors.

The profiles of aforementioned candidates are available on the Bank’s website <https://www.bankofmaldives.com.mv/investor-relations>

The above is hereby notified and shared for the information of all shareholders.

1<sup>st</sup> July 2021