



BML/CORP/2020/173

MINUTES OF THE 38TH ANNUAL GENERAL MEETING

The draft minutes of the Bank's 38th Annual General Meeting held on Thursday, 15th July 2021 at 1000 hours via "Fahivote", an online general meeting management system developed by Maldives Security Depository Pvt Ltd is now available from Bank's Head Office, Corporate Affairs and is also available for download from the Bank's website <https://www.bankofmaldives.com.mv/investor-relations>.

Shareholders are welcome to submit their comments to the minutes from today till 1400 hours, of Sunday, 26th December 2021. Shareholders can submit their comments to the Bank's Head Office 6th Floor, Corporate Affairs Unit or by email to corporateaffairs@bml.com.mv.

24 October 2021