



BML/CORP/2021/119

**Notice of Application for 01 Public Directorship Position at Bank of Maldives Plc**

The 38<sup>th</sup> Annual General Meeting of Bank of Maldives PLC was held virtually on Thursday, 15<sup>th</sup> July 2021 at 10:00hrs using Fahivote, an online General Meetings Management System developed by Maldives Securities Depository Pvt Ltd (MSD).

As per Section 47 of the Bank's Articles of Association at least 3 (three) Directors appointed to the Board shall be from persons nominated by the Public Shareholders from among the Public Shareholders. At the 38<sup>th</sup> Annual General Meeting of the Bank only 2 (two) out of the 3 (three) Public Directors to be elected by the Public Shareholders were elected. Therefore, the Bank invites applications for the remaining 1 (one) directorship position to be elected by Public Shareholders.

Candidates applying for this position should meet all the criteria of directorship stipulated in the Bank's Articles of Association, Maldives Banking Act (Law No. 24/2010), the Fit and Proper Requirements Prudential Regulation of the Maldives Monetary Authority (MMA) (Regulation No. 2015/R-178), MMA Regulation on Corporate Governance for Banks, Insurance Companies and Finance Companies (Regulation No. R-59/2020) and the Corporate Governance Code of the Capital Market Development Authority. Details of these criteria are stated in the Directorship Application Form.

In order to support gender diversity at the Banks Board in accordance with Part 2 Section 1.6 (a) (6) of the Capital Market Development Authority's Corporate Governance Code, the Bank welcomes applications for the Directorship Position by women.

Applicants meeting the aforementioned criteria for directorship are requested to submit the completed Directorship Form, along with all required documents to Corporate Affairs Unit, 6<sup>th</sup> Floor, Head Office, Bank of Maldives before 1600 hours Wednesday, 25<sup>th</sup> August 2021 or email directly to the Bank's Company Secretary [samah@bml.com.mv](mailto:samah@bml.com.mv). The form is available at the Bank's Corporate Affairs Unit, and can be downloaded from the Bank's website link <https://link.bml.com.mv/directorship-application>. For further enquiries please contact 3330192 or 3330195.

01<sup>st</sup> August 2021