

15th July 2021

COMPANY ANNOUNCEMENT

Amana Takaful (Maldives) PLC announces to its shareholders that Mr. M.H.M Rafiq, Non-Executive Director (representing the majority shareholder) has retired from the Board with effect from 15th July 2021. He has been serving the board since 18th May 2005. This communication has been made as per section 6.2.3 of the Listing Rules of Maldives Stock Exchange.

End.