

Issued on: 30th April 2023

ANNUAL GENERAL MEETING 2022

AGENDA ITEM 6:

ELECTION OF INDEPENDENT DIRECTORS TO THE BOARD

Brief profile of the Nominated Personnel.

Dr. Ahmed Inaz



Dr. Ahmed Inaz has been appointed as an Independent Director to the Board effective from 24th May 2021.

Dr. Ahmed Inaz commenced his professional career in 1997 at the Maldives Monetary Authority. Having served as the Minister of Finance and Treasury in the past, he has held other prominent posts that include National Trade Policy Coordinator for the WTO and Deputy Minister at the Ministry of Economic Development and Trade. He is a nationally renowned speaker on economic policy. He currently serves as the Chairman for the Board of Maldives Pension Administration Office and is an Assistant Professor at the Maldives National University.

Dr. Ahmed Inaz holds a PhD from University of Auckland, Auckland, New Zealand.

Mr. Ahmed Alau Ali



Mr. Alau Ali has been appointed as an Independent Director to the Board effective from 24th May 2021.

Mr. Alau Ali commenced his career in 1999 after completing tertiary education. He has gained experience both in trade and construction industry for over twenty years. Presently He is the Managing Director of ALIA Investments Pvt Ltd and serves as an Executive Director at ALIA Construction Pvt Ltd. Other notable positions currently held by Mr. Alau include the Chairman for the Board of Maldives Stock Exchange Pvt Ltd and Vice President of Maldives Association of Construction Industry.

Mr. Alau holds a Bachelor's Degree in Marketing and Communication from Western Michigan University, USA.