

## CIRCULAR TO SHAREHOLDERS

24<sup>th</sup> April 2020

Dear Shareholder,

### **DECLARATION OF FINAL DIVIDEND FOR THE YEAR 2019**

At the AGM held on 23<sup>rd</sup> April 2020, the Board of Amana Takaful Maldives honored the shareholder expectations with a final payment of dividends of 5%. This adds up to 10% of dividend on the face value of shares for the financial year ended 2019. A total of MVR 1.3mn will be paid to shareholders as final dividend.

The closure of the books for the purpose of dividend distribution shall be 16<sup>th</sup> April 2020 as communicated in the Notice of Meeting for the AGM. Shareholders in the register as of that date, will be entitled for the dividends.

End.