



EXTRAORDINARY GENERAL MEETING (EGM) 2021 BOARD RESOLUTION

Ref No. RDC/EGM/2021

8th January 2026 (Thursday)

The Board of Directors of the Road Development Corporation has adopted this resolution, on the 8th January 2026 Extraordinary General meeting, held at 11:00 hrs.

The Board of Directors hereby approve and authorize,

Resolution 1: Approving of Directors' Report for the Year 2021

“APPROVED THAT the Directors' Report for the financial year ended 31 December 2021, as presented to the Extraordinary General Meeting, be and is hereby reviewed and approved by the Board of Directors and the Shareholder.”

Resolution 2: Approving of Annual Report for the Year 2021

“APPROVED THAT the Annual Report of Road Development Corporation for the financial year ended 31 December 2021, as presented by Management, be and is hereby approved by the Board of Directors and the Shareholder.”

Resolution 3: Approving of Audit Report for the Year 2021

“APPROVED THAT the Audit Report for the financial year ended 31 December 2021, as presented to the Meeting, be and is hereby approved by the Board of Directors and the Shareholder.”

Resolution 4: Appointment of External Auditor for the Year 2022

“APPROVED THAT Tripartite Contract Auditor Generals' Office, Ernst and Young, be and is hereby appointed as the External Auditor of Road Development Corporation Ltd for the financial year 2022, at MVR 80,622.00/-.”

The resolution was approved by the shareholder.

Name	NID	Signature
Mr. Mohamed Shamy Adam Chairman M. Amazon		
Mr. Ibrahim Nazeem Managing Director / Board Executive Director Ma. Elyzium		
Mr. Mohamed Shauya Board Non- Executive Director Athamaage / ADh. Mahibadhoo		
Mr. Mohamed Faiz Board Non- Executive Director Nares / S.Feydhoo		
Mr. Ibrahim Sabah Hassan Board Non- Executive Director		

I, Aminath Amany Hassan, the Company Secretary of Road Development Corporation do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of this Company.

Aminath Amany Hassan
Ma. Nikamaage
Company Secretary

