



1st ANNUAL GENERAL MEETING

Ref No.: RDC/AGM/AGND/001
Date: 20th May 2021, Thursday
Time: 14:30 hrs.
Venue: Road Development Corporation
MSL Building, 1st Floor
K. Malé
Republic of Maldives

AGENDA

1. Recitation of Holy Qur'an
2. Presentation of the Agenda by the Board Chairman
3. Chairman commences the meeting
4. Performance Report –Managing Director, Uz. Moosa Ali Manik - Video
5. Directors' Report of year 2019 – Chairman, Mr. Abdulla Afeef - Video
6. Voting to endorse Directors' Report by the shareholder
7. Presentation of Audit Report 2019 (Financial Statement) – CFO, Mr. Hassan Yasir - Video
8. Voting to endorse Audit Report 2019 by the shareholder
9. Chairman declares the External Auditor of 2020 and the price appointed by Auditor General's Office
10. Chairman's Speech
11. Adjournment

