

EXTRAORDINARY GENERAL MEETING 2021

Ref No.: RDC/EGM/AGND/2021
Date: 8th January 2026, Thursday
Time: 11:00 hrs.
Venue: Kamana Hall
G. Seeraazeege, 3rd Floor
K. Malé
Republic of Maldives

AGENDA

1. Recitation of Qur'an
2. Welcoming and the commencement of the EGM 2021 by the Chairman, Mr. Mohamed Shamy Adam
3. Presentation of the Agenda by the Board Chairman
4. Presentation of the Directors' Report of year 2021 by the Chairman, Mr. Mohamed Shamy Adam
5. Annual Report 2021 – Video Presentation
6. Audit Report 2021 – Video Presentation
7. Voting to endorse Directors' Report by the shareholder
8. Voting to endorse Annual Report 2021 by the shareholder
9. Voting to endorse Audit Report 2021 by the shareholder
10. Declaration of the External Auditor of 2022 by the Chairman, Mr. Mohamed Shamy Adam
11. Voting to endorse the External Auditor of 2022 by the shareholder
12. Any Other Business
13. Adjournment