



Notice for the 2nd Annual General Meeting 2020 of the Road Development Corporation

Dear Shareholders and Members,

Notice is hereby given to all shareholders and members that the 2nd Annual General Meeting 2020 of Road development Corporation (RDC) will be held on 16th March 2023, from 20:30 hours to 21:30 hours.

Due to the exceptional circumstances caused by the spread of the coronavirus, it is essential to avoid physical contact. It is therefore in the interest of our shareholders, our employees and our stakeholders that we organize our Annual General Meeting in such a way that as few people as possible convene in one place. Therefore, we have decided to hold an Annual General Meeting as a "virtual general meeting" without the physical presence of shareholders and stakeholders. We are availing ourselves of this option in the current exceptional situation.

We offer you the opportunity to follow the Annual General Meeting live via the Internet. You can exercise your voting rights via special online platform provided during the meeting.

We sincerely hope that next year, we will be able to offer you an Annual General Meeting in the usual way. Thank you very much for your understanding and support.



AGENDA

1. Recitation of Holy Qur'an by Ms. Fathimath Zaain Abdul Shukoor
2. Presentation of the Agenda by the Board Chairman
3. Chairman Commences the Meeting
4. Managing Director's Speech & Performance Report – Video – Managing Director
5. Directors' Report of year 2020 – Video Presentation
6. Voting to endorse Directors' Report by the Shareholder
7. Audit Report 2020 (Financial Statement) – Video – Chief Financial Officer
8. Voting to endorse Audit Report 2020 by the Shareholder
9. Chairman declares the External Auditor for the year 2021 and the price
10. Presentation of Business Plan 2022 - 2024
11. Presentation of Budget 2023
12. Chairman's Speech
13. Adjournment