



Annual General Meeting
Meeting Minutes
1st AGM

REF NO: RDC/AGM/MM/001
Time: 14:30 hrs.

Location: Road Development Corporation (1st Floor)
Date: 20th May 2021, Thursday

Attendees Present:

Chairman: Mr. Abdulla Afeef

Managing Director / Board Director: Uz. Moosa Ali Manik

Board Director: Mr. Ahmed Marzooq

Board Director: Mr. Shamveel Mohamed

Board Director: Mr. Mohamed Faiz

Company Secretary: Ms. Aminath Amany Hassan

Shareholder: Ms. Mariyam Manarath Muneer – Proxy from Ministry of Finance

Director(s) in Absence: NIL

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





ITEM 9

Chairman declares the External Auditor of 2020 and the price appointed by AGO APPOINTMENT OF AUDITORS FOR 2020

The Auditor General’s Office recommended (reference 7-AU DT/RDC/2020/01) that the Audit firm of Ernst and Young (E&Y) be appointed for the completion of the 2020 audit for the value MVR 89,040/- (MVR Eighty-nine thousand forty)

ITEM 10

Presentation of Chairman’s Speech – Chairman, Mr. Abdulla Afeef, adjourned the meeting by thanking the Board of Directors, members, guests, and shareholder

ITEM 11

AGM adjourned at 15:30 hours

Minutes prepared and submitted by:

Aminath Amany Hassan
Company Secretary
A076724

Mr. Abdulla Afeef
Board Chairman
A058486

Uz. Moosa Ali Manik
Managing Director / Board Director
A152233

Mr. Ahmed Marzooq
Board Director
A086380

Mr. Mohamed Shamveel
Board Director
A092266

Mr. Mohamed Faiz
Board Director
A015886



Date: 20th May 2021, Thursday