



Notice for the Extraordinary General Meeting 2021 of the Road Development Corporation

Dear Shareholders and Members,

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) 2021 of Road Development Corporation (RDC) will be held on 8th January 2025, Thursday from 11:00 hrs to 12:00 hrs, at Road Development Corporation, to transact the following business:

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

By Order of the Board,
Company Secretary
Aminath Amany Hassan

Date: 8th January 2025, Thursday
Place: Kamana Hall
G. Seeraazeege, 3rd Floor
K. Malé
Republic of Maldives