

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

Capital Market Development Authority

Male', Republic of Maldives



Announcement

2019 Annual Report and AGM of Listed Companies:

While most companies have met the 2019 annual report and annual general meeting timeline, some companies have not been able to meet the timeline granted by the Authority under COVID19 regulatory relief measures. These companies have submitted in writing to the Authority the reasons for the delay.

After careful consideration of the reasons submitted by the companies, the Authority has resolved to grant additional time as follows under Securities (Continuing Disclosures and Obligations of Issuers) Regulation (Number: 2019/R-1050). The details are tabulated below.

| Requirement | CDOI | COVID19 Relief Measures | Additional Extension granted on 19th July 2020 |
|---|-----------------------------|----------------------------|--|
| 2019 Annual Report & Audited Financial Statements | 30 th April 2020 | 30 th June 2020 | 31 st July 2020 |
| Annual General Meeting | 31 st May 2020 | 31 st July 2020 | 31 st August 2020 |

19 July 2020



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CMDA