

PROFILE OF PROPOSED INDEPENDENT DIRECTOR CANDIDATE

Mr. Kazi Abu Muhammad Majedur Rahman

Mr. Kazi Abu Muhammad Majedur Rahman is a seasoned banker currently working as the Chief Executive Officer (CEO) of A.K. Khan & Co Ltd. He has over 38 years of professional experience in the fields of banking, capital market and financial consulting in Bangladesh, Middle East, Africa and Australia. Mr. Rahman served as the CEO for the Premier Bank Limited, Additional Managing Director of AB Bank Limited, Country Head, Bank Alfalah Limited and Deputy Managing Director of Industrial Promotion and Development Company (IPDC) in Bangladesh.

Having started his banking career at ANZ Grindlays Bank in August 1981, Mr. Rahman is a reputed financial specialist with an avid interest in strategic business transformation and innovative initiatives. He has had professional exposure in the fields of operational and credit risk, audit, fintech, HR management, project implementation, stakeholder relationships and governance.

Mr. Rahman's most prominent achievements during his tenure as the Managing Director of Dhaka Stock Exchange Limited include landmark induction of world's two top Stock Exchanges Shanghai and Shenzhen as strategic investors of Dhaka Stock Exchange Limited, making it one of the largest FDIs in Bangladesh. During his banking career, he has had significant contribution in the acquisition of Shamil Bank of Bahrain Limited and introduction of Bank Alfalah Limited as a new bank in Bangladesh. He played a key role in the transformation of 'Bank of Oman Limited' to Mashreq Bank, UAE, under a strategic repositioning of business and network operations.

Mr. Rahman is an Independent Director at Shahjalal Islami Bank Ltd, Bangladesh. He was also engaged in multilateral development agency consultancy on capacity development and financial management.

Mr. Rahman holds a Masters and Bachelors of Social Science in International Relations from the Dhaka University, Bangladesh. He has also completed senior management development programs at Said Business School, Oxford; London Business School; INSEAD and FMO Netherlands.

Mr. KAM Majedur Rahman is currently in the process of acquiring shares of Maldives Islamic Bank PLC. The due process will be completed before his name is put to the vote of shareholders at the Extraordinary General Meeting (EGM) of the Bank.