

PROFILE STATEMENT OF NOMINEE DIRECTOR

Mr. Osman Kassim Non-Executive Director

Mr. Osman Kassim is the Nominee Director proposed to the Board of Maldives Islamic Bank PLC., to represent Amana Takaful (Maldives) PLC.

Mr. Osman Kassim is a renowned and highly respected entrepreneur in Sri Lanka. He is regarded as the pioneer of Islamic finance in Sri Lanka for having introduced Islamic banking and insurance and counts over 40 years of senior management experience in these fields.

He is the Founder Chairman of Amana Bank PLC, Sri Lanka's first and only licensed commercial bank to conduct all its operations under the principles of Islamic banking. He has travelled extensively and is fully conversant with Islamic banking practice and methodology in most countries, where Islamic banking is available.

Mr. Osman Kassim was formerly the Chairman of the Amana Bank PLC and Expolanka Group. He is also the Chairman of Vidullanka PLC, Aberdeen Holdings (Pvt) Ltd, Alhasan Foundation and Rokfam (Pvt) Ltd. He concurrently holds directorship in Amana Takaful Life PLC and Amana Takaful (Maldives) PLC.

Mr. Osman Kassim previously served as a member of the Board of Directors of Maldives Islamic Bank PLC. from 2017 until July 2020.

In recognition of his achievements as both a global entrepreneur and visionary educationalist, Mr. Osman Kassim was conferred an Honorary Doctorate by the Staffordshire University, United Kingdom.

Mr. Osman Kassim does not hold any shares at Maldives Islamic Bank PLC.