



# ANNUAL GENERAL MEETING 2025

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Date: 10<sup>th</sup> September 2026

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Location: Maldivian Seaplane Terminal (Velana International Airport)

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Time: 20:15 hrs

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## AGENDA

1. Approval of the Agenda of AGM 2025
2. Approval of the Minutes of the AGM 2024
3. Presentation and Approval of 2025 Audited Balance Sheet and Profit and Loss Statement
4. Approval of the Annual Report 2025
5. Dividend for the year 2025
6. Endorsement of the Contract Auditor appointed by the Auditor General's Office (AGO) and approval of the Contract Auditor's fee for the Financial Year 2026
7. Any Other Business
  - i. Presentation on an overview of Annual Budget 2026
  - ii. Presentation on Company's Strategic Plan

