

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



Dated: 05th May 2024

Shareholders and Directors of HDFC PLC.

NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given pursuant to clause 66 of the Articles of Association that the **20th** Annual General Meeting of the Shareholders of the Housing Development Finance Corporation PLC. will be held on **Monday the 26th May, 2024 at 03.30pm (MVT) at MEERUMAA EVENTS H. Meerumaa, Fifth Floor, Violet Magu, Male', Maldives** to conclude and approve the following businesses:

1. Confirmation of Minutes of the 19th Annual General Meeting.
2. To receive and adopt the Directors' Report and the Auditors Report FY2023
3. Consideration and adoption of audited Balance Sheet as at 31ST December 2023 and the Income Statement of HDFC Plc for the year ended 31st December 2023.
4. Announcement of Dividend for the year 2023.
5. Appointment of Directors in place of those retiring, if any;
6. To approve the Auditors for the 2024 Financial Year and fix their remuneration.
7. Any other business

Note: If unable to attend the AGM you may appoint a proxy by filling the Proxy Form



By order of the Board

Adam Athif
Company Secretary