

Two large, solid red circles are positioned on the page. The larger circle is on the left, and the smaller one is on the right, partially overlapping the bottom edge of the larger circle. The text is centered within the larger circle.

**Agenda Item 6(B):  
Election of Director by the  
general Shareholders**



**Ibrahim Firushan**

<b>Educational &amp; Professional Qualifications</b>	<ul style="list-style-type: none"><li>• Masters of Business Administrations, University of Bath, UK</li></ul>
<b>Current Employment</b>	<ul style="list-style-type: none"><li>• General Manager, Ayady Takaful, Allied Insurance Company of the Maldives</li></ul>
<b>Employment History</b>	<ul style="list-style-type: none"><li>• Managing Director, Dobiz Pvt Ltd (till date)</li><li>• Director, Business Development and Finance, Maxcom Technologies Pvt Ltd</li><li>• National SME Consultant, Ministry of Economic Development</li><li>• Member of the Tribunal, Employment Tribunal</li><li>• Director, Public Enterprises Monitoring and Evaluation Board, Ministry of Finance and Treasury</li></ul>
<b>Current Board Directorships</b>	<ul style="list-style-type: none"><li>• Dobiz Private Limited (Managing Director)</li></ul>
<b>Previous Board Directorships</b>	<ul style="list-style-type: none"><li>• Maldives Tourism Development Corporation Plc</li></ul>



**Fareeha Shareef**

<b>Educational &amp; Professional Qualifications</b>	<ul style="list-style-type: none"><li>• Masters of Management Studies, University of Waikato, New Zealand</li><li>• Fellow Member of Association of Chartered Certified Accountants (ACCA)</li><li>• Member of Institute Internal Auditor (IIA)</li></ul>
<b>Current Employment</b>	<ul style="list-style-type: none"><li>• Senior Partner, FJS Associates LLT</li></ul>
<b>Employment History</b>	<ul style="list-style-type: none"><li>• Director, FJS Consulting Pvt Ltd</li><li>• Senior Partner, FJS Associates LLT (till date)</li><li>• Freelance Consultant, Asian Development Bank (till date)</li><li>• Freelance Consultant, Adam Smith International, UK (till date)</li><li>• Chief Internal Auditor, State Trading Organisation Plc</li><li>• Junior Advisor, KPMG Ford Rhodes Thorton and Co.</li><li>• Assistant Director, Ministry of Finance and Treasury</li></ul>
<b>Current Board Directorships</b>	Nil
<b>Previous Board Directorships</b>	<ul style="list-style-type: none"><li>• Bank of Maldives Plc</li><li>• Maldives Housing Development Finance Corporation Plc</li><li>• Maldives Pension Administration Office</li><li>• Maldives National Shipping Company Limited</li><li>• FJS Consulting Pvt Ltd</li></ul>



**Ahmed Zuhoor**

<b>Educational &amp; Professional Qualifications</b>	<ul style="list-style-type: none"> <li>• Master of Accounting and Financial Management, La Trobe University, Australia</li> <li>• Master of Business Administration, La Trobe University, Australia</li> <li>• Master of Science, World Maritime University, Sweden</li> <li>• Associate Diploma of Technology in Marine Engineering, Royal Melbourne Institute of Technology, Australia</li> <li>• Certificate of Competency Class 1, Australian Maritime Authority (AMSA)</li> <li>• Certificate of Competency Class 2, Australian Maritime Authority (AMSA)</li> <li>• Certificate of Competency Class 3, Australian Maritime Authority (AMSA)</li> </ul>
<b>Current Employment</b>	<ul style="list-style-type: none"> <li>• Chief Executive Officer (CEO), State Electric Company Pvt Ltd</li> </ul>
<b>Employment History</b>	<ul style="list-style-type: none"> <li>• Minister, The President’s Office of the Maldives</li> <li>• Chair of Economic and Youth Council</li> <li>• Governor, World Bank</li> <li>• Minister, Ministry of Home Affairs</li> <li>• Minister, Ministry of Health</li> <li>• Minister, Ministry of Youth and Sports.</li> <li>• Commissioner General, Maldives Customs Service</li> <li>• Chief Engineer, INCO Ships</li> <li>• General Manager and Chief Engineer, State Trading Organisation Plc</li> </ul>
<b>Current Board Directorships</b>	<ul style="list-style-type: none"> <li>• State Electric Company Pvt Ltd</li> </ul>
<b>Previous Board Directorships</b>	<ul style="list-style-type: none"> <li>• STO Singapore Maldives</li> <li>• Maritechnic Management Pvt Ltd</li> </ul>