



AASANDHA COMPANY LTD

COMPANY REGISTRATION NO: C-0807/2011

BOARD RESOLUTION NO: AS-BR-24-01

ENDORSEMENT OF DIVIDEND POLICY

WHEREAS, it is strongly highlighted and understood that the dividend can be paid to the extent of cash flow provided by the Ministry of Finance since the government is the sole shareholder of the company and the only debtor;

Pursuant to the authority given by the Articles of Association of the company, it is hereby **RESOLVED THAT** the Board of Directors of the company endorses the attached Policy of paying dividends to the government by the State-Owned Enterprises as recommended by the Privatization and Corporatization Board and Ministry of Finance.

THIS BOARD RESOLUTION IS DULY PASSED BY THE BOARD OF DIRECTORS ON MARCH 12, 2024, AND IS SIGNED BY THE FOLLOWING DIRECTORS, WHICH MEETS THE QUORUM OF THE BOARD.

<u>DIRECTORS NAME</u>	<u>DESIGNATION</u>	<u>ID CARD NO.</u>	<u>SIGNATURE</u>
MR. SHAHEED MOHAMED	Chairman	A081771	
MRS. AMINATH ZEENIYA	Managing Director	A045692	
MR. FAISAL IBRAHIM	Director	A140391	
MR. AHMED SHAKIR	Director	A002250	
MRS. AISHATH JEENA	Director	A077950	
MR. AHMED EMAN	Director	A030898	
MR. AHMED SHAKEEB	Director	A010679	

QUORUM OF THE BOARD IS FOUR MEMBERS OUT OF TOTAL SEVEN MEMBERS.

DATED, MARCH 12, 2024, LOCATION: AASANDHA HEADOFFICE, FEN BUILDING, 3RD FLOOR, CONFERENCE ROOM.

Attest:

Mariyam Nazuma,
Company Secretary





قَرَارِ دَرَجَاتِ شَهْرٍ اَرْتَمِیْ لَمَّا شَهْرٍ ۛ
دَوَّ، مَرَقَرِ اَرْتَمِیْ

سَمَرَاتِ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ سَمَرَاتِ اَرْتَمِیْ / اَرْتَمِیْ

1. مَرَقَرِ
قَرَارِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ
مَرَقَرِ اَرْتَمِیْ رِیَسُو قَرَارِ اَرْتَمِیْ قَرَارِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو
سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ قَرَارِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو اَرْتَمِیْ قَرَارِ اَرْتَمِیْ

2. اَرْتَمِیْ
اَرْتَمِیْ (ر) سَمَرَاتِ رِیَسُو رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو
اَرْتَمِیْ 30 اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو

(س) سَمَرَاتِ رِیَسُو رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو
دَرَجَاتِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو
نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو

(س) سَمَرَاتِ رِیَسُو رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو

(س) سَمَرَاتِ رِیَسُو رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو

01 (ر) دَرَجَاتِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو

دَرَجَاتِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو
نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو

(س) سَمَرَاتِ رِیَسُو 100% (سَمَرَاتِ رِیَسُو) رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو

دَرَجَاتِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو قَرَارِ اَرْتَمِیْ دَرَجَاتِ اَرْتَمِیْ رِیَسُو 60% (ر) سَمَرَاتِ رِیَسُو

دَرَجَاتِ اَرْتَمِیْ رِیَسُو نَسْرُو سَمَرَاتِ رِیَسُو

Malamed



3. $\int_0^1 x^2 dx$ වලින් $\int_0^1 x^2 dx$ සොයන්න. (1)
 (1) $\int_0^1 x^2 dx$ සොයන්න. $\int_0^1 x^2 dx$ සොයන්න. $\int_0^1 x^2 dx$ සොයන්න.
 $\int_0^1 x^2 dx = \frac{x^3}{3} \Big|_0^1 = \frac{1}{3}$

4. $\int_0^1 x^2 dx$ වලින් $\int_0^1 x^2 dx$ සොයන්න. (1)
 (1) $\int_0^1 x^2 dx$ සොයන්න. $\int_0^1 x^2 dx$ සොයන්න. $\int_0^1 x^2 dx$ සොයන්න.
 $\int_0^1 x^2 dx = \frac{x^3}{3} \Big|_0^1 = \frac{1}{3}$

5. $\int_0^1 x^2 dx$ වලින් $\int_0^1 x^2 dx$ සොයන්න. (1)
 (1) $\int_0^1 x^2 dx$ සොයන්න. $\int_0^1 x^2 dx$ සොයන්න. $\int_0^1 x^2 dx$ සොයන්න.
 $\int_0^1 x^2 dx = \frac{x^3}{3} \Big|_0^1 = \frac{1}{3}$