



**AGENDA 10**

**ELECTION OF DIRECTOR  
BY THE  
GENERAL SHAREHOLDERS**



**Ibrahim Firushan**

### **EDUCATIONAL & PROFESSIONAL QUALIFICATIONS**

- Masters of Business Administration, University of Bath, United Kingdom
- Bachelors of Commerce and Administration, Victoria University of Wellington, New Zealand

### **CURRENT EMPLOYMENT**

- General Manager, Allied Insurance Company of the Maldives Private Limited (2016 – till date)
- Managing Director and Consultant, Dobiz Pvt Ltd (Sep 2013 - till date)

### **EMPLOYMENT HISTORY**

- Director, Business Development and Finance, Maxcom Technologies Pvt Ltd (Feb 2010 - Oct 2016)
- National SME Consultant, Ministry of Economic Development (Feb 2015 - May 2016)
- Member of the Tribunal, Employment Tribunal (June 2011 - Nov 2012)
- Director, Public Enterprises Monitoring and Evaluation Board, Ministry of Finance and Treasury (Dec 2003 - Sep 2005)

### **CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS**

- Dobiz Private Limited (December 2009 - till date)

### **PREVIOUS BOARD DIRECTORSHIPS**

- Maldives Tourism Development Corporation Plc (June 2011 - Nov 2012)

### **NO. OF SHARES IN OOREDOO MALDIVES**

- 1,200 Shares

### **RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS**

- None



**Aishath Hussain Manik**

#### **EDUCATIONAL & PROFESSIONAL QUALIFICATIONS**

- Bachelor of Arts in Dhivehi Language, The Maldives National University (2015-2018)
- Currently enrolled in Masters of Language and Culture program in the Maldives National University

#### **CURRENT EMPLOYMENT**

- None

#### **EMPLOYMENT HISTORY**

- Advisory Board Member of Friendship Association of India-Maldives (2019 – till date)
- Chairperson of Oversight Committee of Veshifahi Male' Program (2009 – 2011)
- Member of Transport Sector Council (2004 – 2008)
- Parliament Member for Faadhippolhu Constituency (1990-1997)

#### **CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS**

- Chairperson of Maldives Poet's Organization

#### **PREVIOUS BOARD DIRECTORSHIPS**

- Maldives Tourism Development Corporation Plc (Nov 2012 - June 2013)
- ZSS Private Limited (1985 – 2016)

#### **NO. OF SHARES IN OOREDOO MALDIVES**

- 100 Shares

#### **RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS**

- None



**Ibrahim Shareef Mohamed**

### **EDUCATIONAL & PROFESSIONAL QUALIFICATIONS**

- Master of Commerce, Deakin University, Australia
- Post Graduate Diploma: Shipping Management, Humberside Polytechnic, United Kingdom

### **CURRENT EMPLOYMENT**

- None

### **EMPLOYMENT HISTORY**

- Commissioner General of Customs (2016 - 2018)
- Chief Executive Officer, Maldives Ports Limited (2015)
- Senior General Manager / CFO / Advisor to Managing Director, State Trading Organization Plc (2013 - 2015)
- General Manager, State Trading Organization Plc (2006 - 2014)
- State Trading Organization (1986 - 2015)

### **CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS**

- None

### **PREVIOUS BOARD DIRECTORSHIPS**

- STO Hotels and Resorts (2014 – 2015)
- Chairman, Fuel Supplies Maldives Pvt Ltd (2012 - 2015)
- Dhivehi Raajjeyge Gulhun Plc (Aug 2012 - May 2014)
- Allied Insurance Company of the Maldives (1994 – 2007, 2011 - 2012 )
- Chairman, Allied Insurance Company of the Maldives (2008 – 2009)
- State Trading organization Plc (2008)
- Chairman, Maldives Gas Pvt Ltd (2004 - 2008)

### **NO. OF SHARES IN OOREDOO MALDIVES**

- 20 Shares

### **RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS**

- None



**Fareeha Shareef**

### **EDUCATIONAL & PROFESSIONAL QUALIFICATIONS**

- Masters of Management Studies, University of Waikato, New Zealand
- Bachelor of Commerce, Lincoln University, New Zealand
- Fellow Member of Association of Chartered Certified Accountants (ACCA)

### **CURRENT EMPLOYMENT**

- Managing Partner, FJS Associates LLP (April 2010 - till date)
- Senior Consultant, FJS Consulting Pvt Ltd (June 2007 - till date)

### **EMPLOYMENT HISTORY**

- Chief Internal Auditor, State Trading Organisation Plc (Sep 2008 - Aug 2009)
- Junior Advisor KPMG Ford Rhodes & Thornton (2005-2006)

### **CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS**

- None

### **PREVIOUS BOARD DIRECTORSHIPS**

- Chairperson, Bank of Maldives Plc (May 2015 to Aug 2017)
- Maldives Housing Development Finance Corporation Plc (Mar 2009 - Jan 2014)
- Maldives Pension Administration Office (2009 - 2015)
- Bank of Maldives Plc (Aug 2009 - May 2010)

### **NO. OF SHARES IN OOREDOO MALDIVES**

- 3,500 Shares

### **RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS**

- None