



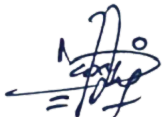
AASANDHA COMPANY LTD

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 SEVEN DIRECTORS, WHICH MEETS THE QUORUM OF THE BOARD.


Mariyam Nazuma,
Company Secretary



(Handwritten signature)

[illegible][illegible][illegible]