



## Annual Ordinary General Meeting Results


### To Bahrain Bourse:

The AGM of BMMI B.S.C was held on Thursday 28 March 2024 at 10:00 am in Downtown Rotana Hotel - Meeting Plus 1 – Eight floor – Bab Al Bahrain – Manama – Kingdom of Bahrain, with a quorum of 80.61%. The following items in the agenda have been approved:

### Ordinary General Assembly Meeting Agenda:

1. The previous Annual General Meeting minutes held on 30 March 2023 was approved.
2. The AGM discussed and approved the Board of Directors Report for the year ended 31<sup>st</sup> December 2023.
3. The External Auditors Report for the year ended 31<sup>st</sup> December 2023 was read and approved.
4. The AGM discussed and approved the Consolidated Financial Statements for the year ended 31<sup>st</sup> December 2023.
5. The following appropriations were approved:
  - (a) The distribution dividends (excluding treasury shares) 30% of the nominal value of the share, which is equivalent to 0.030 fils per share, amounting to Total BD 4,270,822 for the fiscal year ended 31<sup>st</sup> December 2023.
  - (b) The transfer of BD 1,550,865 to the retained earnings.
6. The AGM approved distribution of the Board of Directors fees of BD 148,000 for the year ended 31<sup>st</sup> December 2023 after the approval of the Ministry of Industry and Commerce.
7. The AGM discussed and approved the Corporate Governance Report for 2023 in line with the Ministry of Industry and Commerce and the Central Bank of Bahrain Instructions in this regard.
8. The AGM reviewed and approved the Related Parties Transactions carried out during the financial year ended 31<sup>st</sup> December 2023 as described in note (29) of the financial statements in line with Article 189 of the Commercial Companies Law.
9. The AGM absolved the Directors of any liabilities with regards to their actions during the year ended 31<sup>st</sup> December 2023.
10. The AGM approved the re-appoint of the External Auditors "Ernst & Young EY" for the year ended 31<sup>st</sup> December 2024 and authorized the Board to determine their remuneration.
11. The AGM Elected seven (7) members and appointed one (1) member of the Board of Directors for the next three-year period 2024-2027.
12. The AGM did not discuss any other business in line with Article 207 of the Commercial Companies Law.

The Chairman thanked the attendees for their attendance and participation in the meeting. The meeting was adjourned at 11:20 AM.

  
**Yaser Al Hammadi**  
Board Secretary

