



Minutes of the Ordinary General Assembly Meeting of BMMI Company B.S.C
Held at 10:00 a.m. on Monday 24 March 2025 at Downtown Rotana Hotel
Meeting Room Plus (1) – Manama – Kingdom of Bahrain

The Annual General Meeting for the year 2025 which was held on Monday, 24 March 2025 at 10:00 a.m. in Downtown Rotana Hotel - Meeting Plus 1 – Eight floor – Bab Al Bahrain – Manama – Kingdom of Bahrain. The meeting was chaired by Mr. Abdulla Buhindi – Chairman, and in the presence of the members of the Board of Directors and the Company Secretary (the meeting reporter).

The meeting was attended by a representative of the Central Bank of Bahrain, Ministry of Industry and Commerce and Bahrain Bourse. The meeting was also attended by representatives of "Ernst & Young EY" the company's external auditors, representatives of Kfintech Technologies (Bahrain) W.L.L. the share registrar, in addition to several shareholders.

The meeting quorum amounted to 112,343,999 shares (78.92% of the issued and paid-up capital), and the Chairman opened the meeting welcoming the attendees and reviewed the agenda that was approved, then the meeting began as follows:

Annual General Meeting 2025:

- 1- The previous Annual General Meeting minutes held on 28 March 2024 was approved.
- 2- The AGM discussed and approved the Board of Directors Report for the year ended 31st December 2024.
- 3- The External Auditors Report for the year ended 31st December 2024 was read and approved.
- 4- The AGM discussed and approved the Consolidated Financial Statements for the year ended 31st December 2024.
- 5- The following appropriations were approved:
 - a. The distribution dividends (excluding treasury shares) 35% of the nominal value of the share, which is equivalent to 0.035 fils per share, amounting to Total BD 4,982,626 for the fiscal year ended 31st December 2024.
 - b. The transfer of BD 1,491,060 to the retained earnings.
- 6- The AGM approved distribution of the Board of Directors fees of BD 140,000 for the year ended 31st December 2024 after the approval of the Ministry of Industry and Commerce.
- 7- The AGM discussed and approved the Corporate Governance Report for 2024 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 31st December 2024 as described in note (28) 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 31st December 2024.
- 10- The AGM approved the re-appointment of the External Auditors "Ernst & Young EY" for the year ended 31st December 2025 and authorized the Board to determine their remuneration.
- 11- 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 participation in the meeting. The meeting was adjourned at 10:20 AM.


Abdulla Hasan Buhindi
Chairman


May Almousawi
Board Secretary

