



Ordinary General Assembly Meeting Agenda

Ordinary Annual General Meeting Agendas which will be held on Monday 16 March 2026 at 10:00 am in Downtown Rotana Hotel - Meeting Plus 1 – Eight floor – Bab Al Bahrain – Manama – Kingdom of Bahrain.

Ordinary General Meeting Agenda:

1. Read the previous Annual General Meeting minutes held on 24 March 2025 and approve it.
2. Review of the Board of Directors Report for the year ended 31st December 2025.
3. Review of the External Auditors Report for the year ended 31st December 2025.
4. The approval of the Consolidated Financial Statements for the year ended 31st December 2025.
5. The approval of the following appropriations:
 - (a) The distribution dividends (excluding treasury shares) 50% of the nominal value of the share, which is equivalent to 50 fils per share, amounting to Total BD 7,118,037 for the fiscal year ended 31st December 2025.

Cum-Dividend Date (Last day of trading with entitlement to dividends)	Tuesday, 17 March 2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	Wednesday, 18 March 2026
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	Thursday, 19 March 2026
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	Thursday, 2 April 2026

- (b) The transfer of BD 386,415 to the retained earnings.
6. Approval of distribution of the Board of Directors fees of BD 140,000 for the year ended 31st December 2025 after the approval of the Ministry of Industry and Commerce.
7. Approval of the Board of Directors' Corporate Governance Report for 2025 in line with the Ministry of Industry and Commerce and the Central Bank of Bahrain Instructions in this regard.
8. Disclosure and approval of Related Parties Transactions carried out during the financial year ended 31st December 2025 as described in note (27) of the financial statements in line with Article 189 of the Commercial Companies Law.
9. To absolve the Directors of any liabilities with regards to their actions during the year ended 31st December 2025.
10. Reappointment of the External Auditors for the year ending 31 December 2026 and delegation of authority to the Board to determine their remuneration.
11. Any Other Business in line with Article 207 of the Commercial Companies Law.