

Recommendation of Declaration of Dividends

The Board of Directors of Bahrain Flour Mills B.S.C. resolved, at its meeting held on 27 Feb 2024, to recommend the distribution of dividend for the year ending 31 December 2023 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) Cash Dividend: 25% of share nominal value, equivalent to 25 fils per share amounting to BD 620,620 (Excluding Treasury Shares)

Below are the key dates to be taken note of:

| Event | Date |
|---|---------------|
| General Meeting Date <i>(Shareholders' approval date)</i> | 27 March 2024 |
| Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i> | 28 March 2024 |
| Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i> | 31 March 2024 |
| Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i> | 01 April 2024 |
| Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i> | 09 April 2024 |

Basim Mohamed Al Saie

Chairman

27/02/2024