

Invitation to attend the Annual General Meeting of Al-Matahin

The Board of Directors of Bahrain Flour Mills Company (B.S.C.) is pleased to invite the honorable shareholders to attend the Company's Annual General Meeting on Wednesday, March 27, 2024, at 9 am in Bahrain Bourse (Business Centre). In the absence of quorum, a second meeting will be held on Wednesday, April 3, 2024, at the same time and place to discuss and approve the agenda items below. In the absence of quorum on the second date, a third meeting will be scheduled on Monday, April 15, 2024, at the same time and place.

The Agenda of the Annual General Meeting

1. Review and approve the Minutes of the Previous Annual General Meeting held on 28 March 2023.
2. Discuss and Approve the Board of Directors Report on the Company's Business/Activities for the year ended 31 December 2023.
3. Listening to the Auditors' report on the financial statements ended 31 December 2023.
4. Discuss and approve the financial statements for the year ended 31 December 2023.
5. The approval of the Board's recommendation to allocate the Net Profit for the year ended 31 December 2023 as follows:

- The Distribution of cash dividends to shareholders at 25 fils per share or 25% of the paid-up capital (excluding treasury shares), which is BD 620,620 for the fiscal year ended 31 December 2023:

Event	Date
Cum-Dividend Date (Last day of trading with entitlement to dividends)	28 March 2024
Ex-Dividend Date (First day of trading without entitlement to dividends)	31 March 2024
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	1 April 2024
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	9 April 2024

- Allocation of BD 25,000 for Charity.
 - Transfer of BD 1,855,559 to Retained Earnings.
6. Approve the recommendation of the Board of Directors' total remuneration amount of BD 60,000 for the fiscal year ended 31 December 2023 subject to the approval of the Ministry of Industry and Commerce.
 7. Discuss the Corporate Governance Report for the year ended 31 December 2023 and the Company's compliance with requirements of the CBB and the Ministry of Industry and Commerce.
 8. Reporting and Approving transactions that took place during the financial year ended 31 December 2023 with any of the related parties as described in note (24) of the financial statements in line with Article 189 of the Commercial Companies Law.
 9. Authorizing the Board of Directors to borrow and obtain facilities from banks or local and non-local financial institutions within the limits of BD 25,000,000 from all banks and financial institutions and all loans or credit facilities.
 10. Absolve the Board of Directors from their actions/activities for the year ended 31 December 2023 Financial Statements.

11. Appointment or Re-appointment of the External Auditors for the fiscal year 2024 and authorize the Board of Directors to specify their remuneration.
12. Discuss any other business according to Law (207) of the Commercial Companies Law.

Important note to shareholders:

- Shareholders whose names are registered in the Company's share register on the date of the meeting are entitled to attend the AGM or to appoint a proxy to attend and vote on the Shareholder's behalf, provided that such proxy is not the chairman, a director, or an employee of the Company.
- If a shareholder is an institutional shareholder, the representative attending the meeting must submit a letter of authorization from the institutional shareholder, signed by an authorized signatory of the company. The proxy must be sealed by the institutional Shareholder's stamp.
- You can download the financial data for the year ended December 31, 2023, in addition to the form for the delegation of power of attorney or delegation to attend the meeting on your behalf through the Company's website: www.bfm.bh. (Financial data is also available on the Bahrain Bourse website – www.bahrainbourse.com).
- The documents relating to the meetings can be obtained from the Company's website: www.bfm.bh.
- Sending the meeting attendance request with a clear copy of the ID card or passport of the shareholder or whoever will represent him in addition to a copy of the authorization card and contact number to the email registry@bahrainclear.com in order to verify the identity of the attendee's description at least 24 hours before the meeting. For inquiries, you can contact Bahrain Clear Tel: 17108836.
- For any inquiries, you may contact the Company on +973 1772 9984 or email ahmed.b@bfm.bh.

Basim Mohammed AlSaie
Chairman

PROXY

I / We _____, CR/CPR: _____ in the capacity as a shareholder in Bahrain Flour Mills Company BSC, hereby appoint Mr./Ms. _____ holding CPR no. _____ to represent on my behalf at the Annual General Meeting of the Company on Wednesday 27 March 2024 at 9 am, personally - or any postponed meeting.

Agenda of Annual General Meeting:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
1. Review and approve the Minutes of the Previous Annual General Meeting held on 28 March 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Discuss and Approve the Board of Directors Report on the Company's Business/Activities for the year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Listening to the Auditors' report on the financial statements ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Discuss and approve the financial statements for the year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. The approval of the Board's recommendation to allocate the Net Profit for the year ended 31 December 2023.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. To approve the proposal to distribute remuneration to the members of the Board of Directors.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Discuss the Corporate Governance Report for the year ended 31 December 2023 and the Company's commitment to the requirements of the CBB and the Ministry of Industry, Commerce and Tourism.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Reporting and approval of transactions carried out during the financial year ended 31 December 2023 with any of the related parties.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Authorizing the Board of Directors to borrow and obtain facilities from banks or local and non-local financial institutions.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. Absolve the Board of Directors from their actions/activities for the year ended 31 December 2023 Financial Statements.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. Appointment or Re-appointment of the External Auditors for the fiscal year 2024 and authorize the Board of Directors to specify their remuneration.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. Discuss any other business according to Law (207) of the Commercial Companies Law.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Date: / 03 / 2024

Shareholder No :

Shareholder Name :

Number of shares :

Signature: -----

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