

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 26, 2025, at 09:30 pm in Gulf Hotel (Awal Ballroom). In the absence of quorum, a second meeting will be held on Thursday, April 3, 2025, 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 Thursday, April 10, 2025, 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 27 March 2024.
2. Discuss and Approve the Board of Directors Report on the Company's Business/Activities for the year ended 31 December 2024.
3. Listening to the Auditors' report on the financial statements ended 31 December 2024.
4. Discuss and approve the financial statements for the year ended 31 December 2024.
5. The approval of the Board's recommendation to allocate the Net Profit for the year ended 31 December 2024 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 2024:

Event	Date
Cum-Dividend Date (Last day of trading with entitlement to dividends)	27 March 2025
Ex-Dividend Date* (First day of trading without entitlement to dividends)	2 April 2025
Record Date* (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	3 April 2025
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	16 April 2025

**If a public holiday falls on any of the specified dates above, the recommended date will be moved to the next business day.*

- Allocation of BD 25,000 for Charity.
6. Approve the recommendation of the Board of Directors' total remuneration amount of BD 46,815 for the fiscal year ended 31 December 2024 subject to the approval of the Ministry of Industry and Commerce.
 7. Discuss the Corporate Governance Report for the year ended 31 December 2024 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 2024 with any of the related parties as described in note (25) 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 2024 Financial Statements.

11. Appointment or Re-appointment of the External Auditors for the fiscal year 2025 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 with a number of votes equal to the number of shares they own, provided that such proxy is not the chairman, a director, or an employee of the Company (unless the proxy is a first-degree relative of the shareholder).
- 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, and submitted at least before 24 hours from the meeting date.
- By submitting the proxy form, the proxy confirms that as of the date of submission, the shareholder on whose behalf the proxy is attending is not deceased.
- Article (203) of the Commercial Companies Law promulgated by Decree Law No. (21) of 2001 AD stipulates that: "Each shareholder, regardless of the number of the shares he holds, shall have the right to attend the general assembly, and he shall have a number of votes equal to the number of shares he holds in the company. Any provision or resolution to the contrary shall be null and void. A shareholder may delegate a person from among the shareholders or from non-shareholders to attend the general assembly on his behalf, if the proxy shall not be the chairman or from among the members of the board of directors or from among the Company's employees. However, this shall not prejudice the right to appoint a proxy for relatives to the first degree of relationship. This shall be by virtue of a special power of attorney evidenced in writing designated for this purpose by the company. Persons lacking capacity or under legal incapacity shall be represented by their legal representatives. The company shall prepare special cards for the number of shares a shareholder holds and for the shares he represents on behalf of other shareholders. Proxies and the capacity of the delegation with the company must be made before at least twenty four (24) hours before the meeting. No member may vote for himself or on behalf of whoever he represents on issues in which he has personal interest or on a dispute existing between him and the company."
- You can download the financial data for the year ended December 31, 2024, 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