

Bahrain Flour Mills B.S.C.

Recommendation of Declaration of Dividends

The Board of Directors of Bahrain Flour Mills B.S.C. resolved, at its meeting held on 22 Feb 2026, to recommend the distribution of dividend for the year ending 31 December 2025 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 0.025 B.D per share amounting to 620,620 BD. (Excluding Treasury Shares)

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	18 March 2026
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	19 March 2026
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	25 March 2026
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	26 March 2026
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	8 April 2026

Basim Mohamed Al Saie

Chairman

22/02/2026