

Announcement of the Annual General Meeting Results

To: Bahrain Bourse

The Board of Directors of Bahrain Duty Free Shop Complex B.S.C. (Commercial Registration No. 23509) is pleased to announce the results of its Ordinary General Assembly Meeting. The 35th Ordinary General Assembly Meeting of Bahrain Duty Free Shop Complex B.S.C. was held today, Wednesday, March 11, 2026, at 11:30 AM via zoom virtual call Powered by Lumi | In Partnership with Bahrain Clear. The meeting was chaired by Mr. Abdullah Buhindi, Chairman of the Board of Directors, and attended by Board members: Jehad Yousef Amin, H.H Shaikh Khalid Bin Ali AlKhalifa, Shaikh Mohammed bin Ali AlKhalifa, Mohammed Farouq Yousef Almoayyed, Jalal Mohammed Jalal, Mohammed Abdul Rahman Al Khan, Amal Sayed Mustafa Mahlis, Mohammed Jassim Al Shaikh, Ghassan Ibrahim Al Sabbagh and Mohammed Nabeel Al Zain. Including the executive's management team, Mr. Bassam AL Wardi (Consultant to the Board), and Mr. Nezar Yousef Kamal (General Manager).

Mr. Abdullah Buhindi opened the meeting by welcoming the attendees and thanking them for their attendance. Then, it was announced that the legal quorum was present, as the number of shares represented Powered by Lumi | In Partnership with Bahrain Clear, with a legal quorum, amounted to 90,765,261 shares, i.e. 63.8%. The meeting was also attended by representatives of the Ministry of Industry and Commerce (Mr. Ahmed Salman), the Central Bank of Bahrain (Ms. Hesa AL Mannai), the Bahrain Bourse (Ms. Noora Al Mahmeed and Zainab Ramadhan from the Listing and Disclosure Department), KPMG Fakhro (Mr. Harish Gopi and Saeed Radhi), in addition to representatives of Bahrain Clear (Ms. Heba Mubarak Mahmood and Ms. Sara Isa Ebrahim).

The following agenda items for the Ordinary General Assembly meeting were approved:

- 1. To read and approve the minutes of the previous AGM, held on 12th March 2025; *the minutes of the previous AGM, held on 12th March 2025 was duly approved.***
- 2. Review and approval of the Board of Directors report for the year ended 31st December 2025; *the Board of Directors report for the year ended 31st December 2025 was duly approved***

3. Listen to external auditor's report regarding the Company's financial status for the year ended 31st December 2025; ***the report was readied by Mr. Harish (KPMG) as there was no comments on the external auditor's report the Board of Directors report for the year ended 31st December 2025 was duly approved.***
4. Review and approval of the Audited Financial Statements for the year ended 31st December 2025; ***as there was no comments on the Audited Financial Statements for the year ended 31st December 2025 was duly approved.***
5. Review and approval of the Board's recommendation of the following appropriations for the year 2025;
 - 5.1. Distribution of **39%** of share nominal value, equivalent to **39 Fils** per share amounting to **BD 5,548,606** shall be distributed to the shareholders by **26th March 2026**.

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	11 March 2026
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	12 March 2026
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	15 March 2026
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	16 March 2026
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	26 March 2026

- 5.2. Allocation of **BD 60,000** as Board of Directors remuneration, subject to the approval of the Ministry of Industry and Commerce.
- 5.3. Transfer **BD 81,688** to Retained Earnings.

It was duly approved the Board's recommendation of the above appropriations for the year 2025.

6. To discuss and approve the Board of Directors Corporate Governance Report for the year ended 31st December 2025; and comply with the requirements of the Ministry of Industry &

Commerce, and Central Bank of Bahrain. **as there was no comments on the Board of Directors Corporate Governance Report for the year ended 31st December 2025, it was duly approved.**

7. To notify the related party transactions carried out during the financial year ended 31st December 2025 as stated in note #16 of the financial statements in line with Article 189 of the Commercial Companies Law. **As there were no comments on related party transactions carried out during the financial year ended 31st December 2025 as stated in note #16, it was duly approved.**
8. Relieving the Board Directors of any liability regarding the decisions they have taken during the year ended 31st December 2025; **it was duly approved to relived the Board Directors of any liability regarding the decisions they have taken during the year ended 31st December 2025**
9. Reappointment of external auditors for 2026 and authorizing the Board of Directors to decide their fees; **it was duly approved reappointment KPMG Fakhro external auditors for 2026 and authorizing the Board of Directors to decide their fees.**

As there was no other business in accordance with Article 207 of the CCL to be discussed, Mr. Abdullah Hassan Buhindi declared the meeting closed at approximately 12:00 PM, the Chairman of the Board expressed his sincere gratitude to the shareholders for attending this virtual meeting. He also thanked all regulators bodies for their role and efforts at all levels during these exceptional circumstances. He prayed that God would protect the Kingdom of Bahrain and that hoping we would meet again in better circumstances in the near future.

Name	Sadeq Ismaeel Abdulaziz	الإسم
Title	Board Secretary and CG Officer	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
 شركة مجمع البحرين للأسواق الحرة Bahrain Duty Free Shop Complex		