



Invitation to the Ordinary General Assembly Meeting

Due to the current exceptional circumstances, the meeting has been changed from an in-person to a virtual meeting. This decision was made to ensure your safety and compliance with current guidelines and precautionary measures.

The Board of Directors of BMMI B.S.C (Register under Commercial Registration 10999-1) is pleased to invite you to attend the Ordinary Annual General Meeting which will be held on Monday 16 March 2026 at 10:00 AM, If the required quorum is not reached for the first meeting, a second meeting will be held on Wednesday 25 March 2026, If the required quorum is not reached for the second meeting, a third meeting will be held on Wednesday 1 April 2026 at the same time and through the same mechanism referred to above, and it is true regardless of the number of attendees, to consider the following AGM agenda:

Ordinary General Meeting Agenda:

1. Read the previous Annual General Meeting minutes held on 24 March 2025 and approve it.
2. Review of the Board of Directors Report for the year ended 31st December 2025.
3. Review of the External Auditors Report for the year ended 31st December 2025.
4. The approval of the Consolidated Financial Statements for the year ended 31st December 2025.
5. The approval of the following appropriations:
 - (a) The distribution dividends (excluding treasury shares) 50% of the nominal value of the share, which is equivalent to 50 fils per share, amounting to Total BD 7,118,037 for the fiscal year ended 31st December 2025.

Cum-Dividend Date (Last day of trading with entitlement to dividends)	Tuesday, 17 March 2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	Wednesday, 18 March 2026
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	Thursday, 19 March 2026
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	Thursday, 2 April 2026

- (b) The transfer of BD 386,415 to the retained earnings.
6. Approval of distribution of the Board of Directors fees of BD 140,000 for the year ended 31st December 2025 after the approval of the Ministry of Industry and Commerce.
 7. Approval of the Board of Directors' Corporate Governance Report for 2025 in line with the Ministry of Industry and Commerce and the Central Bank of Bahrain Instructions in this regard.
 8. Disclosure and approval of Related Parties Transactions carried out during the financial year ended 31st December 2025 as described in note (27) of the financial statements in line with Article 189 of the Commercial Companies Law.
 9. To absolve the Directors of any liabilities with regards to their actions during the year ended 31st December 2025.



10. Reappointment of the External Auditors for the year ending 31 December 2026 and delegation of authority to the Board to determine their remuneration.
11. Any Other Business in line with Article 207 of the Commercial Companies Law.

Important note to shareholders:

- You can obtain financial statements for the year ended 31st December 2025 and the proxy card on the Bahrain Bourse website or through the company's website on www.bmmigroup.com.
- Each shareholder, regardless of the number of 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. A shareholder may delegate a person from among the shareholders or from non-shareholders to attend the General Assembly on his behalf, provided that the agent shall not be the President, 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 an agent from relatives to the first degree of relationship. Persons lacking capacity or under legal incapacity shall be represented by their legal representatives (According to Article 203 of the Commercial Companies Law).
- In the event that the shareholder is a company, the representative attending the meeting must submit a letter of authorization from the shareholder authorizing him to be the representative of that shareholder, and the authorization must be written and issued by the authorized person of the company and stamped with the company seal and submitted before the expiry of the deadline for filing the proxy
- Request to attend the AGM electronically shall be by sending an email to KFin Technologies (Bahrain) W.L.L. on (Bahrain.helpdesk@kfintech.com) and provide a clear copy of a valid passport or valid ID card of the shareholder or the person who represents them, at least 24 hours before the scheduled time of the meeting. After receiving the required documents and information, a link will be provided to enable the attendance to take the necessary steps to join the session electronically. The device used to participate in online sessions must be compatible with video and telecom services. We advise the shareholders to abide by the instructions to ensure swift conduct of the meeting in line with the Laws and Regulations.
- The proxy must be submitted at least 24 hours prior to the meeting, to Kfin Technologies (Bahrain) W.L.L In their offices on the 7th floor of Al-Zamil Building, Government Street, (P.O. 514 - phone 17215080 and fax – 17212055) Manama - Kingdom of Bahrain, with confirmation that it is received before the deadline.
- For any inquiries, please contact the Secretary of the Board of Directors, phone 17739116 – Email Bmmilegal@bmmi.com.bh

Abdulla Hasan Buhindi
Chairman