



Annual Ordinary General Meeting Results

To Bahrain Bourse:

The AGM of BMMI B.S.C. was held on Monday, 16 March 2026, at 10:00 a.m., remotely via video conference, with a quorum of 65.37%. The following items in the agenda have been approved:

Ordinary General Assembly Meeting Agenda:

1. The previous Annual General Meeting minutes held on 24 March 2025 was approved.
2. The AGM discussed and approved the Board of Directors Report for the year ended 31st December 2025.
3. The External Auditors Report for the year ended 31st December 2025 was read and approved.
4. The AGM discussed and approved the Consolidated Financial Statements for the year ended 31st December 2025.
5. The following appropriations were approved:
 - (a) The distribution dividends (excluding treasury shares) 50% of the nominal value of the share, which is equivalent to 0.050 fils per share, amounting to Total BD 7,118,037 for the fiscal year ended 31st December 2025.
 - (b) The transfer of BD 386,415 to the retained earnings.
6. The AGM approved 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. The AGM discussed and approved the 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. The AGM reviewed and approved the 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. The AGM absolved the Directors of any liabilities with regards to their actions during the year ended 31st December 2025.
10. The AGM approved the re-appoint of the External Auditors "Ernst & Young EY" for the year ended 31st December 2026 and authorized the Board to determine their remuneration.
11. The AGM did not discuss any other business in line with Article 207 of the Commercial Companies Law.

The Chairman thanked the attendees for their attendance and participation in the meeting. The meeting was adjourned at 10:10 AM.


May Almousawi
Board Secretary

