



**Minutes of the Ordinary General Assembly Meeting of BMMI Company B.S.C**  
**Held at 10:00 a.m. on Monday 16 March 2026, remotely via video conference on Zoom**

The Annual General Meeting for the year 2026 which was held on Monday, 16 March 2026 at 10:00 a.m. remotely via video conference on Zoom. The meeting was chaired by Mr. Abdulla Buhindi – Chairman, and in the presence of the members of the Board of Directors and the Company Secretary (the meeting reporter).

The meeting was attended by a representative of the Central Bank of Bahrain, Ministry of Industry and Commerce and Bahrain Bourse. The meeting was also attended by representatives of "Ernst & Young EY" the company's external auditors, representatives of Kfintech Technologies (Bahrain) W.L.L. the share registrar, in addition to several shareholders.

The meeting quorum amounted to 93,065,084 shares (65.37% of the issued and paid-up capital), and the Chairman opened the meeting welcoming the attendees and reviewed the agenda that was approved, then the meeting began as follows:

**Annual General Meeting 2025:**

- 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 31<sup>st</sup> December 2025.
- 3- The External Auditors Report for the year ended 31<sup>st</sup> December 2025 was read and approved.
- 4- The AGM discussed and approved the Consolidated Financial Statements for the year ended 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> December 2025.
- 10- The AGM approved the re-appointment of the External Auditors "Ernst & Young EY" for the year ended 31<sup>st</sup> 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 participation in the meeting. The meeting was adjourned at 10:10 AM.

**Abdulla Hasan Buhindi**  
**Chairman**

**May Almousawi**  
**Board Secretary**

