

Annual Ordinary General Meeting Results

To: Bahrain Bourse

The AGM of National Hotels Company B.S.C was held on Thursday 26/3/2026 at 10:00 with a quorum of 87.56%.

The following items in the agenda have been approved:

1. Ratify the minutes of the previous Ordinary General Meeting held on 27th March 2025
2. Discuss and approve the Board of Directors' report on the company's activities for the financial year ended 31st December 2025.
3. Listen to the external auditors' report on the financial statements for the financial year ended 31st December 2025.
4. Discuss and approve the audited financial statements for the financial year ended 31st December 2025.
5. Accept the recommendation of the Board of Directors, as follows:
6. Transfer of net profit amount of of BD 3,073,979/- to Retained Earnings Account.
7. Distribute cash dividends of 15% of the share capital to the shareholders, equivalent to BD 1,819,125 (or 15 fils per share), to be transferred from the company' retained earnings.
8. Appropriate an amount of BD 60,000/- for charitable donations to support National Institutions & Charity Accounts.
9. Allocate BD 269,500/- for Board of Directors' remuneration, subject to the approval of the Ministry of Industry & Commerce.
10. Discuss and approve the Corporate Governance Report of the year ended 31st December 2025 regarding the company's compliance with the Ministry of Industry & Commerce and the Central Bank of Bahrain requirements.
11. Notify and approve the related party transactions carried out during the financial year ended 31st December 2025 as stated in note number (22) of the financial statement, in line with Article 189 of the Commercial Companies' Law.



12. Absolve the members of the Board of Directors from legal liability arising from all of their actions for the financial year ended 31st December 2025.
13. Appoint or reappoint the external auditors for the year ended 31st December 2026 and authorize the Board of Directors to determine their fees.
14. Discuss any other matters in accordance with article 207 of the Commercial Companies' Law.

Name	Zaher Mohamad Al Ajjawi	الإسم
Title	Chief Executive Officer	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع