



الشركة البحرينية للترفيه العائلي ش.م.ب.

BAHRAIN FAMILY LEISURE COMPANY B.S.C.

www.bflc.com.bh

محل رقم ١٠١٠، مبنى ١٥، مجمع ٣٣٨، طريق ٣٨٠١

ص.ب: ١١٦٢، مملكة البحرين، س.ت: ٣٢١٩٦

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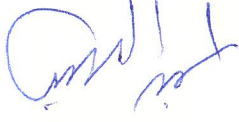
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Annual General Meeting (AGM) Results

To: Bahrain Bourse

The AGM of Bahrain Family Leisure Company B.S.C was held on 24th March, 2021 at 12:00 Noon through virtual means of communication utilizing the "ZOOM APP" with a quorum of 60.47%. The following items in the agenda have been approved:

1. Reading out the previous AGM minutes held on 11th March, 2020 and approving it.
2. Discussing the Chairman's report about the group business for the year ended 31st December 2020 and approving it.
3. Listening to the auditor's report on the Company's financial position for the financial year ending 31st December 2020.
4. Consider and approve the Company's financial statements for the year ended 31st December 2020.
5. Discuss the corporate governance report for 2020 and comply with the requirements of the Central Bank of Bahrain and the Ministry of Industry, Trade and Tourism.
6. To notify and approve the transactions carried out during the financial year ended 31 December 2020 with any of the related parties as described in note 27 of the financial statements in line with Article 189 of the Commercial Companies Law.
7. Discharge the members of the Board of Directors from their liabilities for the financial year ending 31st December 2020.
8. Appointment/Reappointment of external auditors for the year ending 31st December 2021 and authorize the Board of Directors to determine their fees.
9. New matters that may arise as per Article 207 of the Commercial Companies' Law.

Name	Mr. Abdul Latif Khalid Al Aujan	الإسم
Title	Chairman of the Board	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		

ملاحظة: تتم طباعة وإرسال هذا النموذج على الورق الرسمي للشركة المدرجة

