



Bahrain National Holding B.S.C

Announcement regarding postponement of the Annual Ordinary General Assembly Meeting (AGM)

Bahrain National Holding Company BSC announce that, referring to the announcement published in the local newspapers and on Bahrain Bourse website on 4/3/2020 regarding the date of the forthcoming Company's Annual Ordinary General Assembly Meeting (AGM) which was scheduled for Wednesday 25/3/2020, and in the light of the existing development related to the Corona virus (Covid19), it has been decided to adjourn the above said AGM to Wednesday, 8 April 2020 at 12 noon and to have it held electronically, noting that item No. 11 of the AGM agenda related to the Board's election for the next 3 years (2020-2022) will be dropped due to inability to comply with the requirements electronically. The current Board's term will be extended for 6 months after obtaining the competent authorities approval. Accordingly, the shareholders are requested to follow the followings:

1. Sending request to attend the meeting for the shareholders who wish to attend including a clear copy of Identity Card or Passport, email address/telephone number for the shareholder or his proxy by email to (agm@bnhgroup.com) at least 24 hours before the meeting.
2. On receipt of the above documents/information, those who wish to attend will be provided with a link to the visual communication system (ZOOM) before the AGM date, so that he/she can install the software on the mobile phone or laptop.

Based on the above, the shareholders are requested to follow the above guidelines to ensure having the meeting held smoothly and in compliance with the rules and regulations.

Farooq Yusuf Almoayyed
Chairman of the Board