

**Disclosure of Material Information**

**To: Bahrain Bourse**

APM Terminals Bahrain B.S.C would like to announce the following material information:

<b>Date</b>	<b>8 July 2021</b>	<b>التاريخ</b>
<b>Company Name</b>	<b>APM Terminals Bahrain B.S.C</b>	<b>إسم الشركة</b>
<b>Trading Code</b>	<b>APMTB</b>	<b>رمز التداول</b>
<b>Subject</b>	<b>Extension of the tenure of the Directors of the Board of Directors</b>	<b>الموضوع</b>
<b>Material Information</b>	<b>The term of the current Directors of the Board of Directors of APM Terminals Bahrain B.S.C. is expiring on 12 December 2021. In furtherance to the Resolution no. (87) for the year 2020 of Ministry of Industry, Commerce and Tourism, the term of current Directors of the Board of Directors of APM Terminals Bahrain .B.S.C is extended until convening of the first general assembly meeting in which the company's board of directors is formed, subject to the end of the current exceptional circumstances related to the Coronavirus (Covid-19).</b>	<b>المعلومات الجوهرية</b>
<b>Impact on Financial Position</b>	<b>NIL</b>	<b>الأثر على المركز المالي</b>
<b>Previous relevant disclosures (if any)</b>	<b>NIL</b>	<b>إفصاحات سابقة ذات صلة (إن وُجدت)</b>

<b>Name</b>	<b>Bharat Kumar Mehta</b>	<b>الإسم</b>
<b>Title</b>	<b>Legal and Compliance Manager, Company Secretary and Investor Relations Officer</b>	<b>المسمى الوظيفي</b>
<b>Company Seal ختم الشركة</b>		<b>Signature التوقيع</b>
		<i>Bharat Mehta</i>