

APM Terminals B.S.C.

Recommendation of Declaration of Dividends

The Board of Directors of APM Terminals Bahrain B.S.C. resolved, at its meeting held on 25 February 2021, to recommend the distribution of dividend for the year ending 31 December 2020 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) Cash Dividend: 152% of share nominal value, equivalent to 0.152 BD per share amounting to 13.662 Million BD (The proposed annual cash dividend includes Nil declared and paid to the shareholders as interim dividend).
- b) Bonus Share: None.

Below are the key dates to be taken note of:

| Event | Date |
|---|---------------|
| General Meeting Date <i>(Shareholders' approval date)</i> | 25 March 2021 |
| Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i> | 28 March 2021 |
| Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i> | 29 March 2021 |
| Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i> | 30 March 2021 |
| Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i> | 13 April 2021 |


Chairman

25/02/2021

