



## Recommendation

The Board of Directors of Bahrain Commercial Facilities Company B.S.C. resolved, at its meeting held on 26 February 2025 to recommend the distribution of dividend for the year ending 31 December 2024 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:

- 1) Cash Dividend: 15% of paid-up capital at 15 Fils per share of total BD 3,021,427.

### Below are the key dates to be taken note of:

Event	Date
<b>General Meeting Date</b> (Shareholders' approval date)	25 March 2025
<b>Cum-Dividend Date</b> (Last day of trading with entitlement to dividends)	26 March 2025
<b>Ex-Dividend Date</b> (First day of trading without entitlement to dividends)	27 March 2025
<b>Record Date</b> (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	30 March 2025
<b>Payment Date</b> (The Day on which the dividends will be paid to the entitled shareholders)	16 April 2025

Abdulrahman Yusuf Fakhro  
Chairman of the Board

P. O. Box 1175, Manama – Kingdom of Bahrain  
Tel.: (+973) 17786000, Fax: (+973) 17786010  
Financing Company Licensed by the Central Bank of Bahrain  
C.R.: 13444, Website: [www.bahraincredit.com.bh](http://www.bahraincredit.com.bh)