شـركـة البـحريـن للتسـهيـلات التجـارية ش.م.ب
BAHRAIN COMMERCIAL FACILITIES COMPANY BSC

Cash Dividend Recommendation

The Board of Directors of Bahrain Commercial Facilities Company B.S.C. resolved, at its meeting held on 22 February 2026 to recommend the distribution of dividend for the year ending 31 December 2025 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:** 17% of the paid-up capital, equivalent to 17 Fils per share, amounting to a total of BD 3,424,284.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholders' approval date)	25 March 2026
Cum-Dividend Date (Last day of trading with entitlement to dividends)	26 March 2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	29 March 2026
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	30 March 2026
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	12 April 2026

Abdulrahman Yusuf Fakhro
Chairperson of the Board

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