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

Invitation to the Ordinary General Meeting

The Chairman of the Board of Directors of Bahrain Commercial Facilities Company B.S.C. (CR: 13444) cordially invites the shareholders to attend the Ordinary General Meeting to be held Wednesday, 25 March 2026, at 10:00 AM, in person at Al Dana Ballroom, Gulf Hotel, Manama, Kingdom of Bahrain. As per the provisions of the Commercial Companies Law, in the absence a quorum on the first scheduled date of the meeting, a second meeting with the same agenda will be scheduled on Wednesday 01 April 2026 at the same time and venue; and in the absence of quorum on such second date of the meeting, a third meeting with the same agenda will be scheduled on Wednesday 08 April 2026 at the same time and venue.

Ordinary General Meeting Agenda:

1. To read and approve the minutes of the last Ordinary General Meeting held on 25 March 2025.
2. To review and approve the Board of Directors' Report and the financial position on the activities of the Company for the year ended 31 December 2025.
3. To receive the External Auditor's Report on the Financial Statements for the year ended 31 December 2025.
4. To review and approve the Company's Financial Statements for the year ended 31 December 2025.
5. To appropriate the net profit for the year on the recommendation of the Board of Directors as follows:
   a. Distribution of cash dividends of 17% of paid-up capital at 17 Fils per share (BD 3,424,284), on the 12 of April 2026.

Event	Date
Ordinary General Meeting	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

   b. Allocation of BD 150,000 for the Charity and Donation Fund.
   c. Transfer of BD 1,503,103 to Retained Earnings.
6. To approve a proposal to pay BD 300,000 for the Board of Directors' Remuneration for 2025, after obtaining the Ministry of Industry and Commerce approval.
7. To approve the validity to issue new bonds / Sukuk up to BD 50 million. Terms and conditions shall be determined by the Board of Directors, subject to the Central Bank of Bahrain prior approval.
8. To review and approve the Company's Corporate Governance Report and its compliance with the Central Bank of Bahrain regulatory requirements for the year ended 31 December 2025.
9. To absolve the members of the Board from liability for their actions during the year ended 31 December 2025.
10. To approve the re-appointment of Ernst & Young as external auditor for 2026 and authorize the Board of Directors to determine their remuneration.
11. Launching the Islamic Window:
    a. To authorize the Board of Directors to reappoint the Sharia Supervisory Board and to determine the fees in accordance with the rules and requirements of the Central Bank of Bahrain, with such authorization remaining valid for the next two years based on the existing contract.
12. Disclosure of Related Party Transactions carried out during the financial year ended 31 December 2025 as described in Note (27) of the Financial Statements in line with Article (189) of the Commercial Companies Law No. (21) of 2001.
13. To elect 5 and appoint 5 members to the Board of Directors for the next three years March 2026 - March 2029, subject to the Central Bank of Bahrain prior approval.
14. Any Other Business in accordance with Article (207) of the Commercial Companies Law No. (21) of 2001.

Abdulrahman Yusuf Fakhro
Chairperson of the Board

Important notes to the shareholders:

1. To view and download the financial statements for the financial year ending on 31st December 2025, please visit the Company's website at www.bcfc.bh or the Bahrain Bourse website at www.bahrainbourse.com. The meeting minutes of the last Ordinary General Meeting and the agenda are also available on the Company's website. The Annual Report of the Company will be made available in both English and Arabic by the second week of March 2026 at BCFC Headquarters in Tubli, Kingdom of Bahrain, the Share Registrar, the Company's website, and the Bahrain Bourse website.
2. Shareholders whose names are registered in the share register of the Company on the date of the meeting have the right to attend the meeting in person or by written proxy to vote on their behalf. Neither the Board of Directors nor the Company's staff shall act as proxies. Proxies can be obtained from the Company's headquarters, website, or share registrar M/s. Bahrain Clear B.S.C. (Closed), located on the 4th Floor of Bahrain Financial Harbour (Harbour Gate) Building 31, Road 383, Block 305, P.O. Box 3203, Tel.: 17261260 - 17108836, Fax: 17256362 - 17228061, email: registry@bahrainclear.com, Manama, Kingdom of Bahrain. Proxies will be available effective from Wednesday, 04 March 2026, and the confirmation/proxy form must be deposited at least 24 hours before the meeting date. The form should be submitted to agm@bahrainclear.com, and the Issuer's name should be included in the subject line of the email.
3. The share registrar's registration and verification process will commence at 08:00 AM and end at 09:45 AM. For further inquiries, please send an email to registry@bahrainclear.com, contact 00973-17108786, or WhatsApp 00973-33510008.
4. For any further information or inquiries, please contact the Group Corporate Secretary at 17787209, fax: 17911900, or email: jalmousawi@bcfc.bh, or address: Building 290, Road 111, Block 701 Tubli- Kingdom of Bahrain.