

## Invitation to attend the Annual General Meeting of Al-Matahin

The Board of Directors of Bahrain Flour Mills Company (B.S.C.) holding CR No. 1170 and Trading Code (BFM), is pleased to invite the honorable shareholders to attend the company's Annual General Meeting on Wednesday, March 18, 2026, at 01:00 pm in The Westin, City Centre Bahrain (Royal & Tycoon Meeting Room). In the absence of quorum, a second meeting will be held on Wednesday, March 25, 2026, at the same time and place to discuss and approve the agenda items below. In the absence of quorum on the second date, a third meeting will be scheduled on Wednesday, April 01, 2026, at the same time and place.

### The Agenda of the Annual General Meeting

1. Review and approve the Minutes of the previous Annual General Meeting held on 26 March 2025.
2. Discuss and Approve the Board of Directors Report on the Company's Business/Activities for the year ended 31 December 2025.
3. Listening to the Auditors' report on the financial statements ended 31 December 2025.
4. Discuss and approve the financial statements for the year ended 31 December 2025.
5. To approve the Board's recommendation to allocate the Net Profit for the year ended 31 December 2025 is as follows:

- A. To distribute cash dividends to shareholders at 0.025 fils per share or 25% of the paid-up capital (excluding treasury shares), which is BD 620,620 for the fiscal year ended 31 December 2025:

Event	Date
<b>Cum-Dividend Date</b> (Last day of trading with entitlement to dividends)	19 March 2026
<b>Ex-Dividend Date</b> (First day of trading without entitlement to dividends)	25 March 2026
<b>Record Date</b> (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	26 March 2026
<b>Payment Date</b> (The Day on which the dividends will be paid to the entitled shareholders)	8 April 2026

- B. To allocate BD 25,000 for Charity.
  - C. To transfer the remainder amount of approximately BHD 529,275 as retained earning.
6. Approve the recommendation of the Board of Directors' total remuneration amount of BD 60,000 for the fiscal year ended 31 December 2025 subject to the approval of the Ministry of Industry and Commerce.
  7. Discuss and approve the Corporate Governance Report for the year ended 31 December 2025 and the Company's compliance with requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.
  8. Reporting and Approving transactions that took place during the financial year ended 31 December 2025 with any of the related parties as described in note (25) of the financial statements in line with Article 189 of the Commercial Companies Law.
  9. Authorizing the Board of Directors to borrow and obtain facilities from banks or local and non-local financial institutions within the limits of BD 25,000,000 from all banks and financial institutions and all loans or credit facilities.
  10. Absolve the Board of Directors from their actions/activities for the financial year ended 31 December 2025.

11. To approve the appointment or re-appointment of the External Auditors for the fiscal year 2026 and to authorize the Board of Directors to specify their remuneration.
12. To elect three (3) members of the Board of Directors for a term of three years (2026-2029), with the remaining five (5) members to be appointed by BFM's Major Shareholder in accordance with the Company's Articles of Association and the applicable laws and regulations.
13. Discuss any other business according to Article (207) of the Commercial Companies Law.

#### Important note to shareholders:

- Shareholders are advised that, pursuant to the Commercial Companies Law, as amended, the discharge of the Board of Directors by the General Assembly does not prejudice any statutory liability arising under applicable laws and regulations, nor does it affect any rights available to the Company or its shareholders in accordance with the law.
- Shareholders whose names are registered in the Company's share register on the date of the meeting are entitled to attend the AGM or to appoint a proxy to attend and vote on the Shareholder's behalf with a number of votes equal to the number of shares they own, provided that such proxy is not the chairman, a director, or an employee of the Company (unless the proxy is a first-degree relative of the shareholder).
- If a shareholder is an institutional shareholder, the representative attending the meeting must submit a letter of authorization from the institutional shareholder, signed by an authorized signatory of the company. The proxy must be sealed by the institutional Shareholder's stamp, and submitted at least before 24 hours from the meeting date.
- By submitting the proxy form, the proxy confirms that as of the date of submission, the shareholder on whose behalf the proxy is attending is not deceased.
- Article (203) of the Commercial Companies Law promulgated by Decree Law No. (21) of 2001 AD stipulates that: " Each shareholder, regardless of the number of the shares he holds, shall have the right to attend the general assembly, and he shall have a number of votes equal to the number of shares he holds in the company. Any provision or resolution to the contrary shall be null and void. A shareholder may delegate a person from among the shareholders or from non-shareholders to attend the general assembly on his behalf, if the proxy shall not be the chairman or from among the members of the board of directors or from among the Company's employees. However, this shall not prejudice the right to appoint a proxy for relatives to the first degree of relationship. This shall be by virtue of a special power of attorney evidenced in writing designated for this purpose by the company. Persons lacking capacity or under legal incapacity shall be represented by their legal representatives. The company shall prepare special cards for the number of shares a shareholder holds and for the shares he represents on behalf of other shareholders. Proxies and the capacity of the delegation with the company must be made before at least twenty four (24) hours before the meeting. No member may vote for himself or on behalf of whoever he represents on issues in which he has personal interest or on a dispute existing between him and the company."
- You can download the financial data for the year ended December 31, 2025, in addition to the form for the delegation of power of attorney or delegation to attend the meeting on your behalf through the Company's website: [www.bfm.bh](http://www.bfm.bh). (Financial data is also available on the Bahrain Bourse website – [www.bahrainbourse.com](http://www.bahrainbourse.com)).
- The documents relating to the meetings can be obtained from the Company's website: [www.bfm.bh](http://www.bfm.bh).
- Sending the confirmation/proxy with a clear copy of the ID card or passport of the shareholder or whoever will represent him in addition to a copy of the authorization card and contact number to the email [agm@bahrainclear.com](mailto:agm@bahrainclear.com), and the Issuer's name should be included in the subject line of the email, in order to verify the identity of the attendee's description at least 24 hours before the meeting. For inquiries, you can contact Bahrain Clear Tel: 17108836.
- For any inquiries, you may contact the Company on +973 1772 9984 or email [ahmed.b@bfm.bh](mailto:ahmed.b@bfm.bh).

**Basim Mohammed AlSaie  
Chairman**

## PROXY

I / We \_\_\_\_\_, CR/CPR: \_\_\_\_\_ in the capacity as a shareholder in Bahrain Flour Mills Company BSC, hereby appoint Mr./Ms. \_\_\_\_\_ holding CPR no. \_\_\_\_\_ to represent on my behalf at the Annual General Meeting of the Company on Wednesday 18 March 2026 at 01:00 pm, personally - or any postponed meeting.

### Agenda of Annual General Meeting:

Yes No Abstain

- |  |                       |                       |                       |
|--|-----------------------|-----------------------|-----------------------|
| 1. Review and approve the Minutes of the previous Annual General Meeting held on 26 March 2025.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 2. Discuss and Approve the Board of Directors Report on the Company's Business/Activities for the year ended 31 December 2025.   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 3. Listening to the Auditors' report on the financial statements ended 31 December 2025.   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 4. Discuss and approve the financial statements for the year ended 31 December 2025.   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 5. To approve the Board's recommendation to allocate the Net Profit for the year ended 31 December 2025  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 6. Approve the recommendation of the Board of Directors' total remuneration amount of BD 60,000 for the fiscal year ended 31 December 2025 subject to the approval of the Ministry of Industry and Commerce.   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 7. Discuss and approve the Corporate Governance Report for the year ended 31 December 2025 and the Company's compliance with requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 8. Reporting and Approving transactions that took place during the financial year ended 31 December 2025 with any of the related parties as described in note (25) of the financial statements in line with Article 189 of the Commercial Companies Law.                         | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 9. Authorizing the Board of Directors to borrow and obtain facilities from banks or local and non-local financial institutions within the limits of BD 25,000,000 from all banks and financial institutions and all loans or credit facilities.                                  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 10. Absolve the Board of Directors from their actions/activities for the financial year ended 31 December 2025.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 11. To approve the appointment or re-appointment of the External Auditors for the fiscal year 2026 to authorize the Board of Directors to specify their remuneration.  | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 12. To elect three (3) members of the Board of Directors for a term of three years (2026-2029), with the remaining five (5) members to be appointed by BFM's Major Shareholder in accordance with the Company's Articles of Association and the applicable laws and regulations. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| 13. Discuss any other business according to Article (207) of the Commercial Companies Law.   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

Date: / 03 / 2026

Shareholder No. :

Shareholder Name :

Contact No. :

Number of shares :

Signature: \_\_\_\_\_

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