

BHM Capital Financial Services P.S.C

Board of Directors Meeting Results

Date	11 August 2022
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Thursday 11 August 2022
The starting time of the meeting	11:00 am
The ending time of the meeting	12:00 pm
Number of board members present	4 Members
Quorum achieved (%)	80 %
Decisions / Resolutions of the meeting	1- Approved the Financial Statements for H1/22 during the period from 01/01/2022 to 30/06/2022. 2- Discussing other operational activities.

Thank you & Best Regards,



Ma'an Albostami
Board Secretary

