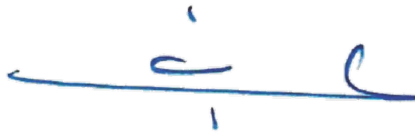


BHM Capital Financial Services P.S.C

Board of Directors Meeting Results

Date	23 June 2022
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Thursday 23 June 2022
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:00 pm
Number of board members present	5 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	1- Elect Mr. Alhur Mohammed Hamad Alsuwaidi Chairman of the Board of Directors. 2- Elect Mr. Saeed Almazrouei Deputy Chairman of the Board. 3- Discussing the other operational activities.

Thank you & Best Regards,



Abdel Al Hadi Al Sa'di
Chief Executive Officer

