



BHM CAPITAL
بي إتش إم كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting Results

Date	18 May 2022
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Monday 17 May 2022
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:00 pm
Number of board members present	4 Members
Quorum achieved (%)	80 %
Decisions / Resolutions of the meeting	1- Approving the Interim Consolidated Financial Statements for Q1 of year 2022. 2- Approving the General Assembly Meeting invitation after obtaining the required approvals from competent authorities. 3- Discussing the other operational activities.

Thank you & Best Regards,

Abdel Al Hadi Al Sa'di

Chief Executive Officer

