



BHM CAPITAL  
بي اتش ام كابيتال

**BHM Capital Financial Services P.S.C**  
**Board of Directors Meeting Results**

|                                        |                                                                                                                                                         |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                                   | 14 Feb 2023                                                                                                                                             |
| Name of the Listed Company             | BHM Capital Financial Services P.S.C                                                                                                                    |
| Date and day of the meeting:           | Friday 10 Feb 2023                                                                                                                                      |
| The starting time of the meeting       | 11:00 AM                                                                                                                                                |
| The ending time of the meeting         | 12:00 PM                                                                                                                                                |
| Number of board members present        | 5 Members                                                                                                                                               |
| Quorum achieved (%)                    | 100 %                                                                                                                                                   |
| Decisions / Resolutions of the meeting | <p>1- Approving the Annual Consolidated Financial Statements of the year ended Dec 31, 2022.</p> <p>2- Discussing the other operational activities.</p> |

**Ma'an Albostami**  
**Board Secretary**

Thank you & Best Regards,

