



BHM CAPITAL
بي إتش إم كابيتال

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

Date	Monday 17th July 2023
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Monday 17th July 2023
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- Approving the H1 Consolidated Financial Statements of the year 2023. 2- Discussing the other operational activities.

Thank you & Best Regards,

Ma'an Albostami

Board Secretary

