



BHM CAPITAL  
بي إتش ام كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting

|                             |                                                                                                                |
|-----------------------------|----------------------------------------------------------------------------------------------------------------|
| Date                        | Monday 08 May 2023                                                                                             |
| Name of the Listed Company  | BHM Capital Financial Services P.S.C                                                                           |
| Date and day of the meeting | Thursday 11 May 2023                                                                                           |
| Meeting starting time       | 11:00 AM                                                                                                       |
| The agenda of the meeting   | 1- Reviewing and approving Q1 Financial Statements of the year 2023.<br>2- Discussing the Operational Matters. |

Thank you & Best Regards,

Ma'an Albostami  
Board Secretary

