



BHM CAPITAL
بي إتش ام كابيتال

BHM Capital Financial Services P.S.C

Board of Directors Meeting Results

Date	20 October 2023
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Friday 20 October 2023
The starting time of the meeting	10:30 AM
The ending time of the meeting	11:30 AM
Number of board members present	5 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1- Approving the Q3 Consolidated Financial Statements of the year 2023. 2- Discussing operational activities.

Thank you & Best Regards,

Ma'an Albostami

Board Secretary