

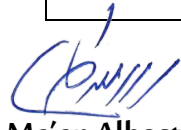


BHM CAPITAL
بي إتش إم كابيتال

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

Date	05 Feb 2024
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Monday 05 Feb 2024
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 company's consolidated Financial Statements of the year ended December 2023. The financial Statements will be disclosed on Wednesday, 07 February 2024, according to arrangements with the auditor. 2- Recommended distributing Bonus Shares for shareholders of 28.83% of the capital, amounting to AED 50,000,000 3- Recommended distributing cash dividends to shareholders of 7.75% of capital, amounting to AED 13,440,907 4- Approved the Annual General Assembly Meeting agenda and invitation for the year ended 2023, subject to Ministry of Economy approval. 5- Regular matters and other businesses.

Thank you & Best Regards,


Ma'an Albostami
Board Secretary

