

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

Date	26 th July 2024
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Friday 26 July 2024
The starting time of the meeting	11:30 AM
The ending time of the meeting	12:30 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 2024. 2. Discussing the details of the acquisition of the target company, which operates in the fields of education, real estate development, investment, and various other sectors. 3. Approval to call for the company's general assembly meeting, to consider and approve the acquisition proposal, subject to obtaining related regulatory approvals. 4. Regular matters and other businesses.

Thank you & Best Regards,


Ma'an Albostami

Board Secretary

