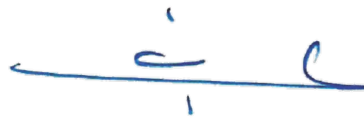


BHM Capital Financial Services P.S.C
Board of Directors Meeting

Date	Monday 20 January 2025
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Wednesday 22 January 2025
Meeting starting time	11:00 AM
The agenda of the meeting	1- Election of the Chairman and Vice Chairman of the Board of Directors. 2- Appointment of the Audit Committee members. 3- Appointment of the Nomination and Remuneration Committee members. 4- Discussion of other routine operational matters.

Thank you & Best Regards,



Abdel Hadi Al Sadi

Chief Executive Officer

