

Annual General Meeting Results


To: Bahrain Bourse

The Annual General Meeting of APM Terminals Bahrain B.S.C. (CR NO. 60982) was held on Monday, 30 March 2026, at 11:30 AM. The Meeting was convened virtually by way of videoconferencing with a quorum of 81.5629 %. The following items in the agenda have been approved:

1. The minutes of the 19th Annual General Assembly Meeting held on 27 March 2025.
2. The report of the Board of Directors on the activities of the Company for financial year ended 31 December 2025.
3. The external auditors report on the financial statements for the year ended 31 December 2025.
4. The audited financial statements for the year ended 31 December 2025.
5. The remuneration of a total amount of BD 62,000 to the members of the Board of Directors for the financial year ended 31 December 2025.
6. The Corporate Governance Report for the year ended 31 December 2025 in compliance with the requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.
7. The related party transactions entered by the Company for the Financial Year ended 31 December 2025 as set out in Note 21 of the financial statements in line with Article 189 of the Commercial Companies Law.
8. To discharge the Board of Directors from their liability in respect of management of the Company for the year ended 31 December 2025.
9. The re-appointment of KPMG Fakhro as the external auditors for the financial year ending 31 December 2026 and authorizing the Board of Directors to determine their fees.

The following agenda item has not been approved by the Shareholders:

- The recommendation of the Board of Directors to allocate the dividends for the financial year ended 31 December 2025 as follows:
 - i. Cash dividend of 101.320 fils per share or 101.320%, amounting to total dividend payment of BD 9,118,800 for the fiscal year ended 31 December 2025.

Name	Dana Alsendi	الإسم
Title	Legal Manager, Company Secretary and Compliance Manager	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	
		<i>D. alsendi</i>

