

Annual General Meeting and Extraordinary General Meeting Results

To: Bahrain Bourse

The Annual General Meeting of APM Terminals Bahrain B.S.C. (CR NO. 60982) was held on Thursday, 27 March 2025, at 11:00 AM at the Business Center, Bahrain Bourse, 4th Floor, Bahrain Financial Harbor, Manama, Kingdom of Bahrain with a quorum of 81.00 %. The following items in the agenda have been approved:

1. The minutes of the 18th Annual General Assembly Meeting held on 27 March 2024.
2. The report of the Board of Directors on the activities of the Company for financial year ended 31 December 2024.
3. The external auditors report on the financial statements for the year ended 31 December 2024.
4. The audited financial statements for the year ended 31 December 2024.
5. The recommendation of the Board of Directors to allocate the dividends for the financial year ended 31 December 2024 as follows:
 - i. Cash dividend of 109.607 fils per share or 109.607%, amounting to total dividend payment of BD 9,864,630 for the fiscal year ended 31 December 2024.

In this regard, below are the key dates to be taken note of:

Event	Date
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	30 March 2025
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	31 March 2025
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	1 April 2025
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	16 April 2025

* If a public holiday falls on any of the specified dates, the recommended date will be moved to the next business day.

6. 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 2024.

7. The Corporate Governance Report for the year ended 31 December 2024 in compliance with the requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.
8. The related party transactions entered by the Company for the Financial Year ended 31 December 2024 as set out in Note 21 of the financial statements in line with Article 189 of the Commercial Companies Law.
9. To discharge the Board of Directors from their liability in respect of management of the Company for the year ended 31 December 2024.
10. The appointment of KPMG Fakhro as the external auditors for the financial year ending 31 December 2025 and authorizing the Board of Directors to determine their fees.
11. Election of two Independent Directors and appointment of four directors (3 executive and 1 non-executive directors) to the Board of Directors for the coming three years (i.e. 2025 – 2028)

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