

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

<b>Date</b>	22 January 2025
<b>Name of the Listed Company</b>	BHM Capital Financial Services P.S.C
<b>Date and day of the meeting:</b>	Wednesday 22 January 2025
<b>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	12:00 PM
<b>Number of board members present</b>	7 members
<b>Quorum achieved (%)</b>	100%
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"> <li>1. Electing Shaikh Dr. Ammar Nasser Ahmad Nasser Al Mualla as the Chairman of the Board of Directors.</li> <li>2. Electing Engineer. Abdulla Subhi Ahmed Atatreh as the Vice Chairman of the Board of Directors.</li> <li>3. Appointing Mr. Moataz Fahmy as the Board Secretary.</li> <li>4. Reformation of the Board Committees, as follows: <ul style="list-style-type: none"> <li>● <b>Audit Committee:</b> <ul style="list-style-type: none"> <li>○ Mr. Joseph Labash - Chairperson</li> <li>○ Mr. Mustafa Ghazi Kheriba - Member</li> <li>○ Mr. Zaid Farid Abdo Nassif - Member</li> </ul> </li> </ul> </li> </ol>



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	<ul style="list-style-type: none"><li>● <b>Nominations and Remunerations Committee:</b><ul style="list-style-type: none"><li>○ Mr. Abdulrahman Marwan Al Ghurair - Chairperson</li><li>○ Mr. Mustafa Ghazi Kheriba - Member</li><li>○ Dr. Abdulrahman Mahmoud Abdulrahman Mohammed Al Afeefi - Member</li></ul></li></ul> <p>5. Regular business and administrative matters.</p>
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Thank you & Best Regards,

Abdel Hadi Al Sadi

Chief Executive Officer

