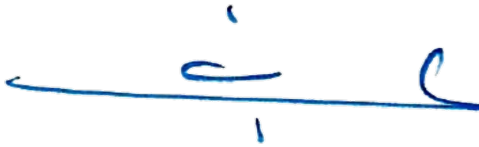


BHM Capital Financial Services P.S.C
Board of Directors Meeting Results

Date	21 March 2025
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Thursday, 20 March 2025
The starting time of the meeting	01:00 PM
The ending time of the meeting	02:00 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Resolutions of the meeting	<p><u>The following were discussed and approved:</u></p> <ol style="list-style-type: none"> 1. The audited financial report for the year ending 31 December 2024. 2. Presenting a proposal to the General Assembly to distribute profits to shareholders in the form of bonus shares, representing 15.3196% of the company's current paid-up capital, through the issuance of 26,568,932 bonus shares. 3. The resignation of Eng. Abdullah Subhi Ahmed Atatrah, Vice Chairman of the Board of Directors, from his membership on the company's board, with sincere thanks and appreciation extended to him for his efforts and contributions during his tenure. 4. Allocation of a seat on the Board of Directors for female representation.

	<ol style="list-style-type: none">5. The appointment of Dr. Maryam Butti Al Suwaidi as a member of the company's Board of Directors, effective from the date of this resolution. The appointment will be presented to the upcoming General Assembly for approval and ratification.6. The appointment of Dr. Maryam Butti Al Suwaidi as Vice Chairman of the Board of Directors of the company.7. In line with the company's ambitious strategic direction and its efforts to expand its activities and operations, the Board of Directors approved proposing to the General Assembly to raise the company's capital by AED 200 million. Based on this direction, the Board decided to propose postponing the acquisition of Alwaqan Capital Investment LLC, with the decision to resume the acquisition to be reconsidered based on a subsequent resolution from the General Assembly, after the completion of the proposed capital increase process, in a manner that aligns with the best strategic and financial interests of the company and its shareholders.8. The General Assembly Agenda and calling for the Annual General Assembly Meeting to convene on a date and time to be agreed upon with the Ministry of Economy.
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Thank you & Best Regards,



Abdel Hadi Al Sadi

Chief Executive Officer

