

Bahrain Car Parks Company (Amakin) B.S.C.

### Recommendation of Declaration of Dividends

The Board of Directors of Bahrain Car Parks Company (Amakin) B.S.C. resolved, at its meeting held on 24 February 2025, to recommend the distribution of dividend for the year ended 31 December 2024 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follows:

- a) Cash Dividends: 9% of share nominal value, equivalent to 9 fils per share amounting to BD983,724.

Below are the key dates to be taken note of:

Event	Date
Annual General Meeting Date (Shareholders' approval date)	27 March 2025
Cum-Dividend Date (Last day of trading with entitlement to dividends)	2 April 2025
Ex-Dividend Date (First day of trading without entitlement to dividends)	3 April 2025
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	6 April 2025
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	17 April 2025

Amin Ahmed Alarrayed | Chairman  
4 March 2025