

Invitation to the Annual General Meeting

Dear Shareholders

The Board of Directors of Bahrain Car Parks Company (Amakin) B.S.C. (CR no. 11455) is pleased to invite you to attend the Annual General Meeting which will be held on Monday, 16 March 2026, at 01:00 pm, at the Business Center of Bahrain Bourse at Bahrain Financial Harbour, where the attendance must be in person. Please read the notes for more information on the requirements and guidelines of attending the meeting.

In the absence of a quorum, a second meeting will be held on Wednesday, 25 March 2026, and a third meeting, if required, will be held on Tuesday, 31 March 2026, at the same time and using the same method, to discuss and approve the following agenda:

Agenda of the Annual General Meeting

1. Read and approve the minutes of the previous Annual General Meeting held on 27 March 2025.
2. Discuss and approve the Director's report of the company's business and activities for the year ended 31 December 2025.
3. Listen to the external auditor's report on the financial statements for the year ended 31 December 2025.
4. Discuss and approve the audited financial statements for the year ended 31 December 2025.
5. Approve the recommendation of the board of directors in relation to the allocation of the net profit for the year ended 31 December 2025 as follows:
 - a. Transfer of BD 118,398 to the statutory reserve which is equal to 10% of the net profit for the year ended 31 December 2025.
 - b. Distribution of cash dividends to shareholders (excluding treasury shares) of 9 fils per share, at the rate of 9% of the paid-up capital, equivalent to BD 983,724 for the year ended 31 December 2025.

Below are the key dates to be taken into consideration:

Event	Date
Cum-Dividend Date (Last day of trading with entitlement to dividends)	25 March 2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	26 March 2026
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	29 March 2026
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	9 April 2026

Notes:

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

- c. Allocation of BD 50,000 to charitable donation & (CSR) Cooperate Social Responsibilities initiatives.
 - d. Transfer of the remainder of BD 21,445 to retained earnings.
6. Approve the payment of the board of directors' total remuneration of BD 56,244 for the year ended 31 December 2025, subject to the approval of the Ministry of Industry and Commerce.

7. Discuss and approve the company's Corporate Governance Report for 2025 and report on compliance with the requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.
8. Notify and approve transactions carried out during the financial year ended 31 December 2025 with any of the related parties as described in note (28) of the financial statements in line with article (189) of the Commercial Companies Law.
9. Absolve the board of directors from their actions and activities for the year ended 31 December 2025.
10. Approve the re-appointment of the external auditor for the financial year ending 31 December 2026 and authorize the board of directors to determine their remuneration.
11. Discuss and approve other business, which may arise, in accordance with article (207) of the Commercial Companies Law.

Khalifa Hassan Aljalahma
Chairman

Important notes to the shareholders:

1. Shareholders whose names are registered in the share register of the company on the date of the meeting can attend the meeting in person or issue a written proxy to a person other than the chairman, members of the board, or any of the company's employees, to attend the meeting and vote on their behalf.
2. Proxy forms, available with Bahrain Clear, on the company's website www.amakin.bh and the website of Bahrain Bourse www.bahrainbourse.com, should be completed and submitted to Bahrain Clear alongside a copy of the identity card or passport, at least 24 hours before the date of the meeting at registry@bahrainclear.com. Proxies received after the deadline will not be accepted.
3. Copies of the annual report will be available with Bahrain Clear, Bahrain Bourse and at the company's management office, 5 days before the meeting. The report and audited financial statements can also be downloaded from the website of the company www.amakin.bh and the website of Bahrain Bourse www.bahrainbourse.com.
4. Postal address and contact details of our share registrars: Bahrain Clear, Bahrain Financial Harbor, Harbor Gate (4th floor), Manama, Bahrain, Tel: 17261260, Fax: 17256362, Email: registry@bahrainclear.com.
5. For more information, shareholders may contact the Board Secretary at rahtawash@amakin.bh or Tel: 17224477 (213).