



شركة البحرين لمطاحن الدقيق ش.م.ب.
Bahrain Flour Mills Company B.S.C

Invitation to attend the Annual General Meeting of Al-Matahin

The Board of Directors of Bahrain Flour Mills Company (B.S.C.) holding CR No. 1170 and Trading Code (BFM), is pleased to invite the honorable shareholders to attend the company's Annual General Meeting on Wednesday, March 18, 2026, at 01:00 pm in The Westin, City Centre Bahrain (Royal & Tycoon Meeting Room). In the absence of quorum, a second meeting will be held on Wednesday, March 25, 2026, at the same time and place to discuss and approve the agenda items below. In the absence of quorum on the second date, a third meeting will be scheduled on Wednesday, April 01, 2026, at the same time and place.

The Agenda of the Annual General Meeting

- Review and approve the Minutes of the previous Annual General Meeting held on 26 March 2025.
- Discuss and Approve the Board of Directors Report on the Company's Business/Activities for the year ended 31 December 2025.
- Listening to the Auditors' report on the financial statements ended 31 December 2025.
- Discuss and approve the financial statements for the year ended 31 December 2025.
- To approve the Board's recommendation to allocate the Net Profit for the year ended 31 December 2025 is as follows:
 - A. To distribute cash dividends to shareholders at 0.025 fils per share or 25% of the paid-up capital (excluding treasury shares), which is BD 620,620 for the fiscal year ended 31 December 2025:

Event	Date
Cum-Dividend Date (Last day of trading with entitlement to dividends)	19 March 2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	25 March 2026
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	26 March 2026
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	8 April 2026

- B. To allocate BD 25,000 for Charity.
 - C. To transfer the remainder amount of approximately BHD 529,275 as retained earning.
- Approve the recommendation of the Board of Directors' total remuneration amount of BD 60,000 for the fiscal year ended 31 December 2025 subject to the approval of the Ministry of Industry and Commerce.
 - Discuss and approve the Corporate Governance Report for the year ended 31 December 2025 and the Company's compliance with requirements of the Central Bank of Bahrain and the Ministry of Industry and Commerce.
 - Reporting and Approving transactions that took place during the financial year ended 31 December 2025 with any of the related parties as described in note (25) of the financial statements in line with Article 189 of the Commercial Companies Law.
 - Authorizing the Board of Directors to borrow and obtain facilities from banks or local and non-local financial institutions within the limits of BD 25,000,000 from all banks and financial institutions and all loans or credit facilities.
 - Absolve the Board of Directors from their actions/activities for the financial year ended 31 December 2025.
 - To approve the appointment or re-appointment of the External Auditors for the fiscal year 2026 and to authorize the Board of Directors to specify their remuneration.
 - To elect three (3) members of the Board of Directors for a term of three years (2026-2029), with the remaining five (5) members to be appointed by BFM's Major Shareholder in accordance with the Company's Articles of Association and the applicable laws and regulations.
 - Discuss any other business according to Article (207) of the Commercial Companies Law.

Important note to shareholders:

- Shareholders are advised that, pursuant to the Commercial Companies Law, as amended, the discharge of the Board of Directors by the General Assembly does not prejudice any statutory liability arising under applicable laws and regulations, nor does it affect any rights available to the Company or its shareholders in accordance with the law.
- Shareholders whose names are registered in the Company's share register on the date of the meeting are entitled to attend the AGM or to appoint a proxy to attend and vote on the Shareholder's behalf with a number of votes equal to the number of shares they own, provided that such proxy is not the chairman, a director, or an employee of the Company (unless the proxy is a first-degree relative of the shareholder).
- If a shareholder is an institutional shareholder, the representative attending the meeting must submit a letter of authorization from the institutional shareholder, signed by an authorized signatory of the company. The proxy must be sealed by the institutional Shareholder's stamp, and submitted at least before 24 hours from the meeting date.
- By submitting the proxy form, the proxy confirms that as of the date of submission, the shareholder on whose behalf the proxy is attending is not deceased.
- Article (203) of the Commercial Companies Law promulgated by Decree Law No. (21) of 2001 AD stipulates that: "Each shareholder, regardless of the number of the shares he holds, shall have the right to attend the general assembly, and he shall have a number of votes equal to the number of shares he holds in the company. Any provision or resolution to the contrary shall be null and void. A shareholder may delegate a person from among the shareholders or from non-shareholders to attend the general assembly on his behalf, if the proxy shall not be the chairman or from among the members of the board of directors or from among the Company's employees. However, this shall not prejudice the right to appoint a proxy for relatives to the first degree of relationship. This shall be by virtue of a special power of attorney evidenced in writing designated for this purpose by the company. Persons lacking capacity or under legal incapacity shall be represented by their legal representatives. The company shall prepare special cards for the number of shares a shareholder holds and for the shares he represents on behalf of other shareholders. Proxies and the capacity of the delegation with the company must be made before at least twenty four (24) hours before the meeting. No member may vote for himself or on behalf of whoever he represents on issues in which he has personal interest or on a dispute existing between him and the company."
- You can download the financial data for the year ended December 31, 2025, in addition to the form for the delegation of power of attorney or delegation to attend the meeting on your behalf through the Company's website: www.bfm.bh. (Financial data is also available on the Bahrain Bourse website - www.bahrainbourse.com).
- The documents relating to the meetings can be obtained from the Company's website: www.bfm.bh.
- Sending the meeting attendance request with a clear copy of the ID card or passport of the shareholder or whoever will represent him in addition to a copy of the authorization card and contact number to the email registry@bahrainclear.com in order to verify the identity of the attendee's description at least 24 hours before the meeting. For inquiries, you can contact Bahrain Clear Tel: 17108836.
- For any inquiries, you may contact the Company on +973 1772 9984 or email ahmed.b@bfm.bh.

Basim Mohammed AlSaie
Chairman

Gergaoon rush

Tailors' bookings closed ahead of mid-Ramadan festival

Ghadeer Alkumaish
TDT | Manama

As Bahrain prepares to celebrate the traditional mid-Ramadan festival of Gergaoon on March 3, the local markets are witnessing an unprecedented surge in activity.

However, families hoping for custom-made traditional outfits are facing a major hurdle: tailors have officially closed all bookings.

The demand this year has reached a peak that forced most tailors to stop accepting new orders weeks in advance.

Requests

Speaking to a local tailor in the market, he confirmed that their working hours have significantly increased during Ramadan to cope with the massive volume of requests.

"We are working around the



Tailors' bookings closed ahead of mid-Ramadan festival

clock just to deliver the existing orders on time," he stated, adding that there is no longer any capacity for "Tafseel" (custom tailoring).

As a result, the only remaining hope for parents is to buy "Ready-to-Wear" (Jahiz) outfits.

This has led to massive congestion in Manama, which remains the primary hub for traditional clothing.

Shoppers

The city's markets are currently packed with shoppers searching for the finest traditional dresses for girls and thobes for boys.

With the March 3rd deadline just around the corner, the message from the markets is clear: if you haven't secured an outfit yet, your only option is to brave the Manama crowds and find a ready-made piece before the racks are empty.

"We are working around the clock just to deliver the existing orders on time."
- LOCAL TAILOR

Countdown to Eid al-Fitr

Ghadeer Alkumaish
TDT | Manama

The excitement for Eid al-Fitr is already in the air! Even in the first week of Ramadan, families are starting to plan their celebrations, making sure nothing is left for the last minute.

Markets are buzzing with early bookings for Eid meat, as the first-day lunch with a fresh meat feast is a cherished tradition that brings families together.

Restaurants are also preparing special dishes to make celebrating easier and more festive.

Malls are alive at night, as families and kids shop for new

Eid is more than just a holiday it's a time for family, tradition, and happiness for the whole community.

Children are especially excited for Eid, as they receive even more money than during Gerga'oon, making the holiday extra fun and memorable.

The lively evening crowds give the city a unique festive feeling.

Prayer

And of course, Muslims make sure to give Zakat al-Fitr before the Eid prayer.

This simple act of charity purifies the fast and helps those in need, spreading joy to everyone.

With all these preparations, Eid is more than just a holiday it's a time for family, tradition, and happiness for the whole community.

Eid clothes and Gerga'oon.

Tradition

It is a long-standing tradition that everything for Eid is new, so mothers carefully prepare the best and most beautiful outfits for themselves and their children.

This year, Gerga'oon night is expected on March 3rd, and Eid is likely on March 20th.

Push for new health centre in Busaiteen

Hasan Barakat
TDT | Manama

MPs backed a proposal calling for the establishment of a new health centre in Busaiteen, citing rising population density and growing pressure on existing facilities in Muharraq.

During the session, MP Abdulwahid Abdulaziz Qarata stated that the area's population has exceeded 25,000 residents, with new housing developments expected to increase that number further in

the coming years.

He noted that the current northern Busaiteen health centre operates on a limited schedule and does not fully meet the needs of residents.

As a result, many patients turn to King Hamad University Hospital for urgent cases, often facing waiting times of six to eight hours.

The MP pointed out that land has already been allocated to the Ministry of Health near Al Hasan Mosque, urging that funding be included in the upcoming state budget cycle.

Marijuana smuggling attempt foiled

● 3kg substance intercepted at airport

TDT | Manama

The Ministry of Interior confirmed that the Air Customs Directorate at Customs Affairs has foiled an attempt to smuggle a substance suspected to be marijuana weighing approximately 3 kilograms at Bahrain International Airport.

The Ministry of Interior stated that while a customs officer was performing his duties, he became suspicious of a passenger's luggage after screening it with the X-ray machine.

The passenger was referred to the red lane, and upon inspection of his bag, a substance suspected to be marijuana was found concealed within his belongings.

The suspect and the seized items were handed over to the Anti-Narcotics Directorate to complete the necessary legal procedures.

Proposal for food security council

Hasan Barakat
TDT | Manama

MPs have supported a proposal to establish an independent authority or Supreme Council for Food Security, reflecting increasing attention to supply resilience and long-term planning.

The initiative, submitted by MPs including Hamad Farooq Al Doy and Bader Saleh Al Tamimi, aims to centralise oversight of food security policies and enhance coordination

between relevant ministries.

Supporters argued that food security is no longer a purely commercial matter but a strategic national priority requiring unified direction. They stressed that global disruptions in recent years have underscored the importance of structured preparedness.

The Public Utilities and Environment Committee recommended approval of the proposal to strengthen regulatory and strategic frameworks tied to national resilience.