

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

Date	Tuesday 18 March 2025
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Thursday 20 March 2025
Meeting starting time	1:00 PM
The agenda of the meeting	<p>To discuss, consider or, as the case may be, approve:</p> <ol style="list-style-type: none"> 1- The audited financial statements for the financial year ended 31st December 2024. 2- Recent developments regarding the acquisition of Alwaqan Capital Investment LLC. 3- Invitation to the General Assembly Meeting to convene. 4- Regular operational matters and any new business developments in the company.

Thank you & Best Regards,



Abdel Hadi Al Sa'di

Chief Executive Officer

