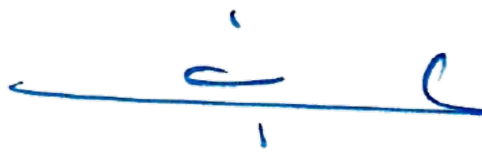


BHM Capital Financial Services P.S.C
Board of Directors Meeting Results

Date	Thursday 15 May 2025
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting	Wednesday 14 May 2025
Meeting starting time	3:30 PM
The ending time of the meeting	4:30 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Resolutions of the meeting	<p>1- Approving Q1 Financial Statements for the year 2025.</p> <p>2- Discussion of other routine operational matters.</p>

Thank you & Best Regards,



Abdel Hadi Al Sadi
Chief Executive Officer

