

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

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| 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 | <ol style="list-style-type: none">1- Approving Q1 Financial Statements for the year 2025.2- Discussion of other routine operational matters. |

Thank you & Best Regards,



Abdel Hadi Al Sadi
Chief Executive Officer

