

Minutes of Meeting

The Ordinary General Meeting of Delmon Poultry Company B.S.C.

For the year ended 31/12/2025

The Ordinary General Assembly Meeting of Delmon Poultry Company B.S.C. for the fiscal year ending on 31/12/2025 was held at 11:30 on Tuesday 17th March 2026 at Al Dana Hall at the Gulf Hotel. The Company obtained the approvals of the Ministry of Industry and Commerce and the Central Bank of Bahrain on the text of the invitation and the following agenda items:

1. To read and approve the minutes of the previous AGM dated 26 March 2025.
2. Review and approval of the Board of Directors' report for the year ended 31st December 2025.
3. Listen to external auditor's report regarding the Company's financial status 31st December 2025.
4. Review & approval of the audited financial statement for the year ended 31st December 2025.
5. Review and approval of the Board's recommendation of the following appropriations for the year 2025:
 - a) Distribution of cash dividends to shareholders of 12 % share nominal value, 12 fils per share or BD 367,144 for the financial year ended 31st December 2025, as below:

AGM Date	17 Mar 2026
Cum – dividend date (last day of trading with entitlement to dividends)	18 Mar 2026
Ex- Dividend Date (First day of trading without entitlement to dividends)	19 Mar 2026
Record Date (the day on which all shareholders whose names are on the share register will be entitled to dividends)	25 Mar 2026
Payment Date (the day on which the dividends will be paid to the entitled shareholders)	2 Apr 2026



6. Allocation of BD 77,000 as Board of Directors' remuneration, subject to the approval of the Ministry of Industry and Commerce.
7. To discuss and approve the Board of Director's Corporate Governance report for the year ended 31st December 2025; and comply with the requirements of the Ministry of Industry & Commerce, and Central Bank of Bahrain.
8. To notify and approve the related party transaction carried out during the financial year ended 31 December 2025 as stated in note # 28 of the financial statement in line with Article 189 of the Commercial Companies Law.
9. Relieving the Board Directors of any liability regarding the decisions they have taken during the year ended 31st December 2025.
10. Appointment of external auditors for 2026 and authorizing the Board of Directors to decide their fees.
11. Any other Business in accordance with Article 207 of the CCL.

The Meeting was chaired by the Chairman of the Board of Directors, Mr. Esam Abdulhameed Zainal, in the presence of the members of the Board of Directors:

- | | |
|---------------------------------------|--------------------------------------|
| 1. Mr. Abdulla Jasim Al Ahmad | 5. Sh. Rashid Bin Khalifa Al Khalifa |
| 2. Mr. Abdul Redha Mohamed Al Daylami | 6. Mr. Basel Yusuf Al Saleh |
| 3. Mr. Abdulhameed Mohamed Dawani | 7. Ms. Rana Fouad Al Mutawa |
| 4. Mr. Talal Mohamed Al Mannai | 8. Mr. Ali Shawqi Fakhroo |
| | 9. Mr. Mohamed Sharif Ahmadi |

The Chairman started the meeting by welcoming the attendance consisting of the following shareholder representatives and representatives of government agencies and companies:

- | | |
|-----------------------------|--|
| 1. Mr. Ahmed Salman | representative of MOIC |
| 2. Mrs. Hessa Al Mannai | representative of CBB |
| 3. Mr. Feras Sadeq | representative of Mumtalakat Holding Co. |
| 4. Mrs. Nejoood Al Sharqawi | representative of Bahrain Bourse |
| 5. Mr. Ibrahim Al Araifi | representative of SIO |
| 6. Mrs. Hajar Yaqoob | representative of Bahrain Clear |
| 7. Mr. Hussan Abdulla | representative of BDO |
| 8. Mr. Samsung George | representative of BDO |

The Chairman announced the presence of a quorum and the validity of holding the Ordinary General Meeting, where the total number of shares present in person or by proxy reached 22,835,288 shares, equivalent to 74.64% of the company's total shares, and announced the

appointment of Mrs. Alya Al-Khayat as the meeting secretary, and the appointment of KFin Technologies as the registrar of shares in this meeting. He then proceeded to review the items listed on the meeting agenda as follows:

1. Read and approve the minutes of the previous AGM dated 26 March 2025.

The minutes of the previous AGM dated 26 March 2025 was approved by the AGM.

2. Review and approve the Board of Directors' report for the year ended 31/12/2025.

Mr. Fouad Al-Mutawa, a representative of the shareholder Mr. Ibrahim Al-Mutawa, inquired about the company's project to open a distribution center for the company's products in the Arad area, as he believes that the company is working well in distributing products in that area, and that if it opens distribution points, it will compete with itself. He stated his belief that the decision was made by the company management and not the Board of Directors, and that he would report this to the concerned ministry.

The Chairman stated that this project is part of the company's plan to enhance the Company's services and efficiency that was approved by the Board in its meeting in May 2025 and not decided by the company management.

The Board of Directors report for the year ended 31/12/2025 was approved by the AGM.

3. Listen to external auditor's report regarding the Company's financial status on 31st December 2025.

Mr. Hussain Abdulla, the representative of BDO – the Company's External Auditors, read the auditor's report, whereby he confirmed that the financial statements present fairly, in all material respects, the financial position of the Company as at 31/12/2025 and its financial performance and cash flows for the year then ended, in accordance with International Financial Reporting Standards.

4. Review and approve the audited financial statements for the year ended 31st December 2025.

The financial statements for the year ended 31/12/2025 were reviewed and approved by the AGM.

5. Review and approve the Board's recommendation for the following appropriations for the year ended 31st December 2025:

- **Distribution of cash dividends to shareholders of 12 % of the share nominal value, i.e. 12 fils per share, equivalent to BD 367,144;**
- **Transfer the sum of BD 534,944 to Retained Earnings.**

The AGM approved the distribution of cash dividends of 12% of the paid-up capital, equivalent to 12 fils per share amounting to a sum of BD 367,144, and the retention of BD 534,944 as retained earnings.



6. Allocation of BD77,000 as Board of Directors' remuneration, subject to the approval of the Ministry of Industry and Commerce.

The AGM approved the distribution of a total amount of BD 77,000 as remuneration to the members of the Board of Directors for the financial year ended 31 December 2025.

7. Discuss and approve the Board of Director's Corporate Governance report for the year ended 31st December 2025; and compliance with the requirements of the Ministry of Industry and Commerce, and the Central Bank of Bahrain.

The AGM approved the Corporate Governance Report for the year 2025 and the Company's compliance with the requirements of the Ministry of Industry and Commerce and the Central Bank of Bahrain.

8. Notify of and approve the related party transactions carried out during the financial year ended 31 December 2025, as stated in note # 28 of the financial statement in line with Article 189 of the Commercial Companies Law.

The company submitted to the shareholders the reporting of the related party transactions and approving the transactions that took place during the financial year ending 31 December 2025 with any of the related parties as set out in Note 28 of the Financial Statements in line with Article 189 of the Commercial Companies Law and approved it.

9. Absolve the Board Directors of any liability regarding the decisions they have taken during the year ended 31/12/2025.

The AGM absolved the Board of Directors of any liability regarding the decision they have made during the year ended 31/12/2025.

10. Appoint external auditors for 2026 and authorize the Board of Directors to determine their fees.

The AGM approved the appointment of KPMG as the external auditors for the year 2026 and authorized the Board of Directors to determine their fees.

11. Any other Business in accordance with Article 207 of the Commercial Companies Law.

There are no topics under this item.

As there were no other topics for discussion, the Chairman announced the conclusion of the meeting at 11:47 p.m., congratulating the attendees on the approaching Eid Al-Fitr, and wishing



شركة دلمون للدواجن ش.م.ب.
Delmon Poultry Company B.S.C.

everyone continued health and well-being, and that God will perpetuate the blessing of security and safety on the Kingdom of Bahrain under its wise leadership.

Esam Abdulhameed Zainal
Chairman

Alya Al Khayat
Meeting Secretary