

## Minutes of Meeting

### The Extraordinary General Meeting for Delmon Poultry Company B.S.C.

#### For the year ended 31/12/2025

The Extraordinary General Assembly Meeting of Delmon Poultry Company B.S.C. for the fiscal year ending on 31/12/2025 was held at 11:47 a.m. on Tuesday March 17, 2026, at Al Dana Hall at the Gulf Hotel. The company obtained the approval 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 EGM, dated 22 Mar 2022.
2. Approval of the amendment of Article 35 of the Memorandum of Association and the Company's Articles of Association related to the validity of the quorum of the Board of Directors meetings and the validity of the decisions of the Board of Directors, and the addition thereof of Article 35 bis 1, bis 2 and bis 3 thereto, which is in accordance with the Commercial Companies Law and the Corporate Governance Charter, subject to the approvals of the regulatory authorities.
3. Authorizing the Chairman of the Board of Directors or his designee to sign all necessary documents related to the above, including but not limited to signing all amendments to the Memorandum of Association and Articles of Association on behalf of the shareholders, whether they are before the notary public, the Ministry of Industry, Commerce or any other official body.

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

The Chairman started the meeting by welcoming the attendees consisting of the following shareholder representatives and representatives of the 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 Extraordinary 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. To read and approve the minutes of the previous EGM, dated 22 Mar 2022.**

The minutes of the previous EGM dated 22 March 2022 was approved by the EGM.

**2. Approval of the amendment of Article 35 of the Memorandum of Association and the Company's Articles of Association related to the validity of the quorum of the Board of Directors meetings and the validity of the decisions of the Board of Directors, and the addition thereof of Article 35 bis 1, Article 35 bis 2 and Article 35 bis 3 thereto, which is in accordance with the Commercial Companies Law and the Corporate Governance Charter, subject to the approvals of the regulatory authorities.**

The Chairman stated that the Memorandum of Association and Articles of Association will be amended in Article No. 35 relating to the validity of the quorum of the Board of Directors meetings and the validity of the decisions of the Board of Directors to be as follows:

### **Article 35: Quorum for Board Meetings**

1. The Board of Directors shall meet at the invitation of the Chairman or his Deputy in the event of his absence or obstruction or by at least two members.
2. The meeting of the Board shall not be valid unless attended by at least half of the number of members, provided that the number of attendees shall not be less than three.
3. The meeting shall be called in writing fifteen (15) days before the date of its convening, and the agenda of the meeting shall be attached to the invitation.
4. Meetings of the Board held in a shorter time shall be valid if approved by at least two-thirds of the members of the Council.
5. The failure of members of the Board to attend any meeting does not relieve the absent members from their administrative responsibilities.
6. The Board may not discuss topics not included in the agenda except with the approval of three members of the Board of Directors present at the meeting.
7. The Board of Directors shall meet at least four times during the financial year of the Company.

### **Article 35 bis: Quorum of the validity of the decisions of the Board of Directors**

1. The decisions of the Board of Directors shall be issued by a majority of the votes of the members present. If the votes are equal, the side of the president (or vice president, as the case may be) will prevail. The opposing member shall prove his objection in the minutes of the meeting.
2. A member of the Board of Directors may not participate in the deliberation or voting on any contract, order, resolution or proposal in which he has a direct or indirect personal interest.

### **Article 35 bis 2: Meeting through electronic or telephone means of communication**

Any of the meetings scheduled in accordance with the provisions of this Contract or the Articles of Association may be held through any means of electronic or telephone communication by group telephone conversations, video telephony, or any other

audiovisual means of communication, provided that measures are taken to ensure the following:

1. Verifying the identity of the participant in the meeting and the validity of any power of attorney under which the agent is a participant.
2. Enabling the Board member to fully participate in the meeting, as if he were present at the meeting place, including awareness of everything going on in the meeting, expressing an opinion, and participating in the discussions.
3. Correctly record any statement or vote cast by the meeting participant.
4. Any other measures specified by a decision of the minister concerned with trade affairs.

### Article 35 bis 3: Correspondence Decisions

1. The Board may take decisions, except for the decisions to approve the company's financial statements, by correspondence by mail, e-mail or fax, and the validity of the decision in any of these cases is subject to the approval of all members and the decision must be confirmed in the minutes of the first upcoming meeting of the Board.
2. Any member to whom the draft resolution is sent at his location or by e-mail and fails to respond to it within three working days following the date of sending the draft resolution shall be deemed to have approved the draft resolution.

The representative of Mumtalakat requested the deletion of paragraph No.2 of Article 35 bis 3, which stipulates that "*any member to whom the draft resolution is sent at his place of residence or by e-mail and fails to respond on it within three working days following the date of sending the draft resolution to him shall be deemed to have approved the draft.*"

The Extraordinary General Assembly approved the deletion of this paragraph.

3. **Authorizing the Chairman of the Board of Directors or his designee to sign all necessary documents related to the above, including but not limited to signing all amendments to the Memorandum of Association and Articles of Association on behalf of the shareholders, whether they are before the notary public, the Ministry of Industry and Commerce or any other official body.**

The Extraordinary General Assembly approved the authorization of the Chairman of the Board of Directors or his designee to sign all documents related to the amendments



in the Memorandum of Association and the Articles of Association of the Company mentioned in the second item of the agenda of this meeting before the public or private notary.

As there were no other topics for discussion, the Chairman announced the conclusion of the meeting at 12:10 p.m., congratulating the attendees on the approaching Eid Al-Fitr, and wishing 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**