

## APM Terminals Bahrain B.S.C.

### Recommendation of Declaration of Dividends

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The Board of Directors of APM terminals Bahrain B.S.C. resolved, at its meeting held on 28 February 2024, to recommend the distribution of dividends for the year ending 31 December 2023 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) Cash Dividend: 90.51 % of share nominal value, equivalent to 90.511 fils per share amounting to BD 8,145,990 (The proposed annual cash dividend includes Nil declared and paid to the shareholders as interim dividend).
- b) Bonus Share: None.

#### Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	27 March 2024
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	28 March 2024
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	31 March 2024
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	1 April 2024
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	16 April 2024



Legal Manager and Company Secretary

28 February 2024

