

AGENDA

Annual General Assembly

APM TERMINALS BAHRAIN B.S.C. (the “Company”)

The Board of Directors of APM Terminals Bahrain B.S.C , CR NO. 60982-1 is pleased to invite you to attend the Company’s Annual General Meeting (the “Meeting”) to be held at 2:00 pm on Wednesday, 30 March 2022 at the Auditorium, Bahrain Bourse, 4th Floor, Bahrain Financial Harbor, Manama, Kingdom of Bahrain. Please note that the meeting will be held only through physical attendance.

In case the legal quorum to hold the Meeting is not met, the Meeting will be held on Wednesday, 6 April 2022 and if the quorum is not met on 6 April 2022, then the Meeting will be held on Wednesday, 13 April 2022.

Annual General Meeting Agenda:

1. Approve the minutes of the 15th Annual General Assembly Meeting held on 25 March 2021
2. To review and approve the Report of the Board of Directors on the activities of the Company for Financial Year ended 31 December 2021
3. To review the external auditors report on the financial statements for the year ended 31 December 2021
4. To review and approve the audited financial statements for the year ended 31 December 2021.
5. To approve the recommendation of the Board of Directors to allocate the dividends for the financial year ended 31 December 2021 as follows:
 - i. Cash dividend of 0.0887 fils per share or 88.71%, amounting to total dividend payment of BD 7.984 million for the fiscal year ended 31 December 2021.

In this regard, below are the key dates to be taken note of:

Event	Date
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	31 March 2022
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	3 April 2022
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	4 April 2022
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	18 April 2022

6. To approve remuneration of total amount of BD 80,000 to the members of the Board of Directors for the financial year ended 31 December 2021 subject to approval of the Ministry of Industry, Commerce and Tourism.
7. To discuss the Corporate Governance Report for the year ended 31 December 2021 in compliance with the requirements of the Central Bank of Bahrain and the Ministry of Industry, Commerce and Tourism.

8. To review related party transactions entered by the Company for the Financial Year ended 31 December 2021 as set out in Note 22 of the financial statements in line with Article 189 of the Commercial Companies Law.
9. To discharge the Board of Directors from their liability in respect of management of the Company for the year ended 31 December 2021.
10. Election of two Independent Directors and appointment of four directors (3 executive and 1 non-executive directors) to the Board of Directors for the coming three years (i.e. 2022 – 2025).
11. Appointment/ reappointment of the external auditors for the financial year ending 31 December 2022 and authorizing the Board of Directors to determine their fees.
12. Any other business in accordance with Article 207 of the Commercial Companies Law.

David Skov
Chairman, Board of Directors
APM Terminals Bahrain B.S.C.

Date: 9 March 2022

Important note to shareholders:

- The Annual Report, Financial Statements for the year ended 31 December 2021 and Proxy Forms are available on the Bahrain Bourse website at www.bahrainbourse.com or company's website <https://www.apmterminals.com/operations/africa-middle-east/bahrain>
- The shareholders whose names are registered in the share register of the Company 24 hours before the Meeting are entitled to attend the Meeting, or appoint a Proxy to attend the Meeting and vote on behalf of such shareholder provided such Proxy is not a director or employee of the Company (unless the Proxy is a first degree relative of that shareholder)
- In the event where a shareholder is a corporate entity, the proxy who attends the meeting must submit an authorization letter from the shareholder authorizing him to be the representative of the shareholder, and the authorization must be in writing and stamped by the authorized person in the company and stamped with the company's seal and submitted at least 24 hours prior to the date of the meeting at Bahrain Clear B.S.C.
- The proxy forms should be submitted 24 hours prior to the meeting to the Share Registrar (Bahrain Clear B.S.C), Bahrain Financial Harbor, 4th Floor. Phone: +973 17108833, email: registry@bahrainclear.com
- It is worth noting that the power of attorney issued after the deadline is not valid for meeting purposes
- The Proxy or the representative as appointed above shall carry an identity card with signature to the meeting as proof of identity and signature. Regrettably, proxies or representatives who do not bring the required identity will not be allowed to enter or vote at the AGM.
- For any inquiries, please contact the Public Relation and Investor Relations Department at +973 17365512.