



27th February 2022

Announcement of Annual Distribution for the Year 2021

To: Bahrain Bourse

We would like to inform you that the Board of Directors of **TRAFCO GROUP B.S.C.** met on **Sunday 27th February 2022 at 09:30 a.m.** and approved the financial results for the year ending **31st December 2021** as below: -

1. Company Results:

	For the Year Ending 31/12/2021	For the Year Ending 31/12/2020
Net Profit (Loss) Attributable to Equity Shareholders (BD.)	1,301,101	1,446,226
Profit (Loss) per Equity Share (BD.)	0.018	0.019

* Net profit (Loss) includes extraordinary non-recurring items amounting to BD. **NIL** for this year compared to BD. **NIL** for the previous year indicated above.

Net profit (Loss) includes amount of BD. **NIL** as a result of change in IAS/IFRS. for this year compared to BD. **NIL** for the previous year indicated above.

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2. Proposed Dividend:

The Board of Directors proposes the distribution of dividends for the year ending **31st December 2021** to the Ordinary Equity Shareholders who are registered on the record date. This recommendation is subject to the approval of the Shareholders during the upcoming Annual General Meeting and the Regulatory Authorities.

	For the year ending	
	31/12/2021	31/12/2020
Cash Dividend on Equity Shares ♦	14% of share nominal value or 0.014 B.D. per share	15% of share nominal value or 0.015 B.D. per share
Bonus Share	NIL	NIL

♦ The proposed annual cash dividend includes **NIL** % declared and paid to the ordinary equity shareholder as interim dividend.

