



## Recommendation of Declaration of Dividends

The Board of Directors of Trafco Group B.S.C. resolved, at its meeting held on 24<sup>th</sup> February 2021, to recommend the distribution of dividend for the year ending 31 December 2020 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 and the Regulatory Authorities. The proposed distribution is as follow:

- a) **Cash Dividend:** 15% of share nominal value, equivalent to B.D.0.015 per share amounting to BD.1,116,366

Below are the key dates to be taken note of:

| Event  | Date          |
|--|---------------|
| <b>General Meeting Date</b><br><i>(Shareholders' approval date)</i>  | 29 March 2021 |
| <b>Cum-Dividend Date</b><br><i>(Last day of trading with entitlement to dividends)</i>   | 30 March 2021 |
| <b>Ex-Dividend Date</b><br><i>(First day of trading without entitlement to dividends)</i>  | 31 March 2021 |
| <b>Record Date</b><br><i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i> | 01 April 2021 |
| <b>Payment Date</b><br><i>(The Day on which the dividends will be paid to the entitled shareholders)</i>                             | 15 April 2021 |

Ebrahim Mohamed Ali Zainal  
Chairman



24<sup>th</sup> February 2021