

26th February 2024

## Announcement of Annual Distribution for the Year 2023

To: Bahrain Bourse

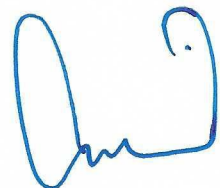
We would like to inform you that the Board of Directors of **TRAFKO GROUP B.S.C.** met on **Monday 26<sup>th</sup> February 2024 at 09:30 a.m.** and approved the financial results for the year ending **31<sup>st</sup> December 2023** as below: -

### 1. Company Results:

	For the Year Ending 31/12/2023	For the Year Ending 31/12/2022
Net Profit (Loss) Attributable to Equity Shareholders (BD.) * #	1,752,114	1,535,923
Profit (Loss) per Equity Share (BD.)	0.024	0.021

\* Net profit (Loss) includes extraordinary non-recurring items amounting to BD.NIL for this year compared to BD. 231,672 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 **31<sup>st</sup> December 2023** 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	
	31/12/2023	31/12/2022
Cash Dividend on Equity Shares ♦	17% of share nominal value or BD. 0.017 per share	15% of share nominal value or BD. 0.015 per share
Bonus Share	NIL	NIL

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



**Fatima Bushihri**  
Board Secretary & Compliance