



26th February 2023

## Announcement of Annual Distribution for the Year 2022

### To: Bahrain Bourse

We would like to inform you that the Board of Directors of **TRAFKO GROUP B.S.C.** met on **Sunday 26<sup>th</sup> February 2023 at 09:30 a.m.** and approved the financial results for the year ending **31<sup>st</sup> December 2022** as below: -

#### 1. Company Results:

	For the Year Ending 31/12/2022	For the Year Ending 31/12/2021
Net Profit (Loss) Attributable to Equity Shareholders (BD.) * #	1,535,923	1,301,101
Profit (Loss) per Equity Share (BD.)	0.021	0.018

\* Net profit (Loss) includes extraordinary non-recurring items amounting to BD. **231,672** 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.

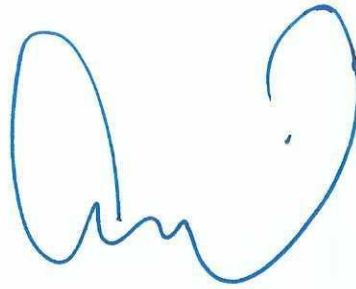
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## 2. Proposed Dividend:

The Board of Directors proposes the distribution of dividends for the year ending **31<sup>st</sup> December 2022** 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	
	31/12/2022	31/12/2021
Cash Dividend on Equity Shares ♦	15% of share nominal value or BD. 0.015 per share	14% of share nominal value or BD. 0.014 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