



مجموعة ترافكو ش.م.ب.
Trafco Group B.S.C.

Recommendation of Declaration of Dividends

The Board of Directors of Trafco Group B.S.C. resolved, at its meeting held on 26th February 2024, to recommend the distribution of dividend for the year ending 31st December 2023 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: 17% of share nominal value, equivalent to BD 0.017 per share amounting to BD 1,261,223 (Excluding Treasury Shares).**

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	27 March 2024
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	28 March 2024
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	31 March 2024
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	1 April 2024
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	18 April 2024

Ebrahim Mohamed Ali Zainal
Chairman

26th February 2024