



### **Invitation to attend the Annual General Meeting**

Trafco Group BSC (CR No,8500), is pleased to invite its shareholders to attend the Annual General Meeting, starting at 10:30 a.m. on Sunday 29th March 2026 and the shareholders are invited to participate in the said meeting by personal attendance or through delegated proxy in person or through electronic means. In The event meeting quorum is not met, the second meeting will be held on Thursday 9th April 2026 and a third meeting if required will be held on Thursday 16th April 2026 at the same time and location at the Gulf Hotel (Awal Hall No.2) or through participation via electronic means of communication (ZOOM). The AGM will be held to discuss the following agenda items. We request Trafco shareholders to follow the below instructions to ensure their participation in the meeting:

- Send an e-mail request with subject "Trafco Group BSC -Annual General meeting" mentioning the investor / shareholder number and attaching a copy of a valid passport or ID card of the shareholder or his/her representative, to e-mail: [bahrain.helpdesk@kfintech.com](mailto:bahrain.helpdesk@kfintech.com), at least 24 hours before the scheduled date of the meeting. Also, please include the contact number and email address of the person who will participate in the online meeting session.

- After receiving all the required documents and information, those who wish to attend will be provided with a link to the virtual communication system (ZOOM) and steps to join the session via the electronic communication network, noting that the device used to participate in the session must be compatible with the requirements for operating video and audio telecommunication services. We also urge the shareholders to abide by the instructions to ensure that the meeting proceeds smoothly in line with the applicable laws and regulations.

#### **Annual General Meeting Agenda:**

- 1) To approve the Minutes of the previous Ordinary Annual General meeting held on 26<sup>th</sup> March 2025.
- 2) To discuss and approve the Board of Directors report for the financial year ending on 31 December 2025.
- 3) To read the external auditor's report on the financial statements for the year ended 31 December 2025.
- 4) To discuss and approve the Consolidated financial statements for the year ended 31 December 2025.
- 5) To approve the Board of Directors' recommendation to allocate the net profits for the year ended 31 December 2025 as follows:
  - a) To transfer BD 50,000 to the general reserve.
  - b) To distribute cash dividends at 15% of the share par value (15 fils per share), amounting to BD 1,112,844 (**Excluding Treasury Shares**).

Below are the key dates to consider:

Event	Date
<b>AGM Date</b> (Shareholders' approval date)	29 <sup>th</sup> March 2026
<b>Cum – Dividend Date</b> (Last day of trading with entitlement to dividends)	30 <sup>th</sup> March 2026
<b>Ex – Dividend Date</b> (First day of trading without entitlement to dividends)	31 <sup>st</sup> March 2026
<b>Record Date</b> (The day on which all shareholders whose names are on the share register will be entitled to dividends)	1 <sup>st</sup> April 2026
<b>Payment Date</b> (The day on which the dividends will be paid to the entitled shareholders)	15 <sup>th</sup> April 2026

- c) To allocate BD 50,000 for charity and donation.
  - d) To transfer BD 6,096 to retained earnings.
- 6) To approve the recommendation to allocate BD 84,050 as remuneration to the Board of Directors for the year ended 31 December 2025, after the approval of the Ministry of Industry & Commerce.
  - 7) To discuss and approve the Corporate Governance Report for the year 2025 in compliance with the requirement of the Central Bank of Bahrain and the Ministry of Industry & Commerce.
  - 8) To present the Related Party Transactions carried out during year ended 31 December 2025 as stated in note 26 of the Company's audited financial statements in line with Article 189 of the Bahrain Commercial Companies Law.
  - 9) To approve and authorize the Board of Directors to purchase treasury shares with a maximum limit of 10% of the issued and paid-up capital for the purpose of supporting liquidity of the shares, after the approval from Central Bank of Bahrain.
  - 10) To absolve the members of the Board of Directors from liability arising in connection with their duties during the year ended on 31 December 2025.
  - 11) Re-appointment of the External Auditors for the financial year ending 31 December 2026 and authorize the Board of Directors to determine their fees.
  - 12) Any additional matters in accordance with Article 207 of Bahrain Commercial Companies Law.

**Ebrahim Mohamed Ali Zainal**  
**Chairman of Board of Directors**

**Important notes for shareholders:**

- You can obtain the financial statements for the fiscal year ending on 31 December 2025 on the Bahrain Bourse website [www.bahrainbourse.com](http://www.bahrainbourse.com) or from the company's website [www.trafco.com](http://www.trafco.com).
- You can obtain a copy of the proxy card through office of Kfin Technologies (Bahrain) LLC. Tel. 17215080 or Trafco Group offices in Mina Salman area.
- Any shareholder whose name is registered in the shareholders' register of the company on the date of the meeting has the right to attend in person or to authorize in writing any person on his behalf to attend the meeting and vote on his behalf, taking into consideration that this agent is not a chairman, members of the board of directors, or employees of the company.
- In the event that the shareholder is a company, the agent who attends the meeting must present an authorization letter from the shareholder, authorizing him to be the authorized representative of that shareholder, and the authorization must be in writing and issued by the person delegating the company and sealed with the company's stamp and must be submitted before the deadline for depositing the power of attorney.
- The power of attorney (Proxy card) must be deposited at least 24 hours before the date of the meeting with the office of Kfin Technologies (Bahrain) LLC - Office No. 74, 7th Floor, Zamil Tower Building, PO Box 514 Manama. The proxy card can be delivered by hand, by mail or by fax (17212055) or by e-mail to [bahrain.helpdesk@kfintech.com](mailto:bahrain.helpdesk@kfintech.com), making sure to receive it before the deadline ends. It is worth noting that the power of attorney card presented after the deadline has expired is considered invalid for the purpose of the meeting.

For any inquiries, please contact the secretary of the Board of Directors at (17729000) Extn:300