

Specimen (1.A): Announcement of Annual Distribution F.Y. 2019

To: Bahrain Bourse

I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Aluminium Bahrain B.S.C. (Alba) met on 13/02/2020 at 11:00 AM and approved the financial results for the year ending 31/12/2019 as below:

1. Company Results:

	For the year ending	
	31/12/2019	31/12/2018
Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* #	5,379,000	59,755,000
Profit (Loss) per Equity Share (B.D.)	0.004	0.042

* Net Profit (Loss) includes extraordinary non-recurring items amounting to B.D. nil for this year compared to B.D. 10,766,000 for the previous year indicated above.

Net Profit (Loss) includes amount BD nil as a result of change in IAS/IFRS. For this year compared to B.D. nil for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2019 to the Ordinary Equity Shareholders whose names are registered on the Record Date. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2019	31/12/2018
Cash Dividend on Equity Shares	1% of share nominal value or .001 B.D. per share	0% of share nominal value or 0 B.D. per share
Bonus Share	0% of paid-up capital or 0 shares for every 0 share held	0% of paid-up capital or 0 share for every 0 shares held

◆ The proposed annual cash dividend includes 0% declared and paid to the ordinary equity shareholder as interim dividend.

Authorized Name and Signature: Ali Al Baqali, Chief Executive Officer

Date: 13 February 2020