



Aluminium
for the world

Aluminium Bahrain B.S.C.
C.R. No. 999



المنيووم
للعالم

المنيووم البحرين ش.م.ب.
سجل تجاري رقم ٩٩٩

Aluminium Bahrain B.S.C. (Alba)

Recommendation of Declaration of Interim Dividends

The Board of Directors of Aluminium Bahrain B.S.C. (Alba) resolved during the virtual Board meeting on Tuesday 05 August 2025, to recommend the distribution of Interim Dividend as at 30 June 2025 to the shareholders whose names are registered on the Company's register on the Record Date. The proposed distribution is as follows:

Cash Interim Dividend: 10.55% of the share nominal value, equivalent to Fils 10.55 per share amounting to BD14,932,765.

Below are the key dates to be taken note of:

Event	Date
Board Meeting Date	05 August 2025
Cum-Dividend Date (Last day of trading with entitlement to dividends)	11 August 2025
Ex-Dividend Date (First day of trading without entitlement to dividends)	12 August 2025
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	13 August 2025
Payment Date (The Day on which the dividends will be paid to the entitled shareholders subject to CBB approvals)	27 August 2025

Khalid Al Rumaihi
Chairman

05 August 2025