

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 13 August 2024, to recommend the distribution of Interim Dividend as at 30 June 2024 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: 18.59% of the share nominal value, equivalent to Fils 18.59 per share amounting to BD26,320,150.

Below are the key dates to be taken note of:

Event	Date
Board Meeting Date	13 August 2024
Cum-Dividend Date (Last day of trading with entitlement to dividends)	26 August 2024
Ex-Dividend Date (First day of trading without entitlement to dividends)	27 August 2024
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	28 August 2024
Payment Date (The Day on which the dividends will be paid to the entitled shareholders subject to CBB approvals)	11 September 2024

Khalid Al Rumaihi
Chairman

13 August 2024