

07 March 2026

ANNOUNCEMENT TO SHAREHOLDERS OF ALUMINIUM BAHRAIN B.S.C (ALBA)

ANNUAL GENERAL MEETING OF ALBA FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TO BE HELD VIRTUALLY

In light of the prevailing circumstances and in the interest of public safety, the Board of Directors of Aluminium Bahrain B.S.C. (“Alba”) with commercial registration number 999-1 (Ticker Symbol: ALBH) hereby announces that the Annual General Meeting (“AGM”), scheduled to be held on Thursday, 12 March 2026 at 11:30 AM (Bahrain Time), will now be conducted virtually through the eAGM Portal at (<https://eagm.bahrainclear.com/>) (the “eAGM Portal”).

For the avoidance of doubt, the AGM will no longer be held in person at the Four Seasons Hotel – Bahrain Bay, as previously communicated in Alba’s AGM invitation.

Please note that in the event that the required quorum is not satisfied, the AGM shall be postponed and held on 22 March 2026, and if the quorum is not satisfied during the second meeting, a third meeting will be held on 2 April 2026. Any postponed meeting will be held in the same manner as the first meeting.

The AGM agenda and meeting materials are available on Alba’s website at www.albasmelter.com and the Bahrain Bourse website.

Accordingly, we kindly request our esteemed shareholders to follow the instructions set out below to facilitate their attendance and participation in the virtual meeting:

ATTENDANCE AND PROXY APPOINTMENT

Any shareholder registered in Alba’s share register as at the date of the AGM is entitled to attend and vote at the AGM or to appoint another person, in writing, to attend and vote on his/her behalf as a proxy. The proxy must not be the Chairman, any member of the Board of Directors, or any employee of Alba. A copy of the Proxy Form is available for download on Alba’s website at www.albasmelter.com, and is also accessible via the eAGM Portal.

Individual Shareholder:

Individual shareholders wishing to attend the AGM are required to register in advance through the eAGM Portal at least twenty-four (24) hours prior to the meeting, for the purpose of identity verification.

To complete the registration process, individual shareholders are required to:

- Access the eAGM Portal and select Alba;
- Select ‘Shareholder Registration’ and enter the required information, including:
 - Shareholders’ full name (as per the share register);

- CPR or passport number; and
- Contact details (telephone number and email address);
- Upload a clear copy of their CPR or their passport.

If an individual shareholder wishes to appoint a proxy, the shareholder must submit on the eAGM Portal a duly completed and signed proxy form (attested by a Notary Public or any licensed attestation entity).

Corporate Shareholders (Legal Entities)

If the shareholder is a legal entity, virtual attendance shall be through an authorised representative or a proxy. Registration shall be completed as follows:

- Access the eAGM Portal and select Alba;
- Select 'Proxyholder Registration' and enter the required information for the proxy, including:
 - Full name (as per CPR/Passport and official authorisation letter);
 - CPR or passport number;
 - Contact Details (telephone number and email address); and
 - Shareholder details,
- Submit a duly completed and signed proxy form together with supporting documentation, including:
 - Power of Attorney;
 - Commercial Registration or equivalent trade license; and
 - A written authorisation letter issued by the legal entity authorising the named Proxy to attend and vote on its behalf (signed by the duly authorised signatory(ies) of the company and stamped with the company's official stamp);
- Upload a clear copy of the Proxy's CPR or passport.

ALL PROXY FORMS, SUPPORTING DOCUMENTATION AND REQUIRED INFORMATION MUST BE SUBMITTED VIA THE EAGM PORTAL AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE AGM.

Identity Verification

As part of registration process on the eAGM Portal, shareholders (whether attending in their personal capacity or through a proxy) must complete identity verification, which includes:

- Capturing a selfie for verification purposes;
- Providing an electronic signature;
- Accepting the terms & conditions; and
- Submitting the registration for verification.

Upon successful verification, shareholders will receive confirmation via the registered email address or mobile number, including login credentials (meeting link, username, and password). Where verification is unsuccessful, the shareholder will be notified of the reason and provided with instructions to amend and resubmit the registration.

Please note that proxy forms and documents submitted after the prescribed deadline shall not be valid for the purposes of the meeting. Registration and submission of documents are required solely to verify identity, validate proxy appointments, and determine voting entitlements, in accordance with the Bahrain Bourse General Meeting Guidelines.

For any further enquiries, please contact Alba Corporate Secretarial Team by e-mail on csalba@alba.com.bh. For any guidance on the eAGM Portal, please refer to the eAGM User Guide Video on <https://eagm.bahrainclear.com/>.



Khalid Al Rumaihi
Chairman of the Board of Directors
Aluminium Bahrain B.S.C.