

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE SHAREHOLDERS OF
ALUMINIUM BAHRAIN B.S.C. ("ALBA") HELD ON THURSDAY 07 MARCH at 11:00 AM
AL DANA HALL AT ALBA, KINGDOM OF BAHRAIN**


With the attendance of the representative from the Ministry of Industry and Commerce, Mr. Ahmed Salman Ahmed, and after duly establishing a quorum of 93.95% and 1,330,163,836 votes, the Chairman of the Board, Mr. Khalid Al Rumaihi, joined the meeting and was called to order at 11:00 AM. Also in attendance were the following:

Six Board members joined the meeting of which Mr. Ahmed Al Duriaan joined in person while the remaining 5 joined via MS Teams -- Shaikh Isa Bin Khalid Al Khalifa, Mr. Omar Al Amoudi, Mr. Tim Murray, Mr. AlWaleed AlSenani and Mr. Bruce Cox.

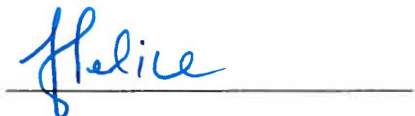
Alba Executive Management comprising the Chief Executive Officer Mr. Ali Al Baqali, Acting Chief Finance Officer Mr. Ahmed A. Qader as well as Director Investor Relations, Insurance and Corporate Secretary Ms. Eline Hilal were present at the meeting. The representatives of the External Auditors 'Ernst & Young' (Mr. Nader Rahimi and Mr. Isa Ahmed Al Jowder), Central Bank of Bahrain (Mr. Hussain Mohamed), and Bahrain Bourse (Ms. Maryam Al-Kawari) were also present at the meeting.

The Chairman of the Board, Khalid Al Rumaihi, read through the following agenda items of the Extraordinary General Meeting and the agenda items were unanimously approved by the Shareholders.

1. Reviewed and approved the minutes of the previous Extraordinary General Meeting held on 26 February 2023.
2. Approved the amendment and restatement of the Memorandum and Articles of Association in accordance with Legislative decrees no. (3) of the year 2022, no. (20), (63), and (64) of the year 2021, and no. (28) of the year 2020 and subject to the approval of regulatory authorities.
3. Authorized the Board of Directors to allow who is deemed fit for making the necessary arrangements to amend and document the Memorandum and Articles of Association.


Khaled Al Rumaihi
Chairman of the Board

Date: 07 March 2024


Eline Hilal
Director - Investor Relations, Insurance & Corporate Secretary

Date: 07 March 2024