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



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

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE SHAREHOLDERS OF
ALUMINIUM BAHRAIN B.S.C. ("ALBA") HELD ON WEDNESDAY 12 MARCH 2025, 20:00 PM
AL MANAMA BALLROOM, FOUR SEASONS HOTEL, BAHRAIN BAY, KINGDOM OF BAHRAIN**

With the attendance of the representative from the Ministry of Industry and Commerce, Mr. Ali Taqi Alalawi, and after duly establishing a shareholder quorum of 91.3% corresponding to 1,292,582,113 votes, the Chairman of the Board, Mr. Khalid Al Rumaihi, joined the meeting and was called to order at 20:00PM. Also in attendance were the following:

Five Board members joined the meeting of which, Mr. Omar Syed joined in person while the remaining 4 joined via MS Teams -- Mr. Tim Murray, Mr. Bruce Cox, Mr. Ahmed Al Shaikh and Mr. Khaled Rowais.

Alba Executive Management comprising the Chief Executive Officer Mr. Ali Al Baqali, Chief Finance Officer Mr. Ricardo Santana 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. Faisal Mushtaq), Central Bank of Bahrain (Mr. Hussain Mohamed), and Bahrain Bourse (Mr. Senan Al Sheeroqi) 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 07 March 2024.
2. Approved the amendment and restatement of the Memorandum and Articles of Association (Article no. 7) by removing Sabic Industrial Investments Company (Commercial Registration No. 10101812081) and adding Saudi Arabia Mining Company (Ma'aden) (Commercial Registration No. 1010164391) subject to the approval of regulatory authorities. [For more information, all shareholders are requested to download the AGM/EGM Pack which is available on www.albasmelter.com and the website of Bahrain Bourse].
3. Authorised 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

Date: 12 March 2025

Eline Hilal
Director - Investor Relations, Insurance
& Corporate Secretary

Date: 12 March 2025