



Aluminium
for the world

Aluminium Bahrain B.S.C. (Alba)
CR. No. 999



ألمنيوم
للعالم

ألمنيوم البحرين ش.م.ب (البا)
سجل تجاري رقم: ٩٩٩

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE SHAREHOLDERS OF
ALUMINIUM BAHRAIN B.S.C. ("ALBA") HELD ON SUNDAY 26 FEBRUARY 2023 at 01:00 PM
AL DANA HALL, KING HAMAD HIGHWAY, KINGDOM OF BAHRAIN**

With the attendance of the representative from the Ministry of Industry and Commerce, Mr. Ali S. Taqi Alalawi, and after duly establishing a quorum of 93.03% and 1,317,284,983 votes, the Chairman of the Board, Shaikh Daij Bin Salman Bin Daij Al Khalifa, joined the meeting via a conference call (MS Teams) and the meeting was called to order at 01:10 PM. Also in attendance were the following:

The Board Directors of Alba: Mr. Yousif A. Taqi, Mrs. Suha Karzoon, Mrs. Rasha Sabkar, Shaikh Isa bin Khalid Al Khalifa, Mr. Ahmed Al Durian, Mr. Iyad Al Garawi and Mr. Omar Al Amoudi. Two of the Board Directors Mr. Mutlaq H Al Morished and Mr. Tim Murray joined the meeting via MS Teams.

Alba Executive Management comprising the Chief Executive Officer - Mr. Ali Al Baqali, Director Investor Relations, Insurance and Corporate Secretary - Ms. Eline Hilal as well as Manager Finance - Mr. Ahmed A. Qader were present at the meeting. The representatives of the External Auditors 'KPMG Fakhro' (Mr. Jamal Fakhro), 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, Shaikh Daij Bin Salman Bin Daij Al Khalifa, 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 08 March 2020.
2. Approved to transfer the registration of Alba Club WLL, currently registered under Commercial Registration No. 99789-1, and to register it as a branch of Aluminium Bahrain B.S.C. (Alba) under Commercial Registration No. 999-1.
3. Approved the amendment and restatement of the Memorandum and Articles of Association in accordance with the amendments to Article 5 relating to the activities of the Company.
4. 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.

Daij Bin Salman Bin Daij Al Khalifa
Chairman

Date: 26 February 2023

Eline Hilal
Director - Investor Relations, Insurance & Corporate Secretary

Date: 26 February 2023