

Aluminium Bahrain B.S.C. (Alba)

Recommendation of declaration of cash Dividends

The Board of Directors of Aluminium Bahrain B.S.C. (Alba) resolved during the Board meeting on Tuesday 17 February 2026, to recommend the distribution of cash dividend for the year ended 31 December 2025 to the shareholders whose names are registered on the Company's register on the Record Date. This is subject to the approval of the Company's shareholders at the upcoming Annual General Meeting on Thursday 12 March 2026. The proposed distribution is as follows:

Cash Dividend: 54.06% of share nominal value, equivalent to Fils 54.06 per share amounting to BD76,545,461 and is based on the total number of outstanding shares (net of treasury shares) as of 31 December 2025.

The proposed annual cash dividend includes the Interim Dividend of Fils 10.55 per share which was already distributed to the shareholders by 27 August 2025.

Below are the key dates to be taken note of:

| Event | Date |
|--|---------------|
| General Meeting Date (Shareholders' approval date) | 12 March 2026 |
| Cum-Dividend Date (Last day of trading with entitlement to dividends) | 18 March 2025 |
| Ex-Dividend Date (First day of trading without entitlement to dividends) | 19 March 2026 |
| Record Date* (The Day on which all shareholders whose names are on the share register will be entitled to dividends) | 25 March 2026 |
| Payment Date* (The Day on which the dividends will be paid to the entitled shareholders) | 08 April 2026 |

* The dates take into account the tentative Eid Al Fitr holiday. If the holiday falls on any of the specified dates, they will be shifted to the next trading day.



Khalid Al Rumaihi
Chairman of the Board

17 February 2026