

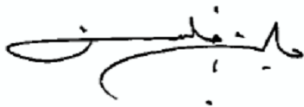
**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE SHAREHOLDERS OF  
ALUMINIUM BAHRAIN B.S.C. ("ALBA") HELD ON SUNDAY 08 MARCH 2020, 11:00 A.M.  
AL DANA HALL, KING HAMAD HIGHWAY, KINGDOM OF BAHRAIN**

With the attendance of the representative from the Ministry of Industry, Commerce and Tourism, Mr. Ali Al Alawi, and after duly establishing a quorum of 92.50% and 1,312,841,181 votes, the Chairman of the Board, Shaikh Daij Bin Salman Bin Daij Al Khalifa, called the meeting to order at 11:10 AM. Also in attendance were the following:

The Board Directors of Alba: Mr. Yousif A. Taqi, Mr. Osama M. Al Arrayedh, Mrs. Suha Karzoon, Dr. Mohamed S. Kameshki, Mr. Yaser E. Humaidan, Mr. Mutlaq H. Al Morished, Mr. Ali Al Shamrani as well as the Chief Executive Officer - Mr. Ali Al Baqali and Director- Investor Relations, Insurance and Corporate Secretary - Ms. Eline Hilal were present at the meeting. Two Board Directors - Mr. Ahmed Al Jabr and Mr. Omar Al Amoudi joined the meeting via a conference call. The representatives of the External Auditors 'KPMG Fakhro', Central Bank of Bahrain and Bahrain Bourse 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 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 2019.
2. Approved the addition of new service activities in connection to: - Sale/Trade of pharmaceutical and medical goods – Pharmacy (non-importing) and subject to the approval of the Ministry of Industry, Commerce and Tourism.
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: 09 March 2020



Eline Hilal  
Director - Investor Relations, Insurance & Corporate Secretary

Date: 09 March 2020