

Invitation to the Annual General Meeting (the "AGM") of Silah Gulf B.S.C. (the "Company")

The Board of Directors of Silah Gulf B.S.C. (72853) are pleased to invite the Shareholders of the Company to attend the AGM due to be held at 10 AM (Bahrain time) on Monday 30th of March 2026, conducted virtually via Zoom to discuss and approve the following agenda items. In the absence of legal quorum to hold the meeting, the second meeting date will be on Monday 6th of April 2026, and if a third meeting is required, it shall be on Monday 13th of April 2026 at the same time and platform. Please refer to the Notes below and Proxy Form for further details and information on participation and registration.

The Agenda of the Annual General Assembly Meeting

1. Approval of the minutes of the past Constituent General Meeting of the Company held on 17th February 2026.
2. Discuss and approve the Board of Directors' Report on the Company's activities for the year ended 31 December 2025.
3. Listen to the external auditor report for the year ending 31 December 2025.
4. Discuss and approve the Audited Financial Statements for the financial year ended 31 December 2025.
5. Approve the recommendation of the Board of Directors to allocate the profit for the year ended 31 December 2025 as follows:
 - a) Distribution of Cash Dividend to registered shareholders of 7% of share nominal value which is equivalent to 7 fils per share amounting to BD 381,720 for the year ended 31 December 2025.

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	30 March 2026
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	31 March 2026
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	1 April 2026
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	2 April 2026
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	13 April 2026

- b) To transfer of 10% of the net profit amounting to BD 47,080 to the statutory reserve in accordance with Article 224 of the Commercial Companies Law.
 - c) To transfer the amount of BD 41,998 to the retained earnings.
6. To approve the disbursement of the remuneration to the members of the Board of Directors in the sum of BD 47,000 for the financial year ended 31st December 2025, subject to the approval of the Ministry of Industry and Commerce.
7. To approve the Company's purchase of its own shares (treasury shares) up to 10% of its issued and paid-up share capital for the purposes of optimizing capital structure and to authorize the Board of Directors, or anyone authorized by the Board, to execute the purchase, or disposal of such shares in accordance with applicable laws and regulations, subject to the approval of the Central Bank of Bahrain.

8. Notification of transactions carried out during the financial year ended 31 December 2025 with any of the related parties as presented in Note 21 of the audited Financial Statements, in line with Article 189 of the Commercial Companies Law.
9. Discuss and approve the Corporate Governance Report for the year ended 31 December 2025 regarding the Company compliance status with Central Bank of Bahrain and Ministry of Industry and Commerce regulatory requirements.
10. Absolve the Directors from liability for the financial year ended 31 December 2025.
11. Discuss any other matter in accordance with Article 207 of the Commercial Companies Law.

Important notes to Shareholders:

1. All shareholders who intend to attend the meeting, or whomever they authorize, are kindly requested to register in advance to receive the invitation and the meeting link, by adhering to the required steps as per the following link: <https://eagm.bahrainclear.com/en/>
2. Registration for participation in the virtual AGM will take place from 22 March 2026 and shall close 24 hours before the meeting time by visiting the above link of Bahrain Clear. Attendees will be sent a registration link followed by access details to attend the AGM.
3. Shareholders whose names are registered in the share register of the Company on the date of the meeting are entitled to participate in the AGM or appoint a Proxy to attend the AGM and vote on behalf of such shareholder provided such Proxy is not the chairman, members of the board, or employee of the Company, however, this shall not prejudice the right to appoint a proxy for relatives to the first degree of relationship.
4. If the shareholder is a legal person (a company), the authorized person who attends the meeting must submit a proxy form from the shareholder authorizing him/her to attend and vote on his behalf, and the proxy form must be in writing and issued by the authorized person in the company and stamped with the company's seal.
5. Proxy Forms can be obtained from the website for the Share Registrar www.bahrainbourse.com or the Company's website www.silah.bh or from the office of Bahrain Clear Company – Bahrain Financial Harbor, 4th Floor, Phone: +973 17108833, Fax: +973 17228061, email: registry@bahrainbourse.com.bh. Please e-mail the completed and signed Proxy Forms (digitally signed or scanned copy of the physically signed Proxy Form) to (registry@bahrainbourse.com) at least 24 hours prior to the AGM. Proxies will also be required to be uploaded on the eAGM website. Please note that proxies submitted after the deadline are not valid for the purpose of the meeting.
6. Proxyholders shall present an identity card with signature as proof of identity.
7. It is not possible for the shareholder to change his/her vote after he/she has voted, and this is based on the resolution of the Ministry of Industry and Commerce No. (63) of 2021 regarding measures for meetings by electronic means and the conditions and controls of the electronic voting system in the general assembly of the joint-stock company.
8. Resolutions to be adopted in the AGM will be subject to the approval of the Ministry of Industry and Commerce and the Central Bank of Bahrain.
9. The meeting will be recorded electronically, in audio and video, for record-keeping purposes.
10. We recommend you to attend the e-meeting from your computer or laptop in order to have better quality service; also, you have the option to attend the meeting using your tablet or smartphone (Mobile).
11. Electronic copies of the meeting documents will be available at the company website: www.silah.bh and at Bahrain Clear website: <https://eagm.bahrainclear.com/en/>



12. The financial statements are available on the company's website (www.silah.bh) and Bahrain Bourse's website.
13. For further inquiries, you may contact us through Phone: +973 17155200 or Email: info@silah.bh

On behalf of the Board of Directors:

Mohamed AlQaed
Chairman