

Delmon Poultry Company B.S.C. Invitation to Annual General Meeting & Extra Ordinary General Meeting

The board of Directors of Delmon Poultry Company B.S.C. CR NO. 10700 is pleased to invite the shareholder to attend the Annual General Meeting & Extra Ordinary General Meeting (AGM & EGM) of 2026 that will be held on **Tuesday 17th March 2026 at 11.30 am at Awal Hall – Gulf Hotel**. If the event is not met, the second meeting will be held on Wednesday 25th March 2026, provided that the third meeting will be held, if necessary, on Wednesday 1st April 2026 at the same time and through the same arrangements above.

1. The following AGM Agenda:

1. To read and approve the minutes of the previous AGM dated 26 March 2025.
2. Review and approval of the Board Directors' report for the year ended 31st December 2025.
3. Listen to external auditor's report regarding the Company's financial status 31st December 2025.
4. Review & approval of the audited financial statement for the year ended 31st December 2025.
5. Review and approval of the Board's recommendation of the following appropriations for the year 2025:
 - a) Distribution of cash dividends to shareholders of 12 % share nominal value, 12 fils per share of BD 367,144 for the financial year ended 31st December 2025, as below:

AGM Date	17 Mar 2026
Cum – dividend date (last day of trading with entitlement to dividends)	18 Mar 2026
Ex- Dividend Date (First day of trading without entitlement to dividends)	19 Mar 2026
Record Date (the day on which all shareholders whose names are on the share register will be entitled to dividends)	25 Mar 2026
Payment Date (the day on which the dividends will be paid to the entitled shareholders)	2 Apr 2026

- b) Transfer to Retained Earnings BD 534,944
6. Allocation of BD 77,000 as Board of Directors' remuneration, subject to the approval of the Ministry of Industry and Commerce.
7. To discuss and approve the Board of Director's Corporate Governance report for the year ended 31st December 2025; and comply with the requirements of the Ministry of Industry & Commerce, and Central Bank of Bahrain.
8. To notify and approve the related party transaction carried out during the financial year ended 31 December 2025 as stated in note # 28 of the financial statement in line with Article 189 of the Commercial Companies Law.
9. Relieving the Board Directors of any liability regarding the decisions they have taken during the year ended 31st December 2025.

10. Appointment of external auditors for 2026 and authorizing the Board of Directors to decide their fees.
11. Any other Business in accordance with Article 207 of the CCL.

2. The following EGM Agenda:

1. To read and approve the minutes of the previous EGM dated 22 Mar 2022.
2. Approval of the amendment of Article 35 of the Memorandum of Association and the Company's Articles of Association related to the validity of the quorum of the Board of Directors meetings and the validity of the decisions of the Board of Directors, and the addition thereof of Article 35 bis 1, bis 2 and bis 3 thereto, which is in accordance with the Commercial Companies Law and the Corporate Governance Charter, subject to the approvals of the regulatory authorities.
3. Authorizing the Chairman of the Board of Directors or his designee to sign all necessary documents related to the above, including but not limited to signing all amendments to the Memorandum of Association and Articles of Association on behalf of the shareholders, whether they are before the notary public, the Ministry of Industry, Commerce or any other official body.

Esam Abdulhameed Zainal Chairman

Notes:

1. You can obtain the financial statements for the fiscal year ending 31st December 2025 and a copy of the proxy card through the company's website www.dawajen.bh, as well as the Bahrain Bourse Site, www.bahrainbourse.com.
2. Any shareholder whose name is registered in the shareholder's register of the company on the date of the meeting has the right to attend in person or to authorize in writing any person on his behalf to attend the meeting and vote on his behalf, considering that this agent is other than the chairman and members of the board of directors or employees of the company, This does not prejudice the right of power of attorney from relatives of the first degree, by virtue of a special and fixed power of attorney in writing prepared by the company for this purpose.
3. If the shareholder is a company, the agent attending the meeting must present an authorization letter from the shareholder, and the authorization must be in writing and issued by the person who is authorized to the company and stamped with the company's seal and submitted before the deadline for depositing the proxy.
4. The proxy (proxy card) should be submitted **at least 24 hours prior** to the meeting to Kfin Technologies (Bahrain) W.L.L (Office No. 74, 7th Floor, Zamil Tower, PO Box 514, Tel: 17215080, Manama, Kingdom of the two seas). The proxy card can be submitted by hand, mail, or fax No. (17212055) or e-mail bahrain.helpdesk@kfintech.com Please note that the proxies submitted after the deadline are not valid for the purpose of the meeting.
5. In the event of any inquiries, please contact the company on the following numbers: 17608272 - 17608282 or through the company's email: alyaa.s@dawajen.bh.