

26th February 2025

Announcement of Annual Distribution for the Year 2024

To: Bahrain Bourse

We would like to inform you that the Board of Directors of **TRAFKO GROUP B.S.C.** met on **Wednesday 26th February 2025 at 09:30 a.m.** and approved the financial results for the year ending **31st December 2024** as below: -

1. Company Results:

	For the Year Ending 31/12/2024	For the Year Ending 31/12/2023
Net Profit (Loss) Attributable to Equity Shareholders (BD.) * #	1,827,333	1,752,114
Profit (Loss) per Equity Share (BD.)	0.025	0.024

* Net profit (Loss) includes extraordinary non-recurring items amounting to BD. **NIL** for this year compared to BD. **NIL** for the previous year indicated above.

Net profit (Loss) includes amount of BD. **NIL** as a result of change in IAS/IFRS for this year compared to BD. **NIL** for the previous year indicated above.

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2. Proposed Dividend:

The Board of Directors proposes the distribution of dividends for the year ending **31st December 2024** to the Ordinary Equity Shareholders who are registered on the record date. This recommendation is subject to the approval of the Shareholders during the upcoming Annual General Meeting and the Regulatory Authorities.

	For the year ending	
	31/12/2024	31/12/2023
Cash Dividend on Equity Shares ♦	18% of share nominal value or BD. 0.018 per share	17% of share nominal value or BD. 0.017 per share
Bonus Share	NIL	NIL

♦ The proposed annual cash dividend includes **NIL** % declared and paid to the ordinary equity shareholder as interim dividend.



Fatima Bushihri
Board Secretary & Compliance