



Recommendation of Declaration of Dividends

The Board of Directors of Trafco Group B.S.C. resolved, at its meeting held on 26th February 2025, to recommend the distribution of dividend for the year ending 31 December 2024 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 on the upcoming Annual General Meeting and the Regulatory Authorities. The proposed distribution is as follow:

- a) **Cash Dividend:** 18% of share nominal value, equivalent to BD 0.018 per share amounting to BD 1,335,413 (Excluding Treasury Shares).

Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholders' approval date)	26 th March 2025
Cum-Dividend Date (Last day of trading with entitlement to dividends)	27 th March 2025
Ex-Dividend Date (First day of trading without entitlement to dividends)	2 nd April 2025
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	3 rd April 2025
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	17 th April 2025

*Note: If a public holiday falls on any of the specified dates above, the recommended date will be moved to the next business day.


Ebrahim Mohamed Ali Zainal
Chairman
26th February 2025

