

Beyon B.S.C.
Call for Annual General Assembly Meeting

The Chairman and the Board of Beyon B.S.C. (“the Company”) registered under commercial registration # 11700 is pleased to invite the shareholders to attend the Company’s Annual General Assembly Meeting due to be held virtually at 10.00 am, via eAGM Platform (<http://eagm.bahrainclear.com/>). In the absence of a quorum, the second meeting will be held on Tuesday 14 April 2026 (same time and place), and in an absence of quorum, the third meeting will be held on Tuesday 28 April 2026 to discuss and approve the following agenda:

Annual General Assembly Meeting Agenda:

1. Reading and approval of the minutes of the previous Annual Ordinary General Assembly Meeting held on 26 March 2025.
2. Review and approval of the Board’s report on the Company’s operations and its financial position for the financial year ended 31 December 2025.
3. Listening to External Auditor’s report on the consolidated financial statements of the Company for the financial year ended 31 December 2025.
4. Review and approval of audited consolidated financial statements for the year ended 31 December 2025.
5. Approving the recommendation of the Board of Directors for the allocation of the net profit for the year ended 31 December 2025 as follows:
 - a) Distribution of cash dividends to registered shareholders (except for the treasury shares) of 32.5 fils per share, at a rate of 32.5% of the paid-up capital (13.5 fils per share interim dividend was paid in August 2025) which is a total of about BD 53.9 million for the financial year ended 31 December 2025 and;

Cum-Dividend Date	2 April 2026
Ex-Dividend Date	5 April 2026
Record Date	6 April 2026
Payment Date	20 April 2026

- b) Transfer of BD 3.6 million to the Corporate Social Responsibility Activities and Environmental Social and Governance Reserve.
 - c) Transfer of BD13.8 million to the Retained Earnings.
6. Allocation of BD 543,914 as Board Members’ remunerations for the financial year ended 31 December 2025.
7. Approval of the Company’s Corporate Governance Compliance with the CBB High Level Standard Requirements and the Code of governance of the Ministry of Industry and Commerce as stated in the Annual Report 2025.
8. To notify and approve the transactions carried out during the financial year ended 31 December 2025 with any of the related parties as described in note #38 of the financial statements in line with Article 189 of the Commercial Companies Law.
9. Approval of the Company’s Corporate Governance Guidelines in accordance with Resolution No. (38) of 2025 concerning the amendments to the Commercial Companies Law on the Liability of the Board of Directors.
10. Relieving the Board of Directors of any liability arising from their acts during the financial year ended 31 December 2025.
11. Appointment of 8 members representing the Major Shareholders and election of 2 members to be elected by the General Assembly for the upcoming three years 2026 – 2029.
12. Re-appointment of the External Auditors for the financial year ending 31 December 2026 and authorisation of the Board of Directors to determine their remuneration.
13. Other business in accordance with article 207 of the Commercial Companies’ Law.

Abdulla bin Khalifa Al Khalifa
Chairman of the Board of Directors

For inquiries, please contact **+973-32101109** or through email address GBS@beyon.com.