



Specimen (1.A): Announcement of Annual Distribution F.Y. 2020

To: Bahrain Bourse

I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of BMMI BSC Company met on 2021-02-25 at 11:00 am and approved the financial results for the year ending 31/12/2020 as below:

1. Company Results:

	For the year ending	
	31/12/2020	31/12/2019
Net Profit (Loss) Attributable to Equity Shareholders (B.D./\$)* #	4,028,086	9,234,456
Profit (Loss) per Equity Share (B.D./\$)	0.028	0.065

* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D./\$ nil for this year compared to B.D./\$ nil for the previous year indicated above.

Net profit (Loss) includes amount BD/\$ nil as a result of change in IAS/IFRS. For this year compared to B.D./\$ nil for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2020 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2020	31/12/2019
Cash Dividend on Equity Shares♣	25% of share nominal value or 0.025 B.D./\$ per share	50% of share nominal value or 0.025 B.D./\$ per share
Bonus Share	0% of paid-up capital or zero shares for every zero share held	0% of paid-up capital or zero share for every zero shares held

♣ The proposed annual cash dividend includes 0% declared and paid to the ordinary equity shareholder as interim dividend.

Authorized Name and Signature Jad Moukheiber

Date : 2021-02-25



An ISO 9001, OHSAS 18001, ISO 14001 & ISO 22000 certified company

