



BHM CAPITAL
بي اتش ام كابيتال

BHM Capital Financial Services P.S.C
Board of Directors Meeting Results

Date	10 May 2024
Name of the Listed Company	BHM Capital Financial Services P.S.C
Date and day of the meeting:	Friday 10 May 2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	5 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approving the Q1 Consolidated Financial Statements of the year 2024.2. Regular matters and other businesses.

Thank you & Best Regards,

Ma'an Albostami
Board Secretary

