

RECOMMENDATION OF DECLARATION OF DIVIDENDS

Date: 16 February 2026
Ref: SP/LCD/COM/PD/02-0226

The Board of Directors of Seef Properties B.S.C. ("**Company**") resolved at its meeting held on Monday 16 February 2026 to recommend the distribution of dividend for the year ended 31 December 2025 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 in the upcoming Annual General Meeting. The proposed distribution is as follows:

- **Cash Dividend:** 10% of share nominal value, equivalent to 10 Fils per share amounting to BD 4.523 million (Bahraini Dinars 4,523,130 and 180 fils)

Below are the key dates to be taken note of:

EVENT	DATE
General Meeting Date (Shareholders' approval date)	15 March 2026
Cum-Dividend Date (Last day of trading with entitlement to dividends for Shareholder's names to be registered in the Share Register on the Record Date)	25 March 2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	26 March 2026
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	29 March 2026
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	12 April 2026

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


Essa Mòhamed Najibi
 Chairman

