

Announcement for Annual General Meeting of APM Terminals Bahrain B.S.C.

Due to ongoing circumstances, in line with the Central Bank of Bahrain's "CBB" directives and in the interest of protecting shareholder's and public health, APM Terminals Bahrain has decided to hold its Annual General Meeting (AGM), scheduled to take place on 26 March 2020 at 11:00 through Visual Communication called "ZOOM".

To participate in the AGM Meetings, our shareholders shall follow the below instructions:

1. Please send a request to participate in the AGM and attach a clear copy of your ID or Passport (Either for the shareholder or his/her proxy) as well as the Proxy Form to registry@bahrainclear.com to verify the identity of the participator before the commencement of the AGM. Kindly mention in the same email your email address and phone number.
2. After receiving all the required documents and information, applicants will receive a link for ZOOM prior to the AGM, in order to enable him/her to install the program on either the mobile phone or PC. It is also required to have both audio and video features on.
3. A link for Zoom prior to the AGM will also be uploaded on Bahrain Bourse Website at <https://www.bahrainbourse.com/virtual-agm>

we request the shareholders to kindly follow the instructions mentioned above in order to ensure the smooth convening of the assembly meetings in accordance with the rules and regulations.

P.P. 
Farooq Zuberi
Chief Financial Officer

