

Specimen (1.A): Announcement of Annual Distribution F.Y. 2023

To: Bahrain Bourse

We would like to inform you that the Board of Directors of APM Terminals Bahrain B.S.C. met on 28/02/2024 at 11:30 AM and approved the financial results for the year ending 31/12/2023 as below:

1. Company Results:

	For the year ending	
	31/12/2023	31/12/2022
Net Profit Attributable to Equity Shareholders (B.D.)	7.537 Million	8.316 Million
Profit per Equity Share (B.D.)	0.084	0.092

* Net profit includes extraordinary non-recurring items amounting to Nil amount for this year compared to Nil amount for the previous year indicated above.

Net profit includes amount BD Nil as a result of change in IAS/IFRS for this year compared to Nil amount for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2023 to the Ordinary Equity Shareholders who are registered on the Record Date. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2023	31/12/2022
Cash Dividend on Equity Shares ♦	0.090511 BD per share	0.087588 BD per share
Bonus Share	None	None

♦ The proposed annual cash dividend includes Nil amount declared and paid to the ordinary equity shareholder as interim dividend.



Authorized Name and Signature: Farooq Zuberi - CFO

Date: 28 February 2024

