

SICO B.S.C. (c)

Recommendation of Declaration of Dividends

The Board of Directors of SICO B.S.C. (c) resolved, at its meeting held on 25 February 2025, to recommend the distribution of dividend for the year ending 31 December 2024 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 on the upcoming Annual General Meeting. The proposed distribution is as follow:

Cash Dividend: 7.5% of share nominal value, equivalent to 7.5 fils per share amounting to a maximum of BD 3,219 thousand.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	24 March 2025
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	25 March 2025
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	26 March 2025
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	27 March 2025
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	27 March 2025

2 March 2025

