



Bawan Board of Director Resolution dated 08/08/2023

The Board of Directors of Bawan decided on August 08, 2023 to distribute cash dividends to the shareholders of the company for the first half of 2023, as following:

- 1- The total amount distributed is SR 39 Million.
 - 2- Dividend per share SAR 0.65.
 - 3- Percentage of dividend to the share par value is 6.5%.
 - 4- Number of shares eligible for dividends is 60 Million Shares.
 - 5- The entitlement shall be for the shareholders who own the shares at the close of trading on Sunday, September 03, 2023 and as per the shareholders' registry in Securities Depository Center (EDAA) at the end of second trading day following the entitlement date.
 - 6- Distribution date is Sunday, September 17, 2023.
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Bawan Board of Director Resolution dated 03/03/2024

The Board of Directors of Bawan decided on March 03, 2024 to distribute cash dividends to the shareholders of the company for the second half of 2022, as following:

- 1- The total amount distributed is SR 51 Million.
- 2- Dividend per share SAR 0.85.
- 3- Percentage of dividend to the share par value is 8.5%.
- 4- Number of shares eligible for dividends is 60 Million Shares.
- 5- The entitlement shall be for the shareholders who own the shares at the close of trading on Wednesday, April 03, 2024 and as per the shareholders' registry in Securities Depository Center (EDAA) at the end of second trading day following the entitlement date.
- 6- Distribution date is Monday, April 29, 2024.