

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 02 Mar 2020, to recommend the distribution of dividend for the year ending 31 December 2019 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:** 10% of share nominal value, equivalent to 0.01 B.D per share amounting to 3,899,238 BD (The proposed annual cash dividend includes Nil % declared and paid to the shareholders as interim dividend).
- Bonus Share:** Nil % of paid-up capital, equivalent to Nil shares for every shares held.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	24 March 2020
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	25 March 2020
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	26 March 2020
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	29 March 2020
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	9 April 2020

Chairman

3/3/2020



SICO BSC(c)

P.O. Box 1331

BMB Centre, Diplomatic Area
Manama, Kingdom of Bahrain

T: +973 1751 5000

F: +973 1751 4000

E: info@sicobank.com

Licensed as a conventional

wholesale bank by the CBB

Commercial Registration: 33469

مرخص من قبل مصرف البحرين

المركزي كينك جملة تفليدي

سجل تجاري رقم: ٣٣٤٦٩

هاتف: +٩٧٣ ١٧٥١ ٥٠٠٠

فاكس: +٩٧٣ ١٧٥١ ٤٠٠٠

info@sicobank.com

سيكو ش.م.ب. (م)

ص.ب. ١٣٣١

مركز بي أم بي، المنطقة الدبلوماسية
المنامة، مملكة البحرين