

AGENDA

Extra-ordinary General Assembly Meeting APM TERMINALS BAHRAIN B.S.C. (the "Company")

The Board of Directors of APM Terminals Bahrain B.S.C , CR NO. 60982-1 is pleased to invite you to attend the Company's Extra-ordinary General Meeting (the "Meeting") to be held at 11:00 am on Wednesday, 14 August 2024 at the Al Majlis Meeting Room, APM Terminals Bahrain premises, Khalifa Bin Salman Port, Al Hidd, Kingdom of Bahrain. Please note that the Meetings will be held only through physical attendance.

In case the legal quorum to hold the Meeting is not met, the Meeting will be held on Wednesday, 21 August 2024 and if the quorum is not met on 21 August 2024, then the Meeting will be held on Wednesday, 28 August 2024.

Extraordinary General Meeting Agenda:

1. To approve the minutes of the Extraordinary General Assembly Meeting held on 27 March 2024.
2. To resolve, subject to the applicable regulatory approvals from the relevant regulators, to amend Article 5 (2) of the Memorandum and Articles of Association, further to the recommendation and decision of the Board of Directors to incorporate "*Freight transport by road - International Transport of goods*" as one of the objects of the Company.
3. To resolve, subject to the applicable regulatory approvals from the relevant regulators, to amend Article 5(2) of the Memorandum and Articles of Association, to be read as follows :

"Without limiting the generality of (1) above, the Company shall:

(a) benefit from , operate and manage the ports;

(b) provide Marine Services to the ports and outside of the ports but within the territorial waters of Bahrain;

(c) provide pilotage services, within khawr Al Qulay'ah , Sitrah anchorage and the approach channel as required;

(d) operate and provide the vessel tracking management system for Bahrain's ports and approaches;

(e) provide any services to customers within ports;

(f) negotiate and grant exclusive and non-exclusive concessions and/or licenses to third parties selected by the Company, by tender or otherwise, for the provision of all or any facilities or services which the Company may determine to be necessary or desirable within the ports;

(g) enter into contracts with third parties for the benefit of the Company or customers generally within the ports;

(h) Freight transport by road – international transport of goods

(i) to do all such things as may be deemed to be incidental or conducive to the attainment of the above objects or any of them.

Subject to the provisions of law, regulations, orders and decisions in effect and obtaining the necessary licenses to undertake such objects.

Notwithstanding this Article, the Company shall at all times comply with the Bahrain Commercial Companies Law promulgated by Legislative Decree No.(21) of 2001 and its amendments and the Central Bank of Bahrain and Financial Institutions Law No.(64) of 2006 and its amendments as well as the regulations issued to its effect, and any directives, orders, procedures, rules and regulations as may be issued by the Central Bank of Bahrain from time to time, and in particular, the Company shall observe and comply with the rules, articles, instructions, directives, procedures, regulations and codes issued by the Central Bank of Bahrain from time to time” (“Amendment”).

4. To approve to authorise the Chief Executive Officer, or to whom he may delegate, or the Board Secretary to undertake on behalf of the Company the necessary actions to execute and deliver any documents for the purpose of implementing the aforementioned Amendment, including but not limited to, appearing before the Notary Public to execute the Amended and Restated Memorandum and Articles of Association and submit the necessary applications to the relevant regulatory authorities.

5. Any other business in accordance with Article 207 of the Commercial Companies Law.



Soren Sjostrand Jakobsen
Chairman, Board of Directors
APM Terminals Bahrain B.S.C.

Important note to shareholders:

- Proxy Forms are available on the Bahrain Bourse website at www.bahrainbourse.com or company's website <https://www.apmterminals.com/operations/africa-middle-east/bahrain>.
- The shareholders whose names are registered in the share register of the Company 24 hours before the Meeting are entitled to attend the Meeting, or appoint a Proxy to attend the Meeting and vote on behalf of such shareholder provided such Proxy is not a director or employee of the Company (unless the Proxy is a first degree relative of that shareholder) in accordance with article 203 of the Commercial Companies Law.

- In the event where a shareholder is a corporate entity, the proxy who attends the meeting must submit an authorization letter from the shareholder authorizing him to be the representative of the shareholder, and the authorization must be in writing and stamped by the authorized person in the company and stamped with the company's seal and submitted at least 24 hours prior to the date of the meeting at Bahrain Clear B.S.C. (c)
- The proxy forms should be submitted 24 hours prior to the meeting to the Share Registrar (Bahrain Clear B.S.C. (c)), Bahrain Financial Harbor, 4th Floor. Phone: +973 17108833, email: registry@bahrainclear.com.
- It is worth noting that the power of attorney issued after the deadline is not valid for meeting purposes
- The Proxy or the representative as appointed above shall carry an identity card with signature to the meeting as proof of identity and signature. Regrettably, proxies or representatives who do not bring the required identity will not be allowed to enter or vote at the EGM.
- For any inquiries, please contact the Investor Relations Department at +973 1736 5512.