



Form for Disclosing the Results of General Assembly Meeting

Date	23 April 2025
Name of the Listed Company	Finance House PJSC
Day & Date of the Meeting	Wednesday, 23 April 2025
Starting time of the meeting	10:00 AM
Ending time of the meeting	10:45 AM
Venue of the meeting	Finance House Head Office, Abu Dhabi, UAE, and Virtually
Chair of the General Assembly Meeting	Mr. Mohamed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	63.21%
Distributed as follows:	
1. Personal attendance rate (%)	-
▪ Authenticity (%)	53.6%
▪ Proxy (%)	9.7%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	<p>1. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024, and ratify the same. Approved (100%).</p> <p>2. Hear the Auditor's Report for the fiscal year ended on 31/12/2024, and ratify the same. Approved (100%).</p> <p>3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024. Approved (100%)</p> <p>4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders. Approved (100).</p> <p>5. The proposal concerning the remuneration of the members of</p>

دار التمويل ش.م.ع: ص.ب. 7878، أبو ظبي، ا.ع.م: هاتف: ٩٩٩ ٦٢١٩ (٢) +٩٧١

Finance House P.J.S.C.; P.O.Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999

Page 1 of 4

شركة مساهمة عامة برأس مال وقدره ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي 302,837,770 Public Joint Stock Company and the share capital is AED



Form for Disclosing the Results of General Assembly Meeting

	<p>the Board of Directors for the fiscal year ended on 31/12/2024 and determine the amount thereof <u>being 10% of the net profits for the fiscal year after deducting each of the depreciations and reserves for a total amount of AED 1,411,560.00, to be distributed in the manner prescribed in the Board's minutes of meeting and presented.</u></p> <p>Approved (100%).</p>
--	--

<p>Decisions and Resolutions of the General Assembly Meeting</p>	<p>6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024.</p> <p>Approved (81.124%).</p> <p>7. Discharge the auditors for the fiscal year ended on 31/12/2024.</p> <p>Approved (100%).</p> <p>8. Appoint the auditors for the fiscal year 2025 and determine their fees: <u>Approving to re-appoint M/s. "Grant Thornton" as independent auditors of the Company for the financial year 2025 at a total fee of AED 500,000 (Five Hundred Thousand Dirhams) plus VAT, noting that this total fee is inclusive of AED 208,700 (Two Hundred Eight Thousand Seven Hundred Dirhams) plus VAT as fee for Finance House PJSC, AED 240,000 (Two Hundred Forty Thousand Dirhams) plus VAT as fee for Finance House LLC, and AED 51,300 (Fifty One Thousand Three Hundred Dirhams) plus VAT as fee for FH Capital PJS, companies within the Group.</u></p> <p>Approved (100%).</p> <p>9. Special Resolution: Ratify the Board's recommendation on the adjustment of the accumulated losses of AED 55,677,000 (Fifty Five Million Six Hundred Seventy Seven Thousand) against the positive Statutory Reserve of the Company.</p> <p>Approved (100%).</p> <p>10. Special Resolution: Approval of Related Parties Transactions:</p> <p>a. Issuance of a Principal Shareholder Guarantee in an amount not exceeding One Hundred (100) million as part of the Insurance House PJSC' Revised Recovery plan, and delegating the Board of Directors to finalize the guarantee format and negotiate the same with the Central</p>
---	---



Form for Disclosing the Results of General Assembly Meeting


	<p>Bank of the UAE, and to adopt its final version. Approved (81.124%).</p> <p>b. To subscribe and underwrite any potential capital increase program, Insurance House PJSC seeks subject to regulatory approvals, based on the disclosure made by Insurance House PJSC in this regard. Approved (81.124%).</p>
--	--



Form for Disclosing the Results of General Assembly Meeting

In the event of a decision by the general assembly approving the proposal of the Board of Directors' regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
N/A		N/A	
Last Entitlement Date	Ex-Dividend Date	Shareholders' Registry Closing Date	Payment Date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
N/A	N/A	N/A	
Last Entitlement Date		Shareholders' registry closing date	
N/A		N/A	

Name of the Authorized Signatory	:	Mohamed Abdulla Jumaa Alqubaisi
Designation	:	Vice Chairman
Signature	:	
Date and Company's Seal	:	23 April 2025



Report Concerning General Assembly Meeting

- **Company Name** : Finance House PJSC
- **Date** : 23 April 2025
- **Time** : from 10:00 am to 10:45 am
- **Location** : Finance House Head Office, Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	Mr. Khaled Abdulla Jumaa Alqubaisi
Vice Chairman	Mr. Mohamed Abdulla Jumaa Alqubaisi
Board Member	Mr. Ahmad Obaid Humaid Almazrooei
Board Member	Mr. Abdulmajeed Ismail Ali Al Fahim
Board Member	H.E. Alia Abdulla Mohamed Almazarouei
Board Member	Mr. Murtadha Mohamad Sharif Alhashmi
Board Member	Mr. Salah Salem Alsaman Alnuaimi



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024, and ratify the same.	Approved	
2. Hear the Auditor's Report for the fiscal year ended on 31/12/2024, and ratify the same.	Approved	
3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024.	Approved	
4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders.	Approved	
5. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2024 and determine the amount thereof <u>being 10% of the net profits for the fiscal year after deducting each of the depreciations and reserves for a total amount of AED 1,411,560.00, to be distributed in the manner prescribed in the Board's minutes of meeting and presented.</u>	Approved	
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024.	Approved	
7. Discharge the auditors for the fiscal year ended on 31/12/2024.	Approved	
8. Appoint the auditors for the fiscal year 2025 and determine their fees: <u>Approving to re-appoint M/s. "Grant Thornton" as independent auditors of the Company for the financial year 2025 at a total fee of AED 500,000 (Five Hundred Thousand Dirhams) plus VAT, noting that this total fee is inclusive of AED 208,700 (Two Hundred Eight Thousand Seven Hundred Dirhams) plus VAT as fee for Finance House PJSC, AED 240,000 (Two Hundred Forty Thousand Dirhams) plus VAT as fee for Finance House LLC, and AED 51,300 (Fifty One Thousand Three Hundred Dirhams) plus VAT as fee for FH Capital PJS, companies within the Group.</u>	Approved	
9. Special Resolution: Ratify the Board's recommendation on the adjustment of the accumulated losses of AED 55,677,000 (Fifty Five Million Six Hundred Seventy Seven Thousand) against the positive Statutory Reserve of the Company.	Approved	
10. Special Resolution: Approval of Related Parties Transactions:	Approved	



a. Issuance of a Principal Shareholder Guarantee in an amount not exceeding One Hundred (100) million as part of the Insurance House PJSC' Revised Recovery plan, and delegating the Board of Directors to finalize the guarantee format and negotiate the same with the Central Bank of the UAE, and to adopt its final version.	Approved	
b. To subscribe and underwrite any potential capital increase program, Insurance House PJSC seeks subject to regulatory approvals, based on the disclosure made by Insurance House PJSC in this regard	Approved	

Others
N/A



Capital (Thousands in AED)			
Authorized		Subscribed	
302,837,770		302,837,770	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	NIL	-
N/A	Right issue	NIL	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value (in AED)	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Mohamed Abdulla Jumaa Alqubaisi

Signature :

Date : 23 April 2025



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.