



Finance House PJSC Board Meeting Disclosure
No. (05/2025)

Date	09 May 2025
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Wednesday, 14 May 2025
Meeting starting time	04:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	<ol style="list-style-type: none"> 1. Review and Approve Consolidated Interim Financial Statements for the Quarter Ending 31 March 2025. 2. Review and approve the agenda, date and venue for the General Assembly Meeting proposed to be held after regulatory approvals. 3. Introduce some amendments to the Articles of Association and submit the same to the general assembly for approval subject to regulatory approvals. 4. Discussing other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 09 May 2025
Company's Seal	

دار التمويل ش.م.ع؛ ص.ب ٧٨٧٨، أبوظبي، ا.ع.م؛ هاتف: ٦٢١٩ ٩٩٩ (٢) ٩٧١ +

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

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