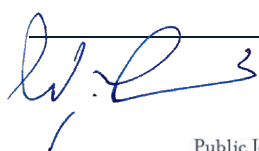


Form for Disclosing the Results of General Assembly Meeting

Date	12 September 2025
Name of the Listed Company	Finance House PJSC
Day & Date of the Meeting	Friday, 12 September 2025
Starting time of the meeting	10:00 AM
Ending time of the meeting	10:15 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)	63.40%
Distributed as follows:	
1. Personal attendance rate (%)	11.94%
▪ Authenticity (%)	11.94%
▪ Proxy (%)	88.06%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	<p>1. Special Resolution. Amendment of the Articles of Association.</p> <p>The General Assembly approved (100%), and accordingly the General Assembly approved the amendment of Articles of Association with respect to Articles seven (7) and seventeen (17), and further approved to authorize Mr. Mohamed Abdulla Jumaa Alqubaisi, the Vice Chairman (with a right of sub-delegation) with all the necessary powers to execute and effect the above special resolution before the competent authorities, to obtain all the approvals (if any) of the competent and regulatory authorities to implement this special resolution, and authorize him to sign on and authenticate the amended articles of association, and all relevant documents, and to pay the required fees before all competent authorities, local or federal, and the Notary in implementation of the above mentioned resolution.</p>



دار التمويل ش.م.ع، ص.ب. ٧٨٧٨، أبوظبي، الإمارات العربية المتحدة؛ 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

شركة مساهمة عامة ويبلغ رأس مالها ٣٢,٨٣٧,٧٧٠ درهم ٣٠٢,٨٣٧,٧٧٠ درهم Public Joint Stock Company and the share capital is AED 302,837,770

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	:	12 September 2025

Report Concerning General Assembly Meeting

- ❑ **Company Name** : Finance House PJSC
- ❑ **Date** : 12 September 2025
- ❑ **Time** : from 10:00 am to 10:15 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	Ms. 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. Special Resolutions. Amendment of the Articles of Association.	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 :

12 September 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.