دار التمويل
FINANCE HOUSE
P.J.S.C - ش.م.ع

Finance House PJSC Board Meeting Disclosure No. (08/2025)

Date	05 December 2025
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Wednesday, 10 December 2025
Meeting starting time	03:30 PM (In Person and Virtual Meeting)
The agenda of the meeting	1. Discuss and approve administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	05 December 2025
Company's Seal	

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