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

Finance House PJSC Board Meeting Disclosure No. (01/2026)

Date	06 February 2026
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Wednesday, 11 February 2026
Meeting starting time	04:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	1. Review and approve the Financial Statements of Finance House Group for the year ended 31 December 2025. 2. Review and approve the agenda, date and venue for the Annual General Assembly Meeting proposed to be held after regulatory approvals. 3. Routine Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	06 February 2026
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