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

Date: 20 March 2026
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التاريخ: 20 مارس 2026
الاشارة: 01 / إ إ ج س / دت / 26

M/s. Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O.Box 54500 – Abu Dhabi
United Arab Emirates

السادة/ إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب. 54500، أبوظبي
دولة الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

Subject: Annual General Assembly Meeting of Finance House PJSC

الموضوع: اجتماع الجمعية العمومية السنوية لـ "دار التمويل ش.م.ع"

Reference to above subject, please be advised that the Annual General Meeting (AGM) of Finance House PJSC is scheduled to be held at 11:00 am on Tuesday, 17 March 2026 at Finance House Head Building, located at Hazza'a bin Zayed the 1st Street, Abu Dhabi, and electronically, to discuss enclosed Agenda.

بالإشارة إلى الموضوع أعلاه، نفيدكم علماً بأنه تقرّر عقد اجتماع الجمعية العمومية لدار التمويل ش.م.ع، وذلك يوم الثلاثاء، الموافق 17 مارس 2026 في تمام الساعة الحادية عشر صباحاً، في مقر شركة دار التمويل ش.م.ع.، الكائن في شارع هزاع بن زايد الأول، أبوظبي، والكترونياً عن بعد، وذلك للنظر في البنود المدرجة في جدول الأعمال المرفق.

In case of lack of quorum for the AGM, the second meeting will be held on Tuesday, 24 March 2026 at the same time and premises.

وفي حال عدم اكتمال النصاب القانوني لانعقاد الجمعية العمومية سوف يعقد الاجتماع الثاني يوم الثلاثاء، الموافق 24 مارس 2026 في نفس المكان والزمان.

Sincerely,

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

Fatima Ayad Jamaluddin

Secretary to the Board of Directors

فاطمه اياد جمال الدين
مقرر مجلس الإدارة

Invitation to attend the General Assembly Meeting of Finance House PJSC

The Board of Directors of Finance House PJSC (the "**Company**") has the honor to invite the shareholders to attend the Annual General Meeting of the Company at the Company's Head Office located in Hazza'a bin Zayed the 1st Street., Abu Dhabi, personally or virtually by Video Conference on 17 March 2026 on 11:00 AM to consider and take appropriate resolution regarding the following agenda:

1. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025, and ratify the same.

2. Hear the Auditor's Report for the fiscal year ended on 31/12/2025, and ratify the same.

3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025.

4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders.

5. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2025 and determine the amount thereof.

6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025.

7. Discharge the auditors for the fiscal year ended on 31/12/2025.

8. Board Elections.

9. Appoint the auditors for the fiscal year 2026 and determine their fees.

Notes:

1. Shareholders can vote on decisions through the following online link: www.fh.ae/AGM2026/attendance.htm

2. The meetings of the General Assembly are. to be held at the Company's headquarters on the day and hour specified in the Invitation to shareholders, in the presence of the Board of Directors, the Auditor, the Registrar, the secretary of the meeting and the collector of votes. The presence of the shareholders shall be through electronic or personal participation. The shareholders may pose questions to the Board members and the auditor.

3. To inquire about registration and voting procedures, please visit the Market's website at www.adx.ae or contact the Company's Investor Relations at 02-6194455 and/or email: registrar@fh.ae

4. Any shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors or the staff of the Company, or securities brokerage company, or its employees, to attend on his behalf as per a written proxy stating expressly that the proxy has the right to attend the General Assembly and vote on its decisions. In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.

5. The shareholder signature on the proxy referred to hereinabove shall be the signature attested by any of the following entities in line with articles 1 and 2 of article 40 of the Corporate Governance Guidelines:

    A. Notary Public;
    B. Chamber of Commerce or Department of Economic Development;
    C. Bank or licensed company in the UAE, provided that the shareholder holds an account with any of them; or
    D. Any other entity licensed to perform attestation works.

6. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.

7. The shareholder shall grant proxy to the appointed representative by filling out the form of proxy attached to this Invitation and sending it to the Company at least 5 days before the scheduled General Assembly Meeting.

8. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Tuesday, 24 March 2026 in the same place and time. The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.

9. Special Resolution: is a resolution passed by majority vote of the shareholders who hold at least 3/4 of the shares represented in the General Assembly meeting of a joint-stock company.

10. Shareholders registered in the Shareholders Register on Monday, 16/03/2026 shall be entitled to vote in the General Assembly meeting and to register on the electronic system. In the event that

the quorum is not achieved, the right to vote during the second General Assembly meeting shall be for registered shareholders as on Monday, 23/03/2026.

11. Shareholders registered in the shareholders Register on Friday, 27 March 2026 shall be entitled to receive the dividends. In the event that no quorum was achieved, the shareholders registered in the shareholders register on Friday, 06/04/2026 shall be entitled to receive the dividends in case the second General Assembly meeting was convened on the aforementioned date.

12. The shareholders can access and review the financial statements of the Company and the Corporate Governance Report, the ESG (the Integrated Report 2025), on the Company's website at www.fh.ae or on the website of Abu Dhabi Securities Exchange at www.adx.ae

13. Shareholders may review the Guide to Minority Investor Rights published on the CMA's website at Minority Investor Protection | Regulations | Capital Market...and the applicable corporate governance and AGM procedures at Corporate Governance/ General Assembly Procedures | Regulations |...

14. Shareholders should update their contact details and addresses at the financial market on which the Company's shares are listed to ensure that dividends are received in the most appropriate manner, since if dividends are distributed, the same will be done through the financial market.

Special Power of Attorney

To: Chairman of Finance House PJSC

After greetings,

I/We _____, In my/our capacity as shareholder/(s) of Finance House PJSC, do hereby declare that I/we have appointed and nominated:
Mr./Mrs.: _____, Emirates ID No. _____,
as my/our attorney to attend and vote on my/our behalf in Finance House's shareholders' General Meeting intended to be held at 11:00 AM on Tuesday, 17 March 2026 or any other date to which such meeting is postponed and vote on my behalf/on behalf of me/on behalf of us on all items on the Agenda of the General Assembly and a vote on any new item that may be on its agenda during the meeting in line with article (182/2) of Decree No. (32) of 2021 on Commercial Companies.

Investor Number: _____ Signature: _____

Phone/Mobile Number:_____

Attestation: _____ Date: _____

Announcement of Opening of Nominations for Board Membership

Finance House PJSC (Public Joint-Stock Company)

The Board of Directors hereby notifies shareholders that nominations for Board membership shall open on Monday, February 23th, 2026, and close on Wednesday, March 4th, 2026.

Any shareholder who meets the eligibility requirements may submit an application for Board membership to the Company's principal office in Hazza'a bin Zayed the 1st Street, Abu Dhabi. Each application must be accompanied by a brief profile of the nominee, specifying the capacity in which the nomination is submitted (executive, non-executive, or independent).

General Conditions

1. The number of Board seats open for nomination is seven (7).
2. The nomination period shall remain open for ten (10) days from the date of this notice, in accordance with Article (9) of the Authority's Board Chairman's Decision No. (3/Chairman) of 2020 approving the Governance Guide for Public Joint-Stock Companies, as amended from time to time.
3. Any shareholder nominating themselves for Board membership shall meet the requirements set out in Federal Decree-Law No. (32) of 2021 on Commercial Companies; the Authority's Board Chairman's Decision No. (3/Chairman) of 2020 approving the Governance Guide for Public Joint-Stock Companies, as amended; and the Articles of Association, as amended from time to time.
4. Each application must be accompanied by all documents specified under Article (10) of the Governance Guide, as amended.
5. Upon the close of the nomination period, a nomination may not be assigned or transferred to another person.
6. The Company shall publish the names of nominees and their relevant nomination information on the notice board at its principal office and on its website at www.fh.ae on Thursday, March 12th, 2026.
7. The list of nominees shall be submitted to the Capital Market Authority following the close of the nomination period.