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

Form for Disclosing the Results of General Assembly Meeting

Date	17 March 2026
Name of the Listed Company	Finance House PJSC
Day & Date of the Meeting	Tuesday, 17 March 2026
Starting time of the meeting	11:00 AM
Ending time of the meeting	11:45 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)	63.33%
Distributed as follows:	
1. Personal attendance rate (%)	-
▪ **Authenticity (%)**	11.9%
▪ **Proxy (%)**	51.43%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	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. **Approved (100%).** 2. Hear the Auditor's Report for the fiscal year ended on 31/12/2025, and ratify the same. **Approved (100%).** 3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025. **Approved (100%)** 4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders. <u>With the objective of preserving the cash resources of the Group for investments in upcoming strategic initiatives, the</u>

Form for Disclosing the Results of General Assembly Meeting

<table>
<tr><td></td><td><u>Board does not recommend distribution of any cash dividend for the financial year ended 31 December 2025, and the same has been approved by the shareholders.</u>
Approved (100).
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 <u>being 10% of the net profits for the fiscal year after deducting each of the depreciations and reserves for a total amount of AED 1,097,910.00 (One Million Ninety Seven Thousand Nine Hundred Ten UAE Dirhams)</u>.
Approved (100%).</td></tr>
</table>

<table>
<tr><td>Decisions and Resolutions of the General Assembly Meeting</td><td>6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025.
Approved (81.159%).

7. Discharge the auditors for the fiscal year ended on 31/12/2025.
Approved (100%).

8. Board Elections.
The following individuals were the candidates for the Board of Directors Election:
1- Mr. Abdulmajeed Ismail Ali Al Fahim
2- Ms. Alia Abdulla Mohamed Almazarouei
3- Mr. Murtadha Mohamad Sharif Alhashmi
4- Mr. Salah Salem Alsaman Alnuaimi
5- Mr. Mohamed Abdulla Jumaa Alqubaisi
6- Mr. Ahmad Obaid Humaid Almazrooei
7- Mr. Khaled Abdulla Mohamed Abdulla Almass

After casting the votes, the following were elected for the membership of the Board of Directors for a term of three years:

1- Mr. Abdulmajeed Ismail Ali Al Fahim
2- Ms. Alia Abdulla Mohamed Almazarouei
3- Mr. Murtadha Mohamad Sharif Alhashmi
4- Mr. Salah Salem Alsaman Alnuaimi
5- Mr. Mohamed Abdulla Jumaa Alqubaisi
6- Mr. Ahmad Obaid Humaid Almazrooei
7- Mr. Khaled Abdulla Mohamed Abdulla Almass</td></tr>
</table>

Form for Disclosing the Results of General Assembly Meeting

	Approved (100%). 9. Appoint the auditors for the fiscal year 2026 and determine their fees: The Board recommended approving to re-appoint M/s. "Grant Thornton" under the name of the Partner **Dr. Osama El-Bakry** as independent auditors of the Company for the financial year 2026 at a total fee of **AED 525,000 plus VAT**, noting that this total fee is inclusive of **AED 219,135** plus VAT as fee for Finance House PJSC, **AED 252,000** plus VAT as fee for Finance House LLC, and **AED 53,865** plus VAT as fee for FH Capital PJS, companies within the Group. **Approved (100%).**

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	:	17 March 2026

دار التمويل ش.م.ع؛ ص.ب ٧٨٧٨، أبوظبي، ا.ع.م؛ 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