



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>

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	<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%).
Decisions and Resolutions of the General Assembly Meeting	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 Almazaroui 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 Almazaroui 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

دار التمويل ش.م.ع. ص.ب. ٧٨٧٨، أبوظبي، ا.ع.م. هاتف: ٩٩٩ ١٢١٩ (٢) ٩٧١+

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شركة مساهمة عامة برأس مال وقدره ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي 302,837,770 AED Public Joint Stock Company and the share capital is



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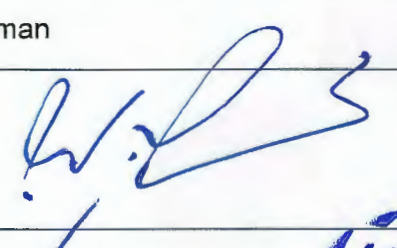
Approved (100%).

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%).

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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: ٦٢١٩ ٩٩٩ (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 برأس مال وقدره ٧٧٠,٨٢٧,٣٠٢ درهم إماراتي 302,837,770 AED and the share capital is Public Joint Stock Company