




**Finance House PJSC Board Meeting Disclosure
No. (03/2026)**

Date	07 May 2026
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Tuesday, 12 May 2026
Meeting starting time	04:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	<ol style="list-style-type: none">1. Review and approve the Condensed Consolidated Interim Financial Statements for the Quarter Ending 31 March 2026.2. Review and approve related parties' transactions.3. Review and approve routine administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	07 May 2026 
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