



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

### Disclosure Form for Deal or Transaction with Related Party

Date	12 May 2026
Name of the Listed Company	Finance House PJSC
Name of the related party	1. CarpeYom - FZCO 2. Finance House LLC 3. Emirates National Holdings – Sole Proprietorship LLC
The percentage of the deal or the transaction from the Company's capital	1. Less than 5%. 2. Less than 5% 3. Less than 5%
Nature of the deal	1. Service Level Agreement between Finance House PJSC and CarpeYom FZCO. 2. Service Level Agreement between Finance House PJSC and Finance House LLC. 3. Renewal of the subleasing of office spaces from a related party to the Company, post the price increase from the part of the principal lessor.
Terms of the deal	1. A three (3) year Service Level Agreement (SLA) renewable for a same period of time between Finance House PJSC and its indirect fully owned subsidiary – CarpeYom - FZCO, based on which Finance House PJSC shall provide certain back-office/operations-based support services to CarpeYom - FZCO, noting that the first three years will be subsidised by Finance House PJSC with no fees to be paid from CarpeYom - FZCO. This is due to the fact that CarpeYom FZCO is not yet operational, and it is a fully owned subsidiary of Finance House Holding, a 100% subsidiary of Finance House PJSC. Being a part of the Group, Finance House PJSC shall provide such services for the first three years against no fee, and review the agreement post the three years to evaluate the position in terms of payment. 2. A one (1) year renewal and amendment of the existing Service Level Agreement (SLA) between Finance House PJSC and Finance House LLC. The amendment shall be applicable to certain terms of the SLA, notably with respect to the fees to be paid by Finance House LLC to Finance House PJSC. The fee is revised from Six Million Dirhams (AED 6 Million) to Fifteen Million Dirhams (AED 15 Million). Such fee structure is based on the assessment of the volume and scope of the services provided by Finance House PJSC. 3. Sublease of office spaces to Finance House PJSC by Emirates National Holdings – Sole Proprietorship LLC, renewed annually. The sublease annual amount is AED 206,516.10, with an annual 5% increase as decided by the principal lease agreement. The previous price approved was an amount of AED 196,682.

دار التمويل ش.م.ج.، ص ب ٧٧٨، أبوظبي، الإمارات العربية المتحدة، هاتف: ٩٩٩ ٦٢١٩ ٦١ (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 ويبلغ رأس مالها ٣٢,٨٣٧,٧٧٠ درهم ٣٠٢,٨٣٧,٧٧٠ درهم Public Joint Stock Company and the share capital is AED 302,837,770

٥



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

<p>The share of the related party or its contribution to the two parties to the deal</p>	<ol style="list-style-type: none"><li>1. CarpeYom - FZCO is a 100% subsidiary of Finance House Holding Owned By Finance House PJSC – Sole Proprietorship LLC, which is a 100% subsidiary of Finance House PJSC. Further, and at the level of concerned individuals, Mr. Mohamed Alqubaisi is a direct shareholder of 11.93% of the shares in Finance House PJSC, as well as sitting at its Board. Further, he is the named manager of CarpeYom - FZCO, and one of its indirect shareholders through his shares at the level of Finance House PJSC.</li><li>2. Finance House LLC is a 99,99968% subsidiary of Finance House PJSC. Further, at the level of the concerned individuals, Mr. Mohamed Alqubaisi is a direct shareholder of Finance House PJSC of 11.93%, as well as sitting at both the Boards, along with Mr. Ahmad Almazrooei, Mr. Abdulmajeed Al Fahim, Mr. Murtadha Alhashmi, and Mr. Salah Alnuaimi.</li><li>3. Mr. Mohamed Alqubaisi is the sole owner of Emirates National Holdings – Sole Proprietorship LLC. On the other hand, he is a direct shareholder of 11.93% of Finance House PJSC, as well as sitting at its Board.</li></ol>
<p>The nature and extent of the interest, advantage or benefit of the related party</p>	<ol style="list-style-type: none"><li>1. Receiving subsidised back-office/operations-based support from Finance House PJSC which will assist the related party in its operations commencement, being part of the Group companies of Finance House PJSC.</li><li>2. Receiving services from Finance House PJSC as part of an established and existing SLA arrangement.</li><li>3. No direct or indirect benefit as the property is being rented under the same original rental value.</li></ol>
<p>The nature and extent of the company's interest, advantage or benefit</p>	<ol style="list-style-type: none"><li>1. Providing certain back-office/operations-based support services to its indirectly fully owned subsidiary, and assist in its business/operations take-off in the coming years.</li><li>2. Providing certain back-office/operations-based support services to its subsidiary within an established framework against a fee.</li><li>3. Renting office spaces close to the HQ with the same rental fee requested by the principal lessor. These office spaces were originally rented for Mr. Mohamed Alqubaisi's private business. They have agreed to relinquish a large part of this space to assist Finance House PJSC to meet its growing office space requirements.</li></ol>
<p>The name of the accredited assessor who evaluated the deal or the transaction:</p>	<ol style="list-style-type: none"><li>1. N/A since the transaction is less than 5% of issued share capital</li><li>2. N/A since the transaction is less than 5% of issued share capital</li><li>3. N/A since the transaction is less than 5% of issued share capital</li></ol>

Finance House PJSC would like to confirm that the terms of the deal or the transaction with the related parties (detailed above) are fair and reasonable and are in the interest of the Company's shareholders.

<p>Name of the Authorized Signatory</p>	<p>TK Raman</p>
<p>Designation</p>	<p>Chief Executive Officer</p>
<p>Signature</p>	
<p>Date and Company's Seal</p>	<p>12 May 2026</p>



دار التمويل ش.م.ع.؛ ص ب 7878، أبو ظبي، الإمارات العربية المتحدة. هاتف: +971 (2) 6219 999

Finance House P.J.S.C.; P.O. Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999

شركة مساهمة عامة وبيع رأس مالها 32,837,770 درهم Public Joint Stock Company and the share capital is AED 302,837,770