

Finance House PJSC Board Meeting Disclosure No. (04/2026)

Date	03 August 2026
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Thursday, 06 August 2026
Meeting starting time	04:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	1. Review and approve the Condensed Consolidated Interim Financial Statements for the six months ending 30 June 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	03 August 2026 
Company's Seal	