

Finance House PJSC Board Meeting Disclosure No. (05/2026)

Date	28 September 2026
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Thursday, 01 October 2026
Meeting starting time	03:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	1. Discussion of the writing off of the treasury shares amounting to 30,283,777 shares through a reduction of the company's share capital, in implementation of the provisions of Article (221) of Federal Decree-Law No. (32) of 2021 concerning Commercial Companies, and subsequently to undertake the necessary procedures to convene the General Assembly meeting to give effect to the reduction of the share capital. 2. To recommend and approve the subsequent amendment to the Articles of Association to reflect the updated share capital post the finalization of the write-off process. 3. Review and approve the Agenda for the General Assembly Meeting and set the date and venue of the meeting, subject to regulatory approvals. Such call shall be subject to receiving the regulatory approval on finalizing the write-off process. 4. Review and approve routine administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	28 September 2026 
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