




**Finance House Board Meeting Disclosure  
No. (03/2024)**

<b>Date</b>	02 August 2024
<b>Name of the Listed Company</b>	Finance House PJSC
<b>Date and day of the meeting</b>	Tuesday, 13 August 2024
<b>Meeting starting time</b>	04:00 PM (Hybrid - In Person & Virtual Meeting)
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"><li>1. Review and Approve Finance House Group condensed consolidated interim financial statements for the Half Year Ended on 30 June 2024.</li><li>2. Discussing other administrative matters.</li></ol>

<b>The Name of the Authorized Signatory</b>	Fatima Ayad Jamaluddin
<b>Designation</b>	Secretary to the Board of Directors
<b>Signature and Date</b>	 02 August 2024
<b>Company's Seal</b>	

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 ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي P.J.S.C - ع.م.ش  
Public Joint Stock Company and the share capital is AED 302,837,770