





**Finance House PJSC Board Meeting Disclosure
No. (05/2024)**

Date	16 December 2024
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Thursday, 19 December 2024
Meeting starting time	04:00 PM (Hybrid - In Person & Virtual Meeting)
The agenda of the meeting	1. Discussing administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 16 December 2024
Company's Seal	

دار التمويل ش.م.ع؛ ص.ب ٧٨٧٨، أبوظبي، ا.ع.م؛ هاتف: ٦٢١٩ ٩٩٩ (٢) ٩٧١+

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شركة مساهمة عامة برأس مال وقدره ٧٧٠,٨٢٧,٢٠٢ درهم إماراتي ٣٠٢,٨٣٧,٧٧٠ و 302,837,770 AED Public Joint Stock Company and the share capital is