





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

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

Date	19 December 2024
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Tuesday, 24 December 2024 (Amended Date)
Meeting starting time	03:00 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	 19 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 ٧٧٠,٨٣٧,٢٠٢ درهم إماراتي ٧٧٥,٨٣٧,٢٠٢ AED and the share capital is Public Joint Stock Company