





**Finance House Board Meeting Disclosure  
No. (01/2025)**

<b>Date</b>	27 January 2025
<b>Name of the Listed Company</b>	Finance House PJSC
<b>Date and day of the meeting</b>	Thursday, 30 January 2025
<b>Meeting starting time</b>	03:00 PM (In Person and Virtual Meeting)
<b>The agenda of the meeting</b>	1. Discuss and approve general administrative matters.

<b>The Name of the Authorized Signatory</b>	Fatima Ayad Jamaluddin
<b>Designation</b>	Secretary to Board of Directors
<b>Signature and Date</b>	 27 January 2025
<b>Company's Seal</b>	

دار التمويل ش.م.ع؛ ص.ب 7878، أبوظبي، ا.ع.م؛ هاتف: 6219 999 (2) 971+

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 Public Joint Stock Company and the share capital is AED 302,837,770