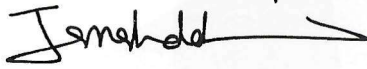
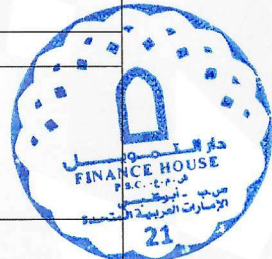


Finance House PJSC Board Meeting Disclosure
No. (02/2025)

Date	10 February 2025
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Thursday, 13 February 2025
Meeting starting time	07:00 PM (Virtual and In Person Meeting)
The agenda of the meeting	<ol style="list-style-type: none">1. Review and approve the preliminary results of Finance House Group for the year ended 31 December 2024.2. Review and recommend a Related Party Transaction with respect to the issuance of a shareholder's guarantee in an amount not exceeding AED 100M, in relation to Insurance House PJSC' Revised Recovery Plan.3. Review and note all the components of the Insurance House PJSC' Revised Recovery Plan and approve subscription and underwriting of any potential capital increase that Insurance House PJSC might seek subject to shareholders and regulatory approvals.4. Review and approve the agenda, date and venue for the Annual General Assembly Meeting proposed to be held after regulatory approvals.5. Review and recommend the adjustment of the accumulated losses against Statutory Reserve, subject to the SCA and Shareholders' Approvals.6. Discussing other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 10 February 2025
Company's Seal	

دار التمويل ش.م.ع.؛ ص.ب. ٧٨٧٨، أبو ظبي، 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 ٨٣٧,٧٧٠,٣٠٢ درهم إماراتي 302,837,770 Public Joint Stock Company and the share capital is AED