

Report Concerning General Assembly Meeting

- **Company Name** : Finance House PJSC
- **Date** : 22 March 2018
- **Time** : from 6:30pm to 7:30pm
- **Location** : Mafraq Hotel & Resort, Abu Dhabi



Designation	Names of Board of Directors
Board Member	Mr. Mohammed Abdulla Jumaa Alqubaisi
Board Member	Mr. Ahmad Obaid Al Mazrooei
Board Member	Mr. Khaled Abdulla Alqubaisi
Board Member	Mr. Abdallah Ali Al Saadi
Board Member	Mr. Abdulmajeed Ismail Ali Al Fahim
Board Member	Mr. Sultan Helal Al Qubaisi
Board Member	Ms. Alia Abdulla Al Mazrouei



Agenda for General Assembly Meeting

Items	Approved	Not Approved
To consider and approve the report of the Board of Directors on the Company's activities and its financial results for the financial year ended 31 December 2017.	Approved	
To consider and approve the external auditors report on the Company's consolidated financial statements for the financial year ended 31 December 2017.	Approved	
To discuss and approve the Company's balance sheet and income statement for the financial year ended 31 December 2017	Approved	
To consider and approve the Board of Directors proposal concerning the distribution of cash dividend of 5%	Approved	
To consider and approve the Board Members' remuneration for the financial year ended 31 December 2017.	Approved	
To discharge the external auditors of the Company from any liability for the financial year ended 31 December 2017.	Approved	
To discharge the Board of Directors from any liability for the financial year ended 31 December 2017.	Approved	
To consider the appointment of external auditors of the Company for the financial year 2018 and determine their fees.	Approved	
Approve the appointment of Ms. Alia Abdulla Al Mazrouei as a board member starting from 12 December 2017 in place of Mr. Khaled Abdulla Al Mass.	Approved	

Others
N/A



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Capital (Thousands in AED)			
Authorized		Subscribed	
310,050		310,050	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	NIL	-
N/A	Right issue	NIL	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	-	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value (in AED)	
5%		Up to AED 15,502,498	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within one month from AGAM date	28/03/2018	29/03/2018	01/04/2018
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name : Mohammed Abdulla Jumaa Alqubaisi

Signature :

Date : 22/03/2018



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

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