

**Report Concerning General Assembly Meeting**

- **Company Name** : Finance House PJSC
- **Date** : 29 April 2019
- **Time** : from 6:30pm to 7:30pm
- **Location** : Mafrag Hotel & Resort, Abu Dhabi

Designation	Names of Board of Directors
Chairman	Mr. Mohammed Abdulla Jumaa Alqubaisi
Vice Chairman	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

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**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 2018.	Approved	
To consider and approve the external auditors report on the Company's financial statements for the financial year ended 31 December 2018.	Approved	
To discuss and approve the Company's balance sheet and income statement for the financial year ended 31 December 2018	Approved	
To consider and approve the Board of Directors proposal concerning the distribution of cash dividends of 2.93%	Approved	
To consider and approve the Board Members' remuneration for the financial year ended 31 December 2018.	Approved	
To discharge the Board of Directors from any liability for the financial year ended 31 December 2018.	Approved	
To discharge the external auditors of the Company from any liability for the financial year ended 31 December 2018.	Approved	
To consider the appointment of external auditors of the Company for the financial year 2019 and determine their fees.	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)	
2.93% (On Share Capital net-off Treasury shares) Share Capital (310,050) - Treasury shares (7,212) = 302,838		Upto AED 8,875,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within one month from AGM date	7 May 2019	8 May 2019	9 May 2019
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 : 29 April 2019



**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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