





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

**Finance House Board Meeting Disclosure  
No. (01/2023)**

<b>Date</b>	23 January 2023
<b>Name of the Listed Company</b>	Finance House PJSC
<b>Date and day of the meeting</b>	Thursday, 26 January 2023
<b>Meeting starting time</b>	03:00 PM (Virtual Meeting)
<b>The agenda of the meeting</b>	1. Discussing 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>	 23 January 2023
<b>Company's Seal</b>	

دار التـمـويل ش.م.ع؛ ص.ب ٧٨٧٨، أبوظبـي، 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 ٢٠٢,٨٣٧,٧٧٠ درهم إماراتي 3٥2,837,770 Public Joint Stock Company and the share capital is AED