





دار التمويل
FINANCE HOUSE
ش.م.ع - PJSC

**Finance House Board Meeting Disclosure
No. (02/2023)**

Date	09 February 2023
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Tuesday, 14 February 2023
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	<ol style="list-style-type: none">1. Audited FH Group consolidated Financial Statements for the year ended 31 December 2022.2. The agenda, date & location for the Annual General Meeting proposed to be held after regulatory approvals.3. Discussing Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 09 February 2023
Company's Seal	

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

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شركة مساهمة عامة برأس مال وقدره ٣٠٢.٨٣٧.٧٧٠ درهم إماراتي 302,837,770 AED Public Joint Stock Company and the share capital is