

Report Concerning General Assembly Meeting

- **Company Name** : Finance House PJSC
- **Date** : 20 June 2023
- **Time** : from 10:00 am to 10:30 am
- **Location** : Finance House Head Office, Zayed the 1st St. Abu Dhabi, UAE

Designation	Names of Board of Directors
Chairman	Mr. Khaled Abdulla Jumaa Alqubaisi
Vice Chairman	Mr. Mohamed Abdulla Jumaa Alqubaisi
Board Member	Mr. Ahmad Obaid Humaid Al Mazrooei
Board Member	Mr. Abdulmajeed Ismail Ali Al Fahim
Board Member	Mrs. Alia Abdulla Mohamed Almazarouei
Board Member	Mr. Murtadha Mohamad Sharif Alhashmi
Board Member	Mr. Salah Salem Alsaman Alnuaimi



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Special Resolution: Cancelling the Financial Operations Conducting License before the Central Bank of the UAE, and the Company's Commercial License.	Approved	
2. Special Resolution: Amendment of Article 5 of the Company's Articles of Association regarding Company's Purpose, by removing the Financial Operations activities.	Approved	

Others
N/A



Capital (Thousands in AED)			
Authorized		Subscribed	
302,837,770		302,837,770	
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)	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
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 : **Mohamed Abdulla Jumaa Alqubaisi**

Signature : 

Date : **20 June 2023**

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.



دار التمويل
FINANCE HOUSE

ش.م.ع. - P.J.S.C

Form for Disclosing the Results of General Assembly Meeting

Date	20 June 2023
Name of the Listed Company	Finance House PJSC
Day & Date of the Meeting	Tuesday, 20 June 2023
Starting time of the meeting	10:00 AM
Ending time of the meeting	10:30 AM
Venue of the meeting	Finance House Head Office, Zayed the 1 st St. Abu Dhabi
Chair of the General Assembly Meeting	Mr. Mohamed Abdulla Jumaa Alqubaisi
Quorum of the total attendance (% of capital)	75.18%
Distributed as follows:	
1. Personal attendance rate (%)	
▪ Authenticity (%)	17.7%
▪ Proxy (%)	82.3%
2. Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly Meeting	<p>1. Special Resolution: Cancelling the Financial Operations Conducting License before the Central Bank of the UAE, and the Company's Commercial License. Approved.</p> <p>2. Special Resolution: Amendment of Article 5 of the Company's Articles of Association regarding Company's Purpose, by removing the Financial Operations activities. Approved.</p>

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دار التمويل ش.م.ع؛ ص.ب. ٧٨٧٨، أبوظبي، ا.ع.م؛ هاتف: ٩٩٩ ٦٢١٩ (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 ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 302,837,770

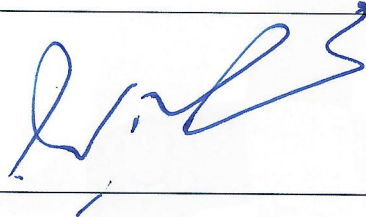
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Form for Disclosing the Results of General Assembly Meeting

In the event of a decision by the general assembly approving the proposal of the Board of Directors' regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
N/A		N/A	
Last Entitlement Date	Ex-Dividend Date	Shareholders' Registry Closing Date	Payment Date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
N/A	N/A	N/A	
Last Entitlement Date		Shareholders' registry closing date	
N/A		N/A	

Name of the Authorized Signatory	:	Mohamed Abdulla Jumaa Alqubaisi
Designation	:	Vice Chairman
Signature	:	
Date and Company's Seal	:	20 June 2023

