
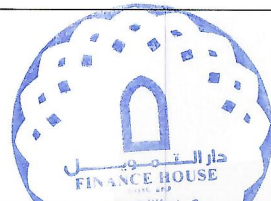




دار التمويل  
FINANCE HOUSE  
ش.م.ع. - P.J.S.C

**Finance House Board Meeting Disclosure  
No. (04/2023)**

Date	06 July 2023
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Tuesday, 11 July 2023
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Discussing Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 06 July 2023
Company's Seal	

دار التمويل ش.م.ع.؛ ص.ب. ٧٨٧٨، أبوظبي، 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 ٧٧٠,٨٢٧,٢٠٢ درهم إماراتي 302,837,770 AED Public Joint Stock Company and the share capital is