





دار التمويل  
FINANCE HOUSE

ش.م.ع - P.J.S.C

**Finance House Board Meeting Disclosure  
No. (05/2023)**

<b>Date</b>	09 August 2023
<b>Name of the Listed Company</b>	Finance House PJSC
<b>Date and day of the meeting</b>	Monday, 14 August 2023
<b>Meeting starting time</b>	03:00 PM (Virtual Meeting)
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"><li>1. Review and Approve Finance House Group condensed consolidated interim financial statements for the Half Year Ended on 30 June 2023.</li><li>2. Discussing other administrative matters.</li></ol>

<b>The Name of the Authorized Signatory</b>	Fatima Ayad Jamaluddin
<b>Designation</b>	Secretary to Board of Directors
<b>Signature and Date</b>	 09 August 2023
<b>Company's Seal</b>	

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

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