

Report Concerning General Assembly Meeting

- Company Name : Finance House PJSC
- Date : 23 April 2024
- Time : from 11:00 am to 12:30 pm
- Location : Finance House Head Office, 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 Almazrooei
Board Member	Mr. Abdulmajeed Ismail Ali Al Fahim
Board Member	Ms. 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. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2023, and ratify the same.	Approved	
2. Hear the Auditor's Report for the fiscal year ended on 31/12/2023, and ratify the same.	Approved	
3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2023.	Approved	
4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders.	Approved	
5. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2023 and determine the amount thereof.	Approved	
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2023.	Approved	
7. Discharge the auditors for the fiscal year ended on 31/12/2023.	Approved	
8. Appoint the auditors for the fiscal year 2024 and determine their fees.	Approved	
9. Special Resolution: Ratify the Board's recommendation on the adjustment of negative fair values against the positive Statutory Reserve of the Company subject to SCA & Shareholders' Approvals.	Approved	
10. Special Resolution: Amendment of the Articles of Association.	Approved	
11. Special Resolution: ratification of the transfer of assets/liabilities to a related party: a. Based on prior regulatory approvals obtained, ratification of the transfer of assets/liabilities from Finance House PJSC to Finance House LLC, whilst remaining under the consolidated financial statements of the Group.	Approved	

Others
N/A

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[Handwritten Signature]

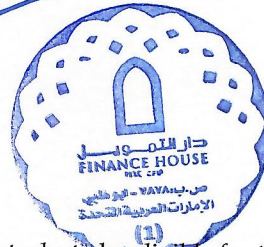


Capital (Thousands in AED)			
Authorized		Subscribed	
302,837,770		302,837,770	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	Bonus shares	NIL	-
N/A	Right issue	NIL	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
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 : 23 April 2024



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.