





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

**Finance House Board Meeting Disclosure
No. (02/2024)**

Date	09 May 2024
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Tuesday, 14 May 2024
Meeting starting time	04:00 PM (Virtual Meeting)
The agenda of the meeting	<ol style="list-style-type: none">1. Review & Approve Consolidated Interim Financial Statements for the Quarter Ending 31 March 2024.2. Discussing other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 09 May 2024
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 ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي ٣٠٢,٨٣٧,٧٧٠ AED Public Joint Stock Company and the share capital is