





دار التمويل  
FINANCE HOUSE

ش.م.ع. - P.J.S.C.

**Finance House PJSC Board Meeting Disclosure  
No. (03/2025)**

Date	18 March 2025
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Friday, 21 March 2025
Meeting starting time	03:00 PM (Virtual and In Person Meeting)
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Review and approve FH Group Consolidated and FH PJSC Stand Alone Financials for the Year ended 31 Dec 2024, subject to receiving the relevant regulatory approval on the same prior to the date of the meeting.</li><li>2. Discussing other administrative matters.</li></ol>

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 18 March 2025
Company's Seal	

دار التمويل ش.م.ع؛ ص.ب ٧٨٧٨، أبوظبي، ا.ع.م؛ هاتف: ٦٢١٩ ٩٩٩ (٢) ٩٧١ +

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شركة مساهمة عامة برأس مال وقدره ٧٧٠, ٨٣٧, ٣٠٢ درهم إماراتي 302,837,770 AED and the share capital is Public Joint Stock Company