

## Finance House PJSC Board Meeting Disclosure No. (06/2025)

Date	08 August 2025
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Wednesday, 13 August 2025
Meeting starting time	04:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	<ol> <li>Review and approve Consolidated Interim Financial Statements for the period ending on 30 June 2025.</li> <li>Discussing other administrative matters.</li> </ol>

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	08 August 2025
	I anal dal
Company's Seal	The state of the s

Public Joint Stock Company and the share capital is AED 302,837,770 درهم ۳۲٫۸۳۷٫۷۷۰ عامة ويبلغ رأس مالها ۳۲٫۸۳۷٫۷۷۰ درهم