

Finance House PJSC Board Meeting Disclosure No. (07/2025)

Date	10 November 2025
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Thursday, 13 November 2025
Meeting starting time	04:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	1. Review and approve Consolidated Interim Financial Statements for the Nine Months ended on 30 September 2025. 2. Discussing other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	10 November 2025 
Company's Seal	