


## Finance House PJSC Board Meeting Disclosure No. (08/2025)

<b>Date</b>	05 December 2025
<b>Name of the Listed Company</b>	Finance House PJSC
<b>Date and day of the meeting</b>	Wednesday, 10 December 2025
<b>Meeting starting time</b>	03:30 PM (In Person and Virtual Meeting)
<b>The agenda of the meeting</b>	1. Discuss and approve administrative matters.

<b>The Name of the Authorized Signatory</b>	Fatima Ayad Jamaluddin
<b>Designation</b>	Secretary to Board of Directors
<b>Signature and Date</b>	05 December 2025 
<b>Company's Seal</b>	