



**Finance House PJSC Board Meeting Disclosure
No. (01/2026)**

Date	06 February 2026
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Wednesday, 11 February 2026
Meeting starting time	04:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	<ol style="list-style-type: none">1. Review and approve the Financial Statements of Finance House Group for the year ended 31 December 2025.2. Review and approve the agenda, date and venue for the Annual General Assembly Meeting proposed to be held after regulatory approvals.3. Routine Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	06 February 2026 
Company's Seal	