



## Form for Disclosing the Results of General Assembly Meeting

<b>Date</b>	17 March 2026
<b>Name of the Listed Company</b>	Finance House PJSC
<b>Day &amp; Date of the Meeting</b>	Tuesday, 17 March 2026
<b>Starting time of the meeting</b>	11:00 AM
<b>Ending time of the meeting</b>	11:45 AM
<b>Venue of the meeting</b>	Finance House Head Office, Abu Dhabi, UAE, and Virtually
<b>Chair of the General Assembly Meeting</b>	Mr. Mohamed Abdulla Jumaa Alqubaisi
<b>Quorum of the total attendance (% of capital)</b>	63.33%
<b>Distributed as follows:</b>	
<b>1. Personal attendance rate (%)</b>	-
▪ <b>Authenticity (%)</b>	11.9%
▪ <b>Proxy (%)</b>	51.43%
<b>2. Attendance through electronic voting (%)</b>	100%
<b>Decisions and Resolutions of the General Assembly Meeting</b>	<p>1. Hear the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2025, and ratify the same. <b>Approved (100%).</b></p> <p>2. Hear the Auditor's Report for the fiscal year ended on 31/12/2025, and ratify the same. <b>Approved (100%).</b></p> <p>3. Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2025. <b>Approved (100%)</b></p> <p>4. Board's recommendation on non-distribution of dividends to shareholders, based on the justifications presented by the Board in its report to shareholders. <u>With the objective of preserving the cash resources of the Group for investments in upcoming strategic initiatives, the</u></p>

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

Finance House P.J.S.C; P.O.Box 7878, Abu Dhabi, U.A.E; Tel: +971 (2) 6219 999

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شركة مساهمة عامة برأس مال وقدره ٧٧٠,٨٢٧,٣٠٢ درهم إماراتي ٣٠٢,٨٢٧,٧٧٠ درهم إماراتي  
Public Joint Stock Company and the share capital is AED 302,837,770



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	<p><u>Board does not recommend distribution of any cash dividend for the financial year ended 31 December 2025, and the same has been approved by the shareholders.</u></p> <p><b>Approved (100%).</b></p> <p>5. The proposal concerning the remuneration of the members of the Board of Directors for the fiscal year ended on 31/12/2025 and determine the amount thereof <u>being 10% of the net profits for the fiscal year after deducting each of the depreciations and reserves for a total amount of AED 1,097,910.00 (One Million Ninety Seven Thousand Nine Hundred Ten UAE Dirhams).</u></p> <p><b>Approved (100%).</b></p>
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<b>Decisions and Resolutions of the General Assembly Meeting</b>	<p>6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025.</p> <p><b>Approved (81.159%).</b></p> <p>7. Discharge the auditors for the fiscal year ended on 31/12/2025.</p> <p><b>Approved (100%).</b></p> <p>8. Board Elections. The following individuals were the candidates for the Board of Directors Election:</p> <ol style="list-style-type: none"><li>1- Mr. Abdulmajeed Ismail Ali Al Fahim</li><li>2- Ms. Alia Abdulla Mohamed Almazarouei</li><li>3- Mr. Murtadha Mohamad Sharif Alhashmi</li><li>4- Mr. Salah Salem Alsaman Alnuaimi</li><li>5- Mr. Mohamed Abdulla Jumaa Alqubaisi</li><li>6- Mr. Ahmad Obaid Humaid Almazrooei</li><li>7- Mr. Khaled Abdulla Mohamed Abdulla Almass</li></ol> <p>After casting the votes, the following were elected for the membership of the Board of Directors for a term of three years:</p> <ol style="list-style-type: none"><li>1- Mr. Abdulmajeed Ismail Ali Al Fahim</li><li>2- Ms. Alia Abdulla Mohamed Almazarouei</li><li>3- Mr. Murtadha Mohamad Sharif Alhashmi</li><li>4- Mr. Salah Salem Alsaman Alnuaimi</li><li>5- Mr. Mohamed Abdulla Jumaa Alqubaisi</li><li>6- Mr. Ahmad Obaid Humaid Almazrooei</li><li>7- Mr. Khaled Abdulla Mohamed Abdulla Almass</li></ol>
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شركة مساهمة عامة برأس مال وقدره ٣٠٢,٨٣٧,٧٧٠ درهم إماراتي 302,837,770 AED Public Joint Stock Company and the share capital is



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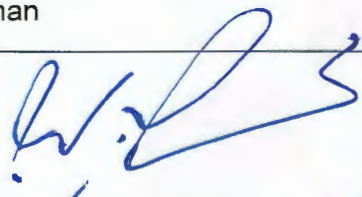
	<p><b>Approved (100%).</b></p> <p>9. Appoint the auditors for the fiscal year 2026 and determine their fees: <u>The Board recommended approving to re-appoint M/s. "Grant Thornton" under the name of the Partner <b>Dr. Osama El-Bakry</b> as independent auditors of the Company for the financial year 2026 at a total fee of <b>AED 525,000 plus VAT</b>, noting that this total fee is inclusive of <b>AED 219,135 plus VAT</b> as fee for Finance House PJSC, <b>AED 252,000 plus VAT</b> as fee for Finance House LLC, and <b>AED 53,865 plus VAT</b> as fee for FH Capital PJS, companies within the Group.</u></p> <p><b>Approved (100%).</b></p>
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In the event of a decision by the general assembly approving the proposal of the Board of Directors' regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
N/A		N/A	
Last Entitlement Date	Ex-Dividend Date	Shareholders' Registry Closing Date	Payment Date
N/A	N/A	N/A	N/A
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The number of current shares	The number of shares to be issued	The total number of shares after the increase	
N/A	N/A	N/A	
Last Entitlement Date		Shareholders' registry closing date	
N/A		N/A	

Name of the Authorized Signatory	:	Mohamed Abdulla Jumaa Alqubaisi
Designation	:	Vice Chairman
Signature	:	
Date and Company's Seal	:	17 March 2026

