




**Finance House PJSC Board Meeting Disclosure
No. (02/2026)**

Date	08 April 2026
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Monday, 13 April 2026
Meeting starting time	03:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	<ol style="list-style-type: none">1. Election of the Chair and Vice Chair of the Board, as well as the composition of the Board emanated committees.2. Review and approve any other routine administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	08 April 2026 
Company's Seal	