



دار التمويل  
FINANCE HOUSE

ش.م.ع - P.J.S.C

Finance House Board Meeting Disclosure  
No. (07/2023)

Date	18 December 2023
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Thursday, 21 December 2023
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Discussing administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 18 December 2023
Company's Seal	

دار التمويل ش.م.ع؛ ص.ب. 7878، أبو ظبي، ا.ع.م؛ هاتف: 6219 999 (2) +971

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

شركة مساهمة عامة برأس مال وقدره ٢٠٢,٨٣٧,٧٧٠ درهم إماراتي 302,837,770 Public Joint Stock Company and the share capital is AED