

**Finance House Board Meeting Disclosure
No. (03/2023)**

Date	09 May 2023
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Friday, 12 May 2023
Meeting starting time	10:00 AM (Virtual Meeting)
The agenda of the meeting	1. Review & Approve Consolidated Interim Financial Statements for the Quarter Ending 31 March 2023. 2. The agenda, date & venue for the General Assembly Meeting proposed to be held after regulatory approvals. 3. Discussing Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 09 May 2023
Company's Seal	