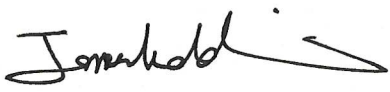


Finance House Board Meeting Disclosure
No. (06/2023)

Date	08 November 2023
Name of the Listed Company	Finance House PJSC
Date and day of the meeting	Monday, 13 November 2023
Meeting starting time	04:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approval of the Finance House Group Condensed Consolidated Interim Financial Statements for the Third Quarter Ended 30 September 2023. 2. Other Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 08 November 2023
Company's Seal	