

**RULES OF CONDUCT AND PROCEDURES
OF THE FULL HOUSE RESORTS, INC.
VIRTUAL ANNUAL MEETING OF STOCKHOLDERS
May 9, 2024**

Welcome to the Annual Meeting of Stockholders (the “Annual Meeting”) of Full House Resorts Inc. (“Full House” or the “Company”). It is our desire to conduct a fair and informative Annual Meeting. Kindly observe the following Rules of Conduct and Procedures.

This is a private business meeting of Full House Resorts, Inc., and only stockholders as of the record date, March 12, 2024, (“Record Date”) or their proxies may attend and participate in the virtual Annual Meeting. You must have held stock as of the close of business on the Record Date to vote or submit questions while participating in the virtual Annual Meeting. Our Company President and CEO will preside over the annual meeting and make any and all determinations with respect to the conduct of the Annual Meeting, including without limitation, the administration and interpretation of these rules governing conduct.

To vote or submit questions, please login as a Stockholder by entering the control number you received with your proxy materials. If you have voted your shares prior to the start of the Annual Meeting, your vote has been received by the Company’s inspector of elections and there is no need to vote those shares during the Annual Meeting unless you wish to revoke or change your vote.

In the interest of an orderly meeting, we ask you to honor the following rules of procedure:

1. Recording of the Annual Meeting and informal discussions thereafter are prohibited. A webcast playback is expected to be available at www.fullhouserestorts.com approximately 24 hours after the completion of the Annual Meeting.
2. The business of the meeting will be taken up as set forth in the Agenda. We will strictly follow the agenda as we conduct the meeting. When an item on the agenda is before the meeting for consideration, questions and comments should be confined to that item.
3. If a stockholder has a question about one of the matters in the Agenda to be voted on by the stockholders at the Annual Meeting, such question may be submitted in the field provided in the web portal at or before the time the matters are before the Annual Meeting for consideration. We will answer questions on any matters in the Agenda to be voted on by the stockholders at the Annual Meeting before the voting is closed.
4. Nominations from the floor for membership on the board will not be accepted. Nominations must be made in advance in accordance with the By-Laws of the Company, in writing to the Secretary of the Company and must have been received before the Annual Meeting.
5. To allow us to answer questions from as many stockholders as possible, we will limit each stockholder to two questions. It will help us if questions are succinct and cover only one topic per question. Please confine your comments and questions to matters relevant to all stockholders and be as brief as possible.
6. Questions from multiple stockholders on the same topic or that are otherwise related may be grouped, summarized and answered together.

7. Following adjournment of the formal business of the Annual Meeting, if a stockholder has a question or comment not related to an agenda item, an opportunity will be provided to present proper questions and comments during the question-and-answer period following the meeting.

8. Stockholder questions are welcome, but conducting the business set out in the agenda for the benefit of all stockholders will be paramount. The Company does not intend to address any questions that are, among other things:

- irrelevant to the business of the Company or to the business of the Annual Meeting;
- related to material non-public information of the Company;
- related to personal grievances;
- derogatory references to individuals or that are otherwise in bad taste;
- repetitious statements already made by another stockholder;
- in furtherance of the stockholder's personal or business interests; or
- out of order or not otherwise suitable for the conduct of the Annual Meeting as determined by the President/CEO or corporate secretary in their reasonable judgment.

If there are any matters of individual concern to a stockholder and not of general concern to all stockholders, or if a question posed was not otherwise answered, such matters may be raised separately after the Annual Meeting by contacting the Company for Investor Relations matters at fhri@fullhouserresorts.com.

9. Please comply with these simple rules, which are intended to benefit all stockholders in attendance. Their deliberate violation or an attempt to disrupt the meeting will be considered cause for expulsion from the meeting.

10. In the event of disorder, the President/CEO or corporate secretary may immediately adjourn the meeting and declare the polls open for such period of time as he may determine to receive votes by proxy or ballot on items of business properly before the meeting.

Thank you for your cooperation and for joining the Company at the Annual Meeting.