




Board of Directors Meeting Disclosure

Date	4 th March 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, 11 th March 2026
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approve of the minutes of the pervious Board of Directors meeting. 2. To discuss and approve the audited Financial Statements for the year ending 31/12/2025 3. Review the Board of Directors proposal regarding distribution of dividends to shareholders or not for the period ending 31/12/2025 4. Review the proposal regarding the remuneration of the Board of Directors for the period ending 31/12/2025 5. To discuss the Annual General Assembly 2025 agenda and set the date and time for the meeting. 6. To discuss general administrative and operation business matters that do not affect the share's price.

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 4 th March 2026
Company's Seal	

