



Board Meeting Disclosure (By Circulation)

Date	29 th July 2022
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday, 04 th August 2022
Meeting starting time	11:00am
The agenda of the meeting	1. To Consider and Approve the Financial Statements for the second quarter of 2022.

The Name of the Authorized Signatory	Mr. Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 29 th July 2022
Company's Seal	

Copy to:
Security and Commodities Authority (SCA)