


## Board Meeting Disclosure

<b>Date</b>	12 <sup>th</sup> March 2025
<b>Name of the Listed Company</b>	HAYAH Insurance Company "P.J.S.C"
<b>Date and day of the meeting</b>	Monday, 17 <sup>th</sup> March 2025
<b>Meeting starting time</b>	02:00 PM
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"> <li>1. Approve of the minutes of the pervious Board of Directors meeting.</li> <li>2. To discuss and approve the audited Financial Statements for the year ending 31/12/2024</li> <li>3. Review the Board of Directors proposal regarding distribution of dividends to shareholders or not for the period ending 31/12/2024</li> <li>4. Review the proposal regarding the remuneration of the Board of Directors for the period ending 31/12/2024</li> <li>5. To discuss the Annual General Assembly agenda and set the date and time for the meeting.</li> <li>6. To discuss general administrative and operation business matters.</li> </ol>

<b>The Name of the Authorized Signatory</b>	Mr. Mohamed Seghir
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	 12 <sup>th</sup> March 2025
<b>Company's Seal</b>	