





Disclosure of the results of the Board of Directors meeting

Date	13 th May 2026
Name of the Listed Company	HAYAH Insurance Company “P.J.S.C”
Date and day of the meeting	Wednesday, 13 th May 2026
Meeting starting time	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The Board of Directors approved the minutes of the previous Board Meeting. 2. The Board discussed and approved the Financial Results for the period ending 31 March 2026. 3. The Agenda of the General Assembly Meeting was discussed and approved. The Company will announce the General Assembly Meeting Agenda and date after obtaining approval from the relevant authorities. 4. The Board reviewed and discussed the latest developments in business and administrative matters that do not affect the share's price.



The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 13 th May 2026
Company's Seal	 The seal is a rectangular stamp with a pink border. It contains the HAYAH logo on the left, the Arabic text 'شركة حياه للتأمين ش.م.ع.' in the center, and the English text 'HAYAH INSURANCE COMPANY P.J.S.C.' below it. The number '9' is at the bottom right of the seal.

