



Disclosure of the results of the Board of Directors meeting
(By Circulation)

Date	12 th August 2026
Name of the Listed Company	HAYAH Insurance Company “P.J.S.C”
Date and day of the meeting	Wednesday, 12 th August 2026
Meeting starting time	04:00 PM
Decisions / Resolutions of the meeting	1. The Board discussed and approved the Financial Results for the period ending 30 June 2026 by Circulation.

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 12 th August 2026
Company’s Seal	

