




Disclosure of the results of Board of Directors meeting

Date	15 th December 2025
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, 15 December 2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:30 PM
Number of board members present	8
Quorum achieved (%)	100%
Discussions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The Board of Directors approved the minutes of the previous Board of Directors Meeting. 2. The Board reviewed and discussed 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	 15 th December 2025
Company's Seal	