




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

Date	06 th April 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, 06 th April 2026
Meeting starting time	04:00 PM
Decisions / Resolutions of the meeting	1. The Board discussed and approved the 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	 06 th April 2026
Company's Seal	