


Disclosure of the results of the Board of Directors meeting

Date	17 th March 2025
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting:	Monday, March 17 th , 2025
The starting time of the meeting	02:00 PM
The ending time of the meeting	04:00 PM
Number of board members present	7
Quorum achieved (%)	78%
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 has reviewed the audited Financial Statements for the year ending 31/12/2024. The Company will announce its 2024 Year-End Financial Statements upon receiving the necessary approvals from the Central Bank of the UAE. 3. The Board approved the proposal not to no distribute of dividends to shareholders for the period ending 31/12/2024 4. The Board approved the proposal to grant remuneration to the Board of Directors for the period ending 31/12/2024 5. The Agenda of the Annual General Assembly was discussed and approved, and the meeting date was determined. The Company will announce the AGM Agenda after obtaining approval from the relevant authorities. 6. The Board reviewed and discussed the latest developments in business and administrative matters.



The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief EGeuctive 6fficer
Signature and Date	 17 th March 2025
Company's Seal	