



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

Date	26 th February 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday, 26 th February 2026
Meeting starting time	02:00 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	 26 th February 2026
Company's Seal	

