

Disclosing the Resignation of a Company Head of Finance

Date	15 May 2025
Name of the Listed Company	Hayah Insurance Company P.J.S.C
The Name of the resigned Executive Manager	Muhammad Jamal Sharafat - Head of Finance
Reason(s) for resignation	Personal Reasons

^{*}Disclosure of the alternative will follow immediately once the appointment is finalized.

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	fyl: 15 May 2025
Company's Seal	شرکة حیاه للتأمین ش.م.ع HAYAH INSURANCE COMPANY P.J.S.C.