



Disclosure of the results of Board of Directors meeting

Date	11 th November 2025
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday, 11 th November 2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	7
Quorum achieved (%)	78%
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 discussed and approved the Financial Results for the period ending 30 September 2025 3. 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	 11 th November 2025
Company's Seal	