



Board of Directors Meeting Disclosure

Date	5 th May 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, 13 th May 2026
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approve of the minutes of the pervious Board of Directors meeting. 2. To discuss and approve the Financial Results for the period ending 31 March 2026 3. To discuss the General Assembly Meeting agenda and set the date and time for the meeting. 4. To discuss 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	 5 th May 2026
Company's Seal	

