



Board of Directors Meeting Disclosure (By Circulation)

Date	12 th January 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday, 15 January 2026
Meeting starting time	04:00 PM
The agenda of the meeting	1. 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	 12 th January 2026
Company's Seal	