





Board of Directors Meeting Disclosure (By Circulation)

Date	1 st April 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, 06 th April 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	 01 st April 2026
Company's Seal	 شركة حياه للتأمين ش.م.ع. HAYAH INSURANCE COMPANY P.J.S.C. 9

