

Board of Directors Meeting Disclosure (By Circulation)

Date	7 th August 2025
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, 13 th August 2025
Meeting starting time	04:00 PM
The agenda of the meeting	1. To discuss and approve the Financial Results for the period ending 30 June 2025.

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 7 th August 2025
Company's Seal	