



## Disclosure of the results of the Board of Directors meeting (By Circulation)

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| <b>Date</b>                                   | 15 <sup>th</sup> January 2026  |
| <b>Name of the Listed Company</b>             | HAYAH Insurance Company P.J.S.C  |
| <b>Date and day of the meeting:</b>           | Thursday, 15 <sup>th</sup> January 2026  |
| <b>Time of the meeting</b>                    | 04:00 PM   |
| <b>Decisions / Resolutions of the meeting</b> | <p>1. The Board discussed and approved the general administrative and operation business matters that do not affect the share's price.</p> |

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| <b>The Name of the Authorized Signatory</b> | Mohamed Seghir   |
| <b>Designation</b>                          | Chief Executive Officer  |
| <b>Signature and Date</b>                   | <br>15 <sup>th</sup> January 2026 |
| <b>Company's Seal</b>                       |                                    |