





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

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

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