


Board Meeting Disclosure

Date	09 th December 2024
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday, 12 th December 2024
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approve the previous Board Meeting Minutes. 2. To discuss administrative and operational business matters on the agenda that do not affect the share price.

The Name of the Authorized Signatory	Mr. Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 09 th December 2024
Company's Seal	