

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	 Approve the previous Board Meeting Minutes. 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	ہول 09 th December 2024
Company's Seal	شرکة حیاہ للتامین ش.م.ع HAYAH INSURANCE COMPANY PJ.S.C.

HAYAH

HAYAH Insurance Company P.J.S.C. | Floor 16, Sheikh Sultan Bin Hamdan Building, Corniche Road. P.O. Box 63323, Abu Dhabi, United Arab Emirates. Public Joint Stock Company funded by a paid-up capital of AED 200 million, registered at the Central Bank of the UAE with registration no. 83 dated 16/09/2008.