





Board of Directors Meeting Disclosure (By Circulation)

Date	29 th January 2025
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting:	Monday, 03 rd February 2025
Time of the meeting	03:00 PM
Decisions / Resolutions of the meeting	1. 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	 29 th January 2025
Company's Seal	

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.

شركة حياه للتأمين ش.م.ع - الطابق 16، بناية الشيخ سلطان بن حمدان، طريق الكورنيش، ص.ب. 63323، أبو ظبي، الإمارات العربية المتحدة، شركة مساهمة عامة ممولة برأس مال مدفوع قيمته 200 مليون درهم، مسجلة لدى مصرف الإمارات العربية المتحدة المركزي برقم تسجيل 83 بتاريخ 16/09/2008.