


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

<b>Date</b>	03 <sup>rd</sup> February 2025
<b>Name of the Listed Company</b>	HAYAH Insurance Company P.J.S.C
<b>Date and day of the meeting:</b>	Monday, 03 <sup>rd</sup> February 2025
<b>Time of the meeting</b>	03:00 PM
<b>Decisions / Resolutions of the meeting</b>	1. The Board discussed the administrative and operational business matters.

<b>The Name of the Authorized Signatory</b>	Mohamed Seghir
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	 03 <sup>rd</sup> February 2025
<b>Company's Seal</b>	