


## Disclosure of the results of the Board of Directors meeting

<b>Date</b>	14 <sup>th</sup> May 2025
<b>Name of the Listed Company</b>	HAYAH Insurance Company P.J.S.C
<b>Date and day of the meeting:</b>	Wednesday, May 14 <sup>th</sup> , 2025
<b>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	12:30 PM
<b>Number of board members present</b>	7
<b>Quorum achieved (%)</b>	78 %
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"> <li>1. The Board of Directors approved the minutes of the previous Board of Directors Meeting.</li> <li>2. The Board discussed and approved the Financial Results for the period ending 31 March 2025.</li> <li>3. The Board reviewed and discussed general administrative and operation business matters that do not affect the share's price.</li> </ol>

<b>The Name of the Authorized Signatory</b>	<b>Mohamed Seghir</b>
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	 14 <sup>th</sup> May 2025
<b>Company's Seal</b>	