




Board of Directors Meeting Disclosure
(By Circulation)

Date	19 May 2025
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting:	Thursday, 22 nd May 2025
Time of the meeting	04:00 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	 19 th May 2025
Company's Seal	