


Disclosure of the Results of the Board of Directors Meeting (By Circulation)

Date	22 May 2025
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting:	Thursday, 22 May 2025
Time of the meeting	04:00 PM
Decisions / Resolutions of the meeting	1. The Board discussed the administrative and operational business matters on the agenda that do not affect the share's price

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 22 May 2025
Company's Seal	