

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

Date	13 th August 2025
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting:	Wednesday, 13 th August 2025
Time of the meeting	04:00 PM
Decisions / Resolutions of the meeting	1. The Board discussed and approved the Financial Results for the period ending 30 June 2025 by Circulation.

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 13 th August 2025
Company's Seal	