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Board Meeting Disclosure

Date	9th December 2025
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, 15 December 2025
Meeting starting time	11:00 AM
The agenda of the meeting	1. Approve of the minutes of the pervious Board of Directors meeting. 2. To discuss general administrative and operation business matters that do not affect the share's price.

The Name of the Authorized Signatory	**Mohamed Seghir**
Designation	Chief Executive Officer
Signature and Date	9th December 2025
Company's Seal	شركة حياه للتأمين ش.م.ع HAYAH INSURANCE COMPANY P.J.S.C. HAYAH 9