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HAYAH

Disclosure of the results of the Board of Directors meeting

Date	11th March 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, 11th March 2026
Meeting starting time	11:00 AM
The ending time of the meeting	02:50 PM
Number of board members present	8
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	1. The Board of Directors approved the minutes of the previous Board Meeting. 2. The Board has reviewed the audited Financial Statements for the year ending 31/12/2025. The Company will announce its 2025 Year-End Financial Statements upon receiving the necessary approvals from the Central Bank of the UAE. 3. The Board approved the proposal not to no distribute of dividends to shareholders for the period ending 31/12/2025. 4. The Board approved the proposal to grant remuneration to the Board of Directors for the period ending 31/12/2025. 5. The Agenda of the Annual General Assembly was discussed and approved, and the meeting date was determined. The Company will announce the AGM Agenda after obtaining approval from the relevant authorities. 6. The Board reviewed and discussed the latest developments in business and administrative matters.

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The Name of the Authorized Signatory	**Mohamed Seghir**
Designation	Chief Executive Officer
Signature and Date	11th March 2026
Company's Seal	شركة حياه للتأمين ش.م.ع HAYAH INSURANCE COMPANY P.J.S.C. HAYAH 9