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Board of Directors Meeting Disclosure (By Circulation)

Date	23rd March 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday, 26th March 2026
Meeting starting time	04:00 PM
The agenda of the meeting	1. 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	23rd March 2026
Company's Seal	شركة حياه للتأمين ش.م.ع HAYAH INSURANCE COMPANY P.J.S.C. HAYAH 9