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HAYAH

Disclosing the results of the Annual General Assembly Meeting

Date	28th April 2026
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting	Tuesday, April 28, 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:30 AM
Venue of the meeting	The Company Headquarter, Abu Dhabi
Chair of the General Assembly Meeting	Mrs. Salama Amer Omar Saleh, Chairperson of the Board
Quorum of the total attendance (percentage of capital)	67.52%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ **Authenticity (%)**	0%
▪ **Proxy (%)**	67.52%
2- Attendance through electronic voting (%)	67.52%

Decisions and Resolutions of the General Assembly meeting	Voting Results
1. To hear and discuss the Board of Directors' report on the Company's activities and its financial position for the financial year ending 31/12/2025 and approve the same.	Approved
2. To hear and discuss the report of the external auditor on the Company's financial year ending 31/12/2025 and approve the same.	Approved
3. Discuss and approve the balance sheet and profit and loss account of the Company for the financial year ending 31/12/2025.	Approved
4. To discharge the members of the Board of Directors of the Company for the financial year ending 31/12/2025 or to isolate and sue them for their liability.	Approved
5. To discharge the external auditors of the Company for the financial year ending 31/12/2025 or to isolate and sue them for their liability.	Approved

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6. Consider the Board Directors proposal concerning no distribution of any cash dividends/ bonus share for the financial year ending 31/12/2025.	Approved
7. To consider and approve the reappointment of the external auditors of the Company for the financial year ending 2026 and to determine their remuneration.	Approved
8. To consider the proposal of the Board of Directors to remuneration the members for the year 2025.	Approved
9. To consider and approve the employees' annual bonus for the financial year ending 31/12/2025.	Approved
10. To ratify the appointment of Mr. Majid Sultan Mohamed Sultan Almail as a as a Board Member to fill a vacancy on the Board of Directors.	Approved

Special Decisions and Resolutions of the General Assembly meeting	Voting Results
NIL	

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	**Amount**	
NIL	NIL	
Payment Date (the company should contact the market in advance to determine the date)	**Shareholders' registry closing date**	**Last Entitlement date**
NIL	NIL	NIL

Bonus Shares		
Percentage	**Amount**	
NIL	NIL	
The total number of shares after the increase	**The number of shares to be issued**	**The number of current shares**
NIL	NIL	NIL
Shareholders' registry closing date	**Last Entitlement date**	
NIL	NIL	

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HAYAH

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	28th April 2026
Company's Seal	شركة حياه للتأمين ش.م.ع HAYAH INSURANCE COMPANY P.J.S.C. HAYAH 9