



## Board of Directors Meeting Disclosure

Date	8 <sup>th</sup> July 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, 15 <sup>th</sup> July 2026
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> <li>1. Approve of the minutes of the pervious Board of Directors meeting.</li> <li>2. To discuss general administrative and operation business matters that do not affect the share's price.</li> </ol>

The Name of the Authorized Signatory	<b>Mohamed Seghir</b>
Designation	Chief Executive Officer
Signature and Date	 8 <sup>th</sup> July 2026
Company's Seal	

