



Disclosing the results of the General Assembly Meeting

Date	30 th July 2026
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting	Thursday, July 30, 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:10 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)	66.96%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	66.96%
2- Attendance through electronic voting (%)	66.96%

Decisions and Resolutions of the General Assembly meeting	Voting Results
1. To consider and approve amendments to the Company's Memorandum of Association and Articles of Association to ensure alignment with applicable laws, regulations, and regulatory requirements, subject to obtaining the necessary regulatory approvals.	Approved
2. To discharge current and former members of the Board of Directors of the Company for the financial year ended 31 December 2023 and to approve the related period Board of Director report on the Company's activities and financial position for the same period.	Approved

Special Decisions and Resolutions of the General Assembly meeting	Voting Results
N/A	



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	
N/A	N/A	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
N/A	N/A	N/A

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

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 30 th July 2026
Company's Seal	

