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Board of Directors Meeting Disclosure

Date	4th November 2026
Name of the Listed Company	HAYAH Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, 11th November 2026
Meeting starting time	11:00 AM
The agenda of the meeting	1. Approve of the minutes of the pervious Board of Directors meeting. 2. To discuss and approve the Financial Results for the period ending 30 September 2026 3. 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	4th November 2026
Company's Seal	شركة حياه للتأمين ش.م.ع HAYAH INSURANCE COMPANY P.J.S.C. HAYAH 9