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Disclosure of the results of the Board of Directors meeting

Date	11th 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 ending time of the meeting	01:20 PM
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board of Directors approved the minutes of the previous Board Meeting. 2. The Board discussed and approved the Financial Results for the period ending 30 September 2026. 3. The Board reviewed and discussed the latest developments in business and administrative matters that do not affect the share's price.

The Name of the Authorized Signatory	**Mohamed Seghir**
Designation	Chief Executive Officer
Signature and Date	11th November 2026
Company's Seal	شركة حياه للتأمين ش.م.ع HAYAH INSURANCE COMPANY P.J.S.C. HAYAH 9

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