



## Disclosure of the results of the Board of Directors meeting

<b>Date</b>	06 <sup>th</sup> May 2024
<b>Name of the Listed Company</b>	HAYAH Insurance Company P.J.S.C
<b>Date and day of the meeting:</b>	Monday, 06 <sup>th</sup> May 2024
<b>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	12:10 PM
<b>Number of board members present</b>	8
<b>Quorum achieved (%)</b>	100%
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"><li>1. The Board of Directors voted unanimously to elect Mrs. Salama Amer Omar Saleh as Chairman of the Board of Directors and Mr. Marwan Ibrahim Nasser Abdullah Al Nasser as Vice Chairman of the Board of Directors.</li><li>2. The Formation of the committees was approved.</li></ol>

<b>The Name of the Authorized Signatory</b>	Mohamed Seghir
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	 06 <sup>th</sup> May 2024
<b>Company's Seal</b>	

HAYAH Insurance Company P.J.S.C. | Floor 16, Sheikh Sultan Bin Hamdan Building, Corniche Road, P.O. Box 63323, Abu Dhabi, United Arab Emirates. Public Joint Stock Company funded by a paid-up capital of AED 200 million, registered at the Central Bank of the UAE with registration no. 83 dated 16/09/2008.

شركة حياه للتأمين ش.م.ع - الطابق 16، بناية الشيخ سلطان بن حمدان، طريق الكورنيش، ص.ب. 63323، أبو ظبي، الإمارات العربية المتحدة، شركة مساهمة عامة ممولة برأس مال مدفوع قيمته 200 مليون درهم، مسجلة لدى مصرف الإمارات العربية المتحدة المركزي برقم تسجيل 83 بتاريخ 16/09/2008.