





## Board Meeting Disclosure (By Circulation)

Date	25, June 2024
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting	Friday, June 28, 2024
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. To discuss the Annual General Assembly Agenda and set the date and time for the meeting.</li><li>2. To discuss administrative and operational business matters.</li></ol>

The Name of the Authorized Signatory	Mr. Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	25 June 2024 
Company's Seal	

Copy to:  
Security and Commodities Authority (SCA)

HAYAH

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 حياة 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.