



Board Meeting Disclosure

Date	09/02/2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday 15 of February 2024
Venue of the meeting	Company's headquarters
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving minutes of the Board of Directors' previous meeting2. To follow up the business progress in the company3. Any other Business

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Acting Chief Executive Officer
Signature and Date	09-02-2024
Company's Seal	

