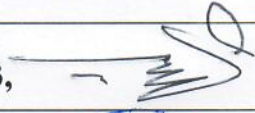




**Disclosure of The Results of The Board of Directors Meeting by Circulation**

<b>Date:</b>	14 June 2023
<b>Name of the Listed Company:</b>	Union Insurance Company "P.J.S.C"
<b>Date and day of the meeting:</b>	14 June 2023, Wednesday
<b>Venue of the meeting:</b>	By Circulation
<b>The starting time of the meeting:</b>	10:00 AM
<b>The ending time of the meeting:</b>	10:00 AM
<b>Number of board members present:</b>	By Circulation
<b>Quorum achieved (%):</b>	By Circulation
<b>Decisions / Resolutions of the meeting:</b>	Approving the financial statements for the first Quarter ended 31st March 2023.

<b>The Name of the Authorized Signatory:</b>	Abdel Mutaleb M Aljaede
<b>Designation:</b>	Chief Executive Officer
<b>Signature and Date:</b>	14 June 2023, 
<b>Company's Seal:</b>	