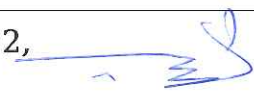




Disclosure of The Results of The Board of Directors Meeting  
by Circulation

Date:	08 August 2022
Name of the Listed Company:	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	08 August 2022, Monday
Venue of the meeting:	By Circulation
The starting time of the meeting:	10:00 AM
The ending time of the meeting:	10:00 AM
Number of board members present:	By Circulation
Quorum achieved (%):	By Circulation
Decisions / Resolutions of the meeting:	Approving the financial statements for the Second Quarter ended 30 June 2022.

The Name of the Authorized Signatory:	Abdel Mutaleb M Aljaede
Designation:	Chief Executive Officer
Signature and Date:	08 August 2022, 
Company's Seal:	