



## Disclosure of The Results of The Board of Directors Meeting

Date	15 February 2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	15 February 2024, Thursday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
The starting time of the meeting	11:00 AM
The ending time of the meeting	02:00 PM
Number of board members present	6 members
Attendees by proxy	-
Quorum achieved (%)	85%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"><li>1. Approving minutes of the Board of Directors' previous meeting</li><li>2. Discussed general business matter related to the company's activities.</li><li>3. Mr. Ramez Abou Zaid has been appointed as the Chief Executive Officer of the company.</li></ol>

The Name of the Authorized Signatory	Ramez Abou Zaid
Designation	Chief Executive Officer
Signature and Date	15 February 2024
Company's Seal	

