



## Board Meeting Disclosure by Circulation

<b>Date</b>	08 November 2023
<b>Name of the Listed Company</b>	Union Insurance Company "P.J.S.C"
<b>Date and day of the meeting</b>	14 November 2023, Tuesday
<b>Venue of the meeting</b>	By Circulation
<b>Meeting starting time</b>	01:00 PM
<b>The agenda of the meeting</b>	Discuss and approve the financial statements for the Third Quarter ended 30 September 2023

<b>The Name of the Authorized Signatory</b>	Abdel Mutaleb M Aljaede
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	08 November 2023 
<b>Company's Seal</b>	