



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

Date	20 <sup>th</sup> March 2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	20 <sup>th</sup> March 2023, Monday
Venue of the meeting	Company's headquarters -
The starting time of the meeting	10:00 AM
The ending time of the meeting	03:00 PM
Number of board members present	7 members
Attendees by proxy	-
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> <li>1. Approve the minutes of the previous Board of Directors Meeting</li> <li>2. Approve the Minutes of the Board Committees Meetings.</li> <li>3. Approve the company's financial statements for the year ended 31st December 2022.</li> <li>4. Approve the Company's Corporate Governance Report for 2022.</li> <li>5. The date of the General Assembly meeting has been set on 19-04-2023 - after obtaining the approval of the competent authorities and its agenda has been approved.</li> <li>6. The discussion of the company's proposed estimated budget for the year 2023 has been postponed to the next meeting.</li> </ol>

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	20 <sup>th</sup> March 2023 
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