



Board Meeting Disclosure

Date	14/03/2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday, the 19 th of March 2024
Venue of the meeting	Company's headquarters
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Discussion and approval of the company's financial statements for the year ended December 31, 2023.2. Determination of the date for convening the General Assembly and approval of its agenda.3. Discussion of the recommendations of the committees emanating from the Board of Directors.4. Review and approval of the governance report and the Board of Directors' report for the company for the year 2023.5. Any other Business .

The Name of the Authorized Signatory	Ranim Mahmoud
Designation	Board secretary
Signature and Date	14-03-2024
Company's Sea	



Classification: **Internal**