




## Board Meeting Disclosure

Date	19/09/2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Monday 25 of September 2023
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approving minutes of the Board of Directors previous meeting</li><li>2. To follow up on the business progress in the company</li><li>3. Any other Business</li></ol>

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	19-09-2023 
Company's Seal	