




Board Meeting Disclosure

Date	22/12/2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday 27 th of December 2022
Venue of the meeting	Company's Headquarters – Single Business Tower, 13 th floor – Sheikh Zayed Road – Dubai
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approving the previous Meeting Minutes of the Board of Directors. 2. Reviewing the new requirements and developments contemplated in the new Corporate Governance Regulations for the Insurance Companies issued by the Central Bank of the UAE. 3. Discussing the report on the Fair Value of the company's share prepared by M/s Talal Abu-Ghazaleh & Co. International. 4. Discussing the business progress of the company. 5. Any other Business that may arise.

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede 
Designation	Chief Executive Officer
Date and Signature	22/12/2022
Company's Stamp	