



Board Meeting Disclosure

Date	15/03/2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, the 20 th of March 2023
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. Approve the previous minutes of the Board of Directors Meeting. 2. Review the Minutes of the Board Committees Meetings. 3. Discuss and approve the company's financial statements for the year ended 31st December 2022. 4. Review and approve the Company's Corporate Governance Report for 2022. 5. Discuss and approve the date and agenda for the Annual General Assembly meeting. 6. Discuss and approve the proposed budget of the company for the year 2023. 7. Any other Business

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	15-03-2023
Company's Seal	

Classification: Internal