



Board Meeting Disclosure

Date	07/05/2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, the 13 th of May 2024
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai, Remotely/Electronically
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving the minutes of the previous meeting.2. Election of the Chairman and Vice Chairman of the Board of Directors.3. Formation of the Board of Directors committee4. To follow up the business progress in the company5. Discuss and approve the financial statements for the first Quarter ended 31th March 2024.6. Any other Business Matter.

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	07-05-2024
Company's Seal	

