



Board Meeting Disclosure

Date	06/08/2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, the 12 th of August 2024
Venue of the meeting	Company's headquarters
Meeting starting time	09:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Discuss and approve the financial statements for the Second Quarter ended 30th June 2024.2. Discussing the company's business process3. Any other Business Matter.

The Name of the Authorized Signatory	Ramez Hassan Mohamed Abouzaid
Designation	Chief Executive Officer
Signature and Date	06-08-2024
Company's Seal	