



## Disclosure of The Results of The Board of Directors Meeting

Date	19 March 2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	19 Marh 2025, Wednesday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
The starting time of the meeting	10:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	7 members
Attendees by proxy	-
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> <li>1. Approved The minutes of the previous meeting.</li> <li>2. Approved The company's financial statements for the year ended December 31, 2024.</li> <li>3. Approved The scheduling of the General Assembly meeting on April 21, 2025, after obtaining the necessary approvals from the relevant authorities, along with the approval of its agenda.</li> <li>4. Approved The recommendations of the Board of Directors' committees.</li> <li>5. Approved The Corporate Governance and Sustainability Report, along with the Board of Directors' Report for 2024.</li> <li>6. Reviewed The company's action plan for addressing accumulated losses.</li> <li>7. Reviewed The company's business operations.</li> </ol>

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	19 March 2025
Company's Seal	

