



Disclosure of The Results of The Board of Directors Meeting

Date	12 August 2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	12 August 2024, Monday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
The starting time of the meeting	09:00 AM
The ending time of the meeting	11:30 AM
Number of board members present	6 members
Attendees by proxy	-
Quorum achieved (%)	85%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approve the company's financial statements for the second quarter ending 30 June 2024. 2. Discussed general business matters related to the company's activities. 3. The company's plan to mitigate accumulated losses has been reviewed. 4. Approval of the recommendations of the board committees. 5. The new regulations issued by the Central Bank of the United Arab Emirates have been reviewed.

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	12 August 2024
Company's Seal	

