



Board Meeting Disclosure

Date	22/09/2026
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday, the 29 of September 2026
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	1. Approving the minutes of the previous meeting. 2. Discussion of the recommendations of the committees emanating from the Board of Directors 3. To follow up the business progress in the company 4. Any other Business Matter.

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	22-09-2026
Company's Seal	