



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

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| Date                                   | 13 May 2025   |
| Name of the Listed Company             | Union Insurance Company "P.J.S.C"   |
| Date and day of the meeting:           | 13 May 2025, Tuesday  |
| 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         | 12:00 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. Approving minutes of the Board of Directors' previous meeting</li> <li>2. The financial statements for the first quarter for the period ending on 31/03/2025 were approved.</li> <li>3. The company's plan to mitigate accumulated losses has been reviewed (including the latest updates on the company's capital reduction process)</li> <li>4. Discussed general business matter related to the company's activities.</li> </ol> |

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| The Name of the Authorized Signatory | Ramez Abou Zaid         |
| Designation                          | Chief Executive Officer |
| Signature and Date                   | 13 May 2025             |
| Company's Seal                       |                         |

