



Board Meeting Disclosure

Date	05/08/2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday, the 12 th of August 2025
Venue of the meeting	Company's headquarters
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approval of the minutes of the previous meeting. 2. Discuss and approve the financial statements for the Second Quarter ended 30th June 2025. 3. Discussion of the recommendations of the committees 4. Discussing the company's business process 5. Any other Business Matter.

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	05-08-2025
Company's Seal	

