



Disclosure of The Results of The Board of Directors Meeting

Date	13 September 2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	13 September 2025, Thursday
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"> 1. Approval of the minutes of the previous Board of Directors meeting. 2. Approval of the financial statements for the third quarter ended 30 September 2025. 3. Approval of the Company's budget forecast for the year 2026. 4. Review and discussion of the Company's business operations. 5. Approval of the recommendations submitted by the committees emanating from the Board of Directors

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	13-11-2025
Company's Seal	


