



Disclosure of The Results of The Board of Directors Meeting

Date	12 August 2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	12 August 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	01:00 PM
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. The minutes of the previous Board of Directors meeting were approved. 2. The financial statements for the second quarter ended 30/06/2025 were approved. 3. The company's business operations were discussed. 4. The recommendations of the committees emanating from the Board of Directors were approved. 5. A training program for the Board of Directors members on anti-money laundering was delivered

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	12-08-2025
Company's Seal	

