



## Board Meeting Disclosure

Date	06/11/2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday, the 13 <sup>th</sup> of November 2025
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	<ol style="list-style-type: none"> <li>1. Approving the minutes of the previous meeting.</li> <li>2. Discuss and approve the financial statements for the third Quarter ended 30th September 2025.</li> <li>3. Discussion and approval of the company's budget forecast for the year 2026.</li> <li>4. Review and approval of the recommendations from the committees established by the Board of Directors.</li> <li>5. To follow up the business progress in the company</li> <li>6. Any other Business Matter.</li> </ol>

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	06-11-2025
Company's Seal	

