



Board Meeting Disclosure

Date	07 of December 2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday 12 of December 2023
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approving minutes of the Board of Directors' previous meeting 2. To follow up the business progress in the company 3. Any other Business

The Name of the Authorized Signatory	Ranim Fajer Mahmoud
Designation	Board Secretary
Signature and Date	07 of December 2023
Company's Seal	

