



Board Meeting Disclosure by Circulation

Date	12 May 2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	16 May 2023, Tuesday
Venue of the meeting	By Circulation
Meeting starting time	03:00 PM
The agenda of the meeting	Discuss and approve the financial statements for the first Quarter ended 31 st March 2023.

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	12 May 2023 
Company's Seal	