



Board Meeting Disclosure

Date	09/08/2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Monday, the 14 th of August 2023
Venue of the meeting	Remote
Meeting starting time	12:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Discuss and approve the financial statements for the Second Quarter ended 30th June 2023.2. Any other Business Matter.

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	09-08-2023 
Company's Seal	

Classification: Internal