



Disclosure of The Results of The Board of Directors Meeting

Date	12 November 2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	12 November 2024, 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	7 members
Attendees by proxy	-
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approving minutes of the Board of Directors' previous meeting 2. The financial statements for the third quarter for the period ending on 30/09/2024 were approved. 3. The budget for 2025 was approved. 4. The recommendations of the committees formed by the Board of Directors were approved. 5. The company's action plan to offset accumulated losses was reviewed. 6. Discussed general business matter related to the company's activities.

The Name of the Authorized Signatory	Ramez Abou Zaid
Designation	Chief Executive Officer
Signature and Date	12 November 2024
Company's Seal	