



Board Meeting Disclosure

Date	07/05/2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday, the 13 th of May 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"> 1. Approving the minutes of the previous meeting. 2. Discuss and approve the financial statements for the first Quarter ended 31th March 2025. 3. To follow up the business progress in the company 4. Any other Business Matter.

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	07-05-2025
Company's Seal	

