




## Board Meeting Disclosure

Date	20/10/2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday 26 of October 2023
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approving minutes of the Board of Directors' previous meeting</li><li>2. To follow up the business progress in the company</li><li>3. Any other Business</li></ol>

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	20-10-2023 
Company's Seal	