



Disclosure of The Results of The Board of Directors' Meeting

Date	13 May 2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	13 May 2024, Monday
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	02:00 PM
Number of board members present	6 members
Attendees by proxy	-
Quorum achieved (%)	85%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approving minutes of the Board of Directors' previous meeting 2. Sheikh Nasser Rashid Abdulaziz Almoalla was elected as the Chairman of the board and Dr. Ali Rashed Sultan Alkaitoob Alnuaimi as Vice Chairman. 3. The Board of Directors committees have been reconstituted. 4. The financial statements for the first quarter for the period ending on 31/03/2024 were approved. 5. The company's plan to mitigate accumulated losses has been 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	13 May 2024
Company's Seal	