



Board Meeting Disclosure

Date	05/12/2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, the 11 th of December 2024
Venue of the meeting	Company's headquarters
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving the minutes of the previous meeting2. Discussing the company's business process3. Any other Business Matter.

The Name of the Authorized Signatory	Ramez Hassan Mohamed Abouzaid
Designation	Chief Executive Officer
Signature and Date	05-12-2024
Company's Seal	

