

Form for disclosure of the results of the Board of Directors meeting

Date	29/04/2021
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Thursday 29/04/2021
The starting time of the meeting	1:30 pm
The ending time of the meeting	2:30 pm
Number of board members present	7 Through Microsoft team
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the Last BOD Minutes of Meeting (No. 2/2021) that has been held on 30/03/2021 2. Approved the Financial Statements for the First Quarter of 2021.

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	29/04/2021
Company's Seal	

