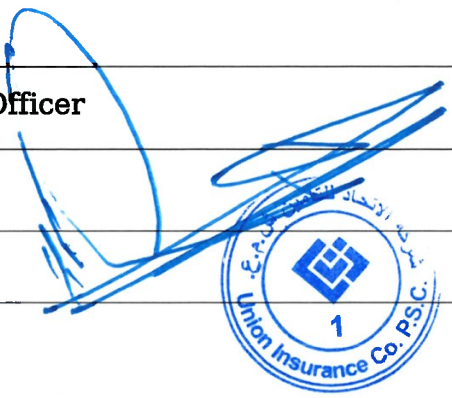
الاتحاد للتأمين
UNIONINSURANCE

Disclosure of The Results of The Board of Directors Meeting

Date	**16 December 2025**
Name of the Listed Company	**Union Insurance Company "P.J.S.C"**
Date and day of the meeting:	**16 December 2025, Tuesday**
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	**01:00 PM**
Number of board members present	**7 members**
Attendees by proxy	**-**
Quorum achieved (%)	**100%**
Decisions / Resolutions of the meeting	1. Approval of the minutes of the previous Board of Directors meeting. 2. Review and discussion of the Company's business operations. 3. Approval of the recommendations submitted by the committees emanating from the Board of Directors

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	16-12-2025
Company's Seal	



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شركة خاضعة لأحكام قانون شركات ووكلاء التأمين رقم ٦ لسنة ٢٠٠٧ (رقم الترخيص ٦٧)
Registered in accordance with the Insurance Companies Agents Law No. 6 for 2007 (Licence No. 67)

Financial Strength Rating
A.M BEST
B++ Good