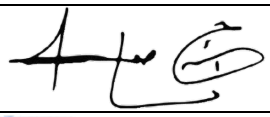
Board Meeting Disclosure

Date	07 January 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Monday, 12 January 2026 in person and through Microsoft Teams.
Meeting starting time	11:00 am
The agenda of the meeting	1- Approve the Minutes of the BOD Meeting (No. 08/2025) that has been held on 14 November 2025. 2- Review and approval of the company's 3-Year Strategic Plan 2026–2028 3- Other business matters

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	07 January 2026 
Company's Seal	

UNITED FIDELITY INSURANCE COMPANY
In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 160,000,000
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