



Board Meeting Disclosure by Circulation

Date	03 August 2026
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	06 August 2026, Thursday
Venue of the meeting	By Circulation
Meeting starting time	01:00 PM
The agenda of the meeting	Discuss and approve the financial statements for the Second Quarter ended 30 June 2026.

The Name of the Authorized Signatory	Ramez Abou Zaid
Designation	Chief Executive Officer
Signature and Date	03 August 2026
Company's Seal	

