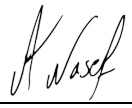
Board Meeting Disclosure

Date	09 November 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Thursday, 12 November 2026 in person and through Microsoft Teams.
Meeting starting time	12:00 pm
The agenda of the meeting	1- Approve the Minutes of the BOD Meeting (No. 09/2026) that has been held on 26 October 2026. 2- Approval of Q3 2026 Financial Statements. 3- Other business matters

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	09 November 2026 
Company's Seal	