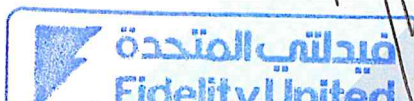


## Board Meeting Disclosure

Date	21 February 2024
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Tuesday, 27 February 2024 in person and through Microsoft Teams.
Meeting starting time	02:00 pm
The agenda of the meeting	<ol style="list-style-type: none"><li>1- Approval of last BOD Minutes of Meeting (No. 1/2024) that has been held on 11 January 2024.</li><li>2- Review of the preliminary financial results for year ended December 31, 2023.</li><li>3- Other Matters.</li></ol>

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	21 February 2024
Company's Seal	 LC - 2