

Disclosing the results of the General Assembly Meeting

Date	26 March 2024
Name of the Listed Company	RAK Ceramics PJSC
Date and day of the meeting	Tuesday, 26 March 2024
The starting time of the meeting	11:00 am
The ending time of the meeting	12:00 pm
Venue of the meeting	Waldorf Astoria Hotel & Online
Chair of the General Assembly Meeting	Sheikh Saqr Bin Saud Bin Saqr Al Qasimi
Quorum of the total attendance (% of capital)	56.39%
Attendance through electronic voting (%)	56.39%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approved the Board of Directors report on the Company's activity and its financial position for the financial year ended 31/12/2023. 2. Approved the Auditor's Report for the financial year ended on 31/12/2023. 3. Approved the Company's balance sheet and profit and loss account for the financial year ended on 31/12/2023. 4. Approved the interim cash dividend of AED 99,370,395.80 (10 fils per share) for the first half of the year 2023 which was distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 02 August 2023. 5. Approved the Board of Directors recommendation regarding the distribution of a cash dividend amounting to AED 99,370,395.80 (10 fils per share) for the second half of the year 2023, to bring the total cash dividend for the year ended 31 December 2023 to AED 198,740,791.60 (20 Fils per share). 6. Approved the transfer of the entire general reserve to retained earning amount of AED 82,805,043.21 7. Approved the transfer from the legal reserve to retained earning amount of AED 82,259,823.50, representing the excess of 50% of paid up Capital. 8. Approved a proposal concerning the remuneration of the members of the Board of Director's for the financial year ended 31 December 2023 amount of AED 3,700,000. 9. Discharge the members of the Board of Directors for the financial year ended on 31/12/2023, or remove them and file a liability action against them, as the case may be. 10. Discharge the auditor for the financial year ended on 31/12/2023, or remove them and file a liability action against them, as the case may be. 11. Approved a board proposal to appoint M/s Deloitte & Touch (M.E) as external auditor for the year 2024 with annual fees AED 940,000 (exclusive of VAT).

	<p>12. Board election:</p> <p>In accordance with the announcement, regarding the opening of nominations published on March 1, 2024, and given that the Board consists of 7 seats, seven individuals have applied for membership. Consequently, the members of the Board of Directors were elected by acclamation as follows:</p> <ol style="list-style-type: none"> 1 Sheikh Khalid Bin Saud Bin Saqr Al Qasimi, Ras Al Khaimah Government representative 2 Sheikh Saqr Bin Saud Bin Saqr Al Qasimi 3 Sheikh Saqr Bin Omar Bin Saqr Al Qasimi 4 Mr. Fawaz Suliaman A Al Rajhi 5 Mrs. Farah Abdulla Mohamed Al Mazrui 6 Mr. Abdulla Rashed Jasem Al Abdouli 7 Mr. Wassim Zuhair Moukahhal
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Cash Dividends			
Percentage		Amount	
10%		AED 99,370,395.80.	
Payment Date	Shareholders' registry closing date	Ex-Dividend Date	Last Entitlement date
During One month from the AGM Date	05 April 2024	04 April 2024	03 April 2024

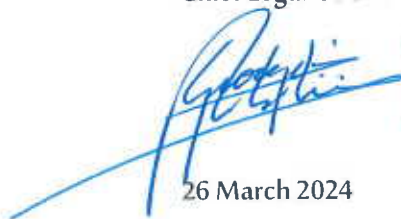
The Name of the Authorized Signatory

George Rabahie

Designation

Chief Legal Officer

Signature and




Date:

26 March 2024

