RAK INSURANCE
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Disclosure
Board of Directors Meeting Results of Ras Al Khaimah National Insurance Co. PSC

Date:	27th January 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Tuesday, 27th January 2026
The starting time of the meeting:	12:30 pm
The ending time of the meeting:	3:30 pm
Number of board members attending via online application:	One (1) Board member
Number of board members attending in person	Six (6) Board members
Quorum achieved (%):	100%

Decisions / Resolutions of the meeting:

- The Board approved the minutes from the previous Board meeting held on 15th December 2025.
- Discussed and approved the Audited Financial Statements (FS) for the year ended 31st December 2025. The respective disclosures of the audited FS are subject to receive the CBUAE approval.
- The Board of Directors approved the proposed agenda of the Company's Annual General Assembly and decided to hold the AGM on Tuesday, 31st March 2026 at 10:00am, subject to obtaining the necessary approvals of the Central Bank of the UAE and the Capital Market Authority.
- Approved the Corporate Governance Report for the year ended 31st December 2025
- The Board discussed and approved other general matters within the ordinary course of the Company's business, with no impact on the share price.

The Name of the Authorized Signatory:	Abeer Hilwenji
Designation:	Company Secretary
Date:	27th January 2026
Signature:	
Company's seal:	

RAK NATIONAL INSURANCE CO. P.O.Box: 506, Ras Al Khaimah, U.A.E. 626 RAK Insurance www.rakinsurance.com

شركة رأس الخيمة الوطنية للتأمين الفرع الرئيسي هاتف 54 72 800 فاكس 00 85 228 7 971+ ص. ب.: 506 رأس الخيمة، الإمارات العربية المتحدة الإلكتروني info@rakinsurance.com الموقع www.rakinsurance.com
Ras Al Khaimah National Insurance Company (P.S.C.) Tel: 800 72 54, Fax: +971 7 228 85 00, P.O. Box 506, Ras Al Khaimah, UAE., E. info@rakinsurance.com W. www.rakinsurance.com

شركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع قدره 121,275,000 درهم إماراتي مسجلة لدى هيئة التأمين تحت رقم 84/7 بموجب القانون الاتحادي رقم 2007/6
Public Shareholding Company establishment in 1974 with a paid up capital of AED 121,275,000 Registered at the insurance Authority with registration no. 7/84 in conformity with the Federal Law No.6/2007
VAT Registration No. 100021693500003

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