

Board Meeting Disclosure

Date 1st June 2020

Ref. No. 25/GC/L/2020

Name of the Listed Company Ras Al Khaimah National Insurance Company PSC

Date and day of the meeting Thursday, 4th June 2020

Meeting starting time 11:00 am

The agenda of the meeting:

- Approve the minutes from the previous Board meeting held on 19th February 2020.
- Review and approve the appointment of AM Best Rating Company.
- Receive the Financial Statements for the period ended on 31st March 2020.
- Receive the Management Accounts ended on 30th April 2020.

The Name of the Authorized Signatory Sami Zouagui

Designation Board Secretary

Signature and Date 1st June 2020



Company's Seal

