



Form for disclosing the resignation of a company board member and appointing a new board member

Date	20 February 2024
Name of the Listed Company	Ras Al Khaimah National Insurance Company PSC
Name of resigned board member(s)	Mr. Raheel Ahmed
Description of resigned member or members (executive, non-executive, independent)	20 February 2024
The date of accepting the resignation from the company's board of directors and its effective date	20 February 2024
Reason(s) for resignation	Succession plan, occupancy of other executive job
The name of the appointed member(s) instead of the resigned member(s)	Mr. Dongjun Choi
Description of the appointed member or members (executive, non-executive, independent)	Independent - Non executive
Date of the Board of Directors' meeting that issued the appointment decision	20 February 2024
Membership Starting Date	21 February 2024
Membership Ending Date	20 February 2027

from AXA Asia where he was the Chief Strategy and Customer Officer and was instrumental in driving strategy, industry-first products' portfolio, and digital & data transformation. In his earlier experiences, DJ has held executive positions of MD Strategic Analytics CoE at Barclays UK, Chief Marketing Officer for International Markets at Cigna Corporation, and senior executive positions at Standard Chartered Bank in Dubai, Hong Kong, Singapore

The Name of the Authorized Signatory	Sanjeev Badyal
Designation	Chief Executive Officer
Signature and Date	  <div style="float: right;">Feb 21, 2024</div>
Company's Seal	