

## 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

## Page 1 of 1

شركة رأس الخيمة الوطنية للتأمين الفرع الرئيسي هانف 72 50 800 فاكس 80 72 7 228 85 ص. ب.: 506 رأس الخيمة. الإمارات العربية المتحدة الإلكتروني info@rakinsurance.com الموقع المتحدة الإلكتروني info@rakinsurance.com الموقع المتحدة الإلكتروني 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

2007/6 مركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع قدره 121,275,000 درهم إماراتي مسجلة لدى هيئة التأمين خت رقم 194/7 بوجب القانون الاغادي رقم 1974 بوجب العادي رقم 1974 بوجب القانون الاغادي رقم 1974 بوجب العادي والاعادي والاع



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	TONAL INSURANCE S Feb 21, 2024
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Page 2 of 2

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