

Results of the Board of Directors meeting of RAK Ceramics P.J.S.C.

Date	03 Aug 2023
Name of the Listed Company	RAK Ceramics P.J.S.C.
Date and day of the meeting:	Thursday, 03 August 2023
The starting time of the meeting	04:30 pm
The ending time of the meeting	06:30 pm
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1 Approval of the report of the CEO for the performance of the Company during the Second Quarter of 2023.
	2 Approval of the report of the Audit & Risk Committee.
	3 Approval of the Financial Statement for the Six months ending on 30 June 2023.
	4 Approved the distribution of interim dividends of 10 fils per share for the first half of the year 2023, representing AED 99,370,395.80 to be paid to the shareholders registered as at the closing of business day on Monday, 14 th August 2023.

The Name of the Authorized Signatory

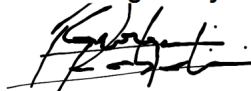
George Rabahie

Designation

Chief Legal Officer

Signature

DocuSigned by:



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Company's Seal



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