

## Results of the Board of Directors meeting RAK Ceramics PJSC

Date	23 April 2024
Name of the Listed Company	RAK Ceramics PJSC
Date and day of the meeting:	Tuesday, 23 <sup>rd</sup> April 2024
The starting time of the meeting	03:30 pm
The ending time of the meeting	04:00 pm
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Election of Sheikh Saqr Bin Saud Bin Saqr Al Qasimi as Chairman of the Board of Directors.
	2. Election of Mr. Fawaz Suliaman A. Al Rajhi as Vice-Chairman of the Board of Directors.
	3. Appointment of the members of the Audit & Risk Committee: 1. Mrs. Farah Abdulla Mohamed Al Mazrui 2. Sheikh Saqr Bin Omar Bin Saqr Al Qasimi 3. Mr. Abdulla Rashed Jasem Alabdouli
	4. Appointment of the members of the Nomination & Remuneration Committee: 1. Mr. Fawaz Suliaman A. Al Rajhi 2. Sheikh Saqr Bin Omer Bin Saqr Al Qasimi 3. Mr. Abdulla Rashed Jasem Alabdouli
	5. Discuss Company's business matters.

The Name of the Authorized Signatory: George Rabahie

Designation: Chief Legal Officer

Signature and Date:

Company's Seal:



سيراميك رأس الخيمة ش.م.ع.  
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