

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

Date	5th May 2020	
Name of the Listed Company	RAK Ceramics P.J.S.C.	
Date and day of the meeting:	Tuesday, 5th May 2020	
The starting time of the meeting	04:00 pm	
The ending time of the meeting	05:00 pm	
Number of board members present via conference call	7 members	
Quorum achieved (%)	100%	
Decisions / Resolutions of the meeting	1	Approval of minutes of the previous Meeting of the Board held on 11 Feb 2020
	2	Approval to postpone the disclosure of the financial statement of the first quarter 2020 until the completion of the audit and as per the resolution of SCA No. 127/2020 regarding extending the period of disclosure of the interim financial statement of the first quarter.
	2	Review the Company's performance during the first quarter of 2020.
	3	Review and discuss the impact of the COVID-19 crisis on the Company and the business as well as the different measures taken by Management to address this crisis. The Board expressed his satisfaction regarding the actions taken by management to mitigate the impact of COVID-19 both on the employees and on the business.
	4	There being no other business to transact, the Chairman concluded the meeting.

The Name of the Authorized Signatory

George Rabahie

Designation

Chief Legal counsel & Company Secretary

Signature



Company's Seal

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