

## Disclosure

### Board of Directors Meeting Results of Ras Al Khaimah National Insurance Co. PSC

<b>Date:</b>	15 <sup>th</sup> December 2025
<b>Name of the Listed Company:</b>	Ras Al Khaimah National Insurance Company PSC
<b>Date and day of the meeting:</b>	Monday, 15 <sup>th</sup> December 2025
<b>The starting time of the meeting:</b>	12:30 pm
<b>The ending time of the meeting:</b>	3:30 pm
<b>Number of board members attending via online application:</b>	Six (6) Board members
<b>Number of board members attending in person</b>	One (1) Board member
<b>Quorum achieved (%):</b>	100%

#### **Decisions / Resolutions of the meeting:**

- The Board approved the minutes from the previous Board meeting held on 10<sup>th</sup> November 2025.
- The Board approved the Company's Strategy & Budget FY'26 – FY'28.
- The Board approved the launch of the nomination campaign for the Company's Board of Directors, subject to obtaining all required regulatory approvals.
- The Board discussed and approved other general matters within the ordinary course of the Company's business, with no impact on the share price.

**The Name of the Authorized Signatory:** Abeer Hilwenji

**Designation:** Company Secretary

**Date:** 15<sup>th</sup> December 2025

**Signature:**

**Company's seal:**

