

## Disclosing the results of the General Assembly Meeting

Date	24 March 2025
Name of the Listed Company	RAK Ceramics PJSC
Date and day of the meeting	Monday, 24 March 2025
The starting time of the meeting	13:00 pm
The ending time of the meeting	14:00 pm
Venue of the meeting	Waldorf Astoria Hotel & Online
Chair of the General Assembly Meeting	Sheikh Saqr Bin Saud Bin Saqr Al Qasimi
Quorum of the total attendance (% of capital)	57.18%
Attendance through electronic voting (%)	57.18%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> <li>1. Approved the Board of Directors report on the Company's activity and its financial position for the financial year ended 31/12/2024.</li> <li>2. Approved the Auditor's Report for the financial year ended on 31/12/2024.</li> <li>3. Approved the Company's balance sheet and profit and loss account for the financial year ended on 31/12/2024.</li> <li>4. Approved the distribution of total cash dividends for the financial year ended 31<sup>st</sup> December 2024, amounting to AED 198,740,791.60 (20 fils per share) as per the following allocations: <ol style="list-style-type: none"> <li>a) Approval of interim cash dividends of AED 99,370,395.80 (10 fils per share) for the first half of the financial year 2024, which was distribute to shareholders by virtue of a resolution of the Board of Directors adopted on 8<sup>th</sup> August 2024.</li> <li>b) Approval of the <b>Board of Directors' proposal</b> to distribute cash dividends of AED 99,370,395.80 (10 fils per share) for the second half of the financial year 2024</li> </ol> </li> <li>5. Approved a proposal concerning the remuneration of the members of the Board of Director's for the financial year ended 31 December 2024 amount of AED 3,700,000.</li> <li>6. Approved the dividend distribution policy for the financial years 2025, 2026, and 2027.</li> <li>7. Approved the Board Remuneration Policy.</li> <li>8. Discharge the members of the Board of Directors for the financial year ended on 31/12/2024, or remove them and file a liability action against them, as the case may be.</li> <li>9. Discharge the auditor for the financial year ended on 31/12/2024, or remove them and file a liability action against them, as the case may be.</li> <li>10. Approved a board proposal to appoint M/s KPMG as external auditor for the year 2025 with annual fees AED 1,050,000 (exclusive of VAT).</li> </ol>



Cash Dividends			
Percentage		Amount	
10%		AED 99,370,395.80.	
Payment Date	Shareholders' registry closing date	Ex-Dividend Date	Last Entitlement date
During One month from the AGM Date	03 April 2025	02 April 2025	28 March 2025

The Name of the Authorized Signatory

Pramod Kumar Chand

Designation

CFO

Signature



Date:

24 March 2025

