

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

Date	12 Aug 2025	
Name of the Listed Company	RAK Ceramics P.J.S.C.	
Date and day of the meeting:	Tuesday, 12 August 2025	
The starting time of the meeting	04:30 pm	
The ending time of the meeting	06:30 pm	
Number of board members present	6 members	
Quorum achieved (%)	86%	
Decisions / Resolutions of the meeting	1-	Approval of the report of the CEO on operational performance for the 2nd Quarter 2025 and for the six months period ended on 30 June 2025
	2-	Approval of the report of the Audit & Risk Committee.
	3-	Approval of the Financial Statement for the 2nd Quarter 2025 and for the six months period ended on 30 June 2025.
	4-	Approved the distribution of interim dividends of 10 fils per share for the first half of the year 2025, representing AED 99,370,395.80 to be paid to the shareholders registered as at the closing of business day on Friday, 22 nd August 2025.
	5-	Approval of RAK Ceramics India Pvt Ltd's Governance Framework Project.

The Name of the Authorized Signatory

Sari Kanaan

Designation

VP – General Legal Counsel

Signature

Signed by:



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Company's Seal

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