

Disclosure

Date 15th September 2025

Name of the Listed Company: Ras Al Khaimah National Insurance Company PSC

Date and day of the meeting: Tuesday, 23rd September 2025

Meeting starting time: 01:00 pm

The agenda of the meeting:

- Approve the minutes from the previous Board meeting held on 17th July 2025.
- Discuss and approve 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: 15th September 2025

Signature:

Company's seal:

15th September 2025



