Disclosure
Board of Directors Meeting of Ras Al Khaimah National Insurance Co.

Date	09th December 2025
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Monday, 15th December 2025
Meeting starting time:	12:30 pm

The agenda of the meeting:

- Ratify the minutes of the previous Board meeting held on 10th November 2025.
- Approve the Company's Strategy & Budget FY'26 – FY'28.
- Approve the launch of the nomination campaign for the Company's Board of Directors, subject to obtaining all required regulatory approvals.
- 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:	09th December 2025
Signature:	
Company's seal:	

www.rakinsurance.com الموقع info@rakinsurance.com البريد الإلكتروني شركة رأس الخيمة للتأمين الفرع الرئيسي هاتف 8007254 فاكس 97172288500+ صندوق بريد 506 رأس الخيمة، الإمارات العربية المتحدة

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شركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع وقدره 121,275,000 درهم إماراتي. مسجلة لدى هيئة التأمين تحت رقم 84/7 بموجب القانون الإتحادي رقم 2007/6.

Public Shareholding Company established in 1974 with a paid-up capital of AED 121,275,000. Registered at the Insurance Authority with registration no. 7/84 in conformity with the Federal Law No. 6/2007

VAT Registration No. 100021693500003