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

Date	19th January 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Tuesday, 27th January 2026
Meeting starting time:	12:30 pm

The agenda of the meeting:

- Ratify the minutes of the previous Board meeting held on 15th December 2025.
- Discuss and approve the Financial Statements for the year ended 31st December 2025
- Consider and approve the date, time and agenda for the forthcoming Annual General Meeting subject to the approval of the Central Bank of the UAE (CBUAE) and the Capital Market Authority (CMA)
- Review and approve the Corporate Governance Report for the year ended 31st December 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:	19th January 2026
Signature:	
Company's seal:	RAK NATIONAL INSURANCE CO. P.O.Box: 506, Ras Al Khaimah, U.A.E. 626 RAK Insurance WWW.RAKINSURANCE.COM

شركة رأس الخيمة الوطنية للتأمين الفرع الرئيسي هاتف 54 72 800 فاكس 00 85 228 7 971+ ص. ب: 506 رأس الخيمة، الإمارات العربية المتحدة الإلكتروني info@rakinsurance.com الموقع www.rakinsurance.com
Ras Al Khaimah National Insurance Company (P.S.C.) Tel: 800 72 54, Fax: +971 7 228 85 00, P.O. Box 506, Ras Al Khaimah, UAE., E. info@rakinsurance.com W. www.rakinsurance.com

شركة مساهمة عامة تأسست سنة 1974 برأس مال مدفوع قدره 121,275,000 درهم إماراتي مسجلة لدى هيئة التأمين تحت رقم 84/7 بموجب القانون الاتحادي رقم 2007/6
Public Shareholding Company establishment 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

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