Results of the Board of Directors meeting

RAK Ceramics PJSC

Date:	12 February 2026	
Name of the Listed Company:	RAK Ceramics PJSC	
Date and day of the meeting:	Wednesday, 11th February 2026	
The starting time of the meeting:	12:30 pm	
The ending time of the meeting:	02:00 pm	
Number of board members present:	7 Members	
Quorum achieved (%):	100%	
Decisions / Resolutions of the meeting:	1.	Approval of the report of the CEO on operational performance of the Company for the 4th Quarter 2025 and for the financial year ended on 31 December 2025.
	2.	Approval of the report of the Audit & Risk Committee.
	3.	Approval of the Financial Statement for the fiscal year ended on 31 December 2025.
	4.	Proposed to distribute Cash Dividend of 10 fils per share for H2 of 2025 (AED 99.4 mil), to be presented to the General Assembly for approval.
	5.	Approval of Nomination and Remuneration Committee report.
	6.	Approval of the annual business plan and budget for the year 2026.
	7.	The General Assembly Meeting proposed to be held on 17/03/2026 (Subject to SCA's Approval)
	8.	Approval of the related party transaction in relation to the shareholder's loan to Kludi GmbH & Co. KG in the sum of Euros Ten Million (EUR 10,000,000).
	9.	Approval of the proposed amendment to add new activities to the Company's Objects clause in the Articles of Association, and recommendation to submit this amendment to the shareholders for approval at the upcoming General Assembly meeting.
	10.	Approve the formation of a Board Sustainability Committee, to be as followed: 1. Farah Abdulla Mohamed Al Mazrui 2. Sh. Saqr Bin Omar Bin Saqr Al Qasim 3. Mr. Abdalla Rashid Jasem Al Abdouli

The Name of the Signatory: Sari Kanaan

Designation: General Counsel

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Signature and Date:

Signed by:

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