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

Date:	02nd April 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Thursday, 02nd April 2026
The starting time of the meeting:	11:30 AM
Decisions / Resolutions of the meeting:	

- Election of the Board Chairman and Vice Chairman
- Appointment of the Board Secretary
- Appointment of the members of the Board Committees
- Discuss 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:	30th March 2026
Signature:	
Company's seal:	