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The Results of the Annual General Meeting for Ras Al Khaimah National Insurance Co. PSC

Date:	2nd April 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company (PSC)
Date and day of the meeting:	Thursday, 2nd April 2026
The starting time of the meeting:	10:10 AM
The ending time of the meeting:	10:45 AM
Venue of the meeting:	In person / Remotely with electronic voting
Chairman of the General Assembly Meeting:	Sheikh Omar Saqer Khaled Humaid Alqasimi, Chairman of the Board of Directors.
Quorum of the total attendance (percentage of capital):	95.28%
Distributed as follows:	
1- Personal attendance rate (%):	
▪ Authenticity	Not applicable
▪ Proxy	Not applicable
2- Attendance through electronic voting (%):	
▪ Authenticity	16.05%
▪ Proxy	79.23%

Decisions of the General Assembly meeting:

1. Authorize the Chairman of the Annual General Meeting to appoint the meeting Secretary and Vote Collector.
   Approved by 100% of the votes attended.
2. Consider and approve the report of the Board of Directors on the Company's activities and its financial position for the fiscal year ended 31st December 2025.
   Approved by 100% of the votes attended.
3. Consider and approve the Company's External Auditor 's report for the fiscal year ended 31st December 2025.
   Approved by 100% of the votes attended.
4. Discuss and approve the Company's balance sheet and profit and loss statements for the fiscal year ended 31st December 2025.
   Approved by 100% of the votes attended.
5. Determine and approve the recommendation to not distribute dividends for the fiscal year ended 31st December 2025 based on the justifications presented to the shareholders.
   Approved by 100% of the votes attended.
6. Determine and approve the recommendation to distribute remuneration to the Board of Directors for the fiscal year ended 31st December 2025.
   Approved by 100% of the votes attended.
7. Discharge the Company's Board Members from their liability for the fiscal year ended 31st December 2025, or to dismiss the Directors and to file the liability claim against them, as the case maybe.

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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Approved by 100% of the votes attended.

8. Discharge the Auditors from their liability for the fiscal year ended 31st December 2025, or to dismiss the External Auditors and to file the liability claim against them, as the case maybe.
   Approved by 100% of the votes attended.
9. Appoint the External Auditors for the fiscal year 2026 and determine their fees.
   Approved by 100% of the votes attended.
10. Election of the Board members for the period 2026 to 2029 following obtaining the NOC from the CBUAE.
    Approved by 100% of the votes attended, for the following names:
    1) Sheikh Omer Bin Saqr Bin Khalid Al Qasimi
    2) Ahmed Esaa Al Naeem
    3) Aarefa Saleh Al Falahi
    4) Bernhard Schluep
    5) Safwan Ghaleb
    6) Mohammed Jaffer Nini
    7) Dr. Johann Michael Bitzer

Details regarding the distribution of the Cash Dividends

Cash Dividends

Percentage	Amount
Not Applicable	

Payment date	Shareholders' registry closing date	Last entitlement date	Ex-dividends date
	Not Applicable		

Bonus Shares

Percentage	Amount
Not Applicable	

The Name of the Authorized Signatory:	**Abeer Hilwenji**
Designation	**Secretary of the Board of Directors and the Annual General Meeting**
Date and Signature	**2nd April 2026**
Stamp	

RAK NATIONAL INSURANCE CO. P.O.Box: 506, Ras Al Khaimah, U.A.E. 626 RAK Insurance www.rakinsurance.com

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