RAK INSURANCE
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Disclosure
Board of Directors Meeting Results of 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:	11:30 am
The ending time of the meeting:	12:30 pm
Number of board members attending via online application:	Two (2) Board members
Number of board members attending in person	Two (2) Board members
Quorum achieved (%):	58%

Decisions / Resolutions of the meeting:

- Election of the Board Chairman Sheikh Omer Bin Saqr Bin Khalid Al Qasimi, and Vice Chairman Mr. Ahmed Esaa Al Naeem
- Appointment of the Board Secretary Mrs. Abeer Hilwenji
- Appointment of the members of the Board Committees as follows;
  - The Board Audit Committee (BAC):
    Mrs. Aarefa Saleh Al Falahi , Mr. Bernhard Schluep , Mr. Mohammed Jaffer Nini
  - The Board Risk Committee (BRC):
    Mr. Bernhard Schluep , Mr. Safwan Humood Ghaleb , Dr. Johann Michael Bitzer
  - The Board Investment Committee (BIC):
    Mr. Mohammed Jaffer Nini, Mrs. Aarefa Saleh Al Falahi , Mr. Safwan Humood Ghaleb
  - The Board Nomination and Remuneration Committee (BNRC)
    Dr. Johann Michael Bitzer , Mrs. Aarefa Saleh Al Falahi , Mr. Mohammed Jaffer Nini
- The Board discussed 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:	2nd April 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
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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