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

Date	16th April 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Thursday, 23rd April 2026
Meeting starting time:	12:30 pm

The agenda of the meeting:

- Ratify the minutes of the previous Board meetings
- Review and Receive the Management Report for Q1 2026
- Receive the Financial Statements for Q1 2026 as recommended and agreed by the BAC
- 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:	16th April 2026
Signature:	
Company's seal:	