

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

Date:	23 rd April 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Thursday, 23 rd April 2026
The starting time of the meeting:	12:30 pm
The ending time of the meeting:	3:15 pm
Number of board members attending via online application:	7 members
Quorum achieved (%):	100%

Decisions / Resolutions of the meeting:

- The Board ratified the minutes from the previous Board meetings
- The Board reviewed and received the Management Report for Q1 2026
- The Board received the Financial Statements for Q1 2026 as recommended and agreed by the BAC
- The Board discussed and approved 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: 23rd April 2026
Signature:
Company's seal:


