

Results of the Board of Directors meeting of RAK Ceramics
P.J.S.C.

Date	11 May 2026
Name of the Listed Company	RAK Ceramics P.J.S.C.
Date and day of the meeting:	Monday, 11 May 2026
The starting time of the meeting	02:30 pm
The ending time of the meeting	03:30 pm
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1 Approval of the report of the CEO on operational performance for the 1 st Quarter 2026 ended on 31 March 2026.
	2 Approval of the report of the Audit & Risk Committee.
	3 Approval of the Financial Statement for the three months ending on 31 March 2026.

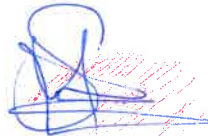
The Name of the Authorized Signatory

Sari Kanaan

Designation

VP – General Counsel

Signature

 .05.2026

Company's Seal



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Handwritten initials 'Syl' in blue ink.