



Disclosure

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

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

The agenda of the meeting:

- Ratify the minutes of the previous Board meeting held on 23rd April 2026.
- Review and Receive the Management Report for Q2 2026.
- Receive the Financial Statements for Q2 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: 23rd June 2026
Signature:
Company's seal:

