

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

Date:	16 th July 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Thursday, 16 th July 2026
The starting time of the meeting:	12:30 pm
The ending time of the meeting:	3:30 pm
Number of board members attending via online application:	Six (6) Board members
Number of board members attending in person	One (1) Board member
Quorum achieved (%):	100 %

Decisions / Resolutions of the meeting:

- The Board ratified the minutes of the previous Board meeting held on 23rd April 2026.
- The Board reviewed and received the Management Report for Q2 2026.
- The Board received the Financial Statements for Q2 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: 16th July 2026
Signature:
Company's seal:

