rakInsurance

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

Date	05th October 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Wednesday, 21st October 2026
Meeting starting time:	12:30pm

The agenda of the meeting:

- Ratify the minutes of the previous Board meeting held on 16th July 2026.
- Review and Receive the Management Report for Q3 2026.
- Receive the Financial Statements for Q3 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:	05th October 2026
Signature:	
Company's seal:	



شركة رأس الخيمة الوطنية للتأمين الفرع الرئيسي هاتف: 54 72 800 ص.ب: 506 ، رأس الخيمة، الإمارات العربية المتحدة info@rakinsurance.com الموقع الإلكتروني www.rakinsurance.com
Ras Al Khaimah National Insurance Company (P.S.C.) Tel: 800 72 54, P.O. Box 506, Ras Al Khaimah, UAE., E. info@rakinsurance.com www.rakinsurance.com

شركة مساهمة عامة تأسست سنة 1978 برأس مال مدفوع قدره 121,275,000 درهم إماراتي، رأس الخيمة للتأمين مرخصة ومنظمة من قبل مصرف الإمارات العربية المتحدة المركزي بموجب رقم التسجيل 007
Public Shareholding Company establishment in 1978 with a paid up capital of AED 121,275,000 RAKINSURANCE is licensed and regulated by the Central Bank of the UAE under Registration No. 007
VAT Registration No. 100021693500003

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