RAK
CERAMICS

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

Date	05 November 2026	
Name of the Listed Company	RAK Ceramics P.J.S.C.	
Date and day of the meeting:	Thursday, 05 November 2026	
The starting time of the meeting	04:30 pm	
The ending time of the meeting	06:00 pm	
Number of board members present	6 members	
Quorum achieved (%)	86%	
Decisions / Resolutions of the meeting	1	Approval of the report of the CEO on operational performance for the 3rd Quarter 2026 and for the nine months period ended on 30 September 2026
	2	Approval of the report of the Audit & Risk Committee.
	3	Approval of the report of the Sustainability Committee.
	4	Approval of the Financial Statement for the 3rd Quarter 2026 and for the nine months period ended on 30 September 2026.
	5	The Board approved the appointment of **UHY James Advisory LLC** as an independent third party to conduct the Board of Directors' performance evaluation for 2026 and authorized management to finalize the appointment.

The Name of the Authorized Signatory Sari Kanaan

Designation VP – General Counsel

Signature

Company's Seal

