

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

Date:	21 October 2026
Name of the Listed Company:	Ras Al Khaimah National Insurance Company PSC
Date and day of the meeting:	Wednesday, 21 October 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:	One Board member
Number of board members attending in person	Six Board members
Quorum achieved (%):	100%

Decisions / Resolutions of the meeting:

- The Board ratified the minutes of the previous Board meeting held on 16 July 2026.
- The Board reviewed and received the Management Report for Q3 2026.
- The Board received the Financial Statements for Q3 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: 21 October 2026
Signature:
Company's seal:

