RAK
CERAMICS

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

<table>
<tr><td>Date</td><td colspan="2">05 Aug 2026</td></tr>
<tr><td>Name of the Listed Company</td><td colspan="2">RAK Ceramics P.J.S.C.</td></tr>
<tr><td>Date and day of the meeting:</td><td colspan="2">Wednesday, 05 August 2026</td></tr>
<tr><td>The starting time of the meeting</td><td colspan="2">04:00 pm</td></tr>
<tr><td>The ending time of the meeting</td><td colspan="2">06:00 pm</td></tr>
<tr><td>Number of board members present</td><td colspan="2">7 members</td></tr>
<tr><td>Quorum achieved (%)</td><td colspan="2">100%</td></tr>
<tr><td rowspan="7">Decisions / Resolutions of the meeting</td><td>1-</td><td>Approval of the report of the CEO on operational performance for the 2nd Quarter 2026 and for the six months period ended on 30 June 2026</td></tr>
<tr><td>2-</td><td>Approval of the report of the Audit & Risk Committee.</td></tr>
<tr><td>3-</td><td>Approval of the report of the Sustainability Committee.</td></tr>
<tr><td>4-</td><td>Approval of the report of the Nomination and Remuneration Committee.</td></tr>
<tr><td>5-</td><td>Approval of the Financial Statement for the 2nd Quarter 2026 and for the six months period ended on 30 June 2026.</td></tr>
<tr><td>6-</td><td>Approved the distribution of interim dividends of 10 fils per share for the first half of the year 2026, representing AED 99,370,395.80 to be paid to the shareholders registered as at the closing of business day on Monday, 17th August 2026.
• Last date to participate: 13 Aug 2026
• Ex-Dividend date: 14 Aug 2026
• Register date: 17 Aug 2026
• Payment Date: 04 Sep 2026</td></tr>
<tr><td>7-</td><td>Approval of the related party transaction in relation to the shareholder's loan to RAK Ceramics Austria GmbH in the sum of Euros Ten Million (EUR 10,000,000).</td></tr>
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The Name of the Authorized Signatory **Sari Kanaan**

Designation **VP – General Legal Counsel**

Signature

Signed by:

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RAK CERAMICS PJSC
P.O. Box 4714
Ras Al Khaimah
U.A.E.