

June 18, 2025
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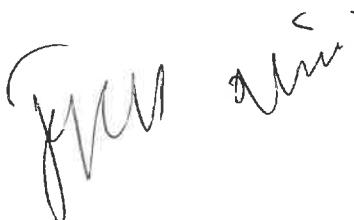
Disclosures and Compliance Section
Abu Dhabi Securities Exchange
Abu Dhabi, United Arab Emirates

After Greetings,

Subject: Disclosure about Resignation of Group Company Secretary of the National Bank of Ras Al Khaimah ("Bank")

Please be advised that Mr. Mohamed Alsayed Abdelfattah Wahb has resigned from his role of Group Company Secretary of the Bank effective 2nd June 2025. In view of this, any authorities held by Mr. Wahb on behalf of the Bank including all public disclosures related to the Bank, stand revoked in accordance with the laws and regulations, from the date of his resignation. The Bank extends its gratitude to Mr. Wahb for his contributions during his tenure and wishes him success in future endeavors.

Yours sincerely,



محمد جعفر نيني
Mohammad Jaffer Nini
المدير التنفيذي المالي للمجموعة
Group Chief Financial Officer

