



**Announcement regarding cash dividends not received by the
shareholders of the local listed public shareholding companies and
held with companies before March 1, 2015**

Referring to the directives issued by the Securities and Commodities Authority regarding cash dividends not received by the shareholders of local listed public shareholding companies and held with companies before the date of 01 March 2015

Ras Al Khaimah Poultry and Feeding Company (P.S.C), Invites the shareholders who are entitled to cash dividends not received for the period before March 1, 2015, to visit the following link to make sure that the shareholder's name exists as due for cash dividends (<https://www.rakpoultry.com/list>), Or communicate with investor relations, with the necessity to inform the company, and in the event that the shareholder is entitled to any cash dividends, with the following documents in order to enable the exchange of profits.

1. A letter signed by the shareholder or his legal representative for the company that includes a request to issue a check or make a bank transfer for the amount of cash dividends due.
2. The original Emirati ID of the shareholder and a copy of it or the shareholder's original passport and a copy of it.
3. In the case of a public or private power of attorney for the shareholder, please provide the original and authenticated agency document with a copy of it, as well as the Emirates ID of the agent and a copy of it or the original passport of the agent and a copy of it.
4. Any other documents required by the company.

With confirmation that from the date of February 14, 2021, all profits that were not received by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the value of the profits to those who deserve them from the shareholders upon claiming them. The Securities and Commodities Authority will play this role in all its details at the time.

