

Board Meeting Disclosure Form

Date	10/03/2020
Name of the Listed Company	Ras Al Khaimah Poultry and Feeding Co. (P.S.C)
Date and day of the meeting	15/03/2020 - Sunday
Meeting starting time	11 o'clock morning
The agenda of the meeting	<ol style="list-style-type: none">1. Viewing the independent auditor's report on the final financial statements for the year ended 31/12/2019 and approving it.2. Consider the proposal of the Audit Committee to appointment/reappointment of the auditors for the financial year ending on 31/12/2020, determine their fees, and submit the proposal to the General Assembly for approval.3. Consider setting a proposed date for inviting the general assembly to convene and its agenda, and informing the authority about it to obtain its approval.4. Consider a proposal to distribute dividends to shareholders for the year 2019 from the voluntary reserve.5. Reviewing the corporate governance report for the year 2019 and approving it for submission to the authority along with the financial statements approved for the year ended December 31, 2019 and the proposed agenda for the general assembly to obtain approval of the proposed date to invite the general assembly to convene.6. Consider adopting the recommendation submitted by the technical committee to the Board of Directors to amortize some of the assets of the poultry sector in the final financial statements for the year ended 31/12/2019.7. Discussing and adopting some other ordinary matters on the agenda.

**RAS AL KHAIMAH
POULTRY & FEEDING CO.**

Public Share Holding Co. (P.S.C)

Paid up Capital 86,400,000 Dirhams




TUV NORD
ISO 9001:2015
HACCP
ISO 14001:2015

شركة رأس الخيمة
للدواجن والعلف

شركة مساهمة عامة

رأس المال المدفوع ٨٦,٤٠٠,٠٠٠ درهم

The Name of the Authorized Signatory	Dr. Mohamed Elsiddig Elimam Abdelgdir
Designation	Acting General Manager
Signature and Date	10/03/2020 - 
Company's Seal	