

**Announcement on the opening of Nominations for Membership
of the Board of Directors**

The board of directors of the company has the honor to inform the shareholders of the opening of the nomination for membership of the company's board of directors, during the period from Sunday 21/03/2021 to Thursday 1/04/2021, and every person / shareholder who fulfills the conditions for nomination for membership of the Board of Directors may nominate The same for membership of the board according to an application submitted to the company's management at its headquarters located in Al Digdaga area of the Emirate of Ras Al Khaimah. The application must enclose a brief resume of the applicant and the membership type of which he wishes to nominate himself (executive member - non-executive member - independent member) .

General Conditions:

1. The number of members required to be elected to the membership of the Board of Directors is (5) five members.
2. The nomination for membership of the Board of Directors will remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of the Authority's Board of Directors Decision No. (3 / R.M) for the year 2020 regarding the adoption of the Governance Manual for Public Joint Stock Companies and its amendments from time To another.
3. Nominates for the Board of Directors shall meet the conditions stipulated in Federal Law No. (2) of 2015 in concerning commercial companies and the Authority's Board Chairman's Decision No. (3 / R.M) of 2020 regarding the adoption of the Public Shareholding Companies Governance Manual and its amendments from time to time.
4. To attach to the candidacy application the documents referred to in Article (10) of the Authority's Board Chairman Decision No. (3 / R.M) for the year 2020 and its amendments from time to time.
5. After the door for nomination is closed, the candidate may not relinquish his candidacy to another person.
6. The company will publish the names of the candidates and their information related to the nomination data on the notice board located at the company's headquarters and on the company's website on the international information network (www.rakpoultry.com) on 01/04/2021.
7. The Securities, Commodities and Market Authority will be provided with the list of names of candidates after the nomination door closes.
8. The list of names of candidates will be approved by the competent authority in the Emirate of Ras Al Khaimah and after the approval of the competent authority (the Authority) before the election process takes place.

