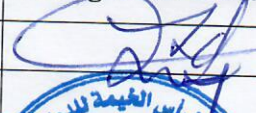




Board Meeting Disclosure Form

Date	03/08/2020
Name of the Listed Company	Ras Al Khaimah Poultry and Feeding Co. (P.S.C)
Date and day of the meeting	06/08/2020 - Thursday
Meeting starting time	11 o'clock morning
The agenda of the meeting	<ol style="list-style-type: none">1. Review and approve the minutes & decisions of the previous Board Meeting No. 1 of 2020.2. Viewing and approving the independent auditor's review report and the initial financial statements for the three-month period ended March 31, 20203. Review the company's management report, which summarizes the company's performance during the first quarter of 2020.4. Review and approve the independent auditor's review report and the interim preliminary financial statements for the six-month period ended 30 June 2020.5. Review the company's management report, which summarizes the company's performance during the second quarter of 2020.6. Review and confirm the decision of the Board of Directors by passing No. (1) for the year 2020 regarding ending the services of some non-Insiders' employees.7. Discuss and approve some other ordinary matters on the agenda.

The Name of the Authorized Signatory	Dr. Mohamed Elsiddig Elimam Abdelgdir
Designation	Acting General Manager
Signature and Date	 - 03/08/2020
Company's Seal	