

Report Concerning General Assembly Meeting

- Company Name RAS Al Khaimah Poultry & Feeding CO
- Date: 21/04/2018.....
- Time: from.....11.00 AM.....to.....1.00 PM.....
- Location: Main office...- Al Degdaqa

Designation	Names of Board of Directors
member	Sheikh Mohamed Humaid Abdulla AlQassemi
member	Mubarak Ali Mubarak Al Shamsi
member	Ahmed Omar Salem Al Karbi
member	Abdulla Khalfan Mohamed Al Shuraigi
member	Mohamed Hassan Mohamed Al Shamsi
member	
member	
member	
member	
member	
member	
member	
member	

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report.	Approved	
Discussion of Balance Sheet, Income Statement and the BOD proposals of cash distribution.	Approved	
Discharge of the company Directors	Approved	
Discharge of the company Auditors	Approved	
Appointment of new Auditors and their remuneration	Approved	
Election of the Companies BOD	Approved	

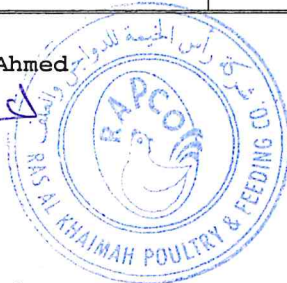
Others
Approved to remove Article No 58 from Primary Law

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
5%		4,320,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
21/05/2018	29/04/2018	30/04/2018	01/05/2018
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... Ayman Hussein Ahmed

Signature...

Date... 22/04/2018



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.