

Form for disclosure of the results of the Board of Directors meeting

Date	06/08/2020
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
The starting time of the meeting	11 o'clock morning
The ending time of the meeting	2 o'clock afternoon
Number of board members present	4
Quorum achieved (%)	%80
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. The minutes of the previous Board Meeting No. 1 of 2020 and its decisions were reviewed and approved.2. The independent auditor's report on the preliminary financial statements for the first quarter of the year 2020 was reviewed and approved.3. The company's management report which summarizes the company's performance during the first quarter of 2020 was reviewed.4. The audit report of the independent auditor on the preliminary financial statements for the second quarter of the year 2020 was approved.5. The company's management report which summarizes the company's performance during the second quarter of the year 2020 was reviewed.6. The decision of the Board of Directors by passing No. (1) for the year 2020 regarding ending the services of some non-disclosed employees, and its approval was confirmed.7. Some other ordinary matters were discussed and approved on the agenda.

The Name of the Authorized Signatory	Dr. Mohamed Elsiddig Elimam Abdelgdir
Designation	Acting General Manager
Signature and Date	-06/08/2020
Company's Seal	

