

**Form for disclosing changes in the company's administrative structure  
at the level of executive management**

Date	18/08/2020
Name of the Listed Company	Ras Al Khaimah Poultry and Feeding Co. (P.S.C)
The Name of the resigned Executive Manager	Samir Awad Mohamed Saad – Finance Manager & Investment Relations Officer
Date of Accepting the resignation	26/07/2020
Reason(s) for resignation	Death (God bless him)
The name of the person appointed to carry out the duties of the resigning Executive Manager. (Often the assignee is not appointed at the time of the disclosure of the resignation, so we suggest separating the resignation disclosure from the appointment disclosure).	Ahmed Adel Ahmed Hassan Darwish - Head of the Accounts Section
Date of the board decision that approved the appointment / assignment of the replacement Executive Manager.	06/08/2020
Starting date of appointment / assignment	06/08/2020
A brief summary of the CV for the designated / appointed person	He holds a Bachelor's degree in Accounting from Alexandria University in 2005. Worked as an accountant at Al-Yasmeen Financial Brokerage Company for a year - then worked in the branch service unit at Dubai Islamic Bank from 2007 to 2009 – He has been working in the company since 2009

**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

	until he reached his current position Head of the Accounts Section at Ras Al Khaimah Poultry Company P.S.C
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The Name of the Authorized Signatory	Dr. Mohamed Elsiddig Elimam Abdelgdir
Designation	Acting General Manger
Signature and Date	 - 18/06/2020
Company's Seal	