


Board Meeting Disclosure Form

Date	15/03/2020
Name of the Listed Company	Ras Al Khaimah Poultry and Feeding Co. (P.S.C)
Date and day of the meeting	15/03/2020 - Sunday
Meeting starting time	11 o'clock morning
The agenda of the meeting	<ol style="list-style-type: none">1. The independent auditor's report on the final financial statements for the year ended 31/12/2019 was approved.2. The Audit Committee recommendation was considered to reappoint the auditors for the financial year ending on 31/12/2020, determine their fees, to submit the proposal to the General Assembly for approval.3. The proposed date for inviting the general assembly to convene was determined on Wednesday 15/04/2020 at 10 am in the head office of the company, and its agenda set to be submitted to the authority to obtain its approval.4. The proposal to distribute dividends to shareholders for the year 2019 5% of the capital.5. The corporate governance report for 2019 was reviewed and it was decided to submit it to the Authority for accreditation along with the approved financial statements for the year ended 31/12/2019 and the proposed agenda of the General Assembly to obtain approval of the proposed date for the General Assembly to convene.6. The recommendation submitted by the Technical Committee to the Board of Directors to amortize some of the assets of the poultry sector has been approved in the final financial statements for the year ended 31/12/2019.7. Some other ordinary matters were discussed and approved on the agenda.

The Name of the Authorized Signatory	Sheikh/ Mohammed bin Humaid bin Abdullah bin Mohammed Al Qasimi
Designation	The chairman of the Board of Directors
Signature and Date	15/03/2020 - 
Company's Seal	