

Date: 21<sup>st</sup> February 2023

Ref: DAT-301-2102

### Results of Board of Director's Meeting

Date 21<sup>st</sup> February 2023

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Tuesday 21<sup>st</sup> February 2023

Meeting starting time 12:00 PM

The agenda of the meeting

1. Adopted all the amendments of the articles of association for Noor Takaful Family and Noor Takaful General, including the change of trade names to Watania Takaful Family and Watania Takaful General respectively.
2. The Board of Directors decided to invite the General Assembly to convene after obtaining approvals from the competent regulatory authorities.
3. Discussed the routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 21<sup>st</sup> February 2023

Company's Seal

