

Date: 11-05-2022

Ref: DAT-252-1105

### Board of Director's Meeting

Date 11-05-2022  
Name of the Listed Company Dar Al Takaful (PJSC)  
Date and day of the meeting Friday 13-05-2022  
Meeting starting time 02:30 PM

The agenda of the meeting

1. Review and adopt the financial statements for the First Quarter ended 31<sup>st</sup> March 2022.
2. Routine Business discussions.

The Name of the Authorized Signatory Gautam Datta  
Designation Chief Executive Officer  
Signature and Date 11-05-2022

Company's Seal

