

Date: 26-01-2022

Ref: DAT-230-2601

Board of Director's Meeting

Date 26-01-2022
Name of the Listed Company Dar Al Takaful (PJSC)
Date and day of the meeting Monday 31-01-2022
Meeting starting time 12:30 PM

The agenda of the meeting 1. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf
Designation Board Secretary
Signature and Date 26-01-2022

Company's Seal

