

Date: 15th November 2022

Ref: DAT-287-1411

Results of Board of Director's Meeting

Date 15th November 2022

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Monday 14th November 2022

Meeting starting time 12:00 PM

The agenda of the meeting

1. Approved the interim consolidated financial statements of the company for the third quarter ended 30th September 2022.
2. Discussed the routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 15th November 2022

Company's Seal

