

Date: 16-03-2022

Ref: DAT-240-0316

Results of Board of Director's Meeting

Date 16-03-2022

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Wednesday 16th March 2022

Meeting starting time 01:00 PM

- The agenda of the meeting
1. Approved the audited financial statements for the financial year ended 31st December 2021.
 2. The Date of the Company's Annual General Meeting were decided.
 3. The Board of Directors accepted the resignation of the CEO, Mr. Rajesh Sethi . The Board thanked him for his contributions and wished him success in his future endeavors.
 4. The Board of Directors are pleased to appoint Mrs. Nawal Ma'ally as a Board Secretary, effective immediately. Mr. Hamad Sharaf will continue in his role as a member of the senior management team with expanded responsibilities.
 5. Discussed the routine business matters.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 16-03-2022

Company's Seal

