

Date: 21<sup>st</sup> July 2022  
Ref: DAT-272-2107

### Results of Board of Director's Meeting

Date	21 <sup>st</sup> July 2022
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Thursday 21 <sup>st</sup> July 2022
Meeting starting time	12:00 PM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Dr. Ali Saeed Bin Harmal Aldhaheri has been elected Chairman of the Board of Directors, and Mr. Matar Hamdan Sultan Hamad Al Ameri has been elected Vice Chairman.</li><li>2. Board of Directors ratifies the appointment of Mrs. Nawal Ma'ally as Board Secretary.</li><li>3. Discussed the routine business matters.</li></ol>

The Name of the Authorized Signatory Gautam Datta

Designation Chief Executive Officer

Signature and Date 21<sup>st</sup> July 2022

Company's Seal

