

Date: 08/08/2021

Ref: DAT/212/0808

Board of Director's Meeting

Date 08/08/2021

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Wednesday 11/08/2021

Meeting starting time 01:40 PM

The agenda of the meeting

1. Review and adopt the financial statements for the Second Quarter of 2021.
2. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 08/08/2021

Company's Seal

