

Date: 06/07/2021

Ref: DAT/206/0607

Board of Director's Meeting

Date 06/07/2021
Name of the Listed Company Dar Al Takaful (PJSC)
Date and day of the meeting Monday 12/07/2021
Meeting starting time 01:30 PM

The agenda of the meeting 1. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf
Designation Board Secretary
Signature and Date 06/07/2021

Company's Seal