

Date: 09/11/2021

Ref: DAT/222/0911

Board of Director's Meeting

Date 09/11/2021

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Sunday 14/11/2021

Meeting starting time 12:30 PM

The agenda of the meeting

1. Review and adopt the financial statements for the Third Quarter ended 30th September 2021.
2. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 09/11/2021

Company's Seal

