

Date: 22/03/2021

Ref: DAT/188/2103

Board of Director's Meeting

Date 22/03/2021

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Thursday 25/03/2021

Meeting starting time 12:00 PM

The agenda of the meeting

1. Review and adopt the audited financial statements for the financial year ended 31/12/2020.
2. Set up the date for the Company's Annual General Meeting.
3. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 22/03/2021

Company's Seal

