



Date: 07/03/2021

Ref: DAT-181/0703

### Board of Director's Meeting

Date 07/03/2021  
Name of the Listed Company Dar Al Takaful (PJSC)  
Date and day of the meeting Wednesday 10/03/2021  
Meeting starting time 1:00 PM

The agenda of the meeting 1. Routine Business discussions

The Name of the Authorized Signatory Hamad Sharaf  
Designation Board Secretary  
Signature and Date 07/03/2021

Company's Seal

