

Date: 09/06/2021

Ref: DAT/201/0906

### Board of Director's Meeting

Date 09/06/2021  
Name of the Listed Company Dar Al Takaful (PJSC)  
Date and day of the meeting Sunday 13/06/2021  
Meeting starting time 03:30 PM

The agenda of the meeting 1. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf  
Designation Board Secretary  
Signature and Date 09/06/2021

Company's Seal

