

Date: 13/08/2020
Ref: DAT-135/0820

Results of Board of Director's Resolution held by circulation

Date 13/08/2020

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Thursday 13 August, 2020

Meeting starting time At 2:30 pm

The agenda of the meeting The Board of Directors has passed a decision by circulation and approved the Q2 financial statements of the company.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 13/08/2020

Company's Seal

