

Date: 10-12-2020

Ref: DAT-166-1012

Board of Director's Meeting

Date 10-12-2020

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Tuesday 15-12-2020

Meeting starting time 12.30 PM

The agenda of the meeting 1. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 10/12/2020

Company's Seal

