

Date: 15/12/2020

Ref: DAT/167/1512

Results of Board of Director's Meeting

Date 15/12/2020

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. Discussed the routine business matters.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 15/12/2020

Company's Seal

