

Date: 22/07/2020
Ref: DAT-126/0720

Disclosure of the Board of Director's Meeting Date

Date 22/07/2020

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Monday 27, July 2020

Meeting starting time At 11:00 am

The agenda of the meeting

1. Consideration of approving the resignation of some of the Board Members due to the change of ownership of the company's shares.
2. Revising the agenda of the General Assembly meeting to be held on 09/08/2020, according to what was mentioned in the results of the Board meeting on 02/07/2020, and set a new date for the General Assembly meeting.
3. Routine business matters.

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date

22/07/2020

Company's Seal

