

Date: 09/11/2020

Ref: DAT-158/0911

Board of Director's Meeting

Date 09/11/2020

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Thursday 12/11/2020

Meeting starting time 2.30 PM

The agenda of the meeting

1. Adoption of the Financial Statements of the Company for the Third Quarter of 2020.
2. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 09/11/2020

Company's Seal

