

Date: 10/09/2020

Ref: DAT-153/0910

Results of Board of Director's Meeting

Date 10/09/2020

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Thursday 10 Sep, 2020

Meeting starting time 11:00 AM – Head office

Meeting starting time Business Bay -O14 Tower – 8th floor

The agenda of the meeting

1. Mr. Matar Hamdan Sultan Hamad Al Ameri, has been elected as the chairman of the Board of Directors.
2. Routine business discussion.

Whereas Mr. Shahab Lutfi remains the Vice chairman

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date  10/09/2020

Company's Seal

