

Date: 12th June 2023

Ref: DAT-315-1205

Board of Director's Meeting

Date 12th June 2023
Name of the Listed Company Dar Al Takaful (PJSC)
Date and day of the meeting Thursday 15th June 2023
Meeting starting time 10:00 AM

The agenda of the meeting

1. Review and adopt the financial statements for the First quarter ended 31st March 2023.
2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally
Designation Board Secretary
Signature and Date 12th June 2023

Company's Seal

