

Date: 16th June 2023

Ref: DAT- 326-1506

Results of Board of Director's Meeting

Date 16th June 2023

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Thursday 15th June 2023

Meeting starting time 10:00 AM

- The agenda of the meeting
1. Approved the interim financial statements for the first quarter ended 31st March 2023.
 2. Discussed routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 16th June 2023

Company's Seal

