

Date: 11th May 2023

Ref: DAT-315-1105

Board of Director's Meeting

Date 11th May 2023

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Monday 15th May 2023

Meeting starting time 03:00 PM

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 Gautam Datta

Designation Chief Executive Officer



Signature and Date 11th May 2023

Company's Seal

