

Date: 30th May 2023
Ref: DAT-323-3005

The Results of Board of Director's Resolution by Circulation

Date 30th May 2023

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Tuesday 30th May 2023

Meeting starting time 10:00 AM

The agenda of the meeting 1. The Board of Directors has accepted the resignation of Mr. Shahab Lutfi Harmoozi from his position at the Board of Directors, and appointed Mr. Rashid Mahboob AlQubaisi as his successor.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 30th May 2023

