

Date: 21-03-2023

Ref: DAT-308-2103

Results of Board of Director's Meeting

Date 21-03-2023

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting Monday 20-03-2023

Meeting starting time 1:30 PM

- The agenda of the meeting
1. Approved the audited financial statements for the financial year ended 31st December 2022.
 2. The Board of Directors decided to invite the Annual General Assembly to convene after obtaining approvals from the competent regulatory authorities.
 3. Discussed the routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 21-03-2023

Company's Seal

