

Date: 27/07/2020

Ref: DAT-128/0720

Results of the Board of Directors' Meeting

Date

27-July-2020

Name of the Listed Company

Dar Al Takaful (PJSC)

The starting time of the meeting

11:00 am

Decisions / Resolutions of the meeting

1. Approved resignations of the following Board Members: Maj Gen. Abdulaziz Mohammed Al Bannai (Rt'd), Ali Humaid Al Owais, Yagub Bin Eisa Alserkal and Dr. Mohammed Sharaf, to allow new Board Members to represent the company with the completion of the acquisition.
2. The General Assembly meeting date was set on Tuesday, August 18, 2020.
3. Discussed routine business matters

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date



27-July-2020

Company's Seal

