

Date: 22/06/2020
Ref: DAT-120/0620

The Results of Board of Directors' Decision by Circulation

Date	22/06/2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and time of the meeting	On Monday 22, June 2020, at 2:00 pm
The Results	The Board of Directors passed a decision by circulation to restructure the company's executive management and appointed a CEO to carry out the duties of the resigning Chief Executive Officer upon completion of Noor Takaful's Share Transfer to Dar Al Takaful PJSC.

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date

22/06/2020

Company's Seal

