

Date: 18/06/2020
Ref: DAT-119/0620

Board of Director's Resolution by Circulation

Date	18/06/2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and time of the Resolution	On Monday 22, June 2020 At 2:00 pm
The agenda	The Board of Directors will pass a decision by circulation related to restructuring the company's executive management

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date

18/06/2020

Company's Seal

