

Date: 6th December 2022

Ref: DAT-291-0612

Results of Board of Director's Meeting

Date	6 th December 2022
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Tuesday 6 th December 2022
Meeting starting time	04:00 PM
The agenda of the meeting	1. Discussed the routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 6th December 2022

Company's Seal

