

Date: 10th August 2023

Ref: DAT-329-1008

Board of Director's Meeting

Date 10th August 2023

Name of the Listed Company Watania International Holding (PJSC)

Date and day of the meeting Tuesday 15th August 2023

Meeting starting time 12:00 PM

The agenda of the meeting

1. Review and adopt the financial statements for the Second quarter ended 30th June 2023.
2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 12th June 2023

Company's Seal

