

Date: 15th August 2023

Ref: DAT-334-1408

Results of Board of Director's Meeting

Date	15 th August 2023
Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Monday 14 th August 2023
Meeting starting time	04:00 PM
The agenda of the meeting	1. Approved the financial statements for the second quarter ended 30th June 2023. 2. Discussed routine business matters.
The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	15 th August 2023

Company's Seal

