

Date: 8 December 2023

Ref: WIH-356-0812

Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 13 December 2023
Meeting starting time	01:30 PM
The agenda of the meeting	Routine Business discussions.

The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	8 December 2023

Company's Seal

