

Date: 13th December 2023

Ref: WIH-359-1312

Results of 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	Discussed routine business matters.

The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	13 December 2023

Company's Seal

