

Date: 8 November 2023

Ref: WIH-349-0811

Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Monday, 13 November 2023
Meeting starting time	03:00 PM
The agenda of the meeting	1. Review and adopt the financial statements for the Third quarter ended 30 September 2023. 2. Routine Business discussions.

The Name of the Authorized Signatory

Nawal Ma'ally

Designation

Board Secretary

Signature and Date

8 November 2023

Company's Seal

