

Date: 14 November 2023
Ref: WIH -350-1411

Results of 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. Approved the financial statements for the third quarter ended 30 September 2023. 2. Discussed routine business matters.
The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	14 November 2023

Company's Seal

