

The Results of the General Assembly Meeting

Date	24 April 2024
Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 24 April 2024
The starting time of the meeting	01:30PM
The ending time of the meeting	02:30PM
Venue of the meeting	
Chair of the General Assembly Meeting	Dr. Ali Saeed Bin Harmal Aldhaheer
Quorum of the total attendance (percentage of capital)	75.47%
Distributed as follows:	
1- Personal attendance rate	-
▪ Authenticity	0.57%
▪ Proxy	74.9%
2- Attendance through electronic voting	75.47%
Decisions and Resolutions of the General Assembly meeting:	
1. Hear and approve the Board of Directors' report on the company's activity and its financial position for the fiscal year ended 31 December 2023.	Approved
2. Hear and approve the Auditor's report for the fiscal year ended 31 December 2023.	Approved
3. Discuss and approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2023.	Approved
4. Consider the Board of Directors' recommendation to refrain from distributing dividends to shareholders, for the financial year ending 31 December 2023.	Approved
5. Approve a proposal for remuneration of the Board members and the amount thereof for the fiscal year ended 31 st December 2023.	Approved

6. Discharge the Board of Directors from their liabilities for the financial year ended 31 December 2023. Or terminate and file a liability claim against them, as the case may be.	Approved
7. Discharge the external Auditors of the Company from their liabilities for the fiscal year ended on 31 st December 2023. Or terminate and file a liability claim against them, as the case may be.	Approved
8. Appoint Grant Thornton as the external auditor of the Company for the financial year ending on 31 st December 2024.	Approved
9. Ratify the appointment of Mr. Rashid Mahboob Ali Musabeh Al Qubaisi as a successor to Mr. Shahab Lutfi Al Hormozi, who has resigned from the Board of Directors.	Approved

Cash Dividends			
Percentage		Amount (AED)	
None		None	
Payment Date	Shareholders' registry closing date	Last Entitlement date	
None	None	None	

The Name of the Authorized Signatory

Gautam Datta

Designation

Chief Executive Officer

Date

24 April 2024

Signature


