

Date: 13 August 2024
Ref: WIH- 398-1308

Results of Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Tuesday, 13 August 2024
Meeting starting time	12:00 PM
The agenda of the meeting	1. Approved the financial statements for the second quarter ended on 30 June 2024. 2. Discussed routine business matters.

Authorized Signatory Name Nawal Ma'ally
Designation Board Secretary
Signature and Date 13 August 2024
Company's Seal

