

Date: 11 December 2024

Ref: WIH-412-1112

Postponing the Board of Director's meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Thursday, 12 December 2024
Meeting starting time	03:30 PM

Dear valued shareholders,

With reference to the Company disclosure issued on 9 December 2024; please note that the meeting of the Board of Directors that was scheduled for the 12th of December 2024 has been postponed due to lack of quorum.

The new date for the meeting will be announced in due course.

The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	11 December 2024
Company's Seal	

