

Date: 26 December 2024

Ref: WIH- 422-2612

Results of Board of Directors Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Thursday, 26 December 2024.
Meeting starting time	01:00 PM
The agenda of the meeting	1. Approved the Company's budget for the financial year 2025. 2. Approved the procurement of Islamic credit facilities from Emirates NBD Bank 3. Discussed routine business matters.
Authorized Signatory Name	Nawal Ma'ally
Designation	Board Secretary
Date	26 December 2024
Signature & Company Seal	 