

Date: 9 December 2024

Ref: WIH-410-0912

Board of Director's Meeting Notification

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

The agenda of the meeting Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 9 December 2024

Company's Seal

