

Date: 12 November 2024
Ref: WIH- 408-1211

Results of Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Tuesday, 12 November 2024
Meeting starting time	03:00 PM
The agenda of the meeting	1. Approved the financial statements for the third quarter ended 30 September 2024 2. Discussed routine business matters.

Authorized Signatory Name Nawal Ma'ally
Designation Board Secretary
Signature and Date 12 November 2024

Company's Seal

