

Date: 15 April 2025

Ref: WIH-441-1504

Mr. Hamed Ahmad Ali,
Executive Chief Officer,
Dubai Financial Market
Dubai - United Arab Emirates

Subject: List of Nominees for Watania International Holding PJSC Board of Directors Membership

Dear Sir,

With reference to the above subject matter, and in accordance with the Company's disclosure dated March 27, 2025, and in compliance with the provisions of Federal Decree-Law No. (32) of 2021 concerning commercial companies, as well as the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (03/R.M) of 2020 and its amendments regarding the adoption of the Governance Guidelines for Public Joint Stock Companies.

The Company hereby formally informs its valued shareholders and the Dubai Financial Market that the nomination period for membership in the Board of Directors concluded on Friday, April 11, 2025. The Nominations and Remuneration Committee has duly reviewed and approved the list of candidates who submitted their nominations for membership on the Board of Directors, in accordance with the established criteria and applicable regulatory requirements.

The following individuals have formally submitted their candidacy applications for membership on the Company's Board of Directors. The election of the new Board members is scheduled to take place during the General Assembly meeting, which will be convened on Wednesday, April 23, 2025, in accordance with the relevant legal and regulatory provisions.

No	Name	Nation ality	Membership
1	Dr. Ali Saeed Sultan Bin Harmal Aldhaheri	UAE	Non- Executive / non- Independent
2	Mr. Matar Hamdan Sultan Al Ameri	UAE	Non- Executive / Independent

3	Dr. Mohamed Ali Mohamed Al Barwani	UAE	Non- Executive / Independent
4	Mr. Usama Mohamed Ali Al Barwani	Oman	Non- Executive / Independent
5	Mr. Mohammed Nayel Rashed Al Nayeli Alshamsi	UAE	Non- Executive / Independent
6	Dr. Ghuwaya Mohammed Khuwaidem Al-Neyadi	UAE	Non- Executive / Independent
7	Mr. Abdallah Malek Osseiran	Lebanon	Non- Executive / Independent
8	Mr. Ahmed Khalifa Saif Khalifa Alqubaisi	UAE	Non- Executive / Independent

Best Regards,



Nawal Ma'ally
Board Secretary



Cc: Mrs. Maryam Butti Al Suwaidi
Deputy CEO, Licensing, Supervision,
Enforcement Affairs
Securities and Commodities Authority
Abu Dhabi – UAE