

The Results of the General Assembly Meeting

Date	23 April 2025
Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 23 April 2025
The starting time of the meeting	02:00PM
The ending time of the meeting	02:45PM
Venue of the meeting	13th Floor, Building 2, The Galleries, Jebel Ali Downtown, Dubai, UAE. and electronically.
Chair of the General Assembly Meeting	Dr. Ali Saeed Bin Harmal Aldhaheeri
Quorum of the total attendance (percentage of capital)	80.02%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity	0%
▪ Proxy	80.02%
2- Attendance through electronic voting	80.02%
Decisions and Resolutions of the General Assembly meeting:	
1. Listen to and approve the Board of Directors' report on the company's activity and its financial position for the fiscal year ended 31 st December 2024.	Approved
2. Listen and approve the Auditor's report for the fiscal year ended 31 st December 2024.	Approved
3. Discuss and approve the Company's balance sheet and profit and loss account for the financial year ended 31 st December 2024.	Approved

4. To Consider and approve of the Board of Directors' recommendation to refrain from distributing dividends to shareholders, for the financial year ended 31 st December 2024 based on the rationale presented in the Board's report to shareholders.	Approved
5. Approve a proposal for remuneration of the Board members and the amount thereof for the fiscal year ended 31 st December 2024.	Approved
6. Discharge the members of the Board of Directors for the fiscal year ended 31 st December 2024 or dismiss them and file a liability action against them, as the case may be applicable.	Approved
7. Discharge the external auditors for the fiscal year ended 31 st December 2023 or dismiss them and file a liability action against them, as the case may be applicable.	Approved
8. Appoint Deloitte & Touche as external Auditors of the Company for the financial year 2025.	Approved
9. The following individual has been elected to the Board of Directors for the term 2025–2028. 1. Dr. Ali Saeed Sultan Bin Harmal Aldhaheri 2. Mr. Matar Hamdan Sultan Al Ameri 3. Dr. Mohamed Ali Mohamed Al Barwani 4. Mr. Usama Mohamed Ali Al Barwani 5. Mr. Mohammed Nayel Rashed Al Nayeli Alshamsi 6. Dr. Ghuwaya Mohammed Khuwaidem Al-Neyadi 7. Mr. Abdallah Malek Osseiran	Approved

Cash Dividends		
Percentage	Amount (AED)	
None	None	
Payment Date	Shareholders' registry closing date	Last Entitlement date
None	None	None

The Name of the Authorized Signatory

Gautam Datta

Designation

Chief Executive Officer

Date



23 April 2025

