

Date: 24 April 2025

Ref: WIH-443-2404

Board of Director's Meeting

Name of the Listed Company Watania International Holding (PJSC)

Date of the meeting Tuesday, 29 April 2025

Meeting starting time 02:00 PM

- The agenda of the meeting
1. Election of the Chairman and Vice Chairman of the Board of Directors.
 2. Constitution and Appointment of the Board Committees.
 3. Appointment of the Board Secretary.
 4. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 24 April 2025

Company's Seal

