

Date: 29 April 2025
Ref: WIH- 445-2904

Results of Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Tuesday, 29 April 2025
Meeting starting time	02:00 PM
The agenda of the meeting	1. Dr. Ali Saeed Sultan Bin Harmal Aldhaheeri has been elected as Chairman of the Board of Directors, and Mr. Matar Hamdan Sultan Al Ameri as a Vice Chairman. 2. The constitution and appointment of the Board Committees were formally approved. 3. Mrs. Nawal Saleh Ahmed Ma'ally is appointed as the Secretary to the Board of Directors. 4. Discussed routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 29 April 2025

Company's Seal

