

Date: 12 March 2025
Ref: WIH- 436-1203

Results of Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 12 March 2025
Meeting starting time	02:30 PM
The agenda of the meeting	1. Approved the audited financial statements for the financial year ended 31st December 2024. The disclosure of the endorsed financial statements has been deferred pending the attainment of final approval from the regulators on the financials of the operating subsidiaries. 2. The Board of Directors decided to invite the Annual General Assembly to convene after obtaining approvals from the competent regulatory authorities. 3. Discussed routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally
Designation Board Secretary
Signature and Date 12 March 2025

Company's Seal

