

Date: 07 March 2025

Ref: WIH-431-0703

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. Review and endorse the audited financial statements for the fiscal year concluding on 31 December 2024.
2. Invite the Annual General Assembly to convene following approvals from the pertinent authorities.
3. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 07 March 2025

Company's Seal

