

Date: 15 May 2025
Ref: WIH-448-1505

Results of Board of Director's Meeting

Name of the listed company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 14 May 2025
Meeting starting time	03:30 PM
The agenda of the meeting	1. Approved the financial statements for the first quarter ended on 31 March 2025. 2. Discussed routine business matters.

Authorized Signatory Name Nawal Ma'ally
Designation Board Secretary
Signature and Date 15 May 2025
Company's Seal

