

Date: 6 November 2025

Ref: WIH-463-0611

Board of Director's Meeting Notification

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 12 November 2025
Meeting starting time	04:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Review and endorse the financial statements for the third quarter ended on 30 September 2025.2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 6 November 2025

Company's Seal

