

Date: 21 April 2026
Ref: WIH-491-2104

Results of Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Tuesday, 21 April 2026
Meeting starting time	10:00 AM
The agenda of the meeting	<p>The Board of Directors has resolved to accept the resignation of Mr. Gautam Datta from his position as Chief Executive Officer of the Company due to his retirement. The Board expresses its sincere appreciation for his contributions during his tenure and wishes him continued success in his future endeavors.</p> <p>The Board has further approved the appointment of Mr. Anuj Agarwal as the new Chief Executive Officer, with immediate effect.</p> <p>Mr. Agarwal brings more than 30 years of professional experience, including 24 years with the Allianz Group across multiple geographies and areas of responsibility. Most recently, he served as Chief Executive Officer of Gulf General Insurance in the Kingdom of Saudi Arabia. Prior to that, he held the role of Chief Executive Officer at Allianz Saudi Fransi and earlier served as Chief Executive Officer of Bajaj Allianz Life Insurance.</p> <p>Previously, he served as Regional Chief Financial Officer for Allianz Africa, where he oversaw multiple markets and led initiatives in portfolio optimization, governance enhancement, and financial consolidation. He has also held senior leadership roles across insurance institutions in Asia, the Middle East, and Europe.</p> <p>He has a strong track record in profitability and transformation, supported by an Advanced Diploma in Insurance (CII, UK), a Master's in finance (University of Bombay), and a bachelor's in engineering (University of Delhi).</p>

The Name of the Authorized Signatory
Designation
Signature and Date
Company's Seal

Dr. Ali Saeed bin Harmal Aldhaferi
Chairman
21 April 2026

