

Date: 5 August 2026

Ref: WIH-507-0508

Board of Director's Meeting Notification

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Monday, 10 August 2026
Meeting starting time	12:00 PM
The agenda of the meeting	1. Review and endorse the financial statements for the second quarter ending on 30 June 2026. 2. Routine Business discussions.

The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	5 August 2026

Company's Seal

