

Date: 8 May 2026
Ref: WIH-493-0805

Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 13 May 2026
Meeting starting time	2:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Review and endorse the financial statements for the first quarter ended on 31 March 2026.2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally
Designation Board Secretary
Signature and Date 8 May 2026

Company's Seal

