Date: 2 November 2026
Ref: WIH-516-0211

Board of Director's Meeting Notification

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Friday, 6 November 2026
Meeting starting time	02:30 PM
The agenda of the meeting	1. Review and endorse the financial statements for the third quarter ended on 30 September 2026. 2. Routine Business discussions.
The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	2 November 2026
Company's Seal	Watania International Holding BOARD OFFICE WIH - 01.05 P.O. Box 48882, Dubai, UAE