

Date: 13 March 2024

Ref: WIH-369-1303

Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Monday, 18 March 2024
Meeting starting time	02:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Review and endorse the audited financial statements for the fiscal year concluding on 31 December 2023, subject to competent regulatory approval.2. Invite the Annual General Assembly to convene following approvals from the pertinent authorities.3. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 13 March 2024

Company's Seal

