

Date: 19 March 2024
Ref: WIH-373-1803

Results of 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. Approved the audited financial statements for the financial year ended 31st December 2023. The disclosure of the endorsed financial statements has been deferred pending the attainment of final approval from the UAE Central Bank, and as mandated by its relevant directives.2. The Board of Directors decided to invite the Annual General Assembly to convene after obtaining approvals from the competent regulatory authorities.3. Discussed routine business matters.
The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	19 March 2024

Company's Seal

