

Date: 9 May 2024
Ref: WIH-381-0905

Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Tuesday, 14 May 2024
Meeting starting time	02:00 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 2024.2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally
Designation Board Secretary
Signature and Date 9 May 2024

Company's Seal

