

Date: 14 May 2024
Ref: WIH -384-1405

Results of 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. Approved the financial statements for the first quarter ended on 31 March 2024.2. Discussed routine business matters.

Authorized Signatory Name Nawal Ma'ally

Designation Board Secretary

Signature and Date 14 May 2024

Company's Seal

