

Date: 8 August 2024

Ref: WIH-396-0808

Board of Director's Meeting Notification

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Tuesday, 13 August 2024
Meeting starting time	12:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Review and endorse the financial statements for the second quarter ended on 30 June 2024.2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 8 August 2024

Company's Seal

