

Date: 7 November 2024

Ref: WIH-405-0711

Board of Director's Meeting Notification

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Tuesday, 12 November 2024
Meeting starting time	03:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Review and endorse the financial statements for the third quarter ended 30 September 2024.2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 7 November 2024

Company's Seal

