

Date: 23 December 2024

Ref: WIH-420-2312

Board of Directors Meeting Notification

Name of the Listed Company Watania International Holding (PJSC)

Date and day of the meeting Thursday, 26 December 2024

Meeting starting time 01:00 PM

The agenda of the meeting

1. To consider the Company's budget for the financial year 2025.
2. To consider the procurement of Islamic credit facilities from Emirates NBD Bank.
3. To discuss routine business matters.

Authorized Signatory Name Nawal Ma'ally

Designation Board Secretary

Date 23 December 2024

Signature & Company Seal



A handwritten signature in blue ink, consisting of several loops and strokes, positioned to the right of the company seal.