

Date: 13 August 2025

Ref: WIH- 457-1308

Results of Board of Director's Meeting

Name of the Listed Company Watania International Holding (PJSC)

Date and day of the meeting Tuesday, 12 August 2025

Meeting starting time 12:30 PM

The agenda of the meeting

1. Approved the financial statements for the second quarter ended on 30 June 2025.
2. Discussed routine business matters.

Authorized Signatory Name Nawal Ma'ally

Designation Board Secretary

Signature and Date 13 August 2025

Company's Seal

