

Date: 14 November 2025

Ref: WIH- 465-1411

Results of Board of Director's Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Wednesday, 12 November 2025
Meeting starting time	04:00 PM
The agenda of the meeting	1. Approved the financial statements for the third quarter ended 30 September 2025. 2. Discussed routine business matters.

Authorized Signatory Name	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	14 November 2025

Company's Seal

