

Date: 18 March 2026

Ref: WIH-480-1803

Board of Directors Meeting

Name of the Listed Company	Watania International Holding (PJSC)
Date and day of the meeting	Monday, 23 March 2026
Meeting starting time	02:00 P.M
The agenda of the meeting	<ol style="list-style-type: none">1. Review and adopt the consolidated financial statements for the financial year ended 31 December 2025.2. Inviting the Annual General Assembly to convene subsequent to obtaining all requisite approvals from the relevant authorities.3. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 18 March 2026

Company's Seal

