

Date: 17 March 2026

Ref: WIH-479-1703

Results of Board Decisions by Passing

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| Name of the Listed Company | Watania International Holding (PJSC) |
| Date and day of the meeting | Tuesday, 17 March 2026 |
| Meeting starting time | 10:00 AM |
| The agenda of the meeting | The Board of Directors adopted a resolution by circulation concerning routine business matters. |

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| The Name of the Authorized Signatory | Nawal Ma'ally |
| Designation | Board Secretary |
| Signature and Date | 17 March 2026 |
| Company's Seal | |

