

Date: 23 March 2026
Ref: WIH-485-2302

Results of Board of Director's 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 PM
The agenda of the meeting	<ol style="list-style-type: none">1. The Board of Directors discussed and approved the consolidated financial statements for the financial year ended 31 December 2025. The disclosure of the endorsed financial statements has been deferred pending the attainment of final approval from the regulators on the financials of the operating subsidiaries.2. The Board of Directors resolved to approve the agenda of the Annual General Meeting and to convene the meeting on Friday, 24 April 2026, subject to obtaining all requisite approvals from the relevant regulatory authorities3. Discussed routine business matters.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 23 March 2026

Company's Seal

