

Date: 7 August 2025

Ref: WIH-453-0708

Board of Director's Meeting Notification

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. Review and endorse the financial statements for the
second quarter ended on 30 June 2025.
2. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally

Designation Board Secretary

Signature and Date 7 August 2025

Company's Seal

