

Date: 16 April 2026
Ref: WIH-490-1604

Board of Directors Decisions by Passing

Name of the Listed Company Watania International Holding (PJSC)
Date and day of the meeting Tuesday, 21 April 2026
Meeting starting time 10:00 AM
The agenda of the meeting The Board of Directors shall pass a resolution by circulation concerning business matters.

The Name of the Authorized Signatory Dr. Ali Saeed bin Harmal Aldhaheri
Designation Chairman

Signature and Date 16 April 2026

Company's Seal

