

Date: 12 March 2026

Ref: WIH-477-1203

Board of Directors Decisions by Passing

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 will adopt a resolution by circulation to consider routine business matters.

The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	12 March 2026

Company's Seal

